

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, October 21, 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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**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 Well #2 Chlorination system.
  - b. Conditional Use and Site Plan for Vista Heights located at 612 West Pony Express Parkway, Evans & Associates Architects, applicant.
  - c. Approval of Minutes:
    - i. October 7, 2014.
2. Departmental Update from the Finance Department.
3. Public Hearing: Budget Amendments to the City of Saratoga Springs Budget for Fiscal Year 2014-2015.
  - a. Resolution R14-45 (10-21-14): A resolution amending the City of Saratoga Springs Budget for Fiscal Year 2014-2015.
4. Resolution R14-46 (10-21-14): A resolution authorizing the City of Saratoga Springs to join the Utah County Storm Water Coalition and approving the adoption of an Interlocal Agreement with Utah County, Provo, Orem, Pleasant Grove, American Fork, Springville, Spanish Fork, Lehi, Payson, Lindon, Highland, Alpine, Mapleton, Salem, Cedar Hills and Eagle Mountain.
5. Revisions to the Site Plan Amendments to Westgate Shops B (Café Rio) located at 1513 North Redwood Road, Amsource Development, applicant.
6. Continued Public Hearing: Revisions to Title 19 of the City of Saratoga Springs Land Development Code.
  - a. Ordinance 14-23 (10-21-14): An Ordinance of the City of Saratoga Springs, Utah, adopting amendments to the Saratoga Springs Land Development Code and establishing an effective date.
7. Continued Decision on the Rezone for Sail House located at 4500 South Redwood Road, Josh Romney and Paul Linford, applicant.
  - a. Ordinance 14-24 (10-21-14): An Ordinance of the City of Saratoga Springs, Utah, adopting amendments to the City of Saratoga Springs' Official Zoning Map for certain real property (Sail House); instructing the City staff to amend the City Zoning Map and other official zoning records of the City; and establishing an effective date.
8. Preliminary Plat for Sail House located at 4500 South Redwood Road, Josh Romney and Paul Linford, applicant.
9. Continued from Work Session- Engineering Updates:
  - a. Discussion of Fiber Optic and Conduit trade with Avative.
  - b. Discussion of an Easement Agreement with Richard Chiu for Market Street Storm Drain Outfall.
  - c. Discussion of water master plans.
  - d. Discussion of the Storm Water Permit Code.
10. 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 and deployment of security personnel, devices, and systems.
11. 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.