

**CITY OF SARATOGA SPRINGS**  
**CITY COUNCIL MEETING**  
**Tuesday, March 15, 2016**  
City of Saratoga Springs City Offices  
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

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**CITY COUNCIL AGENDA**

**Commencing at 7:00 p.m. or after the completion of Work Session.**

- 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 - please limit repetitive comments.
- Awards and Recognitions: Introduction of 2016 Saratoga Springs Royalty; other.

**POLICY ITEMS:**

**REPORTS:**

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

**PUBLIC HEARING ITEMS:**

1. Budget Amendments. Resolution R16-18 (3-15-16).
2. Cowboys Commercial - Rezone, General Plan Amendment, Concept Plan. Ordinance 16-08 (3-15-16).

**ACTION ITEMS:**

1. Appointment of Pam King to the Library Board of Directors. Resolution R16-19 (3-15-16).
2. Award of Bid: Regal Park Fence Project - contract to install a concrete mow curb and vinyl fence along property lines next to the pedestrian trail and park property. Resolution R16-20 (3-15-16).
3. Spring Clean-Up - Public Works central dumpster location and punch pass.

**APPROVAL OF MINUTES:**

1. March 1, 2016.

**CLOSED SESSION:**

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

**ACTION ITEMS (Continued):**

1. Settlement Options with JD V LLC / JD VI LLC.

**ADJOURNMENT**

Councilmembers may participate in this meeting electronically via video or telephonic conferencing. The order of the agenda items are subject to change by order of the Mayor.

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.