

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING  
Tuesday, June 29, 2010  
Meeting held at the City of Saratoga Springs City Offices  
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045**

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**MINUTES**

**Work Session – Commencing at 6:33 p.m.**

**Present:**

**Council Members:** Mayor Love, Councilman Call, Councilman Poduska, Councilman McOmber, Councilman Miller, Councilman Tuley

**Staff:** Lori Yates, Spencer Kyle, Jim McNulty

**Others:** Gerald Kammerman, Ron Phillips

- **Call to Order by Mayor Love.**

**Item #1 Resolution No. R10-22 (6-29-10): A resolution adopted pursuant to Section 10-2-405 of the Utah Code; accepting for further consideration an annexation application relating to approximately 1,726 acres of land; and related matters.**

**Motion was made by Councilman McOmber and seconded by Councilman Miller to approve Resolution No. R10-22 (6-29-10): A resolution adopted pursuant to Section 10-2-405 of the Utah Code; accepting for further consideration an annexation application relating to approximately 1,726 acres of land; and related matters. Aye: Councilman McOmber, Councilman Miller, Councilman Tuley, Councilman Poduska and Councilman Call.**

**Item #2 Resolution No. R-10-23 (6-29-10): A resolution creating a citizen library committee; requiring by-laws; clarifying rights of the governing body; and establishing an effective date.**

Councilman Poduska recommended that section 1 of this resolution will be removed.

Spencer Kyle indicated that this committee should be created in a manner similar to how the civic events committee was created.

**Motion was made by Councilman Poduska and seconded by Councilman Call to approve Resolution No. R10-23 (6-29-10): A resolution creating a citizen library committee; requiring by-laws; clarifying rights of the governing body; and establishing an effective date. Aye: Councilman Poduska, Councilman Call, Councilman Miller, Councilman McOmber and Councilman Tuley.**

**Subject to the removal of Section 1.**

Councilman Call asked if the landscaping to the medians along State Road 73 and State Road 68 was to be completed by the city or was that assigned to UDOT. Spencer Kyle indicated that he was not sure on that question and that he would speak with Mark Edwards regarding this issue.

Councilman McOmber expressed concern with trees that might be removed that are located along the Redwood Road project. He suggested that these trees be relocated.

Mayor Love handed out a flier that is being distributed by a resident within the City, she had stated that this flier is not being distributed by the police department even though it indicated that they are the participants.

Motion was made by Councilman Poduska and seconded by Councilman Call to enter into closed session for the purpose of litigation at 6:52 p.m.

The closed session was held at the City of Saratoga Springs Office 1307 North Commerce Drive, Saratoga Springs, Utah. Present: Mayor Love, Councilman Tuley, Councilman Miller, Councilman McOmber, Councilman Poduska Councilman Call and Spencer Kyle.

Adjourned from closed session at 7:10 p.m.

**Motion to adjourn at 7:10 p.m. was unanimous.**

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**Date of Approval**

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**Lori Yates, Recorder**