



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

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AMENDED NOTICE & AGENDA – CITY COUNCIL

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, January 26, 2010, at 7:00 PM, to 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

1. Updates – Corbett Stephens
 - A. PRV Replacement
 - B. Energy Grant Application
 - C. Rocky Mountain Subdivision, Plat B – Durability Retainer Release
 - D. **Water System Telemetry Upgrade**
- 6:20 2. Proposed Code Changes: (Planner – Shawn Eliot)
 - A. PUD Discussion
 - B. Storage of Junk & Debris
 - C. Conditional Use Notice Requirement

Invitation to the City Council from the Planning Commission to attend the Open House for the General Plan
General Plan - Open House with Planning Commission scheduled for February 11, 2010
- 6:50 3. Volunteer Projects – Erin Clawson

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 4. City Council Minutes
 - 7:10 5. Action on Code Changes:
 - A. PUD Code
 - B. Storage of Junk & Debris
 - C. Conditional Use Notice Requirement
 - 7:40 6. Rocky Mountain Subdivision, Plat B – Release of Durability Retainer
 - 7:45 7. Discussion/Change in Terms for Sales Tax Revenue Bond – Mayor Lutes
 - A. Schedule Public Hearing to be in conjunction with Budget Public Hearing
- Authorize use of Bond money to pay down the Bond
 - 8:00 8. Appoint City Representative to SESD Board
 - 8:05 9. Expenditures: (General)
 - A. Purchase of Anti-cavitation Trim
 - B. **Water System Equipment & Reallocation of Capital Outlay**
 - C. **Volunteer Projects – Approval of Initial Expense – Mayor Lutes**
 - 8:10 10. Nuisance Discussion
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 25th day of January, 2010.

City Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting City Recorder for the municipality of Elk Ridge, hereby certify that a copy of the Notice of Agenda was faxed to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, as well as being posted on the City Web Site; and was provided to each member of the Governing Body on January 21, 2010; & a 2nd Amended Agenda on 1-25-2010.

City Recorder