



# MINUTES – City Council

Tuesday, March 20, 2018

City of Saratoga Springs City Offices

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

## City Council Policy Meeting

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3 **Call to Order:** Mayor Miller called the Policy Session to order at 6:00 p.m.

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5 **Present:** Mayor Jim Miller and Council Members: Shellie Baertsch, Chris Porter, Ryan Poduska and  
6 Stephen Willden via Telephone until 6:09 p.m.

7  
8 **Staff Present:** City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen  
9 Jackson, Public Relations and Economic Development Manager David Johnson, City Engineer  
10 Gordon Miner, Public Works Director Jeremy Lapin, Finance Director Chelese Rawlings, Fire  
11 Chief Jess Campbell, Deputy City Recorder Kayla Moss

12  
13 **Invocation:** by Council Member Porter.

14 **Pledge of Allegiance:** led by Kaden Harward, Troop 796.

### **PUBLIC HEARING:**

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17  
18 **1. Transfer to the Utah Department of Transportation the Following Easements and Real Property for the**  
19 **Redwood Road Widening and Mountain View Corridor Projects: Easements on Parcels 0085:1088:E and**  
20 **0085:111:E, Fee Title for Parcels 0085:111:A, 0068:202:T, and 0085:113:T; Resolution R18-15 (3-20-18).**

21 Jeremy Lapin, Public Works Director, advised that they are working with UDOT on this project. There will  
22 probably be at least one more of these in the future.

23  
24 Mayor Miller opened the Public Hearing at 6:03 p.m. There were no comments so the Public Hearing was closed  
25 at 6:03 p.m.

26  
27 Motion made by Council Member Baertsch to approve the Transfer to the Utah Department of Transportation  
28 the Following Easements and Real Property for the Redwood Road Widening and Mountain View Corridor  
29 Projects; Easements on Parcels 0085:1088:E and 0085:111:E, Fee Title for Parcels 0085:111:A, 0068:202:T, and  
30 0085:113:T; Resolution R18-15 (3-20-18). Seconded by Council Member Porter. Aye: Council Member Baertsch,  
31 Council Member Poduska, Council Member Porter, Council Member Willden, Motion passed 4 - 0.

32  
33 **2. FY 2017-2018 Budget Amendments, Resolution R18-16 (3-20-18).**

34 Chelese Rawlings, Finance Director, advised that this is the fifth budget amendment for the fiscal year 2018.

35  
36 Mayor Miller opened the Public Hearing at 6:05 p.m. There were no comments so the Public Hearing was closed  
37 at 6:05 p.m.

38  
39 Motion made by Council Member Porter to approve the updated FY20172018 Budget Amendments, Resolution  
40 R18-16 (3-20-18) and to include the update in the Resolution. Seconded by Council Member Poduska. Aye:  
41 Council Member Baertsch, Council Member Poduska, Council Member Porter, Council Member Willden, Motion  
42 passed 4 - 0.

47 BUSINESS ITEMS:

48  
49 1. Consideration for Adoption of a Resolution of the City Council of the City of Saratoga Springs, Utah,  
50 Authorizing the Issuance and Sale of Not More Than \$12,000,000 Aggregate Principal Amount of Sewer Revenue  
51 Bonds; and Related Matters; Resolution R18-17 (3-20-18).

52 City Manager Mark Christensen advised that this can be changed to \$10 million if the City Council decides  
53 because that is the most that will be needed.

54  
55 This is to improve the sewer system and change it to gravity flow that will be more sustainable in the long run.

56  
57 Council Member Willden arrived at 6:09 p.m.

58  
59 Motion made by Council Member Baertsch to approve A Resolution of the City Council of the City of Saratoga  
60 Spring, Utah Authorizing the Issuance and Sale of Not More Than \$10,000,000 Aggregate Principal Amount of  
61 Sewer Revenue Bonds; and Related Matters; Resolution R18-17 (3-20-18). Seconded by Council Member Porter.  
62 Aye: Council Member Baertsch, Council Member Poduska, Council Member Porter, Council Member Willden,  
63 Motion passed 4 - 0.

64  
65  
66 2. Update to Standard Technical Specifications and Drawings Manual; Ordinance 18-6 (3-20-18).  
67 Gordon Miner, Engineering Director, advised that this was approved by the Council Member. The trail standards  
68 were taking from the International Mountain Biking Associations standards.

69  
70 Council Member Baertsch asked to add the sentence "or boardwalk where approved by Council" to note 2.

71  
72 Motion made by Council Member Baertsch to adopt the approved revisions to the City's Standard Technical  
73 Specifications and Drawings Manual except for the second and third sentences on item 12b the standard  
74 drawing ST24 that say these trails should be maintained by the homeowners association with public access  
75 easement dedicated to the city, additional consideration may be granted by the City for the developers ongoing  
76 maintenance and obligations, also adding to note 2 on that same exhibit, after the end of that sentence, "or  
77 boardwalk where approved by Council"; Ordinance 18-6 (3-20-18). Seconded by Council Member Willden. Aye:  
78 Council Member Baertsch, Council Member Poduska, Council Member Porter, Council Member Willden. Motion  
79 passed 4 - 0.

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81 ADJOURNMENT:  
82 There being no further business, Mayor Miller adjourned the meeting at 6:15 p.m.

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85   
86 Jim Miller, Mayor

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89 Cindy LoPiccolo, City Recorder

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91 Approved: 4-17-18

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