



AGENDA – City Council Meeting - Amended
Mayor Jim Miller
Mayor Pro Tempore Michael McOmber
Council Member Christopher Carn
Council Member Ryan Poduska
Council Member Chris Porter
Council Member Stephen Willden

CITY OF SARATOGA SPRINGS

Tuesday, December 5, 2023, 6:00 pm

City of Saratoga Springs Council Chambers

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

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

ELECTION CANVASS

1. Saratoga Springs General Municipal Election Canvass; Resolution R23-55 (12-5-23).

POLICY MEETING

1. Presentation: Oath of Office – Nicolette Fike, City Recorder.
2. 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. Department Reports: Public Works/Engineering, Community Development.

PUBLIC HEARINGS:

The Council will accept public comment and may approve the following items:

1. Budget Amendments FY 2023-2024; Resolution R23-56 (12-5-23).

CONSENT ITEMS:

For the following matters, the Council may approve these items without discussion or public comment and may remove an item to the Business Items for discussion and consideration.

1. Acceptance of the 2023 Audit.
2. Planning Commission Appointments, Virginia Mann, Reed Ryan, and Jack Mangum; Resolution R23-57 (12-5-23).
3. Library Board Appointment, Meredith Sanger McNett; Resolution R23-58 (12-5-23).
4. Fire Station Expansion Proposal for Design Services; Resolution R23-59 (12-5-23).
5. 2024 City Council Annual Meeting Schedule; Resolution R23-60 (12-5-23).
6. Drinking Water Booster Station 8 Award of Contract, Condie Construction; Resolution R23-61 (12-5-23).

7. Mountain View Corridor (MVC) Extension Project Contract Amendment CO #32, Red Pine Construction; Resolution R23-62 (12-5-23).
8. City Council Meeting Minutes: November 19, 2023.
9. Healthy Utah Community Designation; Resolution R23-63 (12-5-23).
10. Municipal Court Recertification; Resolution R23-64 (12-5-23).
11. FY 2024 Fraud Risk Assessment; Resolution R23-65 (12-5-23).
12. The Viviano at Saratoga Springs Phase 1, Property Reserve, Inc. Reimbursement Agreement; Resolution R23-67 (12-5-23).
13. Avative Franchise Settlement Agreement Terms and Resolution Granting Authority for City Manager to Enter Into Settlement Agreement; Resolution R23-68 (12-5-23).

BUSINESS ITEMS:

The Council will discuss (without public comment) and may approve the following items:

1. Amendment to Fee Schedule for Garbage/Recycling Cans, Construction Water and Sewage Treatment Rates; Resolution R23-66 (12-5-23).
2. Stevenett Development Agreement, Shaun Stevenett Applicant, 1751 North Redwood Road; Ordinance 23-43 (12-5-23).
3. Northshore Commercial Parking Determination, Elizabeth Cole Applicant, 659 North Saratoga Road.
4. North Cove Development Agreement - Proposed Phasing Plan.

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.

APPRECIATION OF SERVICE to Council Members Chris Porter and Ryan Poduska.

ADJOURNMENT

Date Posted: November 29, 2023

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

Supporting materials are available for inspection on the Saratoga Springs City website at www.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.

The order of the agenda items are subject to change by the Mayor.