

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, June 16, 2015

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

AMENDED CITY COUNCIL AGENDA

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

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

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. (Recognizing members of the Library Board)

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

1. ACTION ITEMS:

- a. Consideration and Approval of the Appointment of City of Saratoga Springs Library Board Members.
 - i. Resolution R15-24 (6-16-15): A resolution appointing Kevin McMillan, Ryan Bankhead, Janae Wahnshaffe, to the Library Board and establishing an effective date.

2. 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 Possible Approval of the Final Plat for Jordan View Landing located at 400 West and Crossroads, Ivory Homes, applicant.
 - i. Resolution 15-26 (6-16-15): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (Jordan View Landing)
- b. Adoption of Resolution R15-27 (6-16-15): Establishing the Certified Tax Rate at a no tax rate increase.
- c. Minutes:
 - i. June 2, 2015.

3. PUBLIC HEARING ITEMS:

- a. Public Hearing: Budget Amendments for Fiscal Year 2014-2015.
 - i. Resolution R15-28 (6-16-15): A resolution amending the City of Saratoga Springs Budget for Fiscal Year 2014-2015 and establishing an effective date.
- b. Public Hearing: Rezone, General Plan Amendment and Concept Plan for Cahill Chapel located at 163 West Ring Road, LDS Church, applicant.
 - i. Ordinance 15-20 (6-16-15): An Ordinance of the City of Saratoga Springs, Utah, adopting amendments to the City of Saratoga Springs' Official Zoning Map and Land Use Map of the General Plan for certain real property totaling 5.17 acres located at approximately 163 West Ring Road; instructing the City staff to amend the City Zoning Map and Land Use Map of the General Plan; and establishing an effective date.
- c. Public Hearing: Amendments to Legacy Farms Community Plan located at 400 South Redwood Road, DR Horton, applicant.

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.