

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, June 3, 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.
- Awards, Recognitions and Introduction. (Saratoga Springs Royalty, Swearing in of Firefighters, and Certificate of Achievement for Excellence in Financial Reporting-CAFR).
- 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. Award of Bid for Design of Shay Park.
 - b. Award of Bid for the Harvest Hills Trail project.
 - c. Award of Bid for the street light and transfer switches install project.
 - d. Award of Contract for Public Involvement RFP for secondary water Phase 2.
 - e. Resolution R14-29 (6-3-14): a resolution approving the amended Interlocal agreement between the City of Saratoga Springs and Utah County regarding Communities that Care.
 - f. Approval of Minutes:
 - i. March 25, 2014.
 - ii. April 15, 2014.
 - iii. May 6, 2014.
2. Public Hearing: Tentative Municipal Budget and Pay plan for Fiscal Year 2014-2015.
3. Public Hearing: Proposed budget Amendments for Fiscal Year 2013-2014.
 - a. Resolution R14-30 (6-3-14): a resolution amending the City of Saratoga Springs budget for Fiscal Year 2013-2014.
4. Public Hearing: Revisions to the Land Development Code. (Chapters 19.02, 19.04, 19.05 and 19.09)
 - a. Ordinance 14-13 (6-3-14): an ordinance adopting amendments to the City of Saratoga Springs Land Development Code.
5. Master Development Agreement Extension and Revision for the Riverbend Development located approximately 900 North Redwood Road, Knowlton General, applicant.
6. Site Plan for sign permit for the Anderson Engineering sign located at 2035 North Hillcrest Drive, Identity Signs, LLC, applicant.
7. Concept Plan for Platinum Car Wash located at 1413 North West Commerce Drive, Gary Hadfield, applicant.
8. Concept Plan for Western Hills located at 300 West Aspen Hills Boulevard, Ron Johnston, applicant.
9. Concept Plan for Sunset Acres located at Crossroads Boulevard and 400 East, Ivory Development LLC, applicant.
10. Amendments to the City of Saratoga Springs City Code, adopting Chapter 18.05, Grading.
 - a. Ordinance 14-14 (6-3-14): An ordinance of the City of Saratoga Springs adopting Chapter 18.05, rules and regulations to regulate grading, excavation, and earthwork.
11. Amendments to the City of Saratoga Springs City Code, Chapter 20, Administrative Code Enforcement.
 - a. Ordinance 14-15 (6-3-14): An ordinance of the City of Saratoga Springs adopting amendments to Chapter 20, Administrative Code Enforcement,
12. Approval of Reports of Action.
13. 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.
14. 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.