

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, November 17, 2015

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

CITY COUNCIL AMENDED 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. **First Quarter Departmental Financial Update.**
2. **ACTION ITEMS:**
 - a. **Approval of the General Election Canvass.**
 - i. **Resolution 15-52 (11-17-15) Certifying the Election Results of the 2015 General Election for the City of Saratoga Springs.**
 - b. **Approval of Addendum to Street Lighting SID for Saratoga Springs Commercial Development.**
 - i. **Resolution No. R15-53 (11-17-15) - Addendum to Resolution of the City of Saratoga Springs Pertaining to the City Street Lighting Special Improvement District to Include Additional Subdivision Lots. (Saratoga Springs Commercial Development).**
 - c. **Agreement with Utah Live Steamers—Salt Lake and Utah Railroad Historical Society for a Miniature Railroad System in Shay Park.**
 - i. **Resolution No. R15-54 (11-17-15) Approving the Agreement with Utah Live Steamers—Salt Lake and Utah Railroad Historical Society.**
 - d. **Preliminary Plat for The Crossing Commercial Plat, located adjacent to Redwood Road, between Market Street and Pioneer Crossing, The Boyer Company, applicant.**
 - e. **Resolution 15-55 (11-17-15) Declaring the City Council's Intent to Amend the Land Development Code with Respect to Sign Regulations in Accordance with Utah Code Section 10-9a-509(1)(a)(ii).**
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 any of 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.