

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, June 17, 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.
- 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. Change order for the Pioneer Crossing waterline extension.
 - b. Preliminary and Final Plat for North Saratoga Center Plat A located at 2175 North Stagecoach Drive, Ryan Bybee, applicant.
 - c. Site Plan and Conditional Use permit for Unique Autobody located at 2175 North Stagecoach Drive, Andrew Bollschweiler, applicant.
 - d. Resolution R14-31 (6-17-14): A resolution appointing Katie Leavitt as a member to the Library Advisory Board.
 - e. Approval of Minutes:
 - i. March 25, 2014.
 - ii. April 29, 2014.
 - iii. June 3, 2014.
2. Public Hearing: Municipal Budget, Tax Rate, Pay plan and Compensation for Elected and Appointed Officials for Fiscal Year 2014-2015
 - a. Ordinance 14-15 (6-17-14): An ordinance adopting the Budget, Tax Rate, Pay Plan and Compensation for Elected and Appointed Officials for Fiscal Year 201-2015.
3. Public Hearing: Legacy Farms Community Plan and the Village Plan located at 400 South Redwood Road, DR Horton, applicant.
CONTINUED TO JULY 1, 2014 CITY COUNCIL MEETING.
4. Public Hearing: Rezone and Concept Plan for Beacon Point located at 4400 South 100 West, Paul Watson, applicant.
5. Site Plan and Conditional Use permit for Platinum Car Wash located at 1413 North West Commerce Drive, Gary Hadfield, applicant.
6. Concept Plan for Sierra Estates Senior Housing located at 350 West 400 North, Ross Welch, applicant.
7. Revised Phasing Plan for River Heights located at approximately 250 East Alhambra Drive, Bach Investments, applicant.
8. Revised Phasing Plan for Stillwater located at approximately 2700 South Stillwater Drive, Land Solutions Partners, applicant.
9. Amendments to the City of Saratoga Springs City Code, Chapter 8.02 (Public Utilities and Services) establishing additional regulations of septic systems in the City of Saratoga Springs, Utah.
 - a. Ordinance 14-16 (6-17-14): An ordinance adopting amendments to the Chapter 8.02 of the City of Saratoga Springs Code establishing additional regulations of septic systems in the City of Saratoga Springs, Utah.
10. Resolution R14-32 (6-17-14): A resolution amending the consolidated fee schedule to include fees for reviewing grading permits pursuant to Chapter 18.05 of the City Code.
11. Amendments to the City of Saratoga Springs Standard Technical Specifications and Drawings.
 - a. Ordinance 14-17 (6-17-14): An ordinance adopting amendments to the City of Saratoga Springs Standard Technical Specifications and drawings.
12. Amendments to the City of Saratoga Springs City Code, Chapter 20, Administrative Code Enforcement.
 - a. Ordinance 14-18 (6-17-14): An ordinance of the City of Saratoga Springs adopting amendments to Chapter 20, Administrative Code Enforcement.
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.