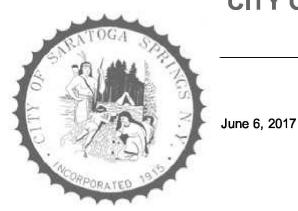
CITY OF SARATOGA SPRINGS



City Council Meeting

City Council Room

06:50 PM P.H. - SPA Housing Zoning Ordinance

06:55 PM P.H. - Amend Capital Budget - Pitney Farms

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7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2017 Recreation Department Annual Report

EXECUTIVE SESSION:

- 1. Commissioner of Finance Request: Proposed acquisition sale or lease of real property when publicity would substantially affect the value thereof
- 2. Pending litigation: Bast Hatfield Construction v. City of Saratoga Springs

CONSENT AGENDA

- 1. Approval of 5/15/17 Pre-Agenda Meeting Minutes
- 2. Approval of 5/16/17 City Council Meeting Minutes
- 3. Approve Payroll 05/19/2017 \$459,948.35
- 4. Approve Payroll 05/26/2017 \$517,525.84
- 5. Approve Payroll 06/02/2017 \$510,840.47
- 6. Approve Warrant: 2017 Mid 17MWMAY3 \$6,727.25
- 7. Approve Warrant: 2017 Mid 17MWMAY2 \$136,602.65
- 8. Approve Warrant: 2017 17JUN1 \$1,140,836.43
- 9. Approve Warrant: 2017 Mid 17MWMAY4 \$2,914.06
- 10. Approve Budget Amendments Regular (Increases)

11. Approve Budget Transfers - Regular

MAYOR'S DEPARTMENT

- 1. Announcement: South Broadway Economic Development Project Update
- 2. Discussion and Vote: Child Victim's Act Resolution
- 3. Discussion and Vote: SEQRA Review for Ballston Avenue Zoning Amendment
- 4. Discussion and Vote: Ballston Ave Zoning Amendment
- 5. Discussion and Vote: Amend the Capital Budget and Program for the Open Space Grant for the Pitney Farm.
- 6. Discussion and Vote: Authorization for the Mayor to sign easement for 760 North Broadway
- 7. Discussion and Vote: Terminate the Contract with CCGI Holdings, LLC
- 8. Discussion: Shared Services Panel
- 9. Announcement: Proposed Complete Streets City Council Workshop
- 10. Announcement: Date Change for next City Council Meeting to Monday June 19

ACCOUNTS DEPARTMENT

- 1. Award of Bid: Chemicals to Various Vendors
- 2. Announcement: Update on Grievance Day

FINANCE DEPARTMENT

- 1. <u>Announcement: Standard & Poors Global Ratings assigned AA+ bond rating for City of Saratoga</u> <u>Springs, and affirms AA+ bond rating for existing bond debt.</u>
- 2. <u>Proclamation: City of Saratoga Springs Declaring June 3rd June 11th "Lions Week" in recognition of the Centennial Celebration of Lion's Club International</u>
- 3. Discussion and Vote: Allowable Cost Policy
- 4. Discussion and Vote: Resolution for Fund Balance Assignment
- 5. Discussion and Vote: Best Practice for Employee Upgrade
- 6. Discussion and Vote: Budget Transfers Payroll
- 7. Discussion and Vote: Budget Transfers Benefits
- 8. Discussion and Vote: Capital Budget Amendment Open Space Grant Pitney Farm

PUBLIC WORKS DEPARTMENT

- 1. Set Public Hearing: Amend the 2017 Capital Program and Capital Budget to include the City Hall Elevator
- 2. Discussion and Vote: Authorization for Council to Approve Leak Adjustment

PUBLIC SAFETY DEPARTMENT

- 1. <u>Discussion and Vote: Amend Chapter 225 of the City Code Article IX, schedules subsection 225-66,</u> schedule I: Traffic Control Signals
- 2. <u>Discussion and Vote: Amend Chapter 225 of the City Code Article IX, schedules, subsection 225-77,</u> schedule XII: Stop Intersections

- 3. Discussion and Vote: Authorization for Mayor to sign contract with Saratoga County for STOP DWI
- 4. <u>Discussion and Vote: Authorization for Mayor to sign contract with Saratoga County for STOP DWI</u> <u>Crackdown funding</u>
- 5. Set Public Hearing: Amend Chapter 118 of the City Code
- 6. Set Public Hearing: Amend Chapter 13 of Ethics Code
- 7. Discussion and Vote: SEQRA Determination for the SPA Housing (Inclusionary Zoning) ordinance
- 8. Discussion and Vote: Amend the Zoning Ordinance to add a new article 4.4 Inclusionary Zoning

SUPERVISORS

- 1. Matthew Veitch
 - Saratoga Casino Hotel Foundation Update
- 2. Peter Martin
 - Report: Greenbelt Trail
 - · Report: Seniors

ADJOURN