

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, April 28, 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. Staff
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. Proposed Preliminary Plat request to vacate Lot 121 of Harbor Bay Phase 1 and create three lots; property is located at approximately 3983 McGregor Lane; Jesse Brown, applicant.
2. Ordinance No. 09-7 (4-28-09): An ordinance authorizing recovery of expenses incurred in responding to hazardous material releases.
3. Resolution No. 09-9 (4-28-09): A resolution appointing representatives to the Utah League of Cities and Towns Legislative Policy Committee.
4. Resolution No. 09-10 (4-28-09): A resolution amending the City's Consolidated Fee Schedule related to water meter installation charges.
5. Discussion and approval of project application for the use of Utah County 2009 Municipal Recreation Grant Funds.
6. Consent Calendar:
  - a. Warrant Register.
  - b. Minutes:
    1. March 10, 2009.
7. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
8. Discussion of the Draft Budget for Fiscal Year 2009-2010.
9. Adjournment.