



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

CITY OF SARATOGA SPRINGS

Tuesday, August 20, 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: Brent Oakeson, ULGT Trust Accountability Program (TAP) Award.
6. Presentation: UDOT Redwood Road / Mountain View Corridor Bike Boxes.
7. 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: Police, Fire/EMS.

PUBLIC HEARING:

1. Storm Water Management Program (SWMP) Update; Resolution 19-45 (8-20-19).

BUSINESS ITEMS:

1. Library Board Appointments; Resolution R19-46 (8-20-19).
2. Resolution Expressing Intent to Annex the Mountain Sunrise Academy / Beuchert Builders, Inc. Property Pursuant to Section 10-2-418 of the Utah Code; Resolution R19-47 (8-20-19).
3. Costco Community Plan and Village Plan 1, Steve Bullock Applicant, ~1100 North Redwood Road; Ordinance 19-27 (8-20-19).
4. Updates to the Personnel Policies and Procedures Manual; Resolution R19-48 (8-20-19).
5. Mt. Saratoga Community Plan 3rd Amendment, Edge Homes LLC Applicant, ~1200-1900 West, Between Pony Express Parkway and SR 73; Ordinance 19-28 (8-20-19).

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. Mt. Saratoga Village Plan 1 2nd Amendment, Edge Homes LLC Applicant, ~Mt. Saratoga Boulevard and Pony Express Parkway; Ordinance 19-29 (8-20-19)
7. Mt. Saratoga Village Plan 2B – The Ridge at Mt. Saratoga, Edge Homes LLC Applicant, ~Talus Ridge Drive to 1000 North and 1200 West to 1500 West; Ordinance 19-30 (8-20-19).
8. Saratoga 2019 Gravity Sewer Improvements Project Contract Amendments: CRS Engineers and Newman Construction; Resolution R19-49 (8-20-19).

MINUTES:

1. August 6, 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.