

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, February 23, 2010

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

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. Public Hearing: Ordinance No. 10-3 (2-23-10): An ordinance adopting an amendment to the culinary water and sanitary sewer impact fee ordinances; and establishing an effective date.
2. Action on the Peck Gravel Pit request.
3. Consent Calendar:
 - a. Warrant Register.
 - b. Final Plat Extension Request, The Villages of Hawks Estates – Neighborhood 10
 - c. Final Plat Extension Request, Stillwater Phase 6
 - d. Warranty Bond Extension Request, Saratoga Town Center
 - e. Minutes.
 - i. January 26, 2010.
 - ii. February 2, 4, and 9, 2010.
4. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
5. Right of Way purchase agreements for Pony Express Parkway.
6. Right of Way purchase agreements for 800 West.
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.