

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, July 7, 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.

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.

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

1. PUBLIC HEARING ITEMS:

- a. Public Hearing: Notice of Property Sale to Central Utah Water Conservancy District located at the North-East corner of Pony Express Parkway and 800 West.
- b. Public Hearing: Amendments to the Saratoga Springs Land Development Code (Sections 19.02, Definitions; 19.05, Supplemental Regulations; 19.06, Landscaping and Fencing; 19.12, Subdivisions; 19.13, Process; 19.15, Conditional Uses).
 - i. Ordinance 15-21 (7-7-15): An Ordinance of the City of Saratoga Springs, Utah, adopting amendments to the City of Saratoga Springs' Land Development Code.

2. ACTION ITEMS:

- a. Bid Award for Regal Park.
- b. Interlocal Agreement between Lehi City and the City of Saratoga Springs for the Loch Lomond crosswalks.
- c. Casey Development and Harbor Bay Chapel Lot Split Exception located at approximately 3600 South McGregor Lane, Casey Development, LLC, applicant.
- d. Preliminary Plat for Lakeside Plat 27 located at approximately 2700 South Redwood Road, Woodside Homes, applicant.
- e. Preliminary Plat and Final Plat for Fox Hollow Neighborhood 6 Phase 2, 4A, 4B, 5, and 7 located at approximately 3200 South Village Parkway, Wayne Reaves, applicant.
- f. Proposed Amendments to Legacy Farms Community Plan located at 400 South Redwood Road, DR Horton, applicant.
- g. Resolution R15-29 (7-7-15): A resolution of the City Council of the City of Saratoga Springs, Utah, agreeing that the additional 0.25% local option general sales tax for transportation authorized by HB 362 (2015) should be submitted to Utah County Voters in November 2015.
- h. Update to the Personnel Policy and Procedures Manual to add a Voluntary Medical Emergency Leave Bank policy.
- i. Approval of Minutes:
 - i. June 16, 2015.

3. REPORTS:

- a. Mayor.
- b. City Council
- c. Administration communication with Council
- d. Staff updates: inquires, applications, and approvals

4. REPORTS OF ACTION.

5. Motion to enter into closed session for the following: purchase, exchange, or lease of real property; pending or reasonably imminent litigation; the character, professional competence, 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.

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.