



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 3, 2017**  
**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.

**REPORTS:**

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

**PUBLIC HEARINGS:**

1. Parks Sales Tax Revenue Bonds, Series 2017, Authorizing Resolution R17-1 (1-3-17); and Authorization for Payment to Zions Bank.
2. Budget Amendments; Resolution R17-2 (1-3-17).
3. Bicycle and Pedestrian Master Plan General Plan Amendment; Ordinance 17-2 (1-3-17).

**BUSINESS ITEMS:**

1. Code Amendment – Park, Trail, Special Events Signs; Ordinance 17-2 (1-3-17) (*cont. from 10-18-16*).
2. Engineering Services Contract with Hansen, Allen & Luce, Inc. for Secondary Water and Drinking Water Amendments to the Master Plan, Capital Facilities Plan, Impact Fees Facility Plan (IFFP), and Impact Fee Analysis (IFA); Resolution R17-3 (1-3-17).
3. 400 S. Reimbursement Agreement with D.R. Horton; Resolution R17-4 (1-3-17).
4. UDOT SR-68 Corridor Agreement Addendum No. 1; Resolution R17-5 (1-3-17).
5. Modification of Contract with Professional Engineering Consultants (PEC) for Sports Complex Design; Resolution R17-6 (1-3-17).
6. Transportation Master Plan, December 2016 Update; Ordinance 17-3 (1-3-17) (*cont. from 12-6-16*).

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.

7. Planning Commission Appointment; Resolution R17-7 (1-3-17).
8. Marina Pump Station COP Construction, Value Engineering (VE) Change Order #1; Resolution R17-8 (1-3-17).
9. North Zone 1 Waterline, Patterson Homes Reimbursement; Resolution R17-9 (1-3—17).
10. Utah Lake Distributing Canal Pump Station, Vancon Change Order #1 for Upsize of the Secondary Waterline in Sierra Estates for the North Zone 1 Waterline; Resolution R17-10 (3-1-17).

**APPROVAL OF MINUTES:**

1. December 6, 2016.

**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**

*Decorum - The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others.  
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.  
Final action may be taken concerning any topic listed on the agenda.*