

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, January 8, 2008

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

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**CITY COUNCIL AGENDA**

**Dinner from 5:30 to 6:30 p.m.**

**POLICY SESSION – Commencing at 7:00 p.m.**

- Call to Order.
- Roll Call.
- Invocation / Reverence.
- Pledge of Allegiance.
- Public Input – Time has been set aside for any person to express ideas, concerns, comments, questions or issues that are not listed on the agenda. Comments are limited to three minutes.

**POLICY ITEMS**

1. Swearing in of new Council members.
2. Citizen Commendations from the Police Department.
3. Proposed Preliminary Plat for a Financial Institution, Bank of American Fork located at approximately 1543 North Redwood Road, Bank of American Fork, applicant.
4. Appointment of Mayor Pro-tempore.
5. Resolution #08-1 (1-8-08): A resolution amending the consolidated fee schedule for the City of Saratoga Springs.
6. Consent Calendar:
  - a. Warrant Register.
  - b. Final Plat and Development Agreement for Bank of American Fork, Bank of American Fork, applicant.
  - c. Approval of City position statements:
    1. Mountain View Corridor.
    2. I-15 Corridor.
  - d. Ordinance #08-1 (1-8-08): An ordinance setting meeting dates for the City Council and Planning Commission for the City of Saratoga Springs for the year 2008.
  - e. Minutes:
    1. November 27, 2007.
    2. December 11, 2007.
  - f. Contract for traffic school.
7. Reports:
  - a. Mayor
  - b. City Council Members
  - c. Staff Reports
8. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
9. Action from closed session, if any.
10. Adjournment.