



MINUTES – City Council

Tuesday, June 19, 2018

City of Saratoga Springs City Offices

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

City Council Work Session

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4 **Call to Order:** Mayor Jim Miller called the Work Session to order at 6:01 p.m.

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

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9 **Staff Present:** City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen
10 Jackson, Public Relations and Economic Development Manager David Johnson, City Engineer
11 Gordon Miner, Senior Planner Nora Shepard, Planning Director Dave Stroud, and Deputy City
12 Recorder Kayla Moss.

13 14 **1. City Park Names Discussion.**

15 The Council discussed which names they preferred for parks in the City. The Council agreed that they
16 like the name Talus Park and Foothill Park. They also liked the name Pinnacle and Meridian but would
17 like to think of something different than Firehouse Park because the firehouse may not always be there.
18 It was suggested to name the mountain bike park "Mountain Trail Park".

19 City Council Policy Meeting

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21 **Call to Order:** Mayor Miller called the Policy Session to order at 6:07 p.m.

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

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26 **Staff Present:** City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen
27 Jackson, Public Relations and Economic Development Manager David Johnson, City Engineer
28 Gordon Miner, Public Works Director Jeremy Lapin, Planning Director Dave Stroud, Senior
29 Planner Nora Shepard, Fire Chief Jess Campbell, Deputy City Recorder Kayla Moss

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31 **Invocation:** by Council Member McOmber

32 **Pledge of Allegiance:** led by Isaiah Warner of Scout Troop 1623

33 34 **APPOINTMENTS:**

35 **Library Board – Joy Bratton, Pam King; Resolution R18-33 (6-19-18).**

36
37 Motion made by Council Member Willden to approve the Appointments to the Library Board of Joy Bratton and
38 Pam King; Resolution R18-33 (6-19-18) to fill the terms ending June 20, 2021. Seconded by Council Member
39 Baertsch. Aye: Councilwoman Baertsch, Councilman McOmber, Councilman Poduska, Councilman Porter,
40 Councilman Willden. Motion passed 5 - 0.

41 42 **PRESENTATIONS:**

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44 **APWA (American Public Works Association) Project of the Year Award for the Marina Pump Station.** A presentation
45 was made to the City and the Public Works Department to award the Marina Pump Station the project of the year
46 award.

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Police Department Victim Services Update. The victim advocates came to present about what they are currently working on. They have been working on a plan in case of a mass casualty event. They have also been preventing a tool kit to police officers to help with the things they encounter on a daily basis to hopefully help them to have a long and healthy career.

S.R. 68/Redwood Road Widening Project, Stage 2 Update. UDOT updated the Council on the plans for Redwood Road. They are starting to close down the current project to begin the next phase. Work should be started on July 9th. The next segment is from Village Parkway to Lakeview Terrace. That is being widened from 2 lanes to 5 lanes and they are putting in signalized intersections at Ring Road and Stillwater Drive. They will also be doing a continuous flow intersection at Pioneer Crossing and Redwood Road. There will be a meet the contractor's night on July 12th from 5-7 p.m.

PUBLIC INPUT:

Mayor Miller opened public input at 6:24 p.m.

Doug Robison, 2331 South Cimmaron Ave. Mr. Robison is concerned about the lack of pressure on the secondary water system. He would like to know how the infrastructure is going to be taken care of.

Public Works Director Lapin advised that the marina pump station has been operating at an acceptable level of service, but it is less than what residents have been used to in the past. About a week ago the settings were adjusted so that the well turns on sooner so that the pressure is closer to what residents have been used to. It was also discussed that sprinkling systems should be designed for 30-40 psi.

Public Input was closed at 6:31 p.m.

REPORTS:

Mayor Miller mentioned that he and Council Member McOmber met to determine a Planning Commissioner. They selected an applicant and they will be appointed at the next Council Meeting.

Council Member Poduska advised everyone that Sage Hills challenged the Council Members to participate in their battle of the books. He accepted the challenge and is excited about it.

Council Member Willden asked to address the natural grass issues in the Aspen Hills area. Citizens feel like they are just weeds that need to be removed rather than natural grass.

Council Member Baertsch has talked to some scouts that would like to do a project to plant trees by the train loading area in the park so that there will be shade while everyone waits.

Council Member McOmber advised that he attended the groundbreaking for Fat Cats. They plan to open in spring of 2019. He looks forward to have this in the community.

PUBLIC HEARINGS:

1. Fiscal Year 2017-2018 Budget Amendments; Resolution R18-34 (6-19-18).

Chelese Rawlings advised that a few budget items needed some adjustment because costs came out a little higher than estimated. These amendments are to clean up the budget.

Mayor Miller opened the public hearing at 6:41 p.m. There were no comments so the public hearing was closed.

97 Motion made by Council Member Willden to approve the Fiscal Year 2017-2018 Budget Amendments;
98 Resolution R18-34 (6-19-18). Seconded by Council Member Poduska. Aye: Councilwoman Baertsch, Councilman
99 McOmber, Councilman Poduska, Councilman Porter, Councilman Willden. Motion passed 5 - 0.

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101 **2. Fiscal Year 2018-2019 Municipal Budget; Resolution R18-35 (6-19-18).**

102 Chelese Rawlings advised that there is no tax increase in the budget presented to them.

103
104 Mayor Miller opened the public hearing at 6:42 p.m. There were no comments so the public hearing was closed.

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106 Council Member Willden would like to see simplified budgets by general revenue departments in the future. To
107 see what the fee revenue is versus what the tax revenue is. He is very supportive of not increasing the taxes.

108
109 Council Member McOmber is also supportive of not increasing taxes this year.

110
111 Council Member Baertsch is not happy with the decision of the State to make every City pay for private
112 homeless shelters out of sales tax. It makes it so that the City cannot use that money to continuing improving
113 things and adding amenities.

114
115 City Manager Christensen advised that Representative Moss was very supportive of the City on this issue and
116 voted against this.

117
118 Council Member Porter is afraid that they got away with using city coffers for their projects once and will try to
119 do it again.

120
121 Council Member Willden advised that the City grew revenue by \$60,000 this year so even though there is a cost
122 being invoked by the State the City is still doing well.

123
124 Motion made by Council Member Baertsch to approve Fiscal Year 2018-2019 Municipal Budget; Resolution R18-
125 35 (6-19-18). Seconded by Council Member McOmber. Aye: Councilwoman Baertsch, Councilman McOmber,
126 Councilman Poduska, Councilman Porter, Councilman Willden. Motion passed 5 - 0.

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128 **BUSINESS ITEMS:**

129
130 **2. Certified Tax Rate for the General Revenue Fund for Fiscal Year 2018-2019; Resolution R18-36 (6-19-18).**

131 The Certified Tax Rate for 2018-2019 went down because the values of homes went up significantly.

132
133 Motion made by Council Member Baertsch to approve the Certified Tax Rate for the General Revenue Fund for
134 Fiscal Year 2018-2019; Resolution R18-36 (6-19-18). Seconded by Council Member Porter. Aye: Councilwoman
135 Baertsch, Councilman McOmber, Councilman Poduska, Councilman Porter, Councilman Willden. Motion passed
136 5 - 0.

137
138 **5. Approval of McLachlan – Noland Annexation (Northshore); D.R. Horton, Inc. Applicant; Ordinance 18-13 (6-19-**
139 **18).**

140 This has been to the Council many times in the past. This is the last step to take by the Council to approve this
141 annexation. The City Recorder will finish the rest of the steps after this. It is being annexed as Mixed Residential.

142
143 Motion made by Council Member Willden to approve McLachlan – Noland Annexation (Northshore); D.R.
144 Horton, Inc. Applicant; Ordinance 18-13 (6-19-18). Seconded by Council Member McOmber. Aye:
145 Councilwoman Baertsch, Councilman McOmber, Councilman Poduska, Councilman Porter, Councilman Willden,
146 Motion passed 5 - 0.

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148 **4. Wildflower B-4 Preliminary Plat, Nate Shipp DAI Applicant, West of Harvest Hills.**

149 Senior Planner Shepard presented this plat to the Council. This plat is in the lower area of village one. It is
150 exactly as shown in the community plan and the village plan.

151
152 Council Member McOmber asked if the dirt on the north side will be reduced. It is currently quite high.

153
154 Nate Shipp advised that the current dirt will be coming down but the grade does gradually rise as you go more
155 north.

156
157 Motion made by Council Member Porter to approve the Wildflower B-4 Preliminary Plat, Nate Shipp DAI
158 Applicant, West of Harvest Hills with all staff findings and conditions. Seconded by Council Member Baertsch.
159 Aye: Councilwoman Baertsch, Councilman McOmber, Councilman Poduska, Councilman Porter, Councilman
160 Willden. Motion passed 5 - 0.

161
162 **1. Public Treasurer's Investment Fund (PTIF) Accounts, Public Entity Authorization.**

163 Finance Director Rawlings advised that the state is having the city do this resolution to appoint who the signers
164 are for the City. They will be Debi Elms and Chelese Rawlings.

165
166 Motion made by Council Member Baertsch to approve the Public Treasurer's Investment Fund (PTIF) Accounts,
167 Public Entity Authorization. Seconded by Council Member Poduska. Aye: Councilwoman Baertsch, Councilman
168 McOmber, Councilman Poduska, Councilman Porter, Councilman Willden. Motion passed 5 - 0.

169
170 **3. Lexington Green Preliminary Plat and Development Agreement, LaVar Christensen Applicant, Foothill**
171 **Boulevard and Pony Express Parkway; Resolution R18-37 (6-19-18).**

172 Planning Director Stroud advised that this plan has come before the City Council many times before.

173
174 City Attorney advised that along with the preliminary plat they are also approving a new development
175 agreement. It will resolve the agreement made in 2009 and they will move forward with the new agreement.

176
177 Council Member McOmber mentioned that the density of this project was determined years ago by a different
178 Council and Mayor. No one on the current council was included in that decision.

179
180 Amended Motion made by Council Member McOmber to approve Lexington Green Preliminary Plat and
181 Development Agreement, LaVar Christensen Applicant, Foothill Boulevard and Pony Express Parkway;
182 Resolution R18-37 (6-19-18) with all staff findings and conditions to include the possibility to include a trail on
183 parcel L. Seconded by Council Member Poduska. Aye: Councilwoman Baertsch, Councilman McOmber,
184 Councilman Poduska, Councilman Porter, Councilman Willden. Motion passed 5 - 0.

185
186 **7. First Amended Development Agreement for the Lake Mountain Development; Ordinance 18-15 (6-19-18).**

187 City Attorney Thurman advised that the original development agreement included the developer to dedicate
188 part of the property for Foothill Boulevard. The currently alignment is no longer in the property so that needs to
189 be removed as a condition of approval.

190
191 Amended Motion made by Council Member Baertsch to approve the First Amended Development Agreement
192 for the Lake Mountain Development; Ordinance 18-15 (6-19-18) and to include the new exhibit presented to
193 the Council at the meeting by City Attorney Kevin Thurman and to change the introductory paragraph to include
194 "aka West View Estates". Seconded by Council Member Poduska. Aye: Councilwoman Baertsch, Councilman
195 McOmber, Councilman Poduska, Councilman Porter, Councilman Willden, Motion passed 5 - 0.

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198 **MINUTES:**

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1. May 15, 2018.

Motion made by Council Member Willden to approve the minutes of May 15, 2018. Seconded by Council Member Poduska. Aye: Council Member McOmber, Council Member Poduska, Council Member Porter, and Council Member Willden. Abstain: Council Member Baertsch. Motion passed 4 - 0.

BUSINESS ITEMS:

6. Code Amendment: Title 19.04 General Plan Land Use Map; Ordinance 18-14 (6-19-18).

The Council discussed various changes that needed to be made to the General Plan Land Use Map that was proposed to them. They decided to move forward with approving the modification to item 31 and have the rest of the changes to the map come back to a future meeting for approval.

Motion made by Council Member Willden to table Code Amendment: Title 19.04 General Plan Land Use Map; Ordinance 18-14 (6-19-18) for items 1-30 and 32-42 and approve item 31 with the landowner proposal number three and modify the 10.3 acre parcel to office use. Seconded by Council Member Porter. Aye: Councilwoman Baertsch, Councilman McOmber, Councilman Poduska, Councilman Porter, Councilman Willden. Motion passed 5 - 0.

CLOSED SESSION:

Motion made by Council Member Willden 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 Porter. All Council Members were In Favor. Motion carried unanimously.

The meeting moved to closed session at 8:36 p.m.

Closed session commenced at 8:45 p.m.

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

No action was taken during Closed Session.

Closed Session Adjourned at 10:00 p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 10:00 p.m.



Jim Miller
Jim Miller, Mayor

Attest:

Cindy LoPiccolo
Cindy LoPiccolo, City Recorder
Approved: *7-3-18*