

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, June 2, 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.

**Members of the Council may be attending the Prison Relocation Committee Meeting at the Frontier Middle School located at 1427 Mid Valley Road, Eagle Mountain, Utah from 4:00 p.m. to 7:00 p.m.*

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

Commencing at 7:30 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.**

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

1. **Consent Items:** (Consent items are those which have been discussed previously in a public meeting or may not require further discussion due to the simplicity of the item)
 - a. Consideration and Approval of the Talus Ridge Reimbursement Agreement.
 - b. Consideration and Approval of the Interlocal Agreement with Utah County and the City of Saratoga Springs
 - i. Resolution R15-22 (6-2-15): A resolution of the City Council of the City of Saratoga Springs, Utah approving the Interlocal Cooperation Agreement between Utah County and City of Saratoga Springs for the Administration of the 2015 Municipal Elections.
 - c. Minutes:
 - i. May 5, 2015.
 - ii. May 19, 2015.
2. **PUBLIC HEARING ITEMS:**
 - a. Public Hearing: Consideration and Approval of Plat Amendment for Mountain View Estates located at Carlton Avenue (450 West) and 400 North, McArthur Homes, applicant.
3. **ACTION ITEMS:**
 - a. Consideration and Approval of the Appointment of City of Saratoga Springs Planning Commission member.
 - i. Resolution R15-23 (6-2-15): A resolution appointing Ken Kilgore to the City of Saratoga Springs Planning Commission; and establishing an effective date.
 - b. Consideration and Approval of the Award of Bid for Shay Park.
4. **Reports:**
 - a. Mayor.
 - b. City Council
 - c. Administration communication with Council
 - d. Staff updates; inquires, applications and approvals
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, 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.