

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, August 25, 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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**AMENDED CITY COUNCIL AGENDA**

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

1. Reports:
  - a. Mayor
  - b. City Council Members
  - c. Staff
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. Proposed Site Plan for Del Taco located at approximately 128 East State Road 73, Phillips Edison and Company, owner; Chris Grzybowski, applicant.
2. Proposed Site Plan for Saratoga Westgate Shops B located at 1513 North Redwood Road, Amsource Saratoga, owner; Bill Gaskill, applicant.
3. Revised Concept Plan for a 240-unit multi-family residential development located on Lot 5 of the Saratoga Crossroads Subdivision (approximately 130 South Commerce Drive); JMMS Enterprises, owner; Mike Stewart, applicant.
4. Ordinance No. 09-17 (8-25-09): An ordinance adjusting the common boundaries between City of Saratoga Springs and Lehi City and providing for an effective date.
5. Resolution No. R09-26 (8-25-09): A resolution providing for the appointment of ten election judges to serve at each polling place for September 15, 2009 Primary election and the November 3, 2009 General election and establishing an effective date.
6. Request to add School Resource Officer and Commercial Vehicle Enforcement Officer to the Police Department.
7. Consent Calendar:
  - a. Warrant Register.
  - b. Final Warranty Release for Saratoga Hills Phase 3.
  - c. Final Bond Release and Acceptance of a one year warranty for Saratoga Intermountain Health Care.
8. Discussion of Full-time Firefighter positions.
9. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
10. Adjournment.