



AGENDA – City Council Meeting

Mayor Jim Miller
Mayor Pro Tempore Christopher Carn
Council Member Michael McOmber
Council Member Ryan Poduska
Council Member Chris Porter
Council Member Stephen Willden

CITY OF SARATOGA SPRINGS

Tuesday, May 18, 2021, 6:00 pm

City of Saratoga Springs Council Chambers

1307 North Commerce Drive, Suite 200, Saratoga Springs, UT 84045

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.

REPORTS:

1. Mayor.
2. City Council.
3. Administration: Ongoing Item Review.

CONSENT ITEMS:

Routine items on the Consent Agenda not requiring public discussion by the City Council or which have been discussed previously may be adopted by one motion. A Council member may request to remove an item from the consent agenda for discussion and consideration.

1. Fiscal Year 2020-2021 Budget Amendments; Resolution R21-34 (5-18-21). *Cont. from 5-4-21*
2. Northshore Phase 3 Reimbursement Agreement, D.R. Horton, Inc.; Resolution R21-35 (5-18-21).
3. Contract Amendment: PEPG Consulting, LLC, 2021 Pony Express Extension Project; Resolution R21-36 (5-18-21).
4. City Council Meeting Minutes, May 4, 2021.

PUBLIC HEARINGS:

1. Fiscal Year 2021-2022 Final Budget; Resolution R21-37 (5-18-21).
2. Ordinance Vacating Storm Drainage Easements, Fox Hollow, Brock Loomis Applicant, West of Kollman Lane; Ordinance 21-15 (5-18-21).
3. Ordinance Vacating a Water Line Easement, Wander, Rick Haering Applicant, ~ Pony Express and Riverside Drive; Ordinance 21-16 (5-18-21).

BUSINESS ITEMS:

1. Fiscal Year 2020-2021 Finance Report, 3rd Quarter.

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

Date Posted: May 12, 2021

Cindy LoPiccolo, MMC, City Recorder
City of Saratoga Springs, State of Utah

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

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.

Supporting materials are available for inspection on the Saratoga Springs City website at www.saratogaspringscity.com.
The order of the agenda items are subject to change by the Mayor.