



## **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

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**CITY OF SARATOGA SPRINGS**  
**Tuesday, November 10, 2020, 6:00 pm**  
**Pursuant to COVID19 Guidelines, 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](mailto: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: December 10, 2020*

### **WORK SESSION**

1. Mixed Use Zones, Artificial Turf, and Canal Burial.

### **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: Youth Council Introduction and Oath of Office.

### **REPORTS:**

1. Mayor.
2. City Council.
3. Administration: Ongoing Item Review.
4. Departmental Reports: Communications/Economic Development, Building, Fire/EMS, Police.
5. FY 2021 First Quarter Financial Report.
6. Strategic Plan Advisory Council Update.
7. City Council Goal Staff Update.

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.

**PUBLIC HEARING:**

1. FY 2020-21 Budget Amendments; Resolution R20-45 (11-10-20).

**BUSINESS ITEMS:**

1. Planning Commission Appointments: Re-Appointing Ken Kilgore and Bryce McConkie; Resolution R20-46 (11-10-20).
2. South Saratoga Elementary Preliminary Plat, ASD Applicant,
3. Jacobs Ranch S Preliminary Plat, Margaret Stoddard Patriot Ridge, LLC Applicant, ~2050 S. Lariat Boulevard.
4. Fox Hollow Neighborhood 8 Concept Plan, Scott McCord Applicant, ~400 West Wildlife Boulevard.
5. Approval of the Water Credits Purchase and Sale Agreement with Property Reserve, Inc. and The Church of Jesus Christ of Latter-day Saints and future substantively-similar agreements; Resolution R20-47 (11-10-20).
6. Northshore Saratoga Road Reimbursement Agreement; Resolution R20-48 (11-10-20).
7. Northshore Phase 2 Pony Express Parkway Reimbursement Agreement; Resolution R20-49 (11-10-20).
8. Code Amendment: Title 19, City Initiated; Ordinance 20-35 (11-10-20).

**MINUTES:**

1. October 20, 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**

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Citizens may address the Council in person 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.

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. Final action may be taken concerning any topic listed on the agenda.