



MINUTES – SPECIAL CITY COUNCIL MEETING

Thursday, September 15, 2022

City of Saratoga Springs

City of Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

City Council Special Meeting

Call to Order: Mayor Jim Miller called the meeting to order at 6:03 p.m.

Roll Call:

Pursuant to the COVID-19 Federal Guidelines, this Meeting will be conducted with some members participating electronically.

Present Mayor Jim Miller, Tempore, Council Members Stephen Willden, Michael McOmber (electronically), and Ryan Poduska (electronically)

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman (electronically), Assistant City Manager Owen Jackson and Deputy City Recorder Kayla Moss

Public Input: None

CONSENT ITEMS:

1. **Proclamation of the City Council of City of Saratoga Springs Declaring September 17-23 as Constitution Week; Resolution R22-58 (9-15-22).**
2. **Amendment to Agreement 2016-630 with Utah County Relating to the Community Development Block Grant Program; Resolution R22-59 (9-15-22).**
3. **M&T Enterprises, LLC, Agreement Document 00 52 00, Redwood Road Sewer; Resolution R22-60 (9-15-22).**

Motion by Council Member McOmber to approve Consent Items with all staff findings and conditions was seconded by Council Member Willden.

Vote:

Council Member Chris Carn Absent

Council Member Chris Porter Absent

Council Member Ryan Poduska Yes

Council Member Stephen Willden Yes

Council Member Michael McOmber Yes

Motion carried 3-0.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 6:04 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder

Approved: 10-4-22

