

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, January 7, 2014

Meeting held at the City of Saratoga Springs City Offices
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

CITY COUNCIL AGENDA

Councilmembers may participate in this meeting electronically via video or telephonic conferencing.

WORK SESSION-Commencing at 6:00 p.m.

1. Departmental Quarterly updates. (Building, Public Works and Police)
2. Discussion regarding updates to the City Code.
3. Adjourn to Policy Session.

POLICY SESSION- following the Work Session.

- Call to Order.
- Roll Call.
- Invocation / Reverence.
- Pledge of Allegiance.
- Public Input - Time has been set aside for the public to express ideas, concerns, and comments. Please limit repetitive comments.
- Awards, Recognitions and Introductions.

POLICY ITEMS

1. Consent Calendar:
 - a. Proposed Final Plat Phasing Plan for the River Heights Development.
 - b. Removal of land from the Agriculture Protection Area for Pioneer Crossing.
 - c. Site Plan for America First Credit Union located at 180 East Commerce Drive, Nathan Shepherd, applicant.
 - d. Revisions to the City of Saratoga Springs Land Development Code related to Public School Bus Lot Zone.
 - e. Ordinance 14-1 (1-7-14): Adopting amendments to the City of Saratoga Springs Land Development Code.
 - f. Proposed Resolution R14-1 (1-7-14): A resolution appointing a representative for the North Pointe Solid Waste Special Service District.
 - g. Approving the 2014 meeting schedule for the City Council.
 - h. Pioneer Crossing Water and Sewer Betterments Design and Construction Management Contract.
 - i. Harvest Hills Irrigation Pond Expansion Bid Award.
 - j. Approval of minutes:
 - i. November 19, 2013.
2. Rezone and Concept Plan for West Saratoga Transportation Hub located at approximately 200 West 400 North, Alpine School District, applicant.
 - a. Proposed Ordinance 14-2 (1-7-14): Amending the City of Saratoga Springs Official Zoning Map. (West Saratoga Transportation Hub).
3. Proposed Resolution R14-2(1-7-14) Approval of Interlocal Agreement with North Pointe Solid Waste Special Service District and the City of Saratoga Springs.
4. Proposed Resolution R14-3 (1-7-14): A resolution appointing a member to the City of Saratoga Springs Planning Commission.
5. Reports:
 - a. Mayor
 - b. City Council.
 - c. Administration communication with Council.
 - i. Discussion of the 2014 Polar Plunge.
6. Motion to enter into closed session for the purchase, exchange, or lease of property, pending or reasonably imminent litigation, the character,
 - a. professional competence, or physical or mental health of an individual.
7. Adjournment.

Notice to those in attendance:

- Please be respectful to others and refrain from disruptions during the meeting.
- Please refrain from conversing with others in the audience as the microphones are sensitive and can pick up whispers in the back of the room.
- Keep comments constructive and not disruptive.
- Avoid verbal approval or dissatisfaction of the ongoing discussion (e.g., applauding or booing).
- Please silence all cell phones, tablets, beepers, pagers, or other noise making devices.
- Refrain from congregating near the doors to talk as it can be noisy and disruptive.

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.