



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 21, 2016**

**7:00 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: Introduction of Police Officers, Presentation of Commissions

### **POLICY ITEMS:**

#### **REPORTS:**

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

#### **PUBLIC HEARINGS:**

1. FY 2015-16 Budget Amendments; Resolution R16-38 (6-21-16).
2. FY 2016 Certified Tax Rate; Resolution R16-39 (6-21-16).
3. Mountain View Estates II – Rezone (A to R-4) and Concept Plan.

#### **ACTION ITEMS:**

1. Award of Bid – 2016 Road Repair Project; Resolution R16-40 (6-21-16).
2. Catalina Bay – Final Plat Approval
3. Resolution Declaring Delinquency and Default of Unpaid Special Assessment Taxes for Special Improvement District No. 2005-1, Accelerating Payment of Special Taxes on the Delinquent Property, and Authorizing Foreclosure Proceedings; Resolution R16-41 (6-21-16).
4. Temporary Purchase of CWP Water, approval.

[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. June 7, 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**