

CITY OF SARATOGA SPRINGS

City Council Meeting



March 1, 2022

City Council Room

: P.H. - Amend Chapter 136 - Outdoor Dining

: P.H. - Civilian Review Board

06:45 PM P.H. - Weibel Avenue PUD Amendment

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Saratoga Performing Arts Center (SPAC) Year-Round Education Programs

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 02/15/22 City Council Meeting Minutes
2. Approval of 2/14/2022 Pre-Agenda Meeting Minutes
3. Approval of 2/14/2022 Pre-Agenda Meeting Transcript
4. Approve Budget Transfers - Capital
5. Budget Transfers - Regular
6. Approve Budget Amendments - Insurance
7. Approve Payroll 02/18/22 \$395,205.94
8. Approve Payroll 02/25/22 \$697,193.99
9. Approve Mid-Warrant 2021, 21MWDE11 \$147,881.40
10. Approve Mid-Warrant 2022, 22MWFEB2 \$426.00

11. Approve Mid-Warrant 2022, 22MWFEB3 \$823,155.70
12. Approve Mid-Warrant 2022, 22MWFEB4 \$509.32
13. Approve Warrant 2022, 22MAR1 \$398,700.98

MAYOR'S DEPARTMENT

1. Discussion: Unified Development Ordinance
2. Announcement: Inaugural Infrastructure Committee Meeting
3. Announcement: Appointment to Open Space Advisory Committee
4. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Casino Holdings, LLC
5. Discussion and Vote: Authorization for Mayor to Certify Bid Documents for the Saratoga Springs Greenbelt Downtown Connector
6. Discussion and Vote: Authorization for Mayor to Sign Agreement with Goldberger and Kremer for Labor Counsel

ACCOUNTS DEPARTMENT

1. Award of Bid: Bid Extension of Labor Counsel to Goldberger & Kremer
2. Discussion: Amend Chapter 136 of the City Code - Outdoor Dining
3. Award of Bid: Pipes, Fittings, Hydrants, and Valves to Ferguson Waterworks
4. Update: COVID and Planned City Activities

FINANCE DEPARTMENT

1. Announcement: Participatory Budgeting
2. Update: Finance Department
3. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Ferguson Waterworks for Pipes, Fittings, Hydrants & Valves
2. Discussion and Vote: Approval to Pay Invoice # 7153442585 in the amount of \$782.12 and #7153442610 to Schindler Elevator Corp in the amount of \$519.26
3. Set Public Hearing: 2022 Water and Sewer Rates

PUBLIC SAFETY DEPARTMENT

1. Announcement: The 2021 DPS Annual Report will be published on the City website on March 14,2022.
2. Discussion and Vote: Authorization for Mayor to Sign Contract for the Purchase of Police Vehicles from Metro Ford
3. Set Public Hearing: Traffic Control Measures - Caroline Street School Vicinity

SUPERVISORS

1. Matt Veitch
 1. Buildings & Grounds Committee
 2. COVID-19 Grant Relief Program
2. Tara Gaston
 1. COVID-19 Update
 2. Short Term Rental Forum
 3. Affordable Housing Survey

ADJOURN