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**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Thursday, March 5, 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 MINUTES

POLICY SESSION – Commencing at 3:40 p.m.

Present:

City Council Members: Mayor Parker, C Poduska, C Call, C Kelly,

Absent City Council Members: C Moss, C Love

Staff: Lori Yates, Ken Leetham, Spencer Kyle, Mark Edwards

Others:

POLICY ITEMS

1. **Bid Award for the construction of Center Street from Redwood Road to Westlake High School.**

Mark Edwards explained the proposed bid to the council for the Center Street project.

Motion by C Kelly to approve the Bid award for the construction of Center Street from Redwood Road to Westlake High School.

Seconded by C Call

Aye: C Kelly, C Call, C Poduska,

Nay: none

Abstain: none

2. **Resolution No. 09-7 (3-5-09): A resolution of the City Council encouraging the Utah State Legislature to utilize the current transportation funding distribution formula for any increase to the state wide gas tax so that the entire transportation network may benefit.**

Spencer Kyle explained the resolution and the importance.

Motion by C Kelly to approve Resolution No. 09-7 (3-5-09): A resolution of the City Council encouraging the Utah State Legislature to utilize the current transportation funding distribution formula for any increase to the statewide gas tax so that the entire transportation network may benefit.

Seconded by C Poduska

Aye: C Kelly, C Poduska, C Moss, C Call, C Love

Nay:

Abstain: none

Motion to adjournment at 3:55 p.m.

Date of Approval

City Recorder