

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, April 15, 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. Departmental Quarterly updates for the Fire, Police and Engineering departments.
2. Consent Calendar:
 - a. Award of Construction for Phase 1 secondary water meters.
 - b. Award of Engineering Contract for Phase 2 secondary water meters.
 - c. Final Plat Phasing Plan for Jacobs Ranch Plat I located at 2250 South 450 West, JP Stoddard, applicant.
 - d. Final Plat for Sergeant Court Phase 3 located at 1675 North 95 West, Bach Homes, applicant.
 - i. Resolution R14-21 (4-15-14): addendum to the street lighting district.
 - e. Final Plat for Saratoga Springs Plat 16A located at 1700 South 240 East, Peter Staks, applicant.
 - i. Resolution R14-22 (4-15-14): addendum to the street lighting district.
 - f. Approval of Minutes:
 - i. January 7, 2014.
3. Public Hearing: Revisions to the Land Development Code. (Section 19.04, Lot Frontage Width)
 - a. Ordinance 14-5 (4-15-14): amending the City of Saratoga Springs Land Development Code.
4. Replacement of the parking lot lights for McDonalds located at 96 East Crossroads Boulevard, Eric Jacobs, applicant.
5. Concept Plan for Harbor Point located at approximately 4000 South Redwood Road, Land Solution Partners, applicant.
6. 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.
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.