



CITY OF SARATOGA SPRINGS

City Council Meeting

October 3, 2017

City Council Room

06:55 PM P.H. - Amend Street
Performer Ordinance

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2018 Comprehensive Budget
2. Corrective Analysis of Charter Review Commission's Financial Disclosure Summary

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 9/18/17 Pre-Agenda Meeting Minutes
2. Approval of 9/5/17 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Amendments - Regular (Decreases)
5. Approve Budget Transfers - Regular
6. Approve Payroll 09/22/17 \$425,467.58
7. Approve Payroll 09/29/17 \$525,798.14
8. Approve Warrant: 2017 - 17MWSEP2 \$54,576.48
9. Approve Warrant: 2017 - 17OCT1 \$454,246.31

MAYOR'S DEPARTMENT

1. Discussion and Vote: Approval for the Mayor to Sign Amendment to Memorandum of Understanding

2. Discussion and Vote: Saratoga Springs Recreation Department Donations
3. Discussion and Vote: Authorization for the Mayor to sign agreement with American Ramp Company
4. Discussion and Vote: Authorization for the Mayor to sign agreement with Wm J Keller & Sons Construction Corp
5. Announcement: Saratoga Springs Recreation Programs and Leagues
6. Discussion and Vote: Authorization for Mayor to Sign Contract with Carousel Systems - City Hall Phone System
7. Discussion and Vote: Change to Chapter 205, Street Performers
8. Discussion and Vote: Correction to motion language re: Community Development Planner position approved at CCM 9.19.17
9. Announcement: 75% Unified Development Ordinance (UDO) Completed

ACCOUNTS DEPARTMENT

1. Award of Bid: Skate Park Asphalt - Concrete Renovations

FINANCE DEPARTMENT

1. Announcement: 2018 Budget Workshops
2. Set Public Hearing: 2018 Budget 10/17/2017 (first public hearing)
3. Discussion and Vote: Resolution for the Use of Tax Stabilization Reserve
4. Discussion and Vote: Budget Transfers - Payroll
5. Discussion: Spa Solar Park

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign Curbing & Sidewalk Agreements
2. Announcement: Household Hazardous Waste Day

PUBLIC SAFETY DEPARTMENT

1. Announcement: Bottle water sales outside the track
2. Set Public Hearing: Amend Chapter 225 of the City Code Article IX Schedules, subsection 225-93, schedule XXVIII (28): Handicapped Parking Zones (B, unlimited)
3. Discussion and Vote: Amend Code of Conduct
4. Set Public Hearing: Amend Chapter 215 of the City Code to establish & include Taxi Inspection Fees
5. Set Public Hearing: Amend Chapter 101 & 101A of the City Code to establish & include Animal Control Fees

SUPERVISORS

1. Matthew Veitch
 - Report on Homeless Forum at Saratoga Library 9/25/2017
 - Saratoga County Long-Range Capital Plan

2. Peter Martin

- Report: Social Programs
- Report: Equalization and Assessment
- Report: Veterans

ADJOURN