



AGENDA – City Council Meeting

Amended

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

CITY OF SARATOGA SPRINGS
Tuesday, March 5, 2019, 6:00 pm
City of Saratoga Springs Council Chambers
1307 North Commerce Drive, Suite 200, Saratoga Springs, UT 84045

CITY COUNCIL WORK SESSION

1. Presentation of New City Ambulance.
2. Smith Freeland Annexation.
3. Parks Master Plan Update.

CITY COUNCIL POLICY MEETING

4. Call to Order.
5. Roll Call.
6. Invocation / Reverence.
7. Pledge of Allegiance.
8. Presentation: Introduction of Miss Saratoga Springs 2019 and Royalty
9. 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.
 - Legislative Update

PUBLIC HEARING:

1. FY 2019 Budget Amendments; Resolution R19-8 (3-5-19).

BUSINESS ITEMS:

1. Appointments to the Veterans Advisory Council; Resolution R19-9 (3-5-19).
2. Financial Services Contract Award; Resolution R19-10 (3-5-19).
3. Starhaven Preliminary and Final Plats, Ken Evans Applicant, 400 West 1500 North.
4. Beacon Pointe VP 1A, Village Plan, SLR Applicant, 1000 South Redwood Road; Ordinance 19-10 (3-5-19).
5. Code Amendments: Title 19, City Initiated; Ordinance 19-11 (3-5-19).

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.

6. Engineering Standard Technical Specifications and Drawings Manual Amendment. *(Continued from 2-19-19)*

MINUTES:

1. February 19, 2019.

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.