

**AMENDED NOTICE & AGENDA**

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, May 8, 2007, at 7:00 PM, to be preceded by a Joint City Council/Planning Commission Work Session at 6:10 PM.**

The meetings will be held at the Elk Ridge City Hall, 80 E. Park Drive, Elk Ridge, Utah.

**6:00 PM            UTAH COUNTY COMMISSIONER – GARY ANDERSON**  
**Introduction**

**6:10 PM            JOINT CITY COUNCIL – PLANNING COMMISSION WORK SESSION**  
CE-1 & CE-2 Regulations & Phase 4, Elk Ridge Meadows PUD (Access Roads)

**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            1. Plat Vacations + Preliminary & Final Approvals:

                  A. Bean Subdivision, Plat A

                                  1. Vacation of Salem Hills Subdivision, Plat B, Block 9, Lot 6

                                  2. Preliminary & Final Plat Approval

7:25            2. Cloward Subdivision, Plat B – Final Plat Approval

                                  Waivers of Entitlement to Build

7:35            3. Ordinance/Durability Retainer & Inspection Bond (Section 10-16-7)

7:45            4. New City Employee Positions – Mayor Dunn

                                  A. Building Inspector

                                  B. Asst. Treasurer/Clerk (Building Permits)

8:05            5. Boundary Line Adjustment – Elk Ridge & Payson City/Schedule Public Hearing – Mayor Dunn

8:10            6. Discussion/Sewer Impact Fee Study – Mayor Dunn

8:15            7. Hire New Fire Chief – Ratify Polled Vote

                                  A. Resolution/Increase Pay – Fire Dept. Administration

8:25            8. Action on Work Session

8:30            9. Building Permit Request/Ron Moody (Goosenest Drive)

8:40            10. Approval of Minutes of Previous Meetings

8:45            11. Expenditures:

                                  General:

                                  A. Scanner for Building Dept.

**8:55            12. Schedule Public Hearing/2007-2008 Fiscal Year Budget & CIP**

                                  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 7<sup>th</sup> day of May, 2007.

\_\_\_\_\_  
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 May 4, 2007; and an Amended Agenda on 5-7-07.

\_\_\_\_\_  
City Recorder