



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, May 17, 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. Public Input – This time has been set aside for the public to express ideas, concerns, and comments - please limit repetitive comments.
6. Presentations:
 - a. 3rd Quarter Financial Update.
 - b. Eagle Scout Jaden A. Taylor – Talon’s Trail Project Proposal.

POLICY ITEMS:

REPORTS:

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

PUBLIC HEARINGS:

1. FY 2016 Budget Amendments, Resolution R16-30 (5-17-16).
2. FY 2017 Budget.
3. Land Development Code Amendments 19.06, Landscaping Large Lot, Ordinance 16-10 (5-17-16).
4. ABC Great Beginnings Rezone & Concept Plan, Ordinance 16-11 (5-17-16).

ACTION ITEMS:

1. Fox Hollow Final Plat, N6-8.
2. Western Hills Preliminary Plan, Phase 2 & 3.
3. Lake View Terrace PUD, Fence Variations.
4. Heron Hills Park, Design Parameters and Design Cost.
5. City Street Lighting Special Improvement District (SID) – Adding Saratoga Springs Alpine School District Subdivision, Lot 3, Vista Heights Church, Resolution R16-31 (5-17-16).
6. Spring Clean Up - Discussion

APPROVAL OF MINUTES:

1. May 3, 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.

ADJOURNMENT