



AGENDA – City Council Retreat

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

CITY OF SARATOGA SPRINGS
Friday, May 17, 2019, 8:00 am
Noah's Event Venue
1976 700 North, Lindon UT 84042

CITY COUNCIL POLICY MEETING

1. Call to Order.
2. Roll Call.

BUSINESS ITEMS:

1. Approve Award of 2019 Utah County Municipal Recreation Grant Program for Patriot Park projects for the amount of \$14,780.68.

WORK SESSION

1. Future Growth of City Discussion.
 - o Future Municipal Campus a City Properties
 - o Recreation Study Results
 - o Future North Marina
 - o Police Department and Court Building Update
 - o Public Works Construction Update
 - o Future Organization Structure and Staffing Levels
2. UDOT and Road Projects Status Update
 - o Discuss UDOT Projects and concepts for North Utah Lake Freeway Alignment.
 - o Foothill Blvd
3. Tax and Fee Analysis and Discussion
4. GIS Analysis Update
5. Water Discussion
 - o Water Rights- Status and Update
 - o Central Utah Water Contract Update – Future Fiscal Impacts
 - o Well Updates- Future Projects
 - o Water System Discussion
6. Working Lunch will be provided at approximately 12:00 pm
7. Capital Project Update
8. Moderate Income Housing Plan
9. Goal Update and Discussion
10. Future Items for Study

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.

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