



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, June 7, 2016

6:00 P.M.

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

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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.
6. Presentation: State Fire Officer Designation.

### POLICY ITEMS:

#### REPORTS:

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

#### PUBLIC HEARINGS:

1. FY 2016-17 Final Budget, Resolution R16-32 (6-7-16).
2. Employee Compensation Schedule, Ordinance 16-12 (6-7-16).

#### ACTION ITEMS:

1. Pro Split Pea - Site Plan and Conditional Use Permit (CUP).
2. Western Hills Preliminary Plan, Phase 2 & 3 – Reconsideration of Preliminary Plat Approval Decision from May 17, 2016 and Condition Related to Connectivity.
3. Option and Purchase Agreement, Suburban Land Reserve, Inc., Resolution R16-33 (6-7-16)
4. City Street Lighting Special Improvement District (SID) – Adding Hillcrest Condos Phases 3P-3S, Resolution R16-34 (6-7-16).
5. City Street Lighting Special Improvement District (SID) – Adding Jacobs Ranch Phase 2 Plat I, Resolution R16-35 (6-7-16).
6. Resolution Enacting Pending Ordinance Doctrine Regarding Signs in Parks and Open Spaces, Resolution R16-36 (6-7-16)

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.

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. May 17, 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**