



Jim Miller, *Mayor*
Stephen Willden, *Mayor Pro Tem*
Shellie Baertsch, *Council Member*
Michael McOmber, *Council Member*
Bud Poduska, *Council Member*
Chris Porter, *Council Member*

CITY COUNCIL MEETING

Tuesday, July 5, 2016

7:00 P.M.

City of Saratoga Springs Council Chambers
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

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.
6. Presentation: Introduction of Police Officer.

POLICY ITEMS:

REPORTS:

1. Mayor.
2. City Council.
3. Administration Communication with Council.
4. Staff Updates: Inquiries, Applications, and Approvals.

ACTION ITEMS:

1. Award of Bid – 2016 Asphalt Preservation Project; Resolution R16-42 (7-5-16).
2. Library Board Member Appointments, Resolution R16-43 (7-5-16).
3. General Plan Consulting Agreement, Resolution R16-44 (7-5-16).
4. Amendment to City Code Chapter 18.01 With Respect to Adoption of Construction and Fire Codes, Ordinance 16-13 (7-5-16)

APPROVAL OF MINUTES:

1. June 21, 2016.

CLOSED SESSION:

1. Motion to enter into closed session for any of the following: purchase, exchange, or lease of real property; 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 is subject to change by order of the Mayor.](#)

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 766-9793 at least one day prior to the meeting.