

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, November 18, 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. Contract Amendment for the Secondary Water Rate Study.
  - b. Acceptance of the City of Saratoga Springs Fiscal Year 2014 Audit and Comprehensive Annual Financial Report.
  - c. Amending the Planning Fees in the City of Saratoga Springs Consolidated Fee Schedule.
    - i. Resolution R14-47 (11-18-14): A resolution amending the City of Saratoga Springs Consolidated Fee Schedule.
  - d. Amendments to the Personnel Policy and Procedures Manual.
    - i. Resolution R14-48 (11-18-14): A resolution amending the City of Saratoga Springs Personnel Policy and Procedures Manual.
  - e. Settlement Agreement with Lexon Insurance Company and Rindlesbach Construction Profit Sharing Plan Pertaining to District Court Case No. 110402838 re: Benches Plat 8 Landscaping and Open Space Improvements.
  - f. Consideration and Possible Adoption of Administrative Code Enforcement Policies and Procedures Manual.
  - g. Franchise Agreement with Syringa Networks, LLC.
    - i. Consideration of Ordinance 14-25 (11-18-14): granting Syringa Networks, LLC ("Syringa") a nonexclusive franchise to operate an internet services network in the City of Saratoga Springs, Utah pursuant to a franchise agreement specifying Syringa's rights and duties.
  - h. Ordinance 14-26 (11-18-14): An Ordinance enacting Chapter 8.03 of the Saratoga Springs City Code Pertaining to City Public Utilities including the Requirement to Connect to City Utilities and Restricting Public Utilities to City Residents.
  - i. Ordinance 14-29 (11-18-14): An Ordinance of the Saratoga Springs City Council enacting City Code Chapter 10.11 allowing for the creation of free speech zones; establishing the procedure for creating free speech zone and setting restrictions; describing when sound amplification devices may be used; setting penalties for unlawful protest; and establishing an effective date.
  - j. Approval of Minutes:
    - i. October 21, 2014.
2. Preliminary Plat and Development Agreement for Beacon Point located at approximately 4300 South Redwood Road, Paul Watson/Mendenhall, applicant.
3. Concept Plan for Lakeside Plat 25, 26, and 27 located between 2600 South Shorewood Drive to 2800 South Redwood Road, Woodside Homes, applicant.
4. Plat Amendment for Fox Hollow Neighborhood 2 located between Willow Creek Drive and Red Pine Drive, Flagship Homes, applicant.
5. Preliminary Plat, Site Plan and Amended Master Development Agreement for Riverbend Townhomes located at 900 North Redwood Road, Knowlton General/Aric Jensen, applicant.
6. Public Hearing: General Plan Amendment and Rezone for Riverbend Medical located at 41 East 1140 North, West of Redwood Road, Blaine Hales, applicant.
  - a. Ordinance 14-27 (11-18-14): An ordinance of the City of Saratoga Springs, Utah, adopting amendments to the City of Saratoga Springs' Official Zoning Map for certain real property (Riverbend Medical); instructing the City staff to amend the City Zoning Map and other Official Zoning records of the City; and establishing an effective date.
7. Concept Plan for Riverbend Medical located at 41 East 1140 North, Blaine Hales, applicant.
8. Public Hearing: Revisions to the City of Saratoga Springs Land Development Code. (Section 19.04, Neighborhood Commercial Setbacks)
  - a. Ordinance 14-28 (11-18-14): An Ordinance of the City of Saratoga Springs, Utah, adopting amendments to the Saratoga Springs Land Development Code and establishing an effective date.
9. 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.
10. 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 booning).
- 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.