

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, February 3, 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. Consent Calendar:
 - a. Award of Design Contract for Benches Plat 8 Park.
 - b. Final Plat for Heron Hills Plat A located at 3250 South Redwood Road, Steve Larson, applicant.
 - c. Resolution R15-4 (2-3-15): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (Heron Hills Plat A)
 - d. Open Space and Phasing Plan for the Heron Hills development.
 - e. Approval of the Ironwood (Saratoga Springs Development Plat 17) Sewer and Storm Drain reimbursement agreement.
 - f. Approval of Resolution R15-5 (2-3-15): A resolution appointing Rebecca Call as Mayor Pro-Tempore for the City of Saratoga Springs and establishing an effective date.
 - g. Minutes:
 - i. December 9, 2014.
 - ii. January 9 and 10, 2015.
 - iii. January 20, 2015.
2. Public Hearing: Consideration and Possible Approval to Amend the City of Saratoga Springs City Code, Section 19.09.11 (Required Parking), Charlie Hammond, applicant.
 - a. Ordinance 15-3 (2-3-15): An Ordinance of the City of Saratoga Springs, Utah, adopting amendments to the Saratoga Springs Land Development Code and establishing an effective date. (Section 19.09.11, Required Parking)
3. Concept Plan for VASA Fitness located at 1523 North Redwood Road, HD Saratoga, LLC/Charlie Hammond, applicant.
4. Public Hearing: Consideration and Possible Adoption of the City of Saratoga Springs Water Conservation Plan.
 - a. Ordinance 15-4 (2-3-15): Adopting the City of Saratoga Springs Water Conservation Plan.
5. Consideration and Possible approval of the Site Plan and Conditional Use for Riverbend Medical located at 41 East 1140 North, west of Riverbend, Blaine Hales, applicant.
6. Continued discussion of the Rezone, General Plan Amendment and Community Plan for the Wildflower development located 1 mile west of Redwood Road, west of Harvest Hills, DAI/Nathan Shipp, applicant.
7. 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.
8. 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.

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.