



Jim Miller, *Mayor*
Stephen Willden, *Mayor Pro Tem*
Shellie Baertsch, *Council Member*
Michael McOmber, *Council Member*
Bud Poduska, *Council Member*
Chris Porter, *Council Member*

CITY COUNCIL MEETING

Tuesday, September 6, 2016

7:00 P.M.

City of Saratoga Springs Council Chambers
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

1. Call to Order.
2. Roll Call.
3. Invocation / Reverence.
4. Pledge of Allegiance.
5. Presentation: New Police Officer(s).
6. Public Input – This time has been set aside for the public to express ideas, concerns, and comments.

REPORTS:

1. Mayor.
2. City Council.
3. Administration Communication with Council.
4. Staff Updates: Inquiries, Applications, and Approvals.

PUBLIC HEARINGS:

1. Legacy Farms Community Plan Amendment; ~~Ordinance 16-19 (9-6-16)~~.

BUSINESS ITEMS:

1. Legacy Farms Village Plan 3 Plats 3A-E – Preliminary Plats.
2. Mt. Saratoga – Rezone, General Plan Amendment, Community Plan, and Master Development Agreement; Ordinance 16-15 (9-6-16), Ordinance 16-16 (9-6-16). (Continued from August 16, 2016).
3. Code Amendments, Sections 19.02, 19.05, 19.06, 19.09, 19.14, 19.15, 19.18; Ordinance 16-17 (9-6-16). (Continued from August 16, 2016).
4. Interlocal Cooperation Agreement with Utah County, U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) Participation; Resolution R16-49 (9-6-16).
5. Madison Meadows – Preliminary Plat.
6. 400 N ULD Pump Station – Site Plan, CUP.

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.

APPROVAL OF MINUTES:

1. August 16, 2016.

CLOSED SESSION:

Motion to enter into closed session for any of the following: purchase, exchange, or lease of real property; discussion regarding deployment of security personnel, devices, or systems; pending or reasonably imminent litigation; the character, professional competence, or the physical or mental health of an individual.

ADJOURNMENT

*Decorum - The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others.
Councilmembers may participate in this meeting electronically via video or telephonic conferencing.
The order of the agenda items is subject to change by order of the Mayor.
Final action may be taken concerning any topic listed on the agenda.*