

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, September 15, 2015

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

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**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 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. **Departmental Financial Update.**
2. **PUBLIC HEARING ITEMS:**
  - a. General Plan, Land Use and Code Amendments-Mixed Lakeshore to Mixed Waterfront Designation and Zone.
  - b. Amendments to the City of Saratoga Springs Land Development Code.
    - i. Ordinance 15-26 (9-15-15): adopting amendments to the Saratoga Springs Land Development Code and General Plan.
  - c. General Plan, Land Use Map, and Zone Map Amendments (Rezone) from Low Density Residential and R-3 to Mixed Waterfront located between Redwood Road and Jordan River, north of Dalmore Meadows; City of Saratoga Springs, applicant.
    - i. Ordinance 15-27 (9-15-15): adopting amendments to the City's Official Zoning Map and Land Use Map of the General Plan.
3. **ACTION ITEMS:**
  - a. Amending the Cul-de-Sac details in Engineering Standards Technical Specifications and Drawings manual.
    - i. Ordinance 15-28 (9-15-15): adopting a modified Cul-de-Sac detail for certain projects in the City of Saratoga Springs.
  - b. Final Plat for Talus Ridge Plat F located at approximately 1100 West Talus Ridge Blvd; Edge Homes, applicant.
    - i. Resolution R15-41 (9-15-15): adding lots to the City Street Lighting Special Improvement District for Talus Ridge Plat F.
  - c. Final Plat for Talus Ridge Plat G located at approximately 1100 West Talus Ridge Blvd; Edge Homes, applicant.
    - i. Resolution R15-42 (9-15-15): adding lots to the City Street Lighting Special Improvement District for Talus Ridge Plat G.
  - d. Code Enforcement Extension Fees.
    - i. Resolution R15-43 (9-15-15): amending the Consolidated Fee Schedule to add fees for code enforcement extensions.
  - e. Culinary Water Leak Forgiveness Program:
    - i. Resolution R15-44 (9-15-15): adopting a Culinary Water Leak Forgiveness Policy.
  - f. City Council Minutes:
    - i. August 25, 2015.
    - ii. September 1, 2015.
  - g. Discussion Central Utah Water Purchase Agreement Amendment.
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 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.**
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.