

**AGENDA**  
**SARATOGA TOWN COUNCIL**  
**REGULAR MEETING**  
**JUNE 17, 2014**

**A. CALL TO ORDER:**

- 1) Opening Ceremony
- 2) Roll Call:

**B. APPROVAL OF AGENDA:**

**C. APPROVAL OF THE MINUTES:** 1) Approval of the June 3, 2014 minutes

**D. APPROVAL OF THE BILLS:**

Accounts Payable:	\$ 80,344.76
Payroll and FICA 6/16/14	\$ 67,244.95
Manual Checks -	\$ 231.23

{Platte River Pizza \$51.00 Balance: \$ 148,769.94
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**Total: \$ 148,820.94**

**E. CORRESPONDENCE:**

**F. REPORTS FROM DEPARTMENTS:**

- Town Hall:** 1) ORDINANCE 825 – Vyve Cable Franchise Agreement – third reading  
2) ORDINANCE 826 –An Ordinance to provide necessary income necessary to finance the 2013/2014 fiscal year budget for the Town of Saratoga, third and final reading.  
3) CP&L Franchise Agreement Update

•**Fire Department:**

- Police Department:** 1) Dispatch Agreement approval with permission for the Mayor to sign

•**Recreation Department:**

**DEPARTMENT OF PUBLIC WORKS**

•**Streets Department:**

- Water& Sewer:** 1) Letter from Wyoming Rural Water

•**Weed and Pest:**

•**Hot Pool:**

**G. REPORTS FROM BOARDS AND COMMISSIONS:**

- Airport Board:** 1) Letters of interest 2) Notice of Award for Taxilane/Taxiways project with permission for the Mayor to sign  
The next Airport Board meeting will be on July 22, 2014 at 6:30 p.m.

**Joint Powers Boards:**

- **Community Center Joint Powers Board:** 1) Appointment of Board Member  
The next meeting is July 21, 2014 at 4:30 p.m.
- **Water and Sewer Joint Powers Board:** The next meeting will be July 9, 2014 at 6:00 p.m.

- **Landfill Board:** 1) Landfill Agreement renewal  
The next meeting is July 2, 2014 at 7:00 p.m. in Saratoga

•**Medical Board:**

- Planning Commission:** 1) Variance – Mark Davis 2) Sale of town property 3)Letter of resignation  
The next meeting is July 8, 2014 at 5:30 p.m.

- Recreation Commission:**  
The next meeting is July14, 2014 at 5:00 p.m.

- Community Garden Board:** 1) Letter of interest from Steve Deorio

- South Central Emergency Services Board:** 1) Letter from Carbon County Commissioners

**H. ITEMS FROM THE PUBLIC:**

**I. BUSINESS:** 1) Governmental Claims Act filed by Lynda Healey

**J. ADJOURNMENT:**

THE NEXT TOWN COUNCIL MEETING WILL BE ON JULY 1, 2014, AT 6:00 P.M.