



## MINUTES – CITY COUNCIL MEETING

Tuesday, February 16, 2021

City of Saratoga Springs

City of Saratoga Springs City Offices

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

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### City Council Policy Meeting

**Call to Order:** Mayor Pro-Tem Chris Carn called the meeting to order at 6:00 p.m.

#### **Roll Call:**

**Pursuant to the COVID-19 Federal Guidelines, this Meeting will be conducted electronically.**

**Present** Mayor Jim Miller (at Talons Cove for Fire Department Oath of Office), 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, Building Director Mark Chesley, Finance Director Chelese Rawlings, Budget Coordinator Spencer Quain, Public Works Director Jeremy Lapin, Human Resources Director Laura Gamon, Planner Gina Grandpre, and Deputy City Recorder Kayla Moss.

**Invocation:** Council Member Willden

**Pledge of Allegiance:** Council Member Porter

**Public Input:** None

**Presentation:** Swearing-In Fire Department Personnel. Mayor Miller Swore In the new fire department personnel.

#### **REPORTS:**

City Manager Christensen advised that the legislative session has heated up. They have gotten feedback from around the county in regards to the Utah Lake bill that is in process. They will be tracking that closely and report any progress back to the Council.

#### **CONSENT ITEMS:**

- 1) **Interlocal Sewer Agreement with Eagle Mountain; Resolution R21-10 (2-16-21).**
- 2) **School Resource Officer Agreement, Alpine School District; Resolution R21-11 (2-16-21).**
- 3) **Consolidated Fee Schedule Amendment, Passport Services Fees; Resolution R21-12 (2-16-21).**
- 4) **Minutes of February 2, 2021.**

Motion by Council Member Porter to approve items 1-4 of the consent agenda was seconded by Council Member McOmber.

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

Motion carried unanimously.

Mayor Miller joined the Policy Meeting.

#### **PUBLIC HEARING:**

**1) Utah Lake Estates Sewer Easement Vacation, LeGrand Woolstenhulme Applicant; Ordinance R21-4 (2-16-21).**

Planner Gina Grandpre advised the Council that they need to vacate the current sewer easement and create a new one that will be dedicated to the City.

Mayor Miller opened the public hearing at 6:25 pm. There were no comments so the public hearing was closed.

Council Member Poduska recused himself because the developer is the same as who is developing his moms land. He did this to avoid any possible conflict of interest.

Motion by Council Member Carn to approve the Utah Lake Estates Sewer Easement Vacation, LeGrand Woolstenhulme Applicant; Ordinance R21-4 (2-16-21) with any findings and conditions in the staff report was seconded by Council Member Willden.

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

Motion carried unanimously.

**BUSINESS ITEMS:**

**1) Community-Based Strategic Plan 2021-2026; Resolution R21-13 (2-16-21).**

Mackey Smith walked through the strategic plan with the Council. There were also four members from the strategic plan committee in the meeting as well. They discussed the initiatives and directives they have discussed as a committee and with residents in the City.

Council Member Carn asked what a feasibility study for a rec center in the City would cost.

City Manager Christensen advised that it would be about \$100,000 to conduct a feasibility study for a rec center.

The Council thanked the residents and committee members for their work on this. They wanted everyone to know that the feedback was received and they will take the results to heart and reference the study in decisions that are made.

Motion by Council Member Poduska to approve the Community-Based Strategic Plan 2021-2026; Resolution R21-13 (2-16-21) was seconded by Council Member McOmber.

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

Motion carried unanimously.

**2) FY 2021 Second Quarter Budget Financial Statements.**

Finance Director Chelese Rawlings advised that she provided the financial statements in the Council's packet. Revenues are healthy for the quarter. They are slightly higher because of grant money received for the CARES Act.

Motion by Council Member Willden to approve the FY 2021 Second Quarter Budget Financial Statements was seconded by Council Member Poduska.

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

Motion carried unanimously.

**3) FY 2022 Budget Discussion.**

Finance Director Rawlings reviewed the plans for the next fiscal year budget. She advised the council that some shifts have been made for positions that were funded as a budget amendment this year. Pay plans were also reinstated that were impacted due to COVID. There was also a property tax decrease of 2% included in the budget.

**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 Willden.

Motion Carried Council Members Unanimously in Favor

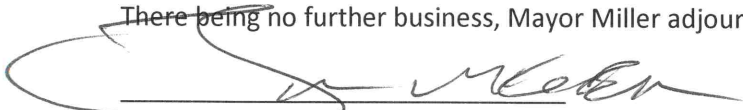
The meeting moved to closed session at 7:12 p.m.

Present: Mayor Miller, Council Members Willden, Carn, Porter, Poduska, McOmber, City Manager Mark Christensen, City Attorney Kevin Thurman, Human Resources Director Laura Gamon, Deputy City Recorder Kayla Moss, and Assistant City Manager Owen Jackson.


Closed Session adjourned at 7:45 p.m.

**ADJOURNMENT:**

There being no further business, Mayor Miller adjourned the meeting at 7:46 p.m.

  
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Jim Miller, Mayor

Attest:

  
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Cindy LoPiccolo, City Recorder  
Approved: *3-2-2021*

