

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, April 21, 2015

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

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**AMENDED 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 and Recognitions.

**POLICY ITEMS**

1. Consent Calendar:
  - a. Consideration and Possible Approval: Preliminary Plat for Fox Hollow Neighborhood 11 located at 3400 South Wildlife Boulevard, Kerry Winn, applicant.
  - b. Consideration and Possible Approval: Amendment of Water Rates for the City of Saratoga Springs.
    - i. Resolution R15-17 (4-21-15) An Resolution of the City of Saratoga Springs, Utah amending Secondary Water rates and fees in the Consolidated Fee Schedule and establishing an effective date.
  - c. Minutes:
    - i. March 31, 2015.
2. Public Hearing: Consideration and Possible Approval of the Annexation, General Plan Amendment, Rezone, and Master Development Agreement for The Springs located West of Wildflower and Harvest Hills, south of Camp Williams, Western States Ventures, applicant.
  - i. Ordinance 15-14 (4-21-15): An Ordinance adopted pursuant to Section 10-2-407(3)(b) of the Utah Code, approving an Annexation application relating to approximately 723.732 acres of land; annexing such land into the City; and related matters.
  - ii. Ordinance 15-15 (4-21-15): An Ordinance of the City of Saratoga Springs, Utah, adopting Amendments to the City of Saratoga Springs' Official Zoning Map and General Plan for certain Real Property totaling 723.732 acres West of the Harvest Hills Development; instructing the City staff to amend the City Zoning Map, General Plan, and other Official Zoning Records of the City and establishing an effective date.
  - iii. Ordinance 15-16 (4-21-15): An Ordinance of the City of Saratoga Springs, Utah, approving the Annexation and Master Development Agreement for The Springs Master Planned Community.
3. Public Hearing: Consideration and Possible Approval of amendments to the City of Saratoga Springs Land Development Code.
  - i. Ordinance 15-17 (4-21-15): An ordinance of the City of Saratoga Springs, Utah, adopting amendments to the Saratoga Springs Land Development Code and establishing an effective date.
4. Consideration and Possible Approval of the 2015 Municipal Recreation Grant Program.
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.