



# AGENDA – City Council Meeting

Mayor Jim Miller

Mayor Pro Tem Stephen Willden

Council Member Michael McOmber

Council Member Chris Porter

Council Member Shellie Baertsch

Council Member Ryan Poduska

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## CITY OF SARATOGA SPRINGS

**Tuesday, July 16, 2019, 6:00 pm**

City of Saratoga Springs Council Chambers

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

## CITY COUNCIL POLICY MEETING

1. Call to Order.
2. Roll Call.
3. Invocation / Reverence.
4. Pledge of Allegiance.
5. Presentation: Police Department Promotion and New Officer Commissions
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. Department Updates: Library, Recreation, Economic Development/Events

### PUBLIC HEARINGS:

1. Storm Water Management Program (SWMP) Update; Ordinance 19-24 (7-16-19).

### BUSINESS ITEMS:

1. AT&T Wireless Tower Conditional Use Permit (CUP), Doug Kofford Applicant, 273 West Aspen Hills Boulevard.
2. Welby-Jacob Pond/Pumphouse Conditional Use Permit (CUP), Nate Shipp Applicant, ~925 West Military Road.
3. Havoline Xpress Lube Conditional Use Permit (CUP), Brad Findlay Applicant, 1457 North Exchange.
4. Municipal Code Amendments, Titles 1, 6, 8, 16, 18; Ordinance 19-25 (7-16-19).
5. Consolidated Fee Schedule Amendment – Ambulance Rates; Resolution R19-41 (7-16-19).
6. Amendment to Standard Technical Specifications and Drawings Manual; Ordinance 19-26 (7-16-19).
7. Interlocal Cooperation Agreement for Substance Abuse Prevention and Communities That Care Prevention Model; Resolution R19-42 (7-16-19).

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.

**MINUTES:**

1. July 2, 2019.

**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**

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

**Decorum** - The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others.