

CITY OF SARATOGA SPRINGS

City Council Meeting



October 17, 2017

City Council Room

06:30 PM P.H. - Amend Chapters 101 and 101A to Include Animal Control Fees

06:35 PM P.H. - Amend Chapter 215 - Taxi Inspection Fees

06:40 PM P.H. - Amend Chapter 225 - Handicapped Parking Zone

06:45 PM P.H. - Proposed 2018 Comprehensive Budget

06:55 PM P.H. - Adoption of Universal Taxi

PRELIMINARY AGENDA

 [Print](#)

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: SiFi Networks Citywide Fiber Infrastructure Proposal

EXECUTIVE SESSION:

1. Article 7 Settlement
2. Pending Litigation: City of Saratoga Springs v. East Side Group
3. Pending Litigation: Village of Ballston Spa et al v. City of Saratoga Springs

CONSENT AGENDA

1. [Approval of 10/2/17 Pre-Agenda Meeting Minutes](#)
2. [Approval of 10/3/17 City Council Meeting Minutes](#)
3. [Approval of 9/19/17 City Council Meeting Minutes](#)
4. [Approve Budget Amendments - Regular \(Increases\)](#)

5. Approve Budget Transfers - Regular
6. Approve Payroll 10/06/17 \$464,499.02
7. Approve Payroll 10/13/17 \$484,695.53
8. Approve Warrant: 2017 - 17MWOC2 \$610.00
9. Approve Warrant: 2017 - 17MWOC3 \$187,503.43
10. Approve Warrant: 2017 - 17OCT2 - \$1,143,593.00

MAYOR'S DEPARTMENT

1. Update from Human Rights Task Force
2. Discussion and Vote: Authorization for Mayor to Sign Site Host Agreement with Energetics
3. Discussion and Vote: Approval for Mayor to execute collective bargaining agreement with PBA
4. Discussion and Vote: Approval for Mayor to execute collective bargaining agreement with the Lieutenants
5. Discussion and Vote: Authorization for the Mayor to sign contract with Saratoga Convention and Tourism Bureau
6. Announcement: Comprehensive Code Revision

ACCOUNTS DEPARTMENT

1. Discussion: How the Proposed City Manager Form of Government will effect your Assessment
2. Discussion: Potential Ethical/Legal Issues relating to the Use of personal Funds to pay for a mailing using the City's Return Address and Seal
3. Award of Bid: Titan Powerliner to Epic Solutions

FINANCE DEPARTMENT

1. Set Public Hearing: 2018 Budget Second Public Hearing on 11/06/17
2. Set Public Hearing: SiFi Networks Citywide Fiber Infrastructure Proposal
3. Discussion: 2018 Budget Update
4. Discussion and Vote: Approval to Pay Invoice - Clark Patterson Lee
5. Discussion and Vote: Accept Donations for Health Fair
6. Discussion and Vote: Budget Amendment - Payroll and Benefits Decrease
7. Discussion and Vote: Budget Transfers - Payroll and Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice - Palette Stone

PUBLIC SAFETY DEPARTMENT

1. Authorization for Mayor to sign ProCare Stryker 2017 Agreement
2. Set Public Hearing: Amend City Code Ch 225 Article IX schedules, subsection 225-77 schedule XII Stop Intersections

3. Discussion and Vote: Amend City Code Chapter 225 Article IX schedules subsection 225-93, schedule XXVIII (28): Handicap Parking Zones (B, unlimited time)
4. Discussion and Vote: Amend Chapter 215 of the City Code to establish & include Taxi Inspection Fees
5. Discussion and Vote: Amend Chapter 101 & 101A of the City Code to establish & include Animal Control Fees

SUPERVISORS

ADJOURN