



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, April 14, 2009, at 7:00 PM, to be preceded by a City Council Work Session at 6:30 PM;** and a **Public Hearing on Impact Fees, scheduled for 6:00 PM**
The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

6:00 PM -

PUBLIC HEARING – CULINARY WATER, WASTEWATER COLLECTION & ROADWAY IMPACT FEES

Public Hearing/to hear Public Comment regarding Elk Ridge City's revision to its Capital Facilities Plan, including a new Impact Fee for Essential Roadway Improvements; and an adjustment to the Culinary Water System Impact Fee and Wastewater Collection System Impact Fee, pursuant to the provisions of the Utah Impact Fee Act.

6:30 PM -

CITY COUNCIL WORK SESSION AGENDA ITEMS

Utah Local Governments Trust (ULGT) Liability Video – Mayor Dunn

Discussion – Budget for 2009/2010 Fiscal Year

- A. Special Service District (911) Budget Discussion – Julie Haskell

7:00 PM -

REGULAR COUNCIL MEETING AGENDA ITEMS:

Opening Remarks and Pledge of Allegiance Invitation

Approval/Agenda Time Frame

Public Forum:

- 7:10 1. Action on Public Hearings:
 - A. Elk Ridge Meadows PUD, Phase 2 - Default Declaration (Public Hearing held on 3-24-09)
 - B. Culinary Water, Wastewater Collection & Roadway Impact Fees
 - 7:30 2. Ridge View Meadows, Plat B:
 - C. Water Rights – Sale of City Water Rights (Approval)
 - D. Preliminary and Final Plat Approval
 - 7:50 3. Elk Ridge Meadows PUD – Discussion & Update
 - 8:05 4. Salem Hills Subdivision, Plat C; Lot 20 Lot Split (Carey White – formerly Montierth)
Release of Durability Retainer
 - 8:15 5. Speed Limit Signs – Mayor Dunn
 - 8:25 6. City Celebration Update
 - 8:40 7. Joint Work Session with Payson City – Mayor Dunn
 - 8:55 8. Expenditures: General
 - 9:00 9. Approval of Minutes of Previous City Council Meetings
 - 9:05 10. Ratify Polled Vote for Planning Commission Member Appointment
 - 9:10 11. Schedule Public Hearing for Tentative 2009/2010 Budget (5-26-09)
- 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 13th day of April, 2009.

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 & an Amended Agenda was faxed to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and the Amended Agenda was provided to each member of the Governing Body on April 10, 2009; & another Amended Agenda on 4-13-09.

City Recorder