



AGENDA – City Council Meeting

Mayor Jim Miller
Mayor Pro Tem Michael McOmber
Council Member Chris Porter
Council Member Shellie Baertsch
Council Member Stephen Willden
Council Member Ryan Poduska

CITY OF SARATOGA SPRINGS

Tuesday, January 15, 2019, 6:00 pm

City of Saratoga Springs Council Chambers

1307 North Commerce Drive, Suite 200, Saratoga Springs, UT 84045

CITY COUNCIL POLICY MEETING

1. Call to Order.
2. Roll Call.
3. Invocation / Reverence.
4. Pledge of Allegiance.
5. Public Input – This time has been set aside for the public to express ideas, concerns, and comments for subject matter not listed on this agenda.

REPORTS:

1. Mayor.
2. City Council.
3. Administration.
4. Department Quarterly Updates: Library, Recreation, Economic Development/Events.

PUBLIC HEARINGS:

1. FY 2019 Budget Amendments; Resolution R19-1 (1-15-19).
2. Canton Ridge (Rushton) Annexation, Development Agreement, and Concept Plan, Russell Skuse Fieldstone Homes Applicant, ¼ Section West of the Benches; Ordinance 19-1 (1-15-19).

BUSINESS ITEMS:

1. 2019 Gravity Sewer Improvements Project:
 - a. Award of Construction Contract; Resolution R19-2 (1-15-19).
 - b. Award of Construction Management Contract; Resolution R19-3 (1-15-19).
2. 2300 West Boundary Adjustment Approval; Ordinance 19-2 (1-15-19).
3. The Crossing Village Plan 2 Amendment, Stephanie Ray Applicant, 148 West Pioneer Crossing, Ordinance 19-3 (1-15-19).
Les Schwab CUP, Stephanie Ray Applicant, 148 West Pioneer Crossing.
4. Finlinson General Plan Amendment from Low Density Residential to Regional Commercial, Rezone from RA-5 to Community Commercial and Concept Plan, Doug Thimm Architectural Nexus Applicant, 1193 West Fairfield Road; Ordinance 19-4 (1-15-19).

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 801.766.9793 at least one day prior to the meeting.

5. Arcadia Springs Preliminary Plat, Joe Colosimo Applicant, 500 West 1400 North.
6. Amendment to the General Plan, Transportation Master Plan; Ordinance 19-5 (1-15-19).
7. Amendment to the Engineering Standard Technical Specifications and Drawings Manual; Ordinance 19-6 (1-15-19).

MINUTES:

1. November, 13, 2018; December 4, 2018; December 17, 2018.

CLOSED SESSION:

Motion to enter into closed session for any of the following: purchase, exchange, or lease of real property; discussion regarding deployment of security personnel, devices, or systems; pending or reasonably imminent litigation; the character, professional competence, or the physical or mental health of an individual.

ADJOURNMENT

Councilmembers may participate in this meeting electronically via video or telephonic conferencing. The order of the agenda items are subject to change by the Mayor. Citizens may address the Council during Public Input which has been set aside to express ideas, concerns, and comments on issues not listed on the agenda as a Public Hearing. All comments must be recognized by the Mayor and addressed through the microphone. Final action may be taken concerning any topic listed on the agenda.

Decorum - The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others.