

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, December 1, 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 BE SUBJECT TO CHANGE BY 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. Staff Update on the Violence Against Women Act Grant (VAWA)**
- 2. PUBLIC HEARING ITEMS:**
 - a. Concept Plan and Rezone to R-3 low density residential, for Willow Glen (formerly Parkway Estates) located at approximately 1900 East 145 North (8950 West 7350 North Utah County Address), PG Property Holdings, applicant.**
 - b. General Plan Land Use Map Designation and Rezone from Low Density Residential and R-3 to Mixed Waterfront: Richard Chiu Property, Parcel 588:032:0142, located at approximately 940 North Redwood Road (North of Dalmore Meadows Subdivision), City initiated.**
- 3. ACTION ITEMS:**
 - a. Appointment of Kayla Moss as City Recorder – Resolution R15-56 (12-1-15).**
 - b. Interlocal Cooperation Agreement Modifying the 2010 Interlocal Cooperation Agreement that Established the Jordan River Commission – Resolution R15-57 (12-1-15).**
 - c. America First Federal Credit Union Road Impact Fee Refund and Settlement Agreement.**
 - d. Lakeside Plats 25-27 Upsized Improvements Reimbursement Agreement.**
 - e. Multiple Preliminary Plats for Legacy Farms Village Plan 2, Plats 2A, 2B, 2C, 2D, & 2E, located at 400 S. Redwood Road, D.R. Horton Inc., Applicant.**
 - f. Policy for Dedication and Maintenance of Parks, Trails, Open Space, and Landscaping.**
- 4. Approval of Minutes**
 - a. November 10, 2015**
 - b. November 17, 2015**
- 5. REPORTS:**
 - a. Mayor.**
 - b. City Council.**
 - c. Administration communication with Council.**
 - d. Staff updates: inquires, applications, and approvals.**
- 6. REPORTS OF ACTION.**
- 7. 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.**
- 8. 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.