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## Update Meeting

Meeting Type: \*

City Council Meeting

Voting Department: \*

Board Members

Location:

City Council Room

Description:

\* Date: 7/7/2015

...

7

00

PM

☒ Public

Generate Agenda

PDF Generating...

Status:

Draft

SAVE

SAVE &amp; EXIT

QUIT

## Meeting Items

Action: Copy Item(s)

GO

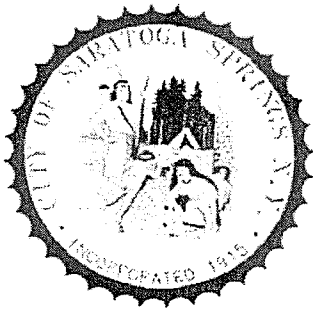
Move

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To:

ITEM VIEW

AGENDA VIEW



## CITY OF SARATOGA SPRINGS

## City Council Meeting

July 7, 2015

City Council Room

06:50 PM P.H. - Solar Ordinance

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

## PRESENTATION(S):

1. Presentation: Saratoga Raceway Centennial Race Awards
2. Presentation: Construction noise adjacent to the race track and horse awareness

**EXECUTIVE SESSION:** Executive Sessions - Personnel issue and Collective Bargaining - These Executives Session will be held at the end of Pre-Agenda meeting on 7/6/15

## CONSENT AGENDA

1. Approval of 5/19/15 City Council Minutes
2. Approval of 6/15/15 Pre-Agenda Meeting Minutes
3. Approval of 6/2/15 City Council Minutes

4. Approve Budget Amendments (Increases)
5. Approve Budget Transfers - Regular
6. Approve Payroll 06/19/15 \$425,283.37
7. Approve Payroll 06/26/15 \$508,995.13
8. Approve Payroll 07/02/15 \$474,521.07
9. Approve Warrant: 2015 Mid – 15MWJUL1: \$10,812.44
10. Approve Warrant: 2015 Mid – 15MWJUN2: \$48,902.98
11. Approve Warrant: 2015 REG – 15JUL1: \$322,438.61

#### **MAYOR'S DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Documents Related to Design and Construction for Safe Routes to School Project
2. Announcement: Recreation Program and Event Announcements
3. Discussion and Vote: Authorization for the Mayor to sign Agreement with County of Saratoga
4. Discussion and Vote: City Council to Accept Donations for the Camp Saradac Scholarships
5. Discussion and Vote: Authorization for Mayor to Sign Transportation Agreement with Saratoga County
6. Discussion and Vote: Authorization for Mayor to Sign Nutrition Agreement with Saratoga County
7. Discussion and Vote: City Council to Approve Request from Mr. and Mrs. Timothy Yates to Purchase a Portion of Arrowhead Road
8. Discussion and Vote: City Council to Approve Request from Ryan Berry to Purchase a Portion of Cedar Alley
9. Discussion and Vote: City Council to Approve Rules and Regulations for Waterfront Park
10. Discussion and Vote: Lieutenant's PBA Contract
11. Discussion and Vote: Loughberry Lake SEQRA Review
12. Discussion and Vote: Adirondack Trust SEQRA Review
13. Announcement: Waterfront Park Grand Opening - July 9th
14. Announcement: Walk Friendly Community Award

#### **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Award of Bid Chemicals
2. Discussion and Vote: Award of Bid Pre-Cast Curbs
3. Discussion and Vote: Award of Bid Pre-Cast Manholes, Catch Basins, Dry Wells and Frames and Covers
4. Discussion and Vote: City Council to Approve Eight Hours on a Time Sheet
5. Set Public Hearing: Set Public Hearing Pedalbus Issuance of License Criteria

#### **FINANCE DEPARTMENT**

1. Announcement: 2016 Budget Call Letter
2. Announcement: Smart Parking Project-ParkMe App for Municipal Parking Guide
3. Announcement: Committee to Review New Solar Landscape
4. Discussion and Vote: Determination of SEQRA for Proposed Zoning Text Amendment - City Code Chapter 240, Zoning Ordinance Section 6.4.8 SOLAR ACCESS
5. Discussion and Vote: Proposed Zoning Text Amendment - City Code Chapter 240, Zoning Ordinance Section 6.4.8 SOLAR ACCESS
6. Discussion and Vote: 2015 Finance Policies and Procedures Update
7. Discussion and Vote: Budget Transfers-Payroll

8. Discussion and Vote: Budget Transfers-Interfund
9. Discussion and Vote: Budget Amendments-2013 Excess Fund Balance for the City Centennial

#### **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to sign Change Order with PCC Contracting Inc - Spirit of Life
2. Discussion and Vote: Authorization for Mayor to sign Designated Engineering Agreement with Ryan Biggs Clark Davis
3. Discussion and Vote: Authorization for the Mayor to sign Designated Engineering Service Agreement with Dente Engineering PC
4. Discussion and Vote: Authorization for the Mayor to sign Designated Engineering Service Agreement with Clark Patterson Lee
5. Discussion and Vote: Authorization for the Mayor to sign Designated Engineering Services Agreement with Barton & Loguidice DPC
6. Discussion and Vote: Authorization for the Mayor to sign Designated Engineering Service Agreement with The Chazen Companies
7. Discussion and Vote: Authorization for the Mayor to sign Change Order with Trinity Construction Inc.- Bog Meadow Source Development Project
8. Discussion and Vote: Authorization for the Mayor to sign agreement with Environmental Design Partnership LLP - Bog Meadow Source Development Project
9. Discussion and Vote: Approval to pay Chip Invoices

#### **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to sign agreement with the County STOP DWI
2. Discussion and Vote: Authorization for Mayor to sign agreement with Saratoga School District for the School Resource Officer for the 2015-2016 school year
3. Discussion and Vote: Authorization for Mayor to sign MOU with Bechtel Marine Propulsion Corp.

#### **SUPERVISORS**

1. Discussion: Matthew Veitch  
Saratoga County Prosperity Partnership  
Tour of the County
2. Discussion: Peter Martin  
Report: Capital Region Strategic Power Assessment Forum  
Report: County Trails  
Announcement: Saratoga County Fair

#### **ADJOURN**

1. Adjourn - The next pre-agenda meeting for the 7/7/15 City Council Meeting will be held on 7/6/15 at 9:30am in the City Council Room