



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, July 21, 2020, 6:00 pm

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

Meetings are streamed live at

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

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

I, Jim Miller, the Mayor of the City of Saratoga Springs, hereby determines that conducting the City Council meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, the Governor of Utah, and the County Health Department have all recognized a global pandemic exists related to the new strain of the coronavirus, SARS-CoV-2 (COVID-19). Due to the State of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location. This written declaration expires 30 days from the date signed.

Jim Miller, Saratoga Springs Mayor

Expiration Date: August 15, 2020

POLICY MEETING

1. Call to Order.
2. Roll Call.
3. Invocation / Reverence.
4. Pledge of Allegiance.
5. Presentation: Strategic Planning Advisory Committee Recognition.

REPORTS:

1. Mayor.
2. City Council.
3. Administration: Ongoing Item Review.
4. Department Reports: Library, Recreation, Economic Development/Events. *(Please direct comments and questions to Department Manager)*

BUSINESS ITEMS:

1. University of Utah Medical Center Community Plan Amendment and Village Plan Amendment, Jonathan Bates University of Utah Applicant, Northeast Corner of Pioneer Crossing and Market Street; Ordinance 20-24 (7-21-20).

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.

2. Award of Contracts for 2020 Road Maintenance Project (Seal Coat) as follows: Schedule A Geneva Rock, Schedule B Staker Parson, and Schedule C M&M Asphalt; Resolution R20-31 (7-21-20).
3. Award of Contract for 2020 Manhole Collar Repair Project (Road Maintenance) to Snow Canyon Construction; Resolution R20-32 (7-21-20).
4. Code Amendment Title 19.10 Hillside Development; Ordinance 20-25 (7-21-20).
5. National Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Program Grant Agreement and City Manager Authorization; Resolution R20-33 (7-21-20).
6. Interlocal Cooperation Agreement with Utah County for Disbursement from the Coronavirus Relief Fund, CARES (Corona Virus Aid and Economic Security) Act; Resolution R20-34 (7-21-20).

MINUTES:

1. June 16, 2020; June 28, 2020; July 7, 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.