



AGENDA – City Council Meeting

Amended

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

CITY OF SARATOGA SPRINGS

Tuesday, May 5, 2020, 6:00 pm

Pursuant to State and Federal Guidelines concerning COVID19, this Meeting will be conducted electronically.

Meetings are streamlined live electronically at

<https://www.youtube.com/c/CityofSaratogaSprings>

Questions and comments to staff and/or Council may be submitted to comments@saratogaspringscity.com

POLICY MEETING

1. Call to Order.
2. Roll Call.
3. Invocation / Reverence.
4. Pledge of Allegiance.

REPORTS:

1. Mayor.
2. City Council.
3. Administration: Ongoing Item Review.

PUBLIC HEARINGS:

1. Fiscal Year 2020-2021 Budget; Resolution R20- (To be continued to June 16, 2020)
2. 6th Budget Amendments for Fiscal Year 2019-2020; Resolution R20-20 (5-5-20).

BUSINESS ITEMS:

1. FY 2019-2020 Third Quarter Financial Update.
2. 2020 Drinking Water AMI Customer Engagement Contract Award to Langdon Group; Resolution R20-21 (5-5-20).
3. Seconded Amended Interlocal Agreement for Joint and Cooperative Action of Central Utah 911; Resolution R20-22 (5-5-20).
4. Amendment to Utah County Communities That Care Interlocal Agreement 2019-457; Resolution R20-23 (5-5-20).

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.

5. Update to Parks, Trails, Recreation, and Open Space Master Plan; Ordinance 20-17(5-5-20).
6. Saratoga Springs Commercial Plat E Preliminary Plat, Daniel Schmidt Applicant, South of 1303 North Exchange Drive.

MINUTES:

1. April 14, 2020.

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.