

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, February 3, 2009

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

Agenda

6:30 P.M.

1. Resolution No. 09-2 (2-3-09): A resolution consenting to the appointment of Timothy Parker as the City of Saratoga Springs' representative on the Utah Lake Commission Governing Board and Dr. Lee Hansen as the City of Saratoga Springs' representative on the Utah Lake Commission Technical Committee.
2. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
3. Authorization to enter into a purchase agreement for the acquisition of office space.
4. Adjourn.