



## **AGENDA – City Council Meeting**

Mayor Jim Miller  
Mayor Pro Tem Stephen Willden  
Council Member Christopher Carn  
Council Member Michael McOmber  
Council Member Ryan Poduska  
Council Member Chris Porter

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### **CITY OF SARATOGA SPRINGS**

**Tuesday, January 21, 2020, 6:00 pm**

City of Saratoga Springs Council Chambers

1307 North Commerce Drive, Suite 200, Saratoga Springs, UT 84045

### **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.
6. Presentation: Utah Transit Authority (UTA), Trustee Kent Millington.

#### **REPORTS:**

1. Mayor.
2. City Council.
3. Administration: Ongoing Item Review.
4. Department Quarterly Reports: Economic Development/Events, Library, Recreation.

#### **BUSINESS ITEMS:**

1. Road Rename, City-Initiated, 2780 South Indian Rock Drive; Resolution R20-2 (1-21-20).

#### **BUSINESS ITEMS:**

1. West Lake Estates Plat F Rezone and Concept Plan, Reed Barlow Applicant, 951 West Evans Lane; Ordinance 20-2 (1-21-20).
2. Central Utah Water Conservancy District (CUWCD) Grant Agreement; Resolution R20-3 (1-21-20).
3. Purchase of Property from Waldo Company for South Zone 2 Pond Land; Resolution R20-4 (1-21-20).
4. Award of Contract for Pond #3 Algae Treatment; Resolution R20-5 (1-21-20).
5. CMT Contract Amendment for Gravity Sewer Project; Resolution R20-6 (1-21-20).
6. Utah County Officer Involved Critical Incident Protocol Agreement; Resolution R20-7 (1-21-20).

#### **MINUTES:**

1. December 17, 2019.
2. January 7, 2020.

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**

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.