

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, January 6, 2015

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.
- Public Input - Time has been set aside for the public to express ideas, concerns, and comments. Please limit repetitive comments.
- Awards, Recognitions and Introductions.

POLICY ITEMS

1. Update from the Literacy Center Program.
2. Consent Calendar:
 - a. Approval of the Sunrise Meadows Storm Drain reimbursement agreement.
 - b. Approval of the Ironwood Plat 17 Sewer and Storm Drain reimbursement agreement.
 - c. Approval of the 2015 City Council meeting schedule.
 - d. Approval of the Dispatch Building Agreement between the City of Saratoga Springs and Utah County Dispatch Special Service District.
 - i. Resolution R15-1 (1-6-15): Approving the Dispatch Building Agreement Between the City of Saratoga Springs and Utah County Special Service District.
 - e. Resolution R15-2 (1-6-15): Encouraging the State of Utah to Address Comprehensive Transportation Funding.
 - f. Approval of minutes:
 - i. December 9, 2014.
 - ii. December 16, 2014.
3. Public Hearing: Possible Consideration and Approval for the Legacy Farms Master Development Agreement, and Village Plans 2, 3, 4, and 5 located at 400 South and Redwood Road, DR Horton, applicant.
4. 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.
5. Adjournment.

Notice to those in attendance:

- Please be respectful to others and refrain from disruptions during the meeting.
- Please refrain from conversing with others in the audience 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.