



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, November 1, 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. Transportation Master Plan Update/General Plan Amendment; Ordinance 16-25 (11-1-16).
(Public Hearing comment to be taken; formal action continued)

BUSINESS ITEMS:

1. Quarterly Financial Update.
2. Bid Award: Crack Seal Project; Resolution R16-60 (10-4-16):
3. Saratoga Springs 2 Church – Site Plan, 233 E. School House Road.
4. Western Hills Phases 2 & 3 – Final Plat, ~150 W. Aspen Hills Blvd.
5. Special Assessment Bonds, Series 2016 – Consideration of Adoption of Bond Resolution R16-61 (11-1-16), a Resolution of the City Council of the City of Saratoga Springs, Utah (the “Issuer”), Establishing the Terms and Conditions of the Issuance of the Issuer’s Assessment Bonds, Series 2016 (Mt. Saratoga Assessment Area), in the Total Principal Amount Not To Exceed \$8,400,000 (the “Series 2016 Bonds”), for the Purpose of Financing the Costs of the Acquisition, Construction, and Installation of Road, Storm Water, Sewer, Culinary Water, Secondary Water, and Miscellaneous Improvements; and Related Matters.

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.

APPROVAL OF MINUTES:

1. October 4, 2016.
2. October 18, 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.*