



**ELK RIDGE - 80 East Park DR - Elk Ridge, UT - 84651**

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### **NOTICE & AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, January 28, 2014, at 7:00 PM;** which will be preceded by a **City Council Work Session at 6:00 PM.**

The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

**6:00 PM - CITY COUNCIL WORK SESSION AGENDA ITEMS:**

2012-2013 Fiscal Year Audit Presentation - Curtis Roberts

Discussion: Fencing South of Fire Station

**7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks and Pledge of Allegiance - Invitation

Approval/Agenda Time Frame

7:05 Public Forum

7:15 1. Haskell Golf Course Subdivision / Preliminary Plat Approval - Lee Haskell

7:45 2. City Council Departments:

A. Administration, Public Works & Planning Commission: Mayor Shelley

B. Roads & Storm Drain: Brian Burke

1. New Snowplow / Truck

2. Speed Tables / Loafer Canyon Rd. / Enforcement - Mayor Shelley

C. Parks, Trails & Recreation & Code Enforcement: Dale Bigler

1. Use of Park Impact Fees

D. Water & Public Safety: Paul Squires

E. Sewer, Sanitation & SESD: Nelson Abbott

F. Economic Development & Public Works: Ed Christensen

8:15 7. Ratify Polled Votes:

A. Jay Garlick Water Rights Issue

B. Elk Ridge Meadows, Phase 2: Open Space

C. Visa Card Contract

D. CDBG Grant - \$10,000 Commitment

8:25 8. City Council Minutes for January 14, 2014

8:30 9. Expenditures:

General:

Adjournment

Handicap Access, Upon Request. (48 Hours Notice)

The times that appear on this agenda may be accelerated if time permits. All interested persons are invited to attend this meeting.

Dated this 24th day of January, 2014.

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City Recorder

### **CERTIFICATION**

I, the undersigned, duly appointed and acting City Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on January 24, 2014.

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City Recorder