

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, December 2, 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. Final Plat for Talus Ridge Plat B located at approximately 550 North 800 West, Edge Homes, applicant.
    - i. Resolution R14-49 (12-2-14): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (Talus Ridge Plat B)
  - b. Preliminary Plat for Heron Hills located at approximately 3250 South Redwood Road, Steve Larson, applicant.
  - c. Amendment to Stillwater's Design Guidelines, Stillwater Homeowners Associations, applicant.
  - d. Approval of Minutes:
    - i. November 18, 2014.
2. Public Hearing: Budget Amendments to the City of Saratoga Springs Budget for Fiscal Year 2014-2015.
  - a. Resolution R14-50 (12-2-14): A resolution amending the City of Saratoga Springs Budget for Fiscal Year 2014-2015.
3. Preliminary Plat for Mallard Bay located between 2800 and 3000 South Redwood Road, Holmes Homes, applicant.
4. Public Hearing and Possible Recommendation on the Rezone, General Plan Amendment and Community Plan for Wildflower located 1 mile west of Redwood Road on SR 73 and west of Harvest Hills Development, DAI/Nathan Shipp, applicant.
  - a. Ordinance 14-29 (12-2-14): An Ordinance of the City of Saratoga Springs, Utah, adopting amendments to the City of Saratoga Springs' Official Zoning Map for certain real property (Wildflower); instructing the City staff to amend the City Zoning Map and other official zoning records of the City; and establishing an effective date.
  - b. Motion to approve or deny the Community Plan, or to table the decision.
5. Potential Acceptance of The Springs Annexation petition for further consideration located east of the proposed Wildflower project, approximately 1000 North 1000 West, adjacent to the south border of Camp Williams, Western States Venture, applicant.
6. 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/or deployment of security personnel, devices, and systems.
7. 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.