

## NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, January 23, 2007, 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. Audit Presentation for 2005/2006 Audit – Jones Simkins, LLC
2. City Center Update – Alvin Harward

### **7:00 - PM      REGULAR COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks and Pledge of Allegiance Invitation  
Approval/Agenda Time Frame

7:05      Public Forum:

\*Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comment will be limited to three minutes per person. A spokesperson who has been asked by the group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing. The Mayor or Council 7

7:15      **3. Traffic Calming Measures – Dayna Hughes**

7:25      4. Approval 2005/2006 Audit

7:30      5. Ordinance Amendment/Adding Section 10-4-5, Entitlement to Land Use Applications

7:40      6. Resolution/General Plan Amendment – Circulation Map

7:50      7. Schedule Public Hearing/Street Name Change - N. Loafer Drive

7:55      8. Subdivision Bonding/Discussion – Mayor Dunn

8:05      9. Discussion – CPA/Financial Officer – Mayor Dunn

8:20      10. Ordinance/Elected Officials & Employee Compensation

8:25      11. Expenditures:

General:

8:30      12. Approval of Minutes of Previous Meetings

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 19<sup>th</sup> day of January, 2007.

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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, and mailed to each member of the Governing Body on January 18, 2007; and an Amended Agenda on 1-19-07.

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City Recorder