

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, January 8, 2008, 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

OATH OF OFFICE – NEWLY ELECTED CITY COUNCIL MEMBERS

- 1. 2006-2007 Fiscal Year Audit Presentation – Curtis Roberts
- 2. CE-1 Zone Re-write – Brief Discussion & Handout for Review – Shawn Eliot
- 3. General Plan Re-write – Shawn Eliot (Discuss Joint Meeting)

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 to the Mayor or City Council.

7:15 3. 2006-2007 Fiscal Year Audit - Approval

7:25 4. Elk Ridge Meadows PUD, Phase 3.3 – Preliminary Approval

7:45 5. City Council Assignments – Mayor Dunn

7:55 6. City Council Meeting Schedule for 2008

8:00 7. Planning Commission Members Appointment – Mayor Dunn

8:05 8. Ordinance/Planter Strip Street Tree Ordinance:

An Ordinance amending the City of Elk Ridge Development Code providing for the requirement of installation and type of street trees within the planter strip in Planned Unit Developments and type of trees allowed in the planter strip of all developments; codification, inclusion in the Code, correction of scrivener’s errors, severability and providing an effective date.

8:20 9. Ordinance – Change in Mileage Compensation for 2008

8:25 10. Aqua Engineering, Inc. – Proposed Hourly Rate Schedule for 2008

8:35 11. Change Order for Water Project/Tank (Submitted by Aqua Engineering)

8:45 12. Approval of Minutes of Previous Meetings

8:55 13. Expenditures:

 General:

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 3rd day of January, 2008.

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 hand-delivered to each member of the Governing Body on January 3, 2008.

City Recorder