

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, April 29, 2014

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

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**AMENDED 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.
- Awards, Recognitions and Introductions. (Fire Captains to be sworn in)
- Public Input - Time has been set aside for the public to express ideas, concerns, and comments. Please limit repetitive comments.

**POLICY ITEMS**

1. Consent Calendar:
  - a. Resolution R14-23 (4-29-14): Appointing Members to the Urban Design Committee.
  - b. Adopting the Arbor Day Proclamation.
2. Public Hearing: Adopting the Culinary and Secondary Water Impact Fee Facilities Plan and Analysis and Enacting Culinary and Secondary Water Impact Fees.
  - a. Ordinance 14-6 (4-29-14): An Ordinance Adopting the Culinary Water Impact Fee Facilities Plan and Analysis and Enacting Culinary Water Impact Fees.
  - b. Ordinance 14-7 (4-29-14) An Ordinance Adopting the Secondary Water Impact Fee Facilities Plan and Analysis and Enacting Secondary Water Impact Fees.
3. Resolution R14-24 (4-29-14): A Resolution Adopting the Tentative Budget for Fiscal Year 2014-2015 and Setting a Date and Time for the Public Hearing.
4. Approval of a Franchise Agreement with CentraComm Interactive, and Avative, LLC.
  - a. Ordinance 14-8 (4-29-14): Granting a Nonexclusive Franchise to Operate an Internet Services Network in the City of Saratoga Springs. (CentraCom Interactive)
  - b. Ordinance 14-9 (4-29-14): Granting a Nonexclusive Franchise to Operate an Internet Services Network in the City of Saratoga Springs. (Avative, LLC)
5. Settlement agreement with Capital Assets regarding development of Plat 17 of Saratoga Springs Development (Green Springs).
6. Preliminary Plat for Green Springs (Plat 17 of the Saratoga Springs Development) located at approximately 1855 South Centennial Boulevard, Capital Assets, applicant.
7. Sign Permit for Young Family Dental located at 1416 North Redwood Road, Universal Signs, applicant.
8. Approving the Israel Canyon drainage channel landscaping and maintenance options.
9. Ordinance 14-10 (4-29-14) Approving the Amended the Standard Technical Specification and Drawings Manual.
10. Approval of Reports of Action.
11. 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.
12. 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.