

**CITY OF SARATOGA SPRINGS
CITY COUNCIL POLICY SESSION
AGENDA**

Tuesday, January 27, 2015

Meeting held at the City of Saratoga Springs City Offices
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

One or more Councilmember may participate in this meeting electronically via video or telephonic conferencing

City Council Policy Session

7:00 p.m.

1. Consideration and possible approval of Ordinance 15-2 (1-27-15): An Ordinance re-appointing Jeffrey Cochran to the City of Saratoga Springs Planning Commission; and establishing an effective date.
2. Consideration and possible approval of Agreement regarding Master Plan and Density Approval located approximately 1 mile west of Redwood Road on SR 73 and west of Harvest Hills, WFR 3, LLC, Tanuki Investments, LLC, and Collins Brothers Land Development, LLC, applicants.
3. Consideration and possible approval of the reimbursement to Utah Department of Transportation / Utah Division of Facilities Construction and Management for the upsizing of a culinary water line near SR-73 and 800 West.
4. Discussion of Shay Park.
5. 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.
6. Adjourn.