



Jim Miller, *Mayor*  
Stephen Willden, *Mayor Pro Tem*  
Shellie Baertsch, *Council Member*  
Michael McOmber, *Council Member*  
Bud Poduska, *Council Member*  
Chris Porter, *Council Member*

## CITY COUNCIL MEETING

**Tuesday, August 16, 2016**

**7:00 P.M.**

City of Saratoga Springs Council Chambers  
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

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1. Call to Order.
2. Roll Call.
3. Invocation / Reverence.
4. Pledge of Allegiance.
5. Public Input – This time has been set aside for the public to express ideas, concerns, and comments.

### **POLICY ITEMS:**

#### **REPORTS:**

1. Mayor.
2. City Council.
3. Administration Communication with Council.
4. Staff Updates: Inquiries, Applications, and Approvals.

#### **PUBLIC HEARINGS:**

1. Mt. Saratoga – Rezone, General Plan Amendment, Community Plan, and Master Development Agreement; Ordinance 16-15 (8-16-16), Ordinance 16-16 (8-16-16).
2. Code Amendments, Sections 19.04, 19.05, 19.06, 19.09, 19.12, 19.15, 19.16, 19.18 and 19.19, Ordinance 16-17 (8-16-16).

#### **ACTION ITEMS:**

1. Final Budget Document.
2. Lake View Terrace – Fence Variations, Harvest Hills Quad Lots.
3. Madison Meadows – Lot Split Subdivision Exception.
4. Sudweeks Construction, LLC Real Estate Purchase Contract.
5. Utah Fallen Heroes Day, R16-46 (8-16-16).
6. Settlement Agreement and Development Agreement; Ordinance 16-18 (8-16-16) – Hadco Construction.

[Councilmembers may participate in this meeting electronically via video or telephonic conferencing.](#)  
[The order of the agenda items is subject to change by order of the Mayor.](#)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 766-9793 at least one day prior to the meeting.

7. Water Bond Parameters, R16-47 (8-16-16).  
Consideration for Adoption of a Resolution of the City Council of the City of Saratoga Springs, Utah, Authorizing the Issuance and Sale of Not More Than \$13,000,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2016, and Related Matters

**APPROVAL OF MINUTES:**

1. July 12, 2016.
2. July 19, 2016.

**CLOSED SESSION:**

Motion to enter into closed session for any of the following: purchase, exchange, or lease of real property; discussion regarding deployment of security personnel, devices, or systems; pending or reasonably imminent litigation; the character, professional competence, or the physical or mental health of an individual.

**ADJOURNMENT**