



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, April 16, 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. Municipal Campus Visioning Workshop.

CITY COUNCIL POLICY MEETING

2. Call to Order.
3. Roll Call.
4. Invocation / Reverence.
5. Pledge of Allegiance.
6. 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: Ongoing Item Review.
4. Department Updates: Library, Economic Development/Events.

BUSINESS ITEMS:

1. Smith Freeland Annexation and Development Agreement, D.R. Horton Applicant, Saratoga Road; Ordinance 19-12 (4-16-19). (*Cont. from 3-19-19*)
2. Northshore Neighborhood Plan Amendment, Krisel Travis D.R. Horton Applicant.
3. Northshore Rezone and General Plan Amendment – Rezone from A Agriculture to MR Mixed Residential, and General Plan Amendment from Natural Open Space and Institutional to MDR Medium Density Residential, Krisel Travis D.R. Horton Applicant; Ordinance 19-14 (4-16-19).
4. Interlocal Cooperation Agreement with Utah County, 2019 Gravity Sewer Improvements; Resolution R19-19 (4-16-19).
5. Interlocal Cooperation Agreement with Utah County, 2019 Municipal Elections Administration; Resolution R19-20 (4-16-19).
6. Award of Contract: Citywide Crack Seal; Resolution R19-21 (4-16-19).

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.

7. Telecommunications Lease Agreement with FirstDigital Telecom LLC; Resolution R19-22 (4-16-19).
8. Purchase: Fire Department Ladder Truck; Resolution R19-23 (4-16-19).
9. Code Amendment: Title 19 Sign Code; Ordinance 19-15 (4-16-19).
10. Code Amendment: Title 2 Government Organization; Ordinance 19-16 (4-16-19).

MINUTES:

1. March 5, 2019; March 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.