

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, June 8, 2010

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

CITY COUNCIL AGENDA

BUDGET WORK SESSION – Commencing at 6:00 p.m.

1. Discussion of proposed Tentative Budget for fiscal year 2010-2011.

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

- Call to Order.
- Roll Call.
- Invocation / Reverence.
- Pledge of Allegiance.
- Public Input - 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.
- Awards, Recognitions and Introductions:
 - Miss Saratoga Springs, Civic Events Committee
 - New Police Department Employees, Chief Hicken

POLICY ITEMS

1. Public Hearing: Tentative Municipal Budget for Fiscal Year 2010-2011.
2. Proposed Conditional Use for TNT Fireworks located in the parking lot of the Smith's grocery store at approximately 1320 North Redwood Road, American Promotional Events doing business as TNT Fireworks, applicant.
3. Proposed extension of time for completion of improvements in the Saratoga Town Center development project, Phillips Edison and Company.
4. Proposed Consulting Agreement for the Saratoga Springs Marina Park Master Plan.
5. Proposed transaction for the replacement of vehicles in the Police Department.
6. Proposed Right-of-way encroachment agreement between the Bureau of Reclamation, Direct Communication Cedar Valley and the City of Saratoga Springs.
7. Proposed Right-of-way encroachment agreement between the Bureau of Reclamation, City of Saratoga Springs and Desert Peak Management Group LLC. (Western Hills Subdivision).
8. Resolution No. 10-18 (6-8-10): A resolution adopting an interlocal agreement between Utah County and the City of Saratoga Springs regarding reimbursement for the Pony Express Parkway Highway Project.
9. Bid award for repairs to Saratoga Road.
10. Bid award for the Welby-Jacob Canal Trail Landscape Project.
11. Review of funding options for secondary water service for Westlake High School and Middle School properties.
12. Consent Calendar:
 - a. Warrant Register.
 - b. Resolution No. 10-19 (6-8-10): A resolution adopting a Municipal Wastewater Planning Program and establishing an effective date.
 - c. Final Warranty Bond Release for Benches Plat 7.
 - d. Minutes:
 - i. April 13, 27 & 29, 2010.
 - ii. May 18, 2010.
13. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
14. 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.