

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, August 18, 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 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. (Civic Events Awards)

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

1. PUBLIC HEARING ITEMS:

- a. Public Hearing: Amended Storm Drain Impact Fee, Storm Drain Capital Facilities Plan, Storm Drain Impact Fee Facilities Plan, and Storm Drain Impact Fee Analysis.
 - i. Ordinance 15-25 (8-18-15): Amending the Storm Drain Impact Fee and Adopting a Storm Drain Capital Facilities Plan, Storm Drain Impact Fee Facilities Plan, and Storm Drain Impact Fee Analysis.

2. ACTION ITEMS:

- a. Final Plat for Talus Ridge Plat D located at 1100 West Talus Ridge Blvd, Edge Homes, applicant.
 - i. Resolution R15-36 (8-18-15): Adding Lots to the City Street Lighting Special Improvement District for Talus Ridge Plat D.
- b. Final Plat for Talus Ridge Plat E located at 1100 West Talus Ridge Blvd, Edge Homes, applicant.
 - i. Resolution R15-37 (8-18-15): Adding Lots to the City Street Lighting Special Improvement District for Talus Ridge Plat E.
- c. Site Plan, Conditional Use and Preliminary Plat for Harbor Bay Church located at 168 East Harbor Bay Drive, Evans and Associates Architecture, applicant.
- d. Site Plan and Conditional Use for Jacobs Ranch 1 and Israel Canyon Stake located at 163 West Ring Road, Evans and Associates Architecture, applicant.
- e. Improvement Agreement with Ken Evans and Intermountain Health Care.
- f. Cooperative Agreement with Utah Department of Transportation.
- g. City Council Minutes:
 - i. July 21, 2015.
 - ii. August 4, 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.