



MINUTES – CITY COUNCIL

Tuesday, May 21, 2019

City of Saratoga Springs City Offices

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

City Council Policy Meeting

Call to Order: Mayor Jim Miller called the Meeting to order at 6:01 p.m.

Roll Call:

Present Mayor Jim Miller, Council Members Ryan Poduska, Stephen Willden, Michael McOmber, Shellie Baertsch, and Chris Porter.

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, City Engineer Gordon Miner, Planning Director David Stroud, Public Works Director Jeremy Lapin, Senior Planner Sarah Carroll, Fire Chief Jess Campbell, Finance Director Chelese Rawlings, Police Chief Andrew Burton, Building Director Mark Chesley, and Deputy City Recorder Kayla Moss.

Invocation by Council Member Porter

Pledge of Allegiance by Council Member McOmber

Public Input: None

REPORTS: Mayor Miller advised that they went to ICSC this week and just got back. It went really well and there is a lot of interest from businesses wanting to locate in Saratoga Springs.

The Utah Lake Festival happening on Saturday June 1st.

DEPARTMENT UPDATES:

Police Chief Burton gave the police department quarterly update. He recognized Sergeant Shane Taylor who will be leaving the City.

Building Director Chesley gave the building department quarterly update.

Finance Director Rawlings gave the finance department quarterly update.

PUBLIC HEARING:

1) FY 2019-2020 Budget and Pay Plan; Resolution R19-25 (5-21-2019).

Director Rawlings advised nothing has changed with the budget and they are just asking for approval.

Mayor Miller opened the public hearing opened at 6:22 p.m. There were no comments and it was closed.

Council Member Baertsch noticed that planning commission members is still only getting \$50 per meeting but she suggested that be looked at to increase.

Council Member McOmber had a meeting with City Manager Christensen to go over all of the line items. He feels very comfortable with the decisions that were made about the budget. He appreciates the conservative nature of staff.

Council Member Porter thanked staff for their work on the budget. It is always very clear and easy to understand.

Motion by Council Member Porter to vote on the pay plan and budget items separately seconded by Council Member Baertsch.

Vote: Council Members Baertsch, Willden, McOmber, Poduska, and Porter – Aye

Motion carried 5-0.

Motion by Council Member Porter approve the FY 2019-2020 Budget; Resolution R19-25 (5-21-2019) seconded by Council Member Baertsch.

Vote: Council Members Baertsch, Willden, McOmber, Poduska, and Porter – Aye

Motion carried 5-0.

Motion by Council Member McOmber approve the FY 2019-2020 Pay Plan; Resolution R19-25 (5-21-2019) seconded by Council Member Willden.

Vote: Council Members Willden, McOmber, Poduska, and Baertsch – Aye Porter - Nay

Motion carried 4-1.

BUSINESS ITEMS:

1) Northshore Phase 1 Final Plat, D.R. Horton Applicant, Saratoga Road.

Senior Planner Carroll presented this final plat to the Council.

Motion by Council Member McOmber to approve the Northshore Phase 1 Final Plat, D.R. Horton, Applicant, Saratoga Road seconded by Council Member Poduska.

Vote: Council Members Willden, McOmber, Baertsch, Poduska, and Porter – Aye

Motion carried 5-0.

2) Award of Contract for 2019 Road Maintenance Seal Coat Project; Resolution R19-26 (5-21-19).

Public Works Director Lapin advised that this is part of the City's yearly maintenance. He advised the council which exhibits were awarded to the different contractors as follows:

- Schedule A Morgan Pavement \$252,611.22
- Schedule B Holbrook Asphalt \$109,069.88
- Schedule C and D Asphalt Preservation \$148,420.00
- Schedule E Morgan Pavement \$18,445.52

Motion by Council Member Willden to approve the award of contract for 2019 Road Maintenance Seal Coat Project to the contractors and dollar amounts listed in the staff report; Resolution R19-26 (5-21-19) was seconded by Council Member Porter.

Vote: Council Members Willden, Poduska, McOmber Baertsch, and Porter – Aye

Motion carried 5-0.

3) Award of Contract for Harbor Parkway-Losee Canyon Debris Basin Project Design and Construction Administration to Caldwell, Richards, & Sorenson Engineering (CRS); Resolution R 19-27 (5-21-19).

Public Works Director Lapin advised that funding was secured for a debris basin. This is for the design and engineering of the basin. Based on the proposals received CRS is recommended in the amount of \$94,640.

Motion by Council Member Porter to approve the award of Contract for Harbor Parkway-Losee Canyon Debris Basin Project Design and Construction Administration to Caldwell, Richards, & Sorenson Engineering (CRS); Resolution R 19-27 (5-21-19), was seconded by Council Member Baertsch.

Vote: Council Members Willden, Poduska, McOmber Baertsch, and Porter – Aye

Motion carried 5-0.

4) Utah Governor’s Office Outdoor Recreation Infrastructure Grant Agreement; Resolution R19-28 (5-21-19).

Public Works Director Lapin advised this is another grant the City was able to secure. It allows the City to build two boat ramps for non-motorized crafts. This is to accept the grant from the governor’s office.

Motion by Council Member Baertsch to approve Utah Governor’s Office Outdoor Recreation Infrastructure Grant Agreement; Resolution R19-28 (5-21-19) was seconded by Council Member Poduska.

Vote: Council Members Willden, Poduska, McOmber, Baertsch, and Porter – Aye

Motion carried 5-0.

5) Code Amendment: River Meander Corridor, City Initiated; Ordinance 19-17 (5-21-19).

Planning Director Stroud presented the code amendment to the City Council. It is to include a Jordan River Erosion Hazard Zone. This doesn’t affect any property owners in any way.

Council Member Poduska noticed a contradiction between two sections of the code. One part discourages hard armoring and the other section encourages it.

Motion by Council Member Poduska to approve the Code Amendment: River Meander Corridor, City Initiated; Ordinance 19-17 (5-21-19) was seconded by Council Member Porter.

Vote: Council Members Willden, Poduska, McOmber, Baertsch, and Porter – Aye

Motion carried 5-0.

MINUTES:

1. May 7, 2019.

Motion by Council Member Baertsch to approve the Minutes of May 7, 2019 with the submitted and posted changes, was seconded by Council Member Willden.

Motion carried Council Members unanimously In Favor.

City Council Work Session

Call to Order: Mayor Jim Miller called the Meeting to order at 6:45 p.m.

Present Mayor Jim Miller, Council Members Ryan Poduska, Stephen Willden, Michael McOmber, Shellie Baertsch, and Chris Porter.

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, City Engineer Gordon Miner, Planning Director David Stroud, Public Works Director Jeremy Lapin, Senior Planner Sarah Carroll, Fire Chief Jess Campbell, and Deputy City Recorder Kayla Moss.

1) Wildflower Community Plan.

Planning Director Stroud presented this plan to the Council. This is to combine the Wildflower development with The Springs development and do away with the current The Springs Development Agreement. Nate Shipp with DAI gave the Council a brief history of the properties and project. He then outlined how many units they plan to build and what the open space and other things will be. They are also planning on including an office park in the development.

Council Member Baertsch is very concerned about the shrapnel that may land in the properties close to Camp Williams and any other potential hazards with being that close.

Council Member Porter is concerned about the northeast corner of the springs. There are explosives transported along the fence and it is also historically known to flood so that would have to be mitigated. There is also a firing point within 200 feet of their homes. He is happy about the business park and feels like the changes are mostly positive but he is very concerned about the section of homes close to the Camp Williams property.

The developer is willing to be flexible but they only have so much room to change before they start to lose money on the development.

City Manager Christensen mentioned that ACUB is one potential funding source but he thinks the developer is looking for other ways to make up for the potential loss in the area.

Mayor Miller suggested to have Camp Williams Representatives to come to a work session at a different date to have everyone's input. They suggested that date would be June 4, 2019. If Camp Williams cannot be there on the 4th the council suggested they could have a special session on June 11, 2019.

Planning Director Stroud thinks that by a planning perspective this is going in the right direction.

City Manager Christensen advised there was some concern that there are engineering standards being carved out in the development agreement instead of adopting the City's standards. Their current recommendation would be to tie all of the engineering standards to current City standards. The community plan should give them flexibility to building their product but it is not meant to set engineering standards.

The Council agreed that they would like to see the city standards met and deal with any exceptions on a case by case basis.

CLOSED SESSION:

Motion by Council Member McOmber to enter into closed session for the purchase, exchange, or lease of property, discussion regarding deployment of security personnel, devices, or systems; pending or reasonably imminent litigation, the character, professional competence, or physical or mental health of an individual, was seconded by Council Member Baertsch.

Motion Carried Council Members Unanimously in Favor

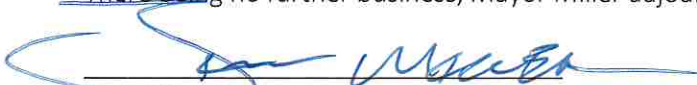
The meeting moved to closed session at 7:56 p.m.

Present: Mayor Miller, Council Members Willden, Baertsch, McOmber, and Porter, Poduska, City Manager Mark Christensen, Assistant City Manager Owen Jackson, City Attorney Kevin Thurman, Deputy City Recorder Kayla Moss.

Closed Session adjourned at 8:06 p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 8:06 p.m.



Jim Miller, Mayor

Attest:


Cindy LoPiccolo, City Recorder
Approved: 6-4-19

