

CITY OF SARATOGA SPRINGS

City Council Meeting



May 16, 2017

City Council Room

06:45 PM P.H. - SPA Housing Zoning Ordinance

06:50 PM P.H. - Amend Chapter 225 - Traffic Control Signals

06:55 PM P.H. - Amend Chapter 225 - Stop Intersections

PRELIMINARY AGENDA

 [Print](#)

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Public WiFi Project for Congress Park
2. 1st Quarter 2017 Financial Report

EXECUTIVE SESSION:

1. Proposed acquisition sale or lease of real property when publicity would substantially effect the value thereof

CONSENT AGENDA

1. Approval of 5/1/17 Pre-Agenda Meeting Minutes
2. Approval of 5/2/17 City Council Meeting Minutes
3. Approval of 5/4/17 SPA Housing Zoning Workshop Minutes
4. Approve Resolution for Use of Insurance Reserve #5
5. Approve Budget Transfers - Regular
6. Approve Budget Amendments - (Increase)
7. Approve Payroll 05/05/2017 \$460,652.56
8. Approve Payroll 05/12/2017 \$468,004.60

9. Approve Warrant: 2017 Mid -17MWMAY1 : \$786,886.47
10. Approve Warrant: 2017 - 17MAY2 \$478,932.43
11. Approve Budget Amendments - Insurance Reserve-#5

MAYOR'S DEPARTMENT

1. Discussion and Vote: Authorization to pay Hadeka Stone Corp Invoice
2. Discussion and Vote: Accept Camp Saradac Scholarships
3. Announcement: Saratoga Springs Recreation Programs and Leagues
4. Discussion and Vote: Authorization for the Mayor to sign Corporate Health Drug Testing Contract
5. Announcement: 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program Award
6. Discussion and Vote: Approval to make \$2500 payment to Memorial Day Parade Committee
7. Discussion and Vote: Formation of the City's ADA Employee Committee
8. Announcement: Human Rights Town Hall Meeting in Music Hall on Monday May 22 at 7:30pm
9. Announcement: Memorial Day Parade on Broadway Thursday May 25 at 6:30pm
10. Announcement: Review Council Meeting Schedule Exceptions

ACCOUNTS DEPARTMENT

1. Announcement: Grievance Day - May 23, 2017

FINANCE DEPARTMENT

1. Discussion: Best Practice for Employee Upgrade
2. Approve Budget Transfers - Payroll
3. Approve Budget Transfer - Contingency

PUBLIC WORKS DEPARTMENT

1. Announcement: Update on the Chips Program
2. Announcement: Update on Curbside Debris Pick-Up

PUBLIC SAFETY DEPARTMENT

1. Announcement: 2017 MADD Stop DWI Award Winner
2. Discussion and Vote: Authorization for Mayor to sign contract with QPK Design
3. Announcement: Nightclub District Update
4. Announcement: Outstanding Service Award to Saratoga Springs Fire Department
5. Announcement: Cities RISE Application
6. Discussion: Bike Lanes on Lake Avenue
7. Discussion and Vote: Authorization for Mayor to sign contract with Axon Enterprise Inc

8. Discussion: White Supremecists fliers

SUPERVISORS

1. Peter Martin

Report: Public Health

Report: Equalization and Assessment

Report: Social Programs

Report: Board of Supervisors meeting

ADJOURN