

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, May 6, 2014

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

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 Introduction. (Saratoga Springs Royalty, Swearing in of Firefighters, and Swearing in of Special Functions Officer, Nicholas Judson)
- Public Input - Time has been set aside for the public to express ideas, concerns, and comments. Please limit repetitive comments.

POLICY ITEMS

1. Financial Quarterly update.
2. Consent Calendar:
 - a. Award of Engineering for the Riverside Drive and Pioneer Crossing Connection road project.
 - b. Approval of Minutes:
 - i. January 14, 2014.
 - ii. January 21, 2014.
 - iii. January 31, 2014.
 - iv. February 18, 2014.
 - v. February 25, 2014.
3. Public Hearing: Revisions to the Land Development Code. (Section 19.12.06, Private Roads)
 - a. Ordinance 14-11 (5-6-14): an ordinance adopting the amendments to the City of Saratoga Springs Land Development Code.
4. Amendments to the Engineering Standards Specification and Drawings Manual pertaining to private roads standards.
 - a. Ordinance 14-12 (5-6-14): an ordinance adopting amendments to the Engineering Standards Specification and Drawings Manual adopting private roads.
5. Final Plat for Ironwood (formerly Green Springs) located at approximately 1855 South Centennial Boulevard, Capital Assets, applicant.
 - a. Resolution R14-25 (5-6-14): addendum to the resolution of the City of Saratoga Springs amending the street lighting special improvement district to include additional subdivision lots. (Ironwood)
6. Preliminary Plat and Final Plat for Western Hills 1-C located at 200 West and 400 West Aspen Hills Boulevard, Ron Johnston, applicant.
 - a. Resolution R14-26 (5-6-14): addendum to the resolution of the City of Saratoga Springs amending the street lighting special improvement district to include additional subdivision lots. (Western Hills 1-C)
7. Final Plat for Landrock Connection located at 1600 South 400 West, Clay Peck, applicant.
 - a. Resolution R14-27 (5-6-14): addendum to the resolution of the City of Saratoga Springs amending the street lighting special improvement district to include additional subdivision lots. (Landrock Connection)
8. Final Plat for Sergeant Court Phase 3 located at 1675 North 95 West, Bach Homes, applicant.
 - a. Resolution R14-28 (5-6-14): addendum to the resolution of the City of Saratoga Springs amending the street lighting special improvement district to include additional subdivision lots. (Sergeant Court Phase 3)
9. Site Plan for West Saratoga Transportation Hub located at approximately 200 West 400 North, Alpine School District, applicant.
10. Concept Plan for Lakeside Estates located at approximately 2800-3000 South Redwood Road, Curtis Leavitt, applicant.
11. Amendments to contract with Shoreline Wetland and Cultural Resource Study.
12. Amendments to the Development Agreement and Reimbursement with SCP Fox Hollow, LLC.
13. Approval of Reports of Action.
14. 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.
15. Adjournment.

Notice to those in attendance:

- Please be respectful to others and refrain from disruptions during the meeting.
- Please refrain from conversing with others 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.