

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, March 30, 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: Proposed Annexation, General Plan Amendment and Zoning for the Teguayo project located at approximately 5200 South Redwood Road; Ireco Incorporated, Dyno Nobel, Inc., owners; James Taylor, applicant.
2. Resolution No. 10-9 (03-30-10): A resolution amending the Saratoga Springs General Plan by establishing a Mixed Use Land Use Plan designation for the Teguayo project located at approximately 5200 South Redwood Road and establishing an effective date.
3. Ordinance No. 10-4 (03-30-10): An ordinance annexing, establishing zoning (proposed Planned Community designation) and adopting a community plan for the Teguayo project located at approximately 5200 South Redwood Road and establishing an effective date.
4. Approval of a proposed annexation and development agreement for the Teguayo project located at approximately 5200 South Redwood Road.
5. Presentation by the Unified Fire Authority regarding emergency fire and medical services in Saratoga Springs.
6. Approval of contract for police services with Bluffdale City.
7. Bid Award for the Marina jetty armoring project.
8. Resolution No. R10-10 (03-30-10): A resolution appointing members of the employee appeal board and establishing an effective date.
9. Resolution No. R10-11 (03-30-10): A resolution of the City Council of Saratoga Springs, Utah expressing support for a joint land use study among Camp Williams and the surrounding communities.
10. Proposed Agreement with UDOT and Saratoga Springs for the construction of the traffic signals located at SR 73 and East Commerce Drive.
11. Consent Calendar:
 - a. Warrant Register.
 - b. Final Warranty Bond Release for Harvest Hills Plat DD.
 - c. Final Plat and Development Agreement for The Cove at Jordan River Phase 5, Travis Taylor, applicant.
 - d. Resolution No. R10-12 (03-30-10): Addendum to resolution of the City of Saratoga Springs creating street lighting special improvement district to include additional subdivision lots. (The Cove at Jordan River Phase 5)
 - e. Final Plat and Development Agreement for The Cove at Jordan River Phase 6, Travis Taylor, applicant.
 - f. Resolution No. R10-13 (03-30-10): Addendum to resolution of the City of Saratoga Springs creating street lighting special improvement district to include additional subdivision lots. (The Cove at Jordan River Phase 6)
12. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
13. 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.