

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, January 17, 2017

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: Recognition of Fire Crew
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 HEARING:

1. Transportation Impact Fee Facilities Plan (IFFP), Impact Fee Analysis (IFA) and Enactment; Ordinance 17-4 (1-17-17).

BUSINESS ITEMS:

1. Bid Award: Foothill Water Pipeline Project; Resolution R17-11 (1-17-17).
2. Planning Commission Appointment; Resolution R17-12 (1-17-17).
3. Real Estate Purchase Agreement with Brigham and Jennifer Morgan; Resolution R17-13 (1-17-17).
4. Assignment and Bill of Sale and Agreement for Irrigation Water between the City, Suburban Land Reserve, Inc. (SLR), Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints (CPB), and D.R. Horton, Inc.; Resolution R17-14 (1-17-17).

APPROVAL OF MINUTES:

1. January 3, 2017.

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

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.