



**ELK RIDGE - 80 East Park DR - Elk Ridge, UT - 84651**  
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## **NOTICE & AGENDA – CITY COUNCIL**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, May 12, 2009, 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 – AGENDA ITEMS**

Web Site Training – Sean Royslance  
Budget Discussion (2009/2010 & Final 2008/2009 Fiscal Years)  
    Sheriff's Dept. Budget – Julie Haskell  
Special Service District (911) Update – Julie Haskell  
Update - Boundary Line Adjustment (Payson & Elk Ridge) – Mayor Dunn  
Effects of the Recession – Mayor Dunn

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### **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. Presentation/Water Rights Opportunity (Cash-in-lieu Program) – Jim Garside

7:45 2. Action on Work Session Items:  
    Budgets  
    Special Service District (911)

8:15 3. Update - City Celebration – Derrek Johnson

8:25 4. Acceptance of Subdivision Improvements & Releases of Durability Retainers:  
    A. Salem Hills Subdivision, Plat C; Lot 20 Lot Split (Carey White – formerly Montieth)  
    B. Harris Estates, Plat A (Ken Harris)  
    C. Loafer Heights Subdivision, Plat A – (Kurt & Carissa Nosack)

8:40 5. Approval: Open Money Market Account (Savings)

8:50 6. City Council Minutes

8:55 7. Expenditures:  
    A. General  
    B. Expenditures for March & April, 2009  
    C. Security Camera System – Playground – Pavilion Area – Mayor Dunn

9:10 8. CITY COUNCIL CLOSED SESSION  
    Discussion of Personnel

9:25 9. Any Action on Closed Session  
    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 8<sup>th</sup> day of May, 2009.

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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 May 8, 2009.

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City Recorder