

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on Tuesday, January 22, 2008, at 7:15 PM, to be preceded by a Joint City Council - Planning Commission 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 JOINT CITY COUNCIL WORK / PLANNING COMMISSION SESSION

- 1. Proposed Senior Housing Overlay Zone
- 2. Hillside Residential – 1 Zone

7:15 - PM REGULAR COUNCIL MEETING AGENDA ITEMS:

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

7:20 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.

7:25 3. Elk Ridge Meadows PUD, Phase 3 – Final Plat Approval

- A. Addendum to Development Agreement for Nebo School District Property

7:45 4. Elk Ridge Meadows PUD, Phases 5 &6 – Number of Lots/Approval

7:50 5. Fairway Heights, Plats C & D – Preliminary Approval

8:30 6. Ordinances:

- A. Amendment of Public Facilities Zone Code, Zoning Map & General Plan Future Land Use Map
- B. Amendment to the Snow Removal Code
- C. Amendment to the Employee Compensation (New Positions)

9:00 7. Mayor Dennis Dunn:

- A. LiquiVision – Tank Cleaning
- B. SUVMWA Water Rights Update

9:20 8. Re-Appointment of Planning Commission Member (Russell Adamson)

9:25 9. Approval of Minutes of Previous Meetings

9:30 10. 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 18th 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 18, 2008.

City Recorder