

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, May 12, 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. North Utah County Aquifer Association Report on the results of the Groundwater Recharge Study.
2. 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. Presentation and discussion of Cook Associates property and mitigation plan.
2. Public Hearing: Proposed Revisions to the Land Development Code.
3. Ordinance No. 09-8 (5-12-09): An ordinance adopting amendments to the City of Saratoga Springs Land Development Code and establishing an effective date.
4. Public Hearing: Proposed Annexation for the Saratoga Springs Middle School, property located at approximately 600 West and Center Street, Alpine School District, applicant.
5. Ordinance No. 09-9 (5-12-09): An ordinance annexing specific real property into the City of Saratoga Springs, known as the Saratoga Springs Middle School annexation and establishing an effective date.
6. Proposed Residential Solid Waste Collection and Disposal Contract with Allied Waste Services.
7. Resolution No. 09-12 (5-12-09): A resolution adopting the City of Saratoga Springs Tentative Budget for Fiscal Year 2009-2010.
8. Proposed Contract for the purchase of secondary water rights.
9. Request by Branden Clark for the City's participation in the cost of fencing along the Jacobs Ranch Power Line Corridor project.
10. Consent Calendar:
 - a. Warrant Register.
 - b. Final Plat and Development Agreement for Cozy Acres Subdivision, Tony Trane, applicant; Ron and Marsha Paskett, owners.
 - c. Resolution No. 09-13 (05-12-09): Addendum to resolution of the City of Saratoga Springs creating street lighting special improvement district to include additional subdivision lots. (Cozy Acres)
11. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
12. Adjournment.