



MINUTES – CITY COUNCIL

Tuesday, January 21, 2020

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 7:28 p.m.

Roll Call:

Present Mayor Jim Miller, Council Members Christopher Carn, Michael McOmber, Stephen Willden, and Ryan Poduska. Council Member Chris Porter was excused.

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Economic Development and Public Relations Director David Johnson, City Engineer Gordon Miner, Public Works Director Jeremy Lapin, and Deputy City Recorder Kayla Moss.

Invocation by Council Member Willden.

Pledge of Allegiance by Council Member Poduska

PUBLIC INPUT: None

PRESENTATION: Utah Transit Authority (UTA), Trustee Kent Millington discussed the public transportation issues that they are aware of in Saratoga Springs. They are thinking of solutions for the area and would like to know what the residents need in terms of transit.

REPORTS: Council Member Willden advised that the ULCT are going to have their weekly meetings regarding the legislature starting the first of February. Local Officials day at the legislature is also on January 29, 2020.

BUSINESS ITEMS:

1) **Road Rename, City-Initiated, 2780 South Indian Rock Drive; Resolution R20-2 (1-21-20).**

This item should have been listed as a public hearing on the agenda so the Council decided to postpone it.

Mayor Miller opened the Public Hearing and there were no comments.

Motion by Council Member Willden to postpone the Road Rename, City-Initiated, 2780 South Indian Rock Drive; Resolution R20-2 (1-21-20) to a later date was seconded by Council Member McOmber.

Vote: Council Members Poduska, McOmber, Carn, and Willden– Aye.

Motion carried unanimously.

BUSINESS ITEMS:

1) **West Lake Estates Plat F Rezone and Concept Plan, Reed Barlow Applicant, 951 West Evans Lane; Ordinance 20-2 (1-21-20).**

This is currently zoned as agriculture. They are requesting to change it to R1-10.

Council Member Willden wanted to make sure that there is a note on the plat in the future that mentions there is agriculture zoning next to these lots to protect the property owners that are still actively farming the property. He does not have any problems with the rezone.

Council Member McOmber is okay with the rezone as well. He recognized that the property owner is .25 units over the density allowed in the zone. He realizes that isn't much but he would like to see them stick to density at or below what is allowed in the zone.

Motion by Council Member Poduska to approve the West Lake Estates Plat F Rezone and Concept Plan, Reed Barlow Applicant, 951 West Evans Lane; Ordinance 20-2 (1-21-20) with all staff findings and conditions was seconded by Council Member Willden.

Vote: Council Members Poduska, McOmber, Carn, and Willden— Aye.

Motion carried unanimously.

2) Central Utah Water Conservancy District (CUWCD) Grant Agreement; Resolution R20-3 (1-21-20).

Public Works Director Jeremy Lapin advised that this has been discussed before. The City now has the agreement in hand to be approved.

Motion by Council Member Carn to approve the Central Utah Water Conservancy District (CUWCD) Grant Agreement; Resolution R20-3 (1-21-20) was seconded by Council Member Poduska.

Vote: Council Members Poduska, McOmber, Carn, and Willden – Aye.

Motion carried unanimously.

3) Purchase of Property from Waldo Company for South Zone 2 Pond Land; Resolution R20-4 (1-21-20).

Public Works Director Lapin advised this enters an agreement to purchase reservoirs that border Waldo Company property for a south zone 2 pond. The purchase price for the property is \$261,625.

Motion by Council Member McOmber to approve the Purchase of Property from Waldo Company for South Zone 2 Pond Lane; Resolution R20-4 (1-21-20) in the amount of \$261,625 was seconded by Council Member Willden.

Vote: Council Members Poduska, McOmber, Carn, and Willden— Aye.

Motion carried unanimously.

4) Award of Contract for Pond #3 Algae Treatment; Resolution R20-5 (1-21-20).

Public Works Director Lapin advised that this is for chemical feed at pond 3. The pond has a big algae problem that this would resolve. FX Construction was the low bid at \$67,300.

Motion by Council Member Willden to approve award of Contract for Pond #3 Algae Treatment; Resolution R20-5 (1-21-20) to FX Construction in the amount of \$67,300, was seconded by Council Member McOmber.

Vote: Council Members Poduska, McOmber, Carn, and Willden— Aye.

Motion carried unanimously.

5) Contract Amendment for Gravity Sewer Project; Resolution R20-6 (1-21-20).

Public Works Director Lapin advised that the project has been delayed because of wetland issues. They have changed part of the scope of work. With all of the changes that have been made the contract was never updated with the construction company. The new contract is in the amount of \$83,200.

Motion by Council Member Carn to approve the CMT Contract Amendment for Gravity Sewer Project; Resolution R20-6 (1-21-20) in the amount of \$83,200 with PEPG Consulting was seconded by Council Member Poduska.

Vote: Council Members Poduska, McOmber, Willden, and Carn– Aye.

Motion carried unanimously.

6) Utah County Officer Involved Critical Incident Protocol Agreement; Resolution R20-7 (1-21-20).

City Attorney Kevin Thurman advised that the State mandates having a protocol. The chiefs in the county felt that the current process was not adequate. This is what the County came up with collaboratively.

Motion by Council Member Willden to approve the Utah County Officer Involved Critical Incident Protocol Agreement; Resolution R20-7 (1-21-20) was seconded by Council Member Carn.

Vote: Council Members Poduska, McOmber, Willden, and Carn– Aye.

Motion carried unanimously.

MINUTES:

- 1. December 17, 2019 and January 7, 2020.

Motion by Council Member Poduska to approve the Minutes of December 17, 2019 and January 7, 2020, with the submitted and posted changes, was seconded by Council Member McOmber.

Vote: Council Members Poduska, McOmber, Willden, and Carn – Aye

Motion carried unanimously.

REPORTS: Library Director Melissa Grygla gave the library department update to the City Council.

Recreation Department Director Heston Williams gave the Recreation department update to the City Council.

Economic Development and Civic Events Director David Johnson gave the economic development and Civic Events department update to the City Council.

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 7:14 p.m.

Present: Mayor Miller, Council Members Willden, Carn, McOmber, Poduska, City Manager Mark Christensen, City Attorney Kevin Thurman, Deputy City Manager Owen Jackson, Economic Development Director David Johnson, Deputy City Recorder Kayla Moss.

Closed Session adjourned at 7:58 p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 7:58 p.m.



Jim Miller, Mayor

Attest: 

Cindy LoPiccolo, City Recorder

Approved: *2-4-20*

