CITY OF SARATOGA SPRINGS

City Council Meeting

August 16, 2016 City Council Room

06:45 PM P.H. - Amend Chapter 225 - Parking Prohibited At All Times

07:00 PM P.H. - 2017 Capital Budget

PRELIMINARY AGENDA

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION: (1) Robert Courtney Matter
(2) Collective bargaining Agreement between the City and Fire Fighters Union
(3) Update on Article 7 Settlements

CONSENT AGENDA

1. **Approval of 8/1/16 Pre-Agenda Meeting Minutes**
2. **Approve Resolution for the Use of the Insurance Reserve-11**
3. **Approve Budget Amendments-Insurance Reserve**
4. **Approve Budget Amendments (Increases)**
5. **Approve Budget Transfers – Debt Service**
6. **Approve Budget Transfers – Regular**
7. Approve Payroll: 08/05/16 $499,028.07
8. Approve Payroll: 08/12/16 $505,989.31
9. **Approve Warrant: 2016 Mid – 16MWAUG1: $119,170.80**
10. **Approve Warrant: 2016 REG – 16AUG2: $1,047,926.44**

MAYOR'S DEPARTMENT

1. **Discussion and Vote: Authorization for the Mayor to sign the North Side Portion of the Playground Equipment, Design, Purchase and Install IFB 2016-16 with Kompan, Inc.**
2. Announcement: City Share program - Burlington Vt. Visit
3. **Discussion and Vote: Interlaken Zoning Amendment Application**
4. **Discussion and Vote: Proposed SPA Housing Zoning Ordinance-Zoning Amendment Application**
5. **Announcement: Saratoga Springs Recreation Programs and Leagues**
6. Announcement: Update - Nelson Ave Ext Bridge

ACCOUNTS DEPARTMENT

1. **Award of Bid: Playground Equipment Design, Purchase, and Install to Kompan, Inc.**

FINANCE DEPARTMENT

1. Discussion: 2017 Property Tax Cap
2. Discussion and Vote: Accept Donations to the Downtown Special Assessment District for the purpose of building "Drop Boxes"
3. **Discussion and Vote: Authorization for the Mayor to Sign Contract with SMP for Server Installation**
4. **Discussion and Vote: Budget Transfers-Payroll**
5. **Discussion and Vote: Budget Transfers-Benefits**
6. Discussion: County Waste Single Stream Recycling Tour

PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote: Authorization for Council to approve a Resolution regarding the Nelson Avenue Extension Bridge**
2. Discussion: Volcano Style Mulching
3. **Discussion and Vote: Authorization for Council to approve agreement with The Saratoga Springs Downtown Special Assessment District**

PUBLIC SAFETY DEPARTMENT

1. **Discussion and Vote: Authorization to pay SF Cleaning invoices**
2. Announcement: Swearing in and promotions of Fire Fighters

SUPERVISORS

1. Matthew Veitch

   Update - Nelson Ave Extension Bridge - County Resolution
   Proposed County Law Regulating Pawn Shops
   Update - Trails Committee

2. Peter Nelson

ADJOURN