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City of Saratoga Springs
City Council Special Policy Session
August 25, 2015

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

Special Policy Session Minutes

Present:

Mayor: Jim Miller
Council Members: Michael McOmber, Shellie Baertsch, Rebecca Call, Stephen Willden, Bud Poduska
Staff: Mark Christensen, Kyle Spencer, Owen Jackson, Kevin Thurman, Lori Yates, Nicolette Fike
Others:

Call to Order 6:00 p.m.

Roll Call – A quorum was present

ACTION ITEMS:

1. **Action Item: Resolution R15-38 (8-25-15): Resolution certifying the election results of the 2015 Primary Election for the City of Saratoga Springs.**
2. **Action Item: Harbor Bay Church located at 168 East Harbor Bay Drive, Evans and Associates Architecture, applicant.**
 - a. **Vote on Approval of Final Plat.**
 - b. **Resolution R15-39 (8-25-15) adding lots to the City Street Lighting Special Improvement District for Harbor Bay Church.**
3. **Action Item: City Council extension of secondary water rate cap for July and August 2015.**

No Discussions were held on the items.

Motion made by Councilwoman Call that having reviewed all four items including the last item she moves to approve Resolution R15-38 (8-25-15): Resolution certifying the election results of the 2015 Primary Election for the City of Saratoga Springs. Item 2 Harbor Bay Church located at 168 East Harbor Bay Drive, Evans and Associates Architecture, applicant, including the approval of Final Plat and Resolution R15-39 (8-25-15) adding lots to the City Street Lighting Special Improvement District. And Action Item: City Council extending the secondary water rate cap through August. Second by Councilwoman Baertsch. Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call, Councilman Poduska. Motion passed 5 - 0.

Special Policy Session Adjourned at 6:02 p.m.

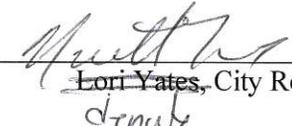
9-15-15

Date of Approval





Mayor Jim Miller



Lori Yates, City Recorder
deputy