



# AGENDA – City Council Meeting

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

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## CITY OF SARATOGA SPRINGS

**Tuesday, June 18, 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. Presentation: Saratoga Springs Police Department Flag Presentation and Promotions
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: Engineering, Public Works, Planning, Fire/EMS

#### PUBLIC HEARING:

1. Fiscal Year 2018-2019 Budget Amendments; Resolution R19-33 (6-18-19).

#### BUSINESS ITEMS:

1. Certified Tax Rate for the General Revenue Fund for Fiscal Year 2019-2020; Resolution R19-34 (6-18-19).
2. Interlocal Cooperation Agreement with the Utah County Major Crimes Task Force In Support of Major Investigations, Intelligence and Information, and Police Services; Resolution R19-35 (6-18-19).
3. Adoption of 2018 International Building (IBC) and Fire Codes; Ordinance 19-20 (6-18-19).
4. Award of Contract for Grandview Sewer Bore Project; Resolution R19-36 (6-18-19).
5. Award of Contract for FEMA Generator Project; Resolution R19-37 (6-18-19).
6. Water Credits Purchase Agreement for Secondary Water from Lynn Wardley; Resolution R19-38 (6-18-19).
7. Amendment to Agreement 2016-616 with Utah County Relating to the Community Block Grant Program (CDBG); Resolution R19-39 (6-18-19).

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.

8. Transportation Master Plan 2019 Update; Ordinance 19-21 (6-18-19).
9. Records Retention and Classification Schedule; Resolution R19-40 (6-18-19).

**MINUTES:**

1. June 4, 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.