

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, February 24, 2009

Meeting held at the City of Saratoga Springs City Offices  
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

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**CITY COUNCIL AGENDA**

**WORK SESSION – Commencing at 6:30 p.m.**

1. Reports:
  - a. Mayor
  - b. City Council Members
  - c. Public Safety Reports
  - d. Civic Events Committee Report.
2. Adjourn to Policy Session

**POLICY SESSION – Commencing at 7:00 p.m.**

- Call to Order.
- Roll Call.
- Invocation / Reverence.
- Pledge of Allegiance.
- Public Input, Awards or Recognitions – Time has been set aside for any person to express ideas, concerns, comments, questions or issues that are not listed on the agenda. Comments are limited to three minutes.

**POLICY ITEMS**

1. Presentation on the Blueprint Jordan River project by Envision Utah.
2. Proposed Preliminary Plat for The Gables Phase 2 located at approximately 1600 North Commerce Drive, Jake Toombs, applicant.
3. Consideration of proposal from Alpine Homes to construct park improvements in the Sunset Haven neighborhood park.
4. Resolution No. 09-3 (2-24-09): A resolution establishing policies and procedures for the issuance and recording of notices of non-compliance against non-compliant structures within the City.
5. Resolution No. 09-4 (2-24-09): A resolution appointing a Mayor Pro tempore for the City of Saratoga Springs and establishing an effective date.
6. Consent Calendar:
  - a. Warrant Register.
  - b. Acceptance of Subdivision Improvements and Commencement of two-year warranty period for Sierra Estates Plat A.
  - c. Extension of Warranty period for phases 10, 11, 12 and 13 of the Benches.
  - d. Resolution No. 09-5 (2-24-09): A resolution amending the consolidated fee schedule for the City of Saratoga Springs.
7. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
8. Approval of purchase agreement with Saratoga Crossing Professional Office #1, LLC for additional office space.
9. Adjournment.