

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, May 5, 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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**CITY COUNCIL AGENDA**

Councilmembers may participate in this meeting electronically via video or telephonic conferencing.

**POLICY SESSION- Commencing at 6:30 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 by the Utah Lake Commission Director.

**POLICY ITEMS**

1. Departmental Update from the Finance Department.
2. Public Hearing: Consideration and Possible Adoption-Budget Amendments for Fiscal Year 2014-2015.
  - a. Resolution R15-18 (5-5-15): A Resolution Amending the City of Saratoga Springs Budget for Fiscal Year 2014-2015 and establishing an effective date.
3. Consideration and Possible Adoption of the Tentative Budget for Fiscal Year 2015-2016.
  - a. Resolution R15-19 (5-5-15): A Resolution adopting the Tentative Budget for the City of Saratoga Springs for the Fiscal Year 2015-2016; setting a date, time and place for a Public Hearing and Adopting of the Fiscal Year 2015-2016 Budget; and ordering that notice of the Public Hearing be published at least seven days in advance.
4. Consent Calendar:
  - a. Consideration and Possible Approval: Amended Final Plats for Legacy Farms Plats 1A and 1E located at 400 South Redwood Road, DR Horton, applicant.
  - b. Consideration and Possible Approval for Contract Amendment for the South Secondary Well.
  - c. Consideration and Possible Approval for the Jacobs Ranch Drainage License Agreement.
  - d. Consideration and Possible Approval for the Engineering Standard Technical Specifications and Drawings Manual.
    - i. Ordinance 15-19 (5-5-15): An Ordinance of the City of Saratoga Springs, Utah, amending the Standard Technical Specifications and Drawings Manual for the City of Saratoga Springs and establishing an effective date,
  - e. Minutes:
    - i. April 21, 2015.
5. Reports of Action.
6. Joint City Council and Planning Commission Training Session.
  - a. Land Use: Brent Bateman, State Property Rights Ombudsman.
7. 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.
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 three day prior to the meeting.