



AGENDA – City Council Meeting

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, June 16, 2020, 6:00 pm

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

Meetings are streamed 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.
4. Department Reports: Public Works, Engineering, Planning. These reports may be found in the Meeting packet and questions emailed to Staff.

PUBLIC HEARINGS:

1. Fiscal Year 2019-2020 Budget Amendments; Resolution R20-26 (6-16-20).
2. Fiscal Year 2020-2021 Final Budget and Pay Plan for Elected and Appointed Officials; Resolution R20-27 (6-16-20).

BUSINESS ITEMS:

1. Fiscal Year 2020-2021 Certified Tax Rate; Resolution R20-28 (6-16-20).
2. Authorization for Participation In the Employer "PickUp" of Public Safety and Firefighter Employment Retirement Contributions; Resolution R20-29 (6-16-20).
3. Library Board Appointment, Christy Jepson; Resolution R20-30 (6-16-20).
4. Lake Mountain Estates Plat B-30 Preliminary-Final Plat, Nathan Coulter Applicant, ~3600 South McGregor Lane.
5. Saratoga Dignity Senior Community Development Agreement Amendment and Concept Plan, Rimrock Construction Applicant, ~700 West 1400 North / ~1590 North

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.

Cozy Lane / ~1538 North Foothill Boulevard; Ordinance 20-22 (6-16-20) to Approve Said Development Agreement Amendment.

6. Chapter 18.02, Flood Damage Prevention, Repeal and Replace; Ordinance 20-23 (6-16-20).
7. Reconsideration of Ordinance 20-19 (5-19-20) Regarding Engineering Standard Drawing LP-6A.

MINUTES:

1. June 2, 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

Due to COVID-19 and pursuant to Utah Executive Order No. 2020-5 and City Council Resolution R20-17, Councilmembers will participate in this meeting electronically via video or telephonic conferencing. There will be no physical location for members of the public to attend live. Rather, the meeting will be streamed live electronically at <https://www.youtube.com/c/CityofSaratogaSprings>.

The order of the agenda items are subject to change by the Mayor. Citizens may submit questions and comments on issues listed on the agenda by emailing such to comments@saratogaspringscity.com. Lawful comments on public hearing items shall be read by the Mayor and addressed during the meeting. Final action may be taken concerning any topic listed on the agenda.