



MINUTES – CITY COUNCIL

Tuesday, July 16, 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 6:02 p.m.

Roll Call:

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

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, Fire Chief Jess Campbell, Recreation Director Heston Williams, Library Director Melissa Grygla, Police Chief Andrew Burton, and Deputy City Recorder Kayla Moss.

Invocation by Council Member Willden.

Pledge of Allegiance by Ian and Seth from Troop 1009.

PRESENTATION: Police Department Promotion and New Officer Commissions

The following promotions and commissions were given at the meeting:

Cory Manis – Promotion to Corporal

Benjamin Dawson – Police Officer Commission

Taylor Robertson – Police Officer Commission

PUBLIC INPUT: None

REPORTS:

Council Member Willden thanked City Engineer Gordon Miner for being so attentive to the residents' concerns lately.

DEPARTMENT UPDATES:

Library Director Melissa Grygla gave the Council the library quarterly update.

Recreation Director Heston Williams gave the Council the recreation department update.

Economic Development/Events Director David Johnson gave the Council the economic development and events department update.

PUBLIC HEARING:

1) Storm Water Management Program (SWMP) Update; Ordinance 19-24 (7-16-19).

Public Works Director Jeremy Lapin recommended to table this because it was not properly noticed.

Mayor Milled opened the meeting for comment and there were no comments.

Motion by Council Member Porter to table the Storm Water Management Program (SWMP) Update; Ordinance 19-24 (7-16-19) to a future meeting seconded by Council Member Baertsch.

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

Motion carried 4-0.

BUSINESS ITEMS:

1) AT&T Wireless Tower Conditional Use Permit (CUP), Doug Kofford Applicant, 273 West Aspen Hills Boulevard.

Senior Planner Sarah Carroll presented this proposal to the City Council.

Council Member Baertsch is concerned about the wood fence planned for around this cell tower. She suggested having a wrought iron fence instead.

Doug Kofford 442 W Sky Drive, South Jordan, UT 84009, advised that they originally proposed chain-link with barbed wire. They do not want to have a solid material fence because of the possibility of vandalism. He advised that they would be happy to have a wrought iron fence.

Motion by Council Member Baertsch to approve the AT&T Wireless Tower Conditional Use Permit (CUP), Doug Kofford Applicant, 273 West Aspen Hills Boulevard including a wrought iron style fencing for security reasons seconded by Council Member Willden.

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

Motion carried 4-0.

2) Welby-Jacob Pond/Pumphouse Conditional Use Permit (CUP), Nate Shipp Applicant, ~925 West Military Road.

Council Member McOmber arrived at the meeting at 7:02 p.m.

Planning Director Dave Stroud presented the pumphouse conditional use permit to the Council.

Motion by Council Member Willden to approve the Welby-Jacob Pond/Pumphouse Conditional Use Permit (CUP), Nate Shipp Applicant, ~925 West Military Road with all staff findings and conditions was seconded by Council Member McOmber .

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

Motion carried 5-0.

3) Havoline Xpress Lube Conditional Use Permit (CUP), Brad Findlay Applicant, 1457 North Exchange.

Planning Director Stroud presented the conditional use permit to the City Council.

Motion by Council Member Porter to approve the Havoline Xpress Lube Conditional Use Permit (CUP), Brad Findlay Applicant, 1457 North Exchange with all staff findings and conditions was seconded by Council Member Poduska.

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

Motion carried 5-0.

5) Consolidated Fee Schedule Amendment – Ambulance Rates; Resolution R19-41 (7-16-19).

Chief Campbell advised the council that these are the rates established by the state. This is just to make it as transparent as possible.

Motion by Council Member Willden to approve the Consolidated Fee Schedule Amendment – Ambulance Rates; Resolution R19-41 (7-16-19) was seconded by Council Member Poduska.

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

Motion carried 5-0.

4) Municipal Code Amendments, Titles 1, 6, 8, 16, 18; Ordinance 19-25 (7-16-19).

City Attorney Thurman advised that these are clean ups and necessary changes to the code. Some are more policy related as well.

Council Member Willden wanted to make sure that if there are any residents still using well water they aren't forced to connect to the city drinking water.

Council Member Porter mentioned that 8.03.02 item 4 can provide city utilities adjacent to or near city boundaries if there is a benefit to the city. He would like to only keep adjacent to and not near city boundaries or require to have advice and consent from the City Council.

Council Member Poduska wondered what power the City would have for those causing pressure issues in the water system with the language in section 8.01.17.

Motion by Council Member Porter to approve Municipal Code Amendments, Titles 1, 6, 8, 16, 18; Ordinance 19-25 (7-16-19) changing 8.03.02 item 4 to include the councils advice and consent and remove linear foot charge definition was seconded by Council Member Willden.

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

Motion carried 5-0.

6) Amendment to Standard Technical Specifications and Drawings Manual; Ordinance 19-26 (7-16-19).

City Engineer Miner presented the amendments to the standard technical specifications and drawings manual to the Council.

Motion by Council Member Poduska to approve the Amendment to Standard Technical Specifications and Drawings Manual; Ordinance 19-26 (7-16-19) was seconded by Council Member Porter.

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

Motion carried 5-0.

7) Interlocal Cooperation Agreement for Substance Abuse Prevention and Communities that Care Prevention Model; Resolution R19-42 (7-16-19).

Council Member Poduska is glad that the City is pursuing this even though the County Council decreased funding.

Motion by Council Member Poduska to approve the Interlocal Cooperation Agreement for Substance Abuse Prevention and Communities that Care Prevention Model; Resolution R19-42 (7-16-19) was seconded by Council Member Porter.

Vote: Council Members Willden, Poduska, McOmber, Baertsch, and Porter – Aye
Motion carried 5-0.

MINUTES:

1. July 2, 2019.

Motion by Council Member Porter to approve the Minutes of July 2, 2019 with the submitted and posted changes, was seconded by Council Member McOmber.
Motion carried Council Members unanimously In Favor.

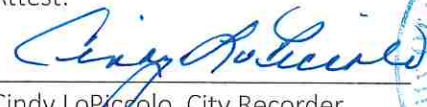
ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 7:28 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder

Approved: *8-6-19*

