

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, July 27, 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-Public Safety Report
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 the public to express ideas, concerns, and comments. Comments are limited to three minutes.
- Awards, Recognitions and Introductions.

POLICY ITEMS

- 7:10 p.m. 1. Proposed Preliminary Plat for Summerhill Phase 5 & 6 located at approximately 2500 South 250 West; Colco Development Inc., applicant.
- 7:20 p.m. 2. Ordinance No. 10-9 (7-27-10): An ordinance establishing a water rights enterprise fund and establishing an effective date.
- 7:30 p.m. 3. Resolution No. 10-26 (7-27-10): A resolution appointing a local government representative to the Camp Williams restoration advisory board and establishing an effective date.
- 7:40 p.m. 4. Resolution No. 10-27 (7-27-10): A resolution of the City Council of the City of Saratoga Springs appointing a representative to the Utah Valley Dispatch Special Service District and establishing an effective date.
- 7:45 p.m. 5. Resolution No. 10-28 (7-27-10): A resolution appointing a city representative to the North Utah Valley Animal Services Special Service District and establishing an effective date.
- 7:50 p.m. 6. Ordinance No. 10-10 (7-27-10): An ordinance of the City of Saratoga Springs, Utah creating the Saratoga Springs Library Advisory Board; prescribing its membership, organization and responsibilities and establishing an effective date.
- 7:55 p.m. 7. Resolution No. 10-29 (7-27-10): A resolution appointing members to the Library Advisory Board and establishing an effective date.
- 8:15 p.m. 8. Consent Calendar:
 - a. Warrant Register.
 - b. Submittal of the PRI annexation petition to the City Council.
 - c. Minutes
 - i. May 11, 18, 25, 2010.
 - ii. June 3, 8, 15, 29, 2010.
9. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
- 8:30 p.m. 10. Adjournment.

Times noted on this agenda are estimates only for the convenience of Council and City staff members and should not be relied upon for scheduling attendance at the meeting. The City Council reserves the right to deliberate and perform its business as outlined on this agenda without regard to the estimated times noted herein.

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.

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