



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, October 4, 2016

7:00 P.M.

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

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.
6. Presentation: Swearing in of Youth Council Members.

REPORTS:

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

PUBLIC HEARING:

1. HADCO – Rezone, Master Development Agreement (MDA); Ordinance 16-23 (10-4-16).

BUSINESS ITEMS:

1. Secondary and Culinary Water System Project Agreements with Hansen, Allen & Luce, Inc. (Engineers), for design, engineering services, and contract management for following projects; Resolution R16-53 (10-4-16):
Foothill North Pipeline, not to exceed \$106,300;
Foothill South Pipeline and Pump Station, not to exceed \$197,100;
Zone 1 North Water Line Project, not to exceed \$148,700;
Zone 2 North Pond and Pump Station, not to exceed \$315,000;
Zone 2 South Pond and Transmission Line, not to exceed \$271,300.
2. Marina Pump Station – Site Plan Major Amendment.

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.

3. Communities That Care – Interlocal Cooperation Agreement with Utah County for Substance Abuse Prevention Services and Communities That Care Prevention Model; Resolution R16-54 (10-4-16).
4. Special Assessment Bonds, Series 2016, Mt. Saratoga Assessment Area – Consideration for Adoption of:
A Resolution of the City Council of the City of Saratoga Springs, Utah (the “City”), Designating An Assessment Area for the Purpose of (i) Levying Assessments Against Properties Within the Assessment Area to Finance the Acquisition, Construction and Installation of Road, Storm Water, Sewer, Culinary and Secondary Water, and Related Improvements, (ii) Estimating the Amount of the Assessments To Be Levied and the Method or Methods of Assessments, and (iii) Generally Describing the Period Over Which the Assessments Are To Be Paid and the Manner In Which the City Intends to Finance Said Improvements; and Related Matters. Resolution No. R16-55 (10-4-16).

An Ordinance of the City of Saratoga Springs, Utah, Confirming the Assessment List and Levying An Assessment Against Certain Properties In the Mt. Saratoga Assessment Area (the “Assessment Area”) To Finance the Costs of Acquiring, Constructing and Installing Road, Storm Water, Sewer, Culinary Water, and Related Improvements; and Related Matters. Ordinance No. 16-24 (10-4-16).

APPROVAL OF MINUTES:

1. September 20, 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

*Decorum - The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others.
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.
Final action may be taken concerning any topic listed on the agenda.*