



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, December 14, 2010, at 7:00 PM**; this Meeting is 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

Audit Presentation – 2009 – 2010 Fiscal Year – Jones Simkins

6:45 Employee Insurance Renewal – Spectra Management Presentation

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. Action on Work Session Items

A. 2009 – 2010 Fiscal Year Audit - Approval

B. Employee Insurance Renewal

7:30 2. Oak Brush Cove Subdivision – Rescind Preliminary & Final Approvals

7:45 3. Schedule Public Hearings Regarding Default Declaration:

A. Elk Ridge Meadows PUD, Phase 1

B. Oak Hill Estates, Plat D

8:00 4. Subdivisions: Release from Durability Retainer:

A. Kimber Estates

B. Ridge View Meadows

8:15 5. SUVMWA Technical Committee / Discussion – Weston Youd

8:25 6. Resolution: Mountainland Assoc. of Governments – Pre-Disaster Hazard Mitigation Plan 2010

8:35 7. Sewer Connection Payments to Payson (Increase) - Update

8:40 8. Expenditures: (General)

A. Check Registers & Payroll for November, 2010

B. Loafer Canyon Well Repairs

C. Track Kit Purchase – Ratify Vote

D. Purchase of Spare Snowplow Blades

E. Install Existing Telemetry (SCADA) / Oak Lane Booster

9:00 9. Approval of City Council Minutes

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 10th day of December, 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; and was provided to each member of the Governing Body on December 10, 2010

City Recorder