

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, January 26, 2010

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

The City Council will be attending the dedication of Sage Hills Elementary School from 6:00 p.m. to 7:00 p.m. prior to the regular Council meeting. They will not be convened in a meeting nor will they be conducting any City business during the dedication ceremony. Sage Hills Elementary School is located at 3033 South Swainson Avenue, Saratoga Springs, Utah.

AMENDED CITY COUNCIL AGENDA

POLICY SESSION – Commencing at 7:30 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. Ordinance No. 10-2 (01-26-10): An ordinance adopting amendments to the City of Saratoga Springs Land Development Code and establishing an effective date.
2. Discussion of Saratoga Hills Park.
3. Presentation of Quarterly Financial Status Reports by Department.
4. Consent Calendar:
 - a. Warrant Register.
 - b. Warranty Bond Release for Harvest Hills Plat EE and FF.
 - c. Final Bond Release, Acceptance of Subdivision Improvements and Commencement of two-year warranty period for the Cove at Jordan River Phase 3.
 - d. Final Bond Release, Acceptance of Subdivision Improvements and Commencement of one-year warranty period for the Westgate B & C.
 - e. Final Plat and Development Agreement for Saratoga Ridge located at approximately 290 East State Road 73, Mike Aviano, applicant.
 - f. Resolution No. 10-4 (01-26-10): Addendum to resolution of the City of Saratoga Springs creating street lighting special improvement district to include additional subdivision lots. (Saratoga Ridge)
 - g. Minutes:
 - i. January 12, 2010
 - ii. January 19, 2010
5. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
6. Approval of contracts for the acquisition of water rights.
7. Adjournment.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 766-9793 at least one day prior to the meeting.