



## MINUTES – CITY COUNCIL MEETING

Tuesday, January 5, 2021

City of Saratoga Springs

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

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### City Council Policy Meeting

**Call to Order:** Mayor Jim Miller called the meeting to order at 6:04 p.m.

**Roll Call:** Pursuant to the COVID-19 Federal Guidelines, this Meeting was conducted electronically.

**Present** Mayor Jim Miller, Council Members Stephen Willden, Ryan Poduska, Chris Porter and Christopher Carn.

**Staff Present** City Manager Mark Christensen, City Attorney Kevin Thurman, City Manager Owen Jackson, Economic Development and Public Relations Director David Johnson, Planning Director David Stroud, Police Chief Andrew Burton, City Engineer Gordon Miner, Public Works Director Jeremy Lapin, Building Director Mark Chesley, Budget Administrator Spencer Quain, Planner Gina Grandpre, Finance Director Chelese Rawlings Planner Tippe Morlan, Senior Planner Sarah Carroll and Deputy City Recorder Kayla Moss.

**Invocation:** Council Member Porter  
**Pledge of Allegiance:** Council Member Poduska  
**Public Input:** None

**REPORTS:** Council Member Porter asked staff to address where lights may go in the future. He would like a traffic study to be done on 400 North and 800 West. There is a lot of concern in the area since Mountain View Corridor opened up.

Council Member Carn advised the Utah Lake Commission does a contest. A print is made available to the City. He showed everyone what would be sent to the City office.

City Manager Christensen reminded everyone that they will be holding the retreat on Friday in the Council Chambers. It will be set up for social distancing.

Departmental reports were sent out to the council members and mentioned during the meeting.

### **BUSINESS ITEMS:**

1) Transportation Master Plan Amendment; Ordinance 20-39 (1-5-21). *(Continued from 12-1-20)*  
City Engineer Gordon Miner advised that the master plan was amended to include a light at 400 North and 800 West. Another change was to add a note on the south end of the city, crossing redwood road, to a grade separated pedestrian crossing.

Motion by Council Member Willden to adopt the Transportation Master Plan Amendment; Ordinance 20-39 (1-5-21), was seconded by Council Member Carn.

Vote: Council Members Porter, Poduska, Willden, and Carn, - Aye

Motion carried unanimously.

2) Revisions to the City's Standard Technical Specifications; Ordinance 21-1 (1-5-21).

City Engineer Miner presented the revisions to the City's Standard Technical Specifications. These are made to make sure everything is kept current. Some of the changes made are to clarify to developers and the City what it means when documents are accepted. It also includes language for the engineer's certification, which will be acknowledged by the applicant and the City.

Motion by Council Member Porter to adopt the Revisions to the City's Standard Technical Specifications; Ordinance 21-1 (1-5-21), was seconded by Council Member Poduska.

Vote: Council Members Porter, Poduska, Willden, and Carn, - Aye

Motion carried unanimously.

3) Saratoga Gravity Sewer Improvements Project Contract Amendment with PEPG; Resolution R21-1 (1-5-21).

Public Works Director Jeremy Lapin presented this contract amendment to the City Council. The additional amount needed for PEPG to complete the project is \$132,854.75.

Motion by Council Member Poduska to approve the Saratoga Gravity Sewer Improvements Project Contract Amendment with PEPG; Resolution R21-1 (1-5-21) and the Saratoga Gravity Sewer Improvements Project Contract Amendment with CRS Engineering; Resolution R21-5 (1-5-21) in the amount of \$172,308.55 in the amount of \$132,854.75 was seconded by Council Member Porter.

Vote: Council Members Porter, Poduska, Willden, and Carn, - Aye

Motion carried unanimously.

4) Knolls Fire Rehabilitation Project Reseeding Reimbursement Cooperative Agreement with State of Utah, Department of Natural Resources, Division of Wildlife Resources (UDWR); Resolution R21-2 (1-5-21).

Public Works Director Lapin advised that UDWR reseeded 1,531 acres of the City after the Knolls Fire. The amount to reimburse UDWR is \$106,801.62. This is being funded with grant funding.

Motion by Council Member Carn to approve the Knolls Fire Rehabilitation Project Reseeding Reimbursement Cooperative Agreement with State of Utah, Department of Natural Resources, Division of Wildlife Resources (UDWR); Resolution R21-2 (1-5-21) in the amount of \$106,801.62 was seconded by Council Member Poduska.

Vote: Council Members Porter, Poduska, Willden, and Carn, - Aye

Motion carried unanimously.

5) Storm Water Treatment Facilities Cooperative Agreement with UDOT; Resolution R21-3 (1-5-21).

Public Works Director Lapin advised that this agreement is between the City and UDOT to construct two storm water treatment facilities. UDOT will contribute \$175,000 for their share of the project.

Motion by Council Member Willden to approve the Storm Water Treatment Facilities Cooperative Agreement with UDOT; Resolution R21-3 (1-5-21) in the amount of \$175,000, with all staff findings and conditions was seconded by Council Member Carn.

Vote: Council Members Porter, Poduska, Willden, and Carn, - Aye

Motion carried unanimously.

6) Marina Jetty and Beach Project Design Award of Contract with PEC; Resolution R21-4 (1-5-21).

Public Works Director Lapin advised the Council that the City received two grants for the construction of a new jetty and beach at the South Marina. One of the grants was from the Governor's Office of Economic Development in the amount of \$150,000 and the second was from Utah County for \$1,066,781. The remaining cost of the project to be funded by the City is \$916,781. The City will use Parks Impact Fee Funds and Park payment in-lieu

funds for this. A project design bid was received from Project Engineering Consultants (PEC) in the amount of \$47,420.

Council Member Carn asked if they can look at the parking situation at this spot, if there is any room in the design to include more parking. He would also like to see public input received down the road on the project.

Motion by Council Member Carn to approve the Marina Jetty and Beach Project Design Award of Contract with PEC; Resolution R21-4 (1-5-21) in the amount of \$47,420, with all staff findings and conditions was seconded by Council Member Porter.

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

7) Saratoga Gravity Sewer Improvements Project Contract Amendment with CRS; Resolution R21-5 (1-5-21).

Public Works Director Lapin addressed this during business item #3. He advised that this would be to approve amendments 10 and 11. Multiple redesigns were required on the portion of the project through the golf course, an addition of a jack and bore design under Grandview Boulevard was made, and changes to the ROW/Easement documents. The additional amount needed is \$172,308.55.

Motion by Council Member Poduska to approve the Saratoga Gravity Sewer Improvements Project Contract Amendment with PEPG; Resolution R21-1 (1-5-21) and the Saratoga Gravity Sewer Improvements Project Contract Amendment with CRS Engineering; Resolution R21-5 (1-5-21) in the amount of \$172,308.55 in the amount of \$132,854.75 was seconded by Council Member Porter.

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

#### MINUTES:

1) **December 1, 2020.**

Motion by Council Member Carn to approve the Minutes of December 1, 2020, with all submitted changes, was seconded by Council Member Poduska.

Vote: In Favor – All Aye  
Motion carried unanimously.

#### ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 6:32 p.m.

  
Jim Miller, Mayor

Attest:

  
Cindy LoPiccolo, City Recorder

Approved: 1-19-21

