



MINUTES – CITY COUNCIL MEETING

Tuesday, February 1, 2022

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 will be conducted with some members participating electronically.

Present Mayor Jim Miller, Council Members Stephen Willden, Michael McOmber, Christopher Carn, and Chris Porter, Youth City Council Members Addy Jensen, Chase Durham, Bryson Lundgren, Miles Nelson and Emma Jex

Staff Present City Manager Mark Christensen (electronically), City Attorney Kevin Thurman (electronically), Community Development Director Ken Young, Public Relations Specialist AnnElise Harrison, Recreation Director Heston Williams, Police Chief Andrew Burton, and Deputy City Recorder Kayla Moss

Invocation: Council Member Stephen Willden

Pledge of Allegiance: Youth Council Member Chase Durham

Public Input: Steve McCorkely, Cimmaron Ave, he said that the improvements that have happened in the City since he has lived here have been marvelous. He mentioned that the YouTube videos that are streamed are really bad. He also mentioned that a developer is going to give the City \$10 million. There was a past arrangement made with Wander that has created problems with a stoplight. He is concerned that they are going to cut corners because of the funding. He is also intrigued by the location they are proposing for the rec center.

Sam Pead, Fox Hollow Drive, came to discuss HB 82 HOA's and ADU's. He wondered if the City can exempt HOA's from implementing HOA regulations. He is not happy that the City only worked with HOA boards and not all of the citizens. He feels that the board needed to change the CCNR's in order to change ADU rules. He feels the percentages were picked arbitrarily.

Hugh Watt, Fox Pointe Dr, is also concerned about the ADU decision that was just made. He used to be able to rent to one or two people. The Villages does not have allowance for ADU's in the CCNR's. He thinks the City needs to have the CCNR's presented to them to make sure they can make the decisions that are made.

BUSINESS ITEM:

- 1) Election of Mayor Pro-Tempore.**

The Mayor Pro-Tempore for the year for 2022 will be Council Member Stephen Willden.

Motion by Council Member McOmbler to elect Stephen Willden as 2022 Mayor Pro-Tempore was seconded by Council Member Carn.

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

Motion carried unanimously.

REPORTS: Council Member Willden mentioned they requested a work session item for next meeting. He also met with Representative Moss and he is very supportive of the City. The state is proposing many bills that could potentially impact the rights of cities but the League is working to make sure the impact is minimal.

Assistant City Manager Owen Jackson advised that parks installed pet waste bags at Inlet Park and they have ordered more for Pinnacle Park. They are also looking at signs for horse waste.

CONSENT ITEMS:

- 1) West Ridge Estates Reimbursement Agreement, Richardson Development, LLC; Resolution R22-3 (2-1-22).**

Motion by Council Member Poduska to approve West Ridge Estates Reimbursement Agreement, Richardson Development, LLC; Resolution R22-3 (2-1-22) was seconded by Council Member Porter.

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

Motion carried unanimously.

- 2) Wellspring Subdivision Reimbursement Agreement, Security Home Mortgage, LLC; Resolution R22-4 (2-1-22).**

Motion by Council Member McOmbler to approve the Wellspring Subdivision Reimbursement Agreement, Security Home Mortgage, LLC; Resolution R22-4 (2-1-22) was seconded by Council Member Porter.

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

Motion carried unanimously.

- 3) Amendment to Interlocal Agreement with Utah County for Mountainlands Association of Governments (MAG) Funding Increase, Foothill Boulevard Extension Project; Resolution R22-5 (2-1-22).**

Motion by Council Member Porter to approve the Amendment to Interlocal Agreement with Utah County for Mountainlands Association of Governments (MAG) Funding Increase, Foothill Boulevard Extension Project; Resolution R22-5 (2-1-22) was seconded by Council Member Carn.

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

Motion carried unanimously.

- 4) Lehi Northshore Storm Drain Interlocal Agreement, Lazaret Avenue (550 North) Outfall; Resolution R22-6 (2-1-22).**

Motion by Council Member Carn to approve the Lehi Northshore Storm Drain Interlocal Agreement, Lazaret Avenue (550 North) Outfall; Resolution R22-6 (2-1-22) was seconded by Council Member Poduska.

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

5) City Council Meeting Minutes: January 18, 2022.

Motion by Council Member Willden to approve the city council meeting minutes from January 18, 2022
was seconded by Council Member Carn.

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

PRESENTATION

1. Victus Advisors Recreation Center Feasibility Report.

Victus Advisors gave a presentation to the City Council regarding feasibility of a recreation center. A copy of the presentation given is included in the meeting packet posted on the City website.

Council Member McOmbler mentioned that the schools in the City are able to tell the City no to using their gym facilities. Some choose to rent out their space to private entities and the contract can change from year to year.

Council Member Poduska advised he is a part owner in one of the state's private volleyball clubs. There are five rec centers in Utah County. Any time a new rec center comes in they don't see their numbers go down. There are different types of patrons that choose to go to different facilities. His experience is that the private sector continues to grow regardless of the public recreations centers. He also mentioned how important the youth recreation leagues are, especially during these times.

Mayor Miller agrees that youth sports are important. He knows that developer's thinks pools are money pits and are hesitant to include them because of that. He thinks the City needs to be mindful of that. The City could be committing to more investment than they realize with a pool. He also pointed out that youth sports are fully funded and aren't a tax burden on the residents not utilizing the services.

Council Member Porter asked what percentage of residents typically have a membership. It ranged from about 10-20%.

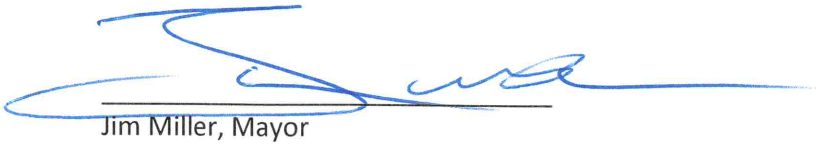
Council Member McOmbler mentioned that the bond for building the facility is paid by the property tax increase and the operating costs is covered by the membership fees.

Council Member McOmbler mentioned that this study was done because there was rumor that the citizens wanted to have a referendum. He supports the citizens rallying for a cause but he wanted to make sure they were informed of what they would be voting on if it does come to that.

Council Member Porter mentioned that this has been thought out and an architect has been brought in to design a feasible facility. They have put in the time and due diligence so that if this is voted on by citizens it is a viable facility for the community.

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: 2-15-22

