

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, January 13, 2009

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

CITY COUNCIL AGENDA

WORK SESSION – Commencing at 6:30 p.m.

1. Reports:
 - a. Mayor
 - b. City Council Members
 - c. Staff – Public Safety Reports
3. Adjourn to Policy Session

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

- Call to Order.
- Roll Call.
- Invocation / Reverence.
- Pledge of Allegiance.
- Public Input, Awards or Recognitions – 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. Public Hearing: Proposed Rezoning and General Plan Amendment for the Avondale Academy located at 1417 South Lakeview Terrace Road. The proposed Rezoning and General Plan Amendment is from RR, Rural Residential to NC, Neighborhood Commercial. Shawn and Jennifer Jones, owners and applicants.
2. Ordinance No. 09-1 (1-13-09): An Ordinance amending the City's official zoning map and land use map for certain real property; instructing the City staff to amend the City's zoning map and other official records of the City; and establishing an effective date. (Avondale Academy)
3. Public Hearing: Proposed Annexation for Saratoga Heights, Phase 1 (approximately 80 acres) located at approximately 550 North and 800 West, DCP Saratoga, LLC, applicant.
4. Proposed Minor Subdivision for Laramie Acres located at approximately 145 North 2050 East, Gary Laramie, applicant.
5. Proposed Concept Plan for Sky Hawk Ridge located at approximately 2000 South Redwood Road, Randy Young, applicant.
6. Proposed modification to Jacobs Ranch LDS Church landscaping.
7. Ordinance No. 09-2 (1-13-09): An Ordinance setting meeting dates for the City Council and Planning Commission for the City of Saratoga Springs for the year 2009 and establishing an effective date.
8. Ordinance No. 09-3 (1-13-09): An Ordinance of the City of Saratoga Springs adopting the current edition of International Building Code; International Residential Code; International Plumbing Code; International Mechanical Code; National Electrical Code; International Fuel Gas Code; and International Energy Conservation Code; International Fire Code; as the Building codes for the City of Saratoga Springs and establishing an effective date.
9. Ordinance No. 09-4 (1-13-09): An Ordinance of the Saratoga Springs City Council enacting and codifying Title 10, Chapter 4 Section 10.4.010 of the Saratoga Springs City Municipal Code relating to the violation of battery.
10. Resolution No. R09-1 (1-13-09): A resolution amending the consolidated fee schedule for the City of Saratoga Springs and establishing an effective date.
11. Consent Calendar:
 - a. Warrant Register.
 - b. Final Bond Release, Acceptance of Subdivision Improvements and Commencement of two-year warranty period for the Fox Hollow LDS meeting house.
 - c. Final Warranty Release for Sunrise Meadows Plat F.
 - d. Final Warranty Release for Sunrise Meadows Plat G.
 - e. Final Warranty Release for Sunrise Meadows Plat H.
 - f. Final Warranty Release for Sunrise Meadows Plat I.
 - g. Final Warranty Release for Sunrise Meadows Plat J.
12. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
13. Discussion and action regarding additional public safety office space, if necessary.
14. Adjournment.