

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, August 31, 2010

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

CITY COUNCIL AGENDA

POLICY SESSION – Commencing at 6:30 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

1. Consent Calendar:
 - a. Final Warranty Bond Release for Little Scholars Academy.
 - b. Minutes:
 1. August 3, 10, and 24, 2010.
2. Ordinance No. 10-12 (8-24-10): An ordinance annexing 1,803 acres of land.
3. Ordinance No. 10-13 (8-24-10): An ordinance amending the Land-Use Map of the General Plan.
4. Ordinance No. 10-14 (8-24-10): An ordinance amending the Transportation Element of the General Plan.
5. Ordinance No. 10-15 (8-24-10): An ordinance which applies zoning for all annexed properties, District Area Plan acceptance and annexation agreement approval.
6. Proposed Annexation Agreement for CPB, Corporation of The Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, Inc.
7. Proposed Annexation Agreement for Concord Holdings, L.C.
8. Discussion of Fire Service alternatives.
9. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
10. Action from closed session, if any.
11. 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.