

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, January 27, 2009

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**

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

1. Reports:
  - a. Mayor
  - b. City Council Members
  - c. Staff
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 Annexation for the Saratoga Springs Middle School, located at approximately 600 West and Center Street, Alpine School District, applicant.
2. Ordinance No. 09-5 (1-27-09): An Ordinance annexing specific real property into the City of Saratoga Springs, Utah known as the Saratoga Springs Middle School Annexation and establishing an effective date.
3. Ordinance No. 09-6 (1-27-09): An Ordinance annexing specific real property into the City of Saratoga Springs, Utah known as the Saratoga Heights Annexation and establishing an effective date.
4. Consent Calendar:
  - a. Warrant Register.
  - b. Final Bond Release, Acceptance of Subdivision Improvements and commencement of two-year warranty period for the Harvest Hills 2<sup>nd</sup> Ward Meetinghouse.
5. Presentation of Quarterly Financial Status Report by Department.
6. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
7. Adjournment.