

## NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular City Council Meeting on Tuesday, February 12, 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**

**REGULAR COUNCIL MEETING AGENDA ITEMS:**

Opening Remarks and Pledge of Allegiance Invitation

Approval/Agenda Time Frame

6:05 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.

6:15 1. Fairway Heights Subdivision, Plat C – Discussion Only

6:45 2. Ridge View Meadows Subdivision, Plat – Concept Approval

7:00 3. Water Project Change Order – Mayor Dunn

7:10 4. ULCT – Letters for Council re: Insurance – Mayor Dunn

7:20 5. Payson – Hole #7 – Value & Offer – Mayor Dunn

7:30 6. LiquiVision (Tank Cleaning Bid) – Mayor Dunn

7:40 7. Re-Appointment of City Recorder and City Treasurer

7:45 8. Appointment of Chairperson of Youth Entertainment Committee – Allison Richardson

7:50 9. Schedule Public Hearing for a Budget Amendment to the 2008/2008 Fiscal Year Budget

7:55 10. Approval of Minutes of Previous Meetings

8:00 11. Expenditures:

General:

A. Purchase of Copier – Mayor Dunn

B. Check Register & Payroll for January, 2008

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 8<sup>th</sup> day of February, 2008.

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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 hand-delivered to each member of the Governing Body on February 8, 2008.

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City Recorder