

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, September 16, 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.
- Public Input - Time has been set aside for the public to express ideas, concerns, and comments. Please limit repetitive comments.

POLICY ITEMS

1. Quarterly update from the Engineering Department.
2. Consent Calendar:
 - a. Final Plat for River Heights Plat C located at approximately 250 East Alhambra Drive, Bach Investments, applicant.
 - i. Resolution R14-40 (9-16-14): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (River Heights Plat C)
 - b. Approval of Minutes:
 - i. September 2, 2014.
3. Public Hearing: Budget Amendments to the City of Saratoga Springs Budget for Fiscal Year 2014-2015.
 - a. Resolution R14-41 (9-16-14): A resolution amending the City of Saratoga Springs Budget for Fiscal Year 2014-2015.
4. Award of Contract for Culinary and Secondary Water Master Plan.
5. Public Hearing: Code Amendments for Chapter 19.05, Swimming Pool Setbacks.
 - a. Ordinance 14-22 (9-16-14): An ordinance of the City of Saratoga Springs, Utah, adopting amendments to the Saratoga Springs Land Development Code and establishing an effective date.
6. Approval of Preliminary Plat and Final Plat for Wiltshire Phases 1-3 located at approximately 1600 South Centennial Boulevard, Peter Staks, applicant.
 - a. Resolution R14-42 (9-16-14): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (Wiltshire Phases 1-3)
7. Public Hearing: Consideration and Approval of the City's Amended Sanitary Sewer Rates.
 - a. Ordinance 14-23 (9-16-14): An ordinance of the City of Saratoga Springs, Utah amending Sanitary Sewer collection rates and fees in the consolidated fee schedule and establishing an effective date.
8. Motion to enter into closed session to discuss the purchase, exchange, or lease of property, pending or reasonably imminent litigation, the character, professional competence, or physical or mental health of an individual.
9. 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.