



MINUTES – CITY COUNCIL

Tuesday, September 4, 2018

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 Policy Meeting to order at 6:00 p.m.

Roll Call:

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

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Public Relations and Economic Development Manager David Johnson, City Engineer Gordon Miner, Planning Director David Stroud, Planner Ryan Harris, Senior Planner Nora Shepard, Budget Administrator Justin Sorenson, Deputy City Recorder Kayla Moss.

Invocation by Council Member Willden.

Pledge of Allegiance led by Ethan Willden of Troop 1124.

Public Input:

Mayor Miller opened public input at 6:03 p.m. There were no comments so public input was closed.

REPORTS:

Council Member Poduska went to Sage Hills Elementary Schools Battle of the Books kickoff. It was a lot of fun and they are excited to continue the program.

Council Member Porter asked that a traffic study is done at 400 W and Crossroads Blvd and Redwood Road and Aspen Hills Blvd to see what impact the construction and closures will have.

PUBLIC HEARINGS:

1) **FY 2018-2019 Budget Amendments; Resolution R18-43 (9-4-18).**

Budget Administrator Sorenson presented the budget amendments to the City Council.

Council Member Baertsch asked why some revenue went down in the storm drain.

It was clarified that the City decreased an amount because the amount of money needed to match a federal grant was less than expected.

Mayor Miller opened public hearing at 6:08 p.m. There were no comments so public hearing was closed.

Motion by Council Member Baertsch to approve FY 2018-2019 Budget Amendments; Resolution R18-43 (9-4-18), was seconded by Council Member Porter.

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

Motion carried unanimously.

2) **FY 2019 Final Budget Document; Resolution R18-44 (9-4-18).**

Budget Administrator Sorenson presented the final budget document to the City Council.

City Manager Christensen advised that the updates to the purchasing policy was included in this document.

Council Member Baertsch wondered why code enforcement was still listed under police instead of the planning department.

Mayor Miller opened public hearing at 6:11 p.m. There were no comments so the public hearing was closed.

Motion by Council Member Baertsch to approve the FY 19 Final Budget Document; Resolution R18-44 (9-4-18) including the move of code enforcement to the planning department, was seconded by Council Member Porter.

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

Motion carried unanimously.

BUSINESS ITEMS:

4) **Northshore Neighborhood Plan, D.R. Horton Krisel Travis Applicant, 2300 West Saratoga Road.**

Nora Shepard presented the neighborhood plan to the City Council. A portion of this development was recently annexed into the City. It will be zoned Mixed Residential.

Council Member Poduska advised that this have been seen at meetings a lot before and he had no further comments.

Council Member Willden appreciated seeing a lot of “complies”. He asked if the marina was included in the open space calculations. He was happy to see that they comply with parking. He feels that the Mixed Residential Zone is clear enough in regards to allowances for density and suggested that they don’t narrow it down too much more to allow developers and the City to have a little bit of flexibility.

Council Member Baertsch asked why the park strip on one side is 6 feet and the other side 8 feet. She is concerned that tree growth will not be possible with a 6 foot side walk.

Krisel Travis of D.R. Horton advised there is a conflict with utilities making those differences necessary. They are still working through it with their engineers.

Council Member Porter thanked them for what they are presenting tonight in regards to open space. He likes the architectural façade on the secondary sides of the homes. He understands the reason for the 6 foot sidewalks and would be okay with it if it is necessary for the utilities.

Motion by Council Member Baertsch to approve the Northshore Neighborhood Plan, D.R. Horton Krisel Travis Applicant, 2300 West Saratoga Road, with all staff findings and conditions with additional comment on condition number 5 “including a final open space plan that meets the provisions of Section 19.19 of the

Land Development Code and the definition of Open Space”and requiring Northshore Boulevard to maintain city standards as much as possible, was seconded by Council Member Willden.

Council Member Willden asked for the motion to be clarified.

Council Member Baertsch did not want the sidewalk width to be decreased if it isn't absolutely necessary.

Vote: Council Member Baertsch– Aye Council Member Willden, Poduska, and Porter- Nay
Motion failed 3-1.

Motion by Council Member Willden to approve the Northshore Neighborhood Plan, D.R. Horton Krisel Travis Applicant, 2300 West Saratoga Road, with all staff findings and conditions with additional comment on condition number 5 “including a final open space plan that meets the provisions of Section 19.19 of the Land Development Code and the definition of Open Space”, was seconded by Council Member Porter.

Vote: Council Members Willden, Porter, and Poduska – Aye Council Member Baertsch- Nay
Motion passed 3-1.

1) Arcadia Springs General Plan Amendment, Rezone, Concept Plan, and Development Agreement, Joe Colosimo Applicant, 500 West 1400 North; Ordinance 18-27 (9-4-18).

Planning Director Stroud presented this amendment, rezone, concept plan and development agreement to the City Council. They are requesting a rezone from rural residential to low density residential. They are proposing to have 63 lots. Details on open space have not been given yet.

Council Member Baertsch does not have any problems with the zone change. She suggested to combine all of the detention basins into one and possibly make it a regional park.

Council Member Willden believes this zone change fits well here and aligns with the general plan.

City Attorney Thurman recommended that the UDOT property gets deeded back to the developer and maintain a road and utility easement instead of having a property the City owns but is maintained by the developer.

Council Member Poduska agreed with everything said regarding this property.

Council Member Porter agreed with combining the detention basins.

Motion by Council Member Porter to approve the Arcadia Springs General Plan Amendment, Rezone, and Development Agreement, Joe Colosimo Applicant, 500 West 1400 North; Ordinance 18-27 (9-4-18), and add a condition to deed the UDOT property to the developer with easements, was seconded by Council Member Poduska.

Vote: Council Members Baertsch, Willden, Porter, and Poduska – Aye
Motion carried unanimously.

2) Malard Bay Phase 4 Playground, Jack Hepworth Applicant, 300 S. Redwood Road.

City Planner Harris advised this is located down by the lake. There are two parks down in this area. A condition was put on the preliminary plat to have the City Council approve this playground.

Motion by Council Member Willden to approve the Malard Bay Phase 4 Playground, Jack Hepworth Applicant, 300 S. Redwood Road, was seconded by Council Member Baertsch.

Vote: Council Members Baertsch, Willden, Porter, and Poduska – Aye
Motion carried unanimously.

3) **Westview Subdivision (formerly Lake Mountain) Preliminary Plat A, Jason Richards Applicant, West of Lake Mountain Estates Subdivision.**

Senior Planner Shepard presented this Plat to the City Council. This covers the first three phases of the project. It represents 6.02 acres.

Council Member Willden supported the recommendation from the planning commission of the 50 lot limitation until there is a second access.

Council Member Poduska reviewed the slope and grading on the project. He pointed out some lots that will need to retain their own water. There is a steep slope going towards Hawks Landing and he wants to make sure that the water doesn't drain into others property.

Council Member Baertsch mentioned that there is a flood channel that includes 90 degree angles and it needs to be more of a sweeping turn but she is sure that will be taken care of during final engineering. She also noticed that there was only native grass around their playground and pavilion. She asked that there be manicured grass at least around their playground and possibly their pavilion as well to make them more usable amenities.

Council Member Porter agreed that there should be grass put in around the playground. He wanted to make sure the street names were spelled correctly without duplicates.

Amended Motion by Council Member Poduska to approve the Westview Subdivision (formerly Lake Mountain) Preliminary Plat A, including all staff findings and conditions and create a playable area of grass around the playground was seconded by Council Member Willden.

Vote: Council Members Baertsch, Willden, Porter, and Poduska – Aye
Motion carried unanimously.

MINUTES:

1. August 21, 2018.

Motion by Council Member Porter to approve the minutes of August 21, 2018 with the submitted and posted changes, was seconded by Council Member Baertsch.

Vote: Council Members Porter, Baertsch, Willden, and Poduska - Aye
Motion carried unanimously.

CLOSED SESSION:

Motion 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 Poduska.

Council Members were unanimously In Favor

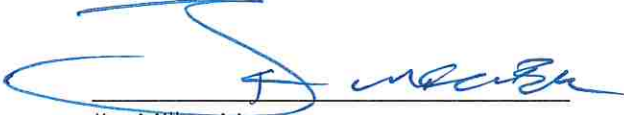
The meeting moved to closed session at 7:13 pm.

Present: Council Members Willden, Baertsch, Poduska, and Porter, City Manager Mark Christensen, Deputy City Recorder Kayla Moss.

Closed Session adjourned at 7:21 p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 7:21 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder

Approved: *9-18-18*

