



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, December 1, 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

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. (*Continued from 11/10/20*)

POLICY MEETING

2. Call to Order.
3. Roll Call.
4. Invocation / Reverence.
5. Pledge of Allegiance.
6. 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.

REPORTS:

1. Mayor.
2. City Council.
3. Administration: Ongoing Item Review.
4. Departmental Reports: Planning.

PUBLIC HEARING:

1. (a) Drinking Water and Secondary Water Amended Impact Fee Facilities Plan (IFFP) and Analysis (IFA); Ordinance No. 20-36 (12-1-20), and Ordinance No. 20-37 (12-1-20).
(b) Sanitary Sewer Amended Impact Fee Facilities Plan (IFFP), and Analysis (IFA); Ordinance 20-38 (12-1-20).

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.

BUSINESS ITEMS:

1. Acceptance of FY 2019-20 Audit.
2. Approval of Fraud Assessment; Resolution R20-50 (12-1-20).
3. Canton Ridge Preliminary Plat, Fieldstone Applicant, West of Rocky Ridge Lane.
4. Drywood Meadow Preliminary Plat, Keaton Morton Applicant, 1900 South 1100 West.
5. Utah Lake Estates Preliminary Plat, LeGrand Woolstenhulme Applicant, 86 McGregor Lane.
6. The Crossing Village Plan 3, The Boyer Company Applicant, Southwest Corner of Market Street and Redwood Road.
7. Transportation Master Plan Amendment; Ordinance 20-39 (12-1-20).
8. 2021 Annual City Council Meeting Schedule; Resolution R20-51 (12-1-20).
9. Code Amendments Title 19 Section 19.03 and Title 3 Section 3.04, and City of Saratoga Springs Planning Commission Bylaws and Rules of Procedure Amendment; Ordinance 20-40 (12-1-20), Ordinance 20-41 (12-1-20), and Ordinance 20-42 (12-1-20).
10. Foothill Boulevard Design Engineering Services Contract Task Order; Resolution R20-52 (12-1-20).
11. Code Amendment Title 19 Section 19.12.03; Ordinance 20-43 (12-1-20).

MINUTES:

1. November 10, 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

Meetings are streamed live at <https://www.youtube.com/c/CityofSaratogaSprings>

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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.