



**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, April 8, 2014, at 7:00 PM**; which will be preceded by a **City Council Work Session at 6:00**. 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:**

1. Budget Discussion - Tax Rate for Future Budget
2. Haskell Golf Course Subdivision - Final Plat Approval / Discussion
  - A. Possible Re-allocation of Water Rights
3. Street Lighting - Shay Stark
4. Hansen Annexation / Resolution of Intent to Annex

### **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 5. Haskell Golf Course Subdivision - Final Plat Approval
  - A. Possible Re-allocation of Water Rights
- 7:30 6. City Council Departments – Reports
  - A. Administrative & Planning Commission – Mayor Shelley
    1. City Council Decision - Truth in Taxation Hearing
    2. Hansen Annexation / Resolution of Intent to Annex
    3. Street Lighting Direction to the Planning Commission
    4. Alteration of Planning Commission Appointments
    5. Ratify Polled Votes:
      - Allocation of Funds: Fire Station &
  - B. Roads & Storm Drain: Brian Burke
  - C. Parks, Trails & Recreation & Code Enforcement: Dale Bigler
  - D. Water & Public Safety: Paul Squires
  - E. Sewer, Sanitation & SESD: Nelson Abbott
    1. Waste Disposal: Interlocal Agreement with Payson City
  - F. Economic Development & Public Works: Ed Christensen
- 8:55 8. City Council Minutes
- 9:00 9. Expenditures:  
General:
  - A. Check Register & Payroll for March, 2014
- 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 4th day of April, 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 April 4, 2014.

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City Recorder