

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, November 10, 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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**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: The Parkway Estates at Saratoga Springs (Willow Glen) Annexation. Located at 8950 W 7350 N (Utah County Address).
- i. Ordinance 15-30 (11-10-15): An Ordinance adopted pursuant to Section 10-2-407(3)(b) of the Utah Code, Approving an Annexation Application Relating to Approximately 7.433 acres of land; Annexing such land into the City and Related Matters.

**2. ACTION ITEMS:**

- a. Acceptance of the City of Saratoga Springs Fiscal Year 2015 Audit.
- b. Bid Award for Secondary Water Meter Phase 3.
- c. Preliminary Plat for Saratoga Springs Commercial Development (Turf Farm). Located at approximately 200 W Crossroads Blvd. (across from IHC), WPI (Daniel Schmidt) applicant.
- d. Site Plan for Tractor Supply, located approximately 200 W Crossroads Blvd. (across from IHC), WPI (Daniel Schmidt) applicant.
- e. Approval of Minutes:
  - i. October 27, 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.