

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, February 7, 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. 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. Fox Hollow Rezone / General Plan Amendment / Master Development Agreement Amendment, Doug Towler/Ed Bailey applicant, ~ 3100 S. Redwood Road; Ordinance 17-4 (2-7-17).
2. Transportation Impact Fee Facilities Plan (IFFP), Impact Fee Analysis (IFA), and Enactment/Ordinance; Ordinance 17-5 (2-7-17) (*cont. from 1-17-17*).
3. WirelessBeehive.com, LLC, dba Beehive Broadband, Franchise Agreement; Ordinance 17-6 (2-7-17).

BUSINESS ITEMS:

1. Saratoga Springs Assessment Area 2016 Amendment to Assessment Ordinance; Ordinance No. 17-7 (2-7-17).

AN AMENDMENT TO ORDINANCE (“AMENDMENT”) PROVIDING FOR THE AMENDMENT OF THE LEGAL DESCRIPTOR OF THE MT. SARATOGA (THE “ASSESSMENT AREA”) AND SECTION 7(a) OF THE ORIGINAL ASSESSMENT ORDINANCE; ESTABLISHING THE EFFECTIVE DATE OF THIS ORDINANCE; AND RELATED MATTERS.

2. ABC Great Beginnings Site Plan and Conditional Use Permit (CUP), Johnny Anderson applicant, Northwest corner of Aspen Hills Blvd. and Redwood Road.
3. Entire Title 19 Code Amendments; Ordinance 17-8 (2-7-17) (*cont. Decision from 11-15-16*).

4. Willow Glen Preliminary Plat, Jared Haynie applicant, ~ 1900 E. 145 N. (northwest of Loch Lomond).
5. Bid Award: 2017 Road Maintenance Project; Resolution R17-15 (2-7-17).
6. Appointment of Mayor Pro Tempore; Resolution R17-16 (2-7-17).
7. Appointment of Mayor Jim Miller to North Pointe Solid Waste Special Service District; Resolution R17-17 (2-7-17).
8. Amendment of the Reimbursement Agreement with Patterson Homes for the North Zone 1 Secondary Waterline Upsize along Kern Avenue in Sierra Estates Plat; Resolution R17-18 (2-7-17).
9. Bid Award: Base Bid and Additive Alternate for the Redwood Road Culinary Transmission Line; Resolution R17-19 (2-7-17).

APPROVAL OF MINUTES:

1. January 13, 2017 Retreat Summary.
2. January 17, 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

*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.*