

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, January 21, 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. Report from the Utah Special Olympics regarding the Polar Plunge.
2. Update from the Pioneer Crossing Extension team.
3. Departmental Quarterly updates. (Fire)
4. 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.
 - i. Swearing in of Officer Angie Oldham.

POLICY ITEMS

1. Consent Calendar:
 - a. Bid Award for the Israel Canyon Phase 4 detention basin.
 - b. Resolution R14-4 (1-21-14): A resolution approving the Budget Policy Document.
 - c. Approval of minutes:
 - i. November 19, 2013.
 - ii. December 3, 2013.
2. Revisions to the Stillwater Design Guidelines.
3. Discussion and Approval of Implementation fees for Professional Service Contract with Azteca Systems. (Cityworks)
4. Amendment to the Pony Express Parkway Agreement with Utah County.
 - a. Resolution R14-5 (1-21-14) approving the second amendment to agreement between Utah County and Saratoga Springs.
5. Reports:
 - a. Mayor
 - b. City Council.
 - c. Administration communication with Council.
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.