

**AGENDA**  
**SARATOGA TOWN COUNCIL**  
**REGULAR MEETING**  
**April 4, 2017**

**A. CALL TO ORDER:**

- 1) Opening Ceremony
- 2) Roll Call:

**B. APPROVAL OF AGENDA:**

**C. APPROVAL OF THE MINUTES:** 1] Approval of the March 21, 2017 minutes

**D. APPROVAL OF THE BILLS:**

Accounts Payable:	\$ 51,623.80
Payroll and FICA 4/4/2017 w/March Liabilities	\$ 51,951.92
Manual Checks	\$ 65,773.69

**Total: \$169,349.41**

**E. CORRESPONDENCE:** 1] Letter from Saratoga Tech-Kids/Skills USA Students – 2017 Annual Cancer Walk

**F. COUNCIL COMMENTS:**

**G. ITEMS FROM THE PUBLIC:** 1] Melanie Fullman – Forest Service Annexation/

**H. REPORTS FROM DEPARTMENTS:**

- Town Hall:** 1] Resolution # 2017-03-Specific Purpose Tax for 2017/2018 budget

- Fire Department:**

- Police Department:**

- Recreation Department:**

**DEPARTMENT OF PUBLIC WORKS**

- Streets Department:** 1] Permission to advertise for summer help

- Water & Sewer:**

- Weed and Pest:**

- Hot Pool, Parks, Lake:**

- River Project:**

**REPORTS FROM BOARDS AND COMMISSIONS:**

- Airport Board:** Approval of Amendment #5 to the safety lighting and security camera project agreement  
The next Airport Board meeting will be on April 12, 2017 at 1:00 p.m.

- **Joint Powers Boards:**

- **Community Center Joint Powers Board:** The next meeting is April 10, 2017 at 4:30 p.m.

- **Water and Sewer Joint Powers Board:** 1] **ORDINANCE #838**, an ordinance amending Chapter 13.40 of the Saratoga Municipal Code concerning sewer fees and rates ( 3<sup>rd</sup> and Final Reading)  
The next meeting is April 12, 2017 at 6:00 p.m.

- **Landfill Board:** The next meeting is April 5, 2017 at 7:00 p.m. in Saratoga

- Medical Board:**

- Planning Commission:** The next meeting is April 11, 2017 at 5:30 p.m.

- Recreation Commission:** The next meeting is April 19, 2017 at 4:00 p.m.

- Community Garden Board:**

- South Central Emergency Services Board:**

**I. NEW BUSINESS:**

**J. ADJOURNMENT:**

**K. THE NEXT TOWN COUNCIL MEETING WILL BE ON APRIL 18, 2017, AT 6:00 P.M.**