

CITY OF SARATOGA SPRINGS

City Council Meeting

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December 1, 2020

City Hall - Music Hall

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

- 1. Community Outreach Committee Update
- 2. Natural Resources Inventory

EXECUTIVE SESSION:

CONSENT AGENDA

- 1. Approval of 11/16/2020 Pre-Agenda Meeting Minutes
- 2. Approval of 11/16/2020 Pre-Agenda Meeting Transcript
- 3. <u>Approval of 11/17/2020 City Council Meeting Minutes</u>
- 4. <u>Approve Budget Transfers Regular</u>
- 5. <u>Budget Transfers Insurance</u>
- 6. <u>Budget Amendments Regular (Increases)</u>
- 7. Approve Payroll 11/20/20 \$533,144.42
- 8. Approve Payroll 11/25/20 \$518,411.19
- 9. Approve Mid-Warrant 2020 20MWNOV2 \$12,963.62
- 10. Approve Warrant 2020 20DEC1 \$390,686.66

MAYOR'S DEPARTMENT

- 1. Discussion and Vote: Approval of Computer and Electronic Devices Usage Policy
- 2. Discussion and Vote: Approval of Social Media Policy

- 3. Announcement: Human Resources Procedure COVID-19 Employee Response and Notification
- 4. Announcement: UDO Draft 2 Public Comment Period Extended
- 5. Announcement: City Hall Offices are Closed to the Public
- 6. Announcement: City Council Meetings on Zoom beginning December 15

ACCOUNTS DEPARTMENT

1. Set Public Hearing: Congress Park Centre PUD Extension

FINANCE DEPARTMENT

- 1. Discussion and Vote: Donation of City Property to Saratoga Wellspring Organization
- 2. <u>Discussion and Vote: Approval to Pay Invoice to Kevin Kling in the amount of \$129.94 for Zoom</u>
- 3. <u>Discussion and Vote: Budget Transfers Payroll</u>

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Core & Main, LP for Sensus Products

PUBLIC SAFETY DEPARTMENT

- 1. Announcement: COVID-19 Update
- 2. Set Public Hearing: Amend Chapter 225 of the City Code, Section 225-94, Schedule XXIX Alternate Side of Street Parking

SUPERVISORS

- 1. Matthew Veitch
 - Saratoga County 2021 Budget Public Hearing
- 2. Tara Gaston
 - COVID-19 Update
 - December Calendar

ADJOURN