

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, March 4, 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.

POLICY SESSION- Commencing at 7:00 p.m.

- 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. Approval of the Planning Commission Bylaws.
 - b. Award of Bid for the City Wide Crack Seal project.
 - c. Resolution R14-14 (3-4-14): appointing a Library Board Advisory member.
2. Public Hearing: Proposed Budget Amendments to the City of Saratoga Springs 2013-2014 budget.
 - a. Resolution R14-15 (3-4-14): amending the City of Saratoga Springs 2013-2014 budget.
3. Award of engineering contracts for water project for SR 73 waterline and Booster Station, Redwood Road waterline, and the Welby Jacob Canal Booster Station and Waterline.
4. Award of Bid for the Orchard Park pond expansion.
5. Approval of professional service contract for strategic planning.
6. Public Hearing: Rezone and Concept Plan for Sail House located at approximately 4500 South Redwood Road, Paul Watson, applicant.
 - a. Ordinance 14-4 (3-4-14): amending the City of Saratoga Springs official zoning map.
7. Reports:
 - a. Mayor.
 - b. City Council.
 - c. Administration communication with Council.
8. Motion to enter into closed session for the purchase, exchange, or lease of property, pending or reasonably imminent litigation, the character, professional competence, or physical or mental health of an individual.
9. 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.