

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, June 22, 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 - 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.

POLICY ITEMS

1. Public Hearing: Resolution No. 10-20 (06-22-10): A resolution amending the City of Saratoga Springs budget for Fiscal year 2009-2010 and establishing an effective date.
2. Resolution No. 10-21 (06-22-10): A resolution adopting the City of Saratoga Springs Municipal budget for Fiscal Year 2010-2011 and establishing an effective date.
3. Proposed Site Plan for Burger King restaurant located at approximately 117 East State Road 73, RJR Restaurants, Inc., applicant.
4. Proposed Preliminary Plat for Western Hills located at approximately 1700 North and 200 West, Desert Peak Management Group, LLC, applicant.
5. Public Hearing: Proposed Revisions to the Land Development Code.
6. Bid Award for the Hillcrest/Redwood Road Landscape project.
7. Award of Bid for the purchase of an ambulance.
8. Consideration of a separation agreement between the City of Saratoga Springs and Ken Leetham.
9. Consent Calendar:
 - a. Warrant Register.
 - b. Final Warranty Bond Release for Harvest Hills Plat N.
 - c. Final Warranty Bond Release for Harvest Hills Plat O.
 - d. Final Warranty Bond Release for Harvest Hills Plat P.
10. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
11. Ratification of contract for the acquisition of real property.
12. 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.