



AGENDA – Amended - City Council Meeting

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

CITY OF SARATOGA SPRINGS

Tuesday, June 7, 2022, 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. Presentation: Mountain Point Recognition of C Platoon; Critical Care Paramedic Promotion “Badge Pinning”:
 - David McNamara – Firefighter/Paramedic
 - Isaac Ostler – Firefighter/Paramedic
 - Brayden Spencer – Firefighter/Paramedic.
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: Council Goal Update.
4. Department Updates: Library, Public Works/Engineering, Community Development.

PUBLIC HEARINGS:

1. FY 2022-2023 Final Budget, Including a Compensation Schedule for Elected and Statutory Officers, and a No Property Tax Increase; Ordinance 22-22 (6-7-22).
2. Annexation Policy Plan Amendment, City-Initiated, City-Wide; Ordinance 22-23 (6-7-22).
3. Mountainland Association of Governments (MAG) Pre-Disaster Mitigation Plan; Resolution R22-31 (6-7-22).

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 2021-2022 3rd Quarter Financial Update.
2. 2022 Amended and Restated Sewer Treatment Services Contract and Collection Maintenance Agreement, Timpanogos Special Sewer District (TSSD); Resolution R22-32 (6-7-22).
3. Beacon Pointe Reimbursement Agreement, Offsite Water: Drinking and Secondary, Suburban Land Reserve, Inc.; Resolution R22-33 (6-7-22).

4. Code Amendment Title 18 Building and Construction, Chapter 18.01; Ordinance 22-24 (6-7-22).
5. 1400 North Road Dedication Plat, Preliminary/Final.
6. City Council Meeting Minutes: May 17, 2022.

BUSINESS ITEMS:

1. Holiday Oil Site Plan and Preliminary Plat, Brent Neel Applicant, Southeast Corner of Redwood Road and Pony Express Parkway.
2. Rivers Edge East and West Preliminary Plat, Thompson Earl Company Applicant, 400 East Crossroads Boulevard. (*Continued from 5-3-22*)
3. Starhaven Internal Accessory Dwelling Units (IADU) Map Amendment, Troy Perry Applicant, 423 West Stargaze Circle.
4. Transportation Master Plan Update; Ordinance 22-20 (6-7-22). (*Cont. from 5-17-22*)
5. Water Credit Purchase and Sale Agreement (Central Water Project), Property Reserve, Inc. and The Church of Jesus Christ of Latter-Day Saints; Resolution R22-34 (6-7-22).
6. CWP Water Supply Capital Component Pre-Payment Agreement, Central Utah Water Conservancy District (CUWCD); Resolution R22-35 (6-7-22).

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: June 1, 2022

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 two days prior to the meeting.

One or more council members may participate by electronic telecommunication means such as phone, internet, etc. so that they may participate in and be counted as present for all meeting purposes, including the determination that a quorum is present.

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.