

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
February 3, 2015

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1) Approval of the January 20, 2015

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$
Payroll and FICA for 1/26/2015	\$ 60,956.68
Manual Checks	\$ 52,663.51
Total:	\$

E. CORRESPONDENCE: 1) Chamber Membership renewal 2) Saratoga Museum Annual Dues
3) Letter from Arts Council

F. ITEMS FROM THE PUBLIC:

G. REPORTS FROM DEPARTMENTS:

- Town Hall:** 1) Appointment Ratification 2) WAM Winter Workshop Update

H. REPORTS FROM DEPARTMENTS

•**Fire Department:**

•**Police Department:**

•**Recreation Department:**

DEPARTMENT OF PUBLIC WORKS

•**Streets Department:**

•**Water & Sewer:**

•**Weed and Pest:**

•**Parks and Lake:**

•**Hot Pool:**

RIVER PROJECT:

MASTER PLAN STEERING COMMITTEE: 1) LiDAR update

I. REPORTS FROM BOARDS AND COMMISSIONS:

- Airport Board:** 1) Approval of grant Request with permission for Mayor to Sign
The next meeting will be February 11, 2015 at 6:00 p.m.

•**Joint Powers Boards:**

- **Community Center Joint Powers Board:**

The next meeting is February 9, 2015 at 4:00 p.m.

- **Water and Sewer Joint Powers Board:** 1) Ordinance 829: An Ordinance Amending In Part, Section 13.40.030, Subsection A. Of The Town Of Saratoga Municipal Code Defining "Single-Family Residential Unit" on second reading

2) Ratify Board appointments of Dave Christman and Don Sherrod

The next meeting will be February 11, 2015 at 6:00 p.m.

• **Landfill Board:**

The next meeting is February 4, 2015 at 7:00 p.m. in Saratoga

• **Medical Board:**

• **Planning Commission:** The next meeting is February 10, 2015 at 5:30 p.m.

• **Recreation Commission:** The next meeting is February 9, 2015 at 5:00 p.m.

• **Community Garden Board:** The next meeting is February 9, 2015 at 6:30 p.m.

• **South Central Emergency Services Board:**

J. BUSINESS:

K. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON February 17, 2015, AT 6:00 P.M.