

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, May 19, 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.

**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.** (Civic Events)

**POLICY ITEMS:** (All items are scheduled for consideration and approval unless otherwise noted)

1. **Update regarding the Pony Express Parkway Project.**
2. **Consent Items:** (Consent Items are those which have been discussed beforehand in a public meeting are non-controversial or do not require further discussion)
  - a. Final Plat for Talus Ridge Plat C located at 1000 West Talus Ridge Blvd, Edge Homes, applicant.
    - i. Resolution R15-20 (5-19-15): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (Talus Ridge Plat C)
  - b. Preliminary and Final Plat for Crossroads Ranchettes located at 1536 North Redwood Road, Thomas Davis, applicant.
    - i. Resolution R15-21 (5-19-15): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (Crossroads Ranchettes)
  - c. Minutes:
    - i. May 5, 2015.

***PLEASE NOTE: THE ORDER OF THE FOLLOWING ITEMS MAY BE SUBJECT TO CHANGE WITH THE ORDER OF THE MAYOR.***

3. **PUBLIC HEARING ITEMS:**
  - a. Public Hearing: Adoption of the City of Saratoga Springs Fiscal Year 2015-2016 Budget.
    - i. Ordinance 15-19 (5-19-15): An Ordinance adopting the City of Saratoga Springs Municipal Budget for Fiscal Year 2015-2016, adopting a Pay Plan, and establishing Compensation for its Elected and Appointed Officials; and establishing an effective date.
  - b. Public Hearing: Amendments to Legacy Farms Community Plan located at 400 South Redwood Road, DR Horton, applicant.
  - c. Public Hearing: Proposed Sale of Real Property located near McGregor Lane and Harbor Bay Drive to Casey Development, LLC.
4. **ACTION ITEMS:**
  - a. Site Plan for Auto Zone located at 1536 North Redwood Road, Colby Anderson, applicant.
  - b. Award of the City of Saratoga Springs Phone System Contract
5. **REPORTS OF ACTION.**
6. **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.**
7. **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.

Individuals needing special accommodations under the Americans with Disabilities Act (including auxiliary communicative aids and services) during this meeting please notify the City Recorder at 766-9793 at least three day prior to the meeting.