



ELK RIDGE CITY - 80 East Park Drive - Elk Ridge, UT - 84651
801.423.2300 staff@elkridgecity.org www.elkridgecity.org

NOTICE & AGENDA

Notice is hereby given that the City Council of Elk Ridge will hold a regular **City Council Meeting on September 13, 2016, at 7:00 PM;** which will 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 AGENDA ITEMS:

1. Proposed Amendments to Accessory Building Codes/recommendation from Planning Commission, *see attachment*
2. Proposed Amendments to the Assisted Living Center Codes/recommendation from Planning Commission, *see attachment*
3. Lee Haskell Commercial Development Concept Plan, *see attachment*
4. Presentation from Utah County Health Department, request to Amend Park Codes regarding E Cigarettes
5. Presentation from Comcast regarding Agreement and Proposed Code Change, *see attachments*

7:00 PM - REGULAR COUNCIL MEETING AGENDA ITEMS:

- Opening Remarks and Pledge of Allegiance - Invitation
- Approval/Agenda Time Frame
- Public Forum
- 1. Approval to enter Agreement with Comcast.
- 2. Decision on Proposed Amendment to Franchise Agreement Code
- 3. Approval of Harrison Heights Preliminary Plat Amendment, *see attachment*
- 4. Final Plat Approval for Harrison Heights Phase 9, *see attachment*
- 5. Final Plat Approval for Elk Ridge Meadows, Phases 8 and 9, *see attachment*
- 6. Ratify Poll Vote for Water Line Project within Parkside Cove
- 7. Decision on Proposed Amendments to Accessory Building Codes
- 8. Decision on Proposed Amendments to Assisted Living Center Codes
- 9. Carl Shuler Quit Claim Deed
- 10. Amendment of Budget for Fire Department Chili Cook Off
- 11. Department Reports:
 - A. Administrative & Planning Commission – Mayor Shelley
 1. City Property Report
 2. City Scholarship Report
 - B. Roads & Storm Drain – McKay Lloyd
 - C. Parks, Trails & Recreation – McKay Lloyd
 - D. Water, Sewer, Sanitation & SESD – McKay Lloyd
 - E. Economic Development & Code Enforcement - Mayor Shelley
- 12. Approval of City Council Meeting Minutes from May 24, 2016, *see attachment*
- 13. Approval of City Council Meeting Minutes from August 23, 2016, *see attachment*
- 14. Closed Session if Necessary

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 12th day of September, 2016.



Melanie Hoover, Deputy Recorder

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Recorder for the municipality of Elk Ridge, do hereby certify that a copy of the Notice of Agenda was provided to the Payson Chronicle, 145 E Utah Ave, Payson, Utah, and to each member of the Governing Body on the 12th day of September, 2016.


Melanie Hoover, Deputy Recorder

*Please note: If you would like to address council in the Public Forum, you will be required to sign in and state the topic of your discussion by the time the regular council meeting begins. You will then be called upon at your time to speak. Comments are limited to 2 minutes.