

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, March 31, 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 7:15 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 and Recognitions.
- Introduction of the Saratoga Springs Royalty.

POLICY ITEMS

1. Consent Calendar:
 - a. Consideration and Possible Approval to Amend the City of Saratoga Springs Consolidated Fee Schedule.
 - i. Ordinance 15-12 (3-31-15): An Ordinance amending the Consolidated Fee Schedule for the City of Saratoga Springs and establishing an effective date.
 - b. Consideration and Possible Approval of the Amended Plat for Landrock Connection located at 1600 South 400 West, Clay Peck, applicant.
 - i. Settlement Agreement regarding Payment-in-Lieu of Open Space and Landrock Easements.
 - c. Consideration and Possible Approval for the Hillcrest Condominiums Plats M & N Final Plat located at 1985 North Hillcrest Road, Flagship, applicant.
 - i. Resolution R15-14 (3-31-15): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (Hillcrest Condominiums Plats M & N)
 - d. Consideration and Possible Approval of the Community Strategic Plan.
 - i. Resolution R15-15 (3-31-15): A resolution of the City Council of the City of Saratoga Springs, Utah adopting the Community Strategic Plan of the City of Saratoga Springs as a guiding document for Elected Officials and City staff.
 - e. Consideration and Possible Approval of the Mallard Bay Phase 1 Secondary Water Upsize Reimbursement Agreement.
 - f. Consideration and Possible Approval of the Infrastructure Development Agreement regarding Riverside Street and Market Street.
 - g. Minutes:
 - i. March 17, 2015.
2. Presenting the Tentative Budget for Fiscal Year 2015-2016 to the City Council.
3. Consideration and Possible Approval of the Preliminary Plat and Final Plat for the Legacy Farms Plan Plats 1A-1F located at 400 South Redwood Road, DR Horton, applicant.
 - i. Resolution R15-16 (3-31-15): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (Legacy Farms Plats 1A-1F)
4. Administration communication with Council to discuss the Secondary Water Rates.
5. Motion to enter into closed session for the purchase, exchange, or lease of property, pending or reasonably imminent litigation, the character, professional competence, the deployment of security personnel, devices or systems or the physical or mental health of an individual.
6. 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 three day prior to the meeting.