



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 19, 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 Updates: Engineering, Public Works, Planning.

PUBLIC HEARINGS:

1. Smith Freeland Annexation and Development Agreement, D.R. Horton Applicant, Saratoga Road; Ordinance 19-12 (3-19-19).
2. FY 2019-2020 Tentative Budget; Resolution R19-11 (3-19-19).

BUSINESS ITEMS:

1. Resolution Supporting and Encouraging UDOT to Acquire, Develop, and Operate Pony Express Parkway; Resolution R19-12 (3-19-19).
2. 2019 Public Works Expansion Contract Amendment, SIRO Construction; Resolution R19-13 (3-19-19).
3. 2019 Gravity Sewer Improvements Project Contract Amendment, CRS Engineers; Resolution R19-14 (3-19-19).
4. 2019 Gravity Sewer Improvements Project Contract Amendment, Newman & Nolan Construction; Resolution R19-15 (3-19-19).
5. NRCS Funded Environmental Assessment and Preliminary Engineering Design Services Ranking of Proposals and Award of Engineering Contract; Resolution R19-16 (3-19-19).
6. Western Hills 2 and 3 Final Plat Extension Request, Susan Palmer Applicant, ~150 West Aspen Hills Boulevard.

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.

7. Telecommunications Franchise Agreement, FirstDigital Telecom LLC; Ordinance 19-13 (3-19-19).
8. Suburban Land Reserve (SLR) Sewer Infrastructure Development and Reimbursement Agreement; Resolution R19-17 (3-19-19).
9. Willow Glen Reimbursement Agreement, U DA MAN, Inc., LLC Developer; Resolution R19-18 (3-19-19).

MINUTES:

1. March 5, 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.