



MINUTES – CITY COUNCIL MEETING

Tuesday, January 19, 2021

City of Saratoga Springs

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 6:00 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, Michael McOmber, Chris Porter and Christopher Carn.

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, City Manager Owen Jackson, Planning Director David Stroud, Police Chief Andrew Burton, Budget Analyst Spencer Quain, City Engineer Gordon Miner, Public Works Director Jeremy Lapin, Budget Administrator Spencer Quain, Finance Director Chelese Rawlings, and Deputy City Recorder Kayla Moss.

Invocation: Council Member Porter

Pledge of Allegiance: Council Member Poduska

Public Input: Kristina Hunter expressed that she would like the park ratio to remain at 5.9 PAR. She does not want to see that drop this year.

REPORTS:

City Manager Mark Christensen advised the City is working with Mackey Smith and Dan Griffiths on strategic planning and goals. They should be able to present what they come up with in the next few council meetings or so.

PUBLIC HEARING:

1) Fiscal Year 2020-2021 Budget Amendments; Resolution R21-6 (1-19-21).

Budget Analyst Spencer Quain presented the budget amendments to the City Council. A couple of positions had been approved for the year but the numbers weren't included in the original budget numbers. This cleans up the budget to include those. This amendment also includes increased hours for some departments and funds for hiring a few new employees.

Mayor Miller opened the public hearing at 6:21 p.m. There were no comments so the public hearing was closed.

Motion by Council Member Willden to approve Fiscal Year 2020-2021 Budget Amendments; Resolution R21-6 (1-19-21), was seconded by Council Member Porter.

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

Motion carried unanimously.

BUSINESS ITEMS:

1) Northshore Lift Station Reimbursement Agreement; Resolution R21-7 (1-19-21).

City Attorney Kevin Thurman advised that this allows the city to enter into a public improvements reimbursement agreement with DR Horton. A new sewer lift station was needed in the Northshore Development. The City will reimburse an estimated \$1,540,196.11 to DR Horton.

DR Horton asked that this would be a lump sum cash payment rather than be an impact fee credit. City staff advised that they don't allow for that typically. The City can make cash payments from sewer impact fees as they are collected.

Council Member McOmber agreed that he didn't want to change the precedent that has already been set. He would like to keep the language as it was originally and not change to allow for cash payment.

The Council agreed that they would like to table this item until the developer and staff can work out the details of the contract.

Motion by Council Member McOmber to table the Northshore Lift Station Reimbursement Agreement; Resolution R21-7 (1-19-21), to a future council date when the developer and staff can come with a unified recommendation was seconded by Council Member Carn.

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

Motion carried unanimously.

2) An Ordinance of the City of Saratoga Springs, Utah, Repealing and Replacing Recent Amendments to the Standard Technical Specifications and Drawing Manual for the City of Saratoga Springs and Establishing an Effective Date; Ordinance 21-2 (1-19-21).

City Attorney Thurman advised the Council that this is to remove the use of a certain stamp that some staff and developers were concerned about.

Motion by Council Member Porter to approve An Ordinance of the City of Saratoga Springs, Utah, Repealing and Replacing Recent Amendments to the Standard Technical Specifications and Drawing Manual for the City of Saratoga Springs and Establishing an Effective Date; Ordinance 21-2 (1-19-21), was seconded by Council Member McOmber.

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

Motion carried unanimously.

MINUTES:

1) January 5, 2021.

Motion by Council Member McOmber to approve the Minutes of January 5, 2021, with all submitted changes, was seconded by Council Member Willden.

Vote: In Favor – All Aye

Motion carried unanimously.

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 Carn.
Motion Carried Council Members Unanimously in Favor

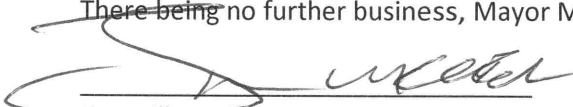
The meeting moved to closed session at 6:59 p.m.

Present: Mayor Miller, Council Members Willden, Carn, Porter, Poduska, McOmber, City Manager Mark Christensen.


Closed Session adjourned at 7:48 p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 7:50 p.m.


Jim Miller, Mayor

Attest:


Cindy LoPiccolo, City Recorder



Approved: 2-2-21