



MINUTES – CITY COUNCIL MEETING

Tuesday, May 17, 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 6:01 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, Christopher Carn, Ryan Poduska and Chris Porter

Absent Council Member Michael McOmber

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Public Works Director Jeremy Lapin, Community Development Director Ken Young, Finance Director Chelese Rawlings, Planner David Rodgers, Budget Analyst Spencer Quain, Police Chief Andrew Burton, Economic Development Director Doug Meldrum, Senior Planner Gina Grandpre, Library Director Melissa Grygla, and Deputy City Recorder Kayla Moss

Invocation: Council Member Willden

Pledge of Allegiance: Council Member Porter

Presentation: Promotion of Officer Jason Blake to Corporal. Chief Andrew Burton presented Jason Blake to the City Council for his promotion to Corporal.

Public Input: None

Reports: None

PUBLIC HEARINGS:

- 1. FY 2022-2023 Final Budget, Pay Plan, and No Tax Increase; Resolution R22-27 (5-17-22).**

Mayor Miller opened the public hearing at 6:07 pm. There were no comments so the public hearing was closed.

This item should have been an ordinance instead of a resolution so they postponed it to the next meeting.

Motion by Council Member Willden to postpone the FY 2022-2023 Final Budget, Pay Plan, and No Tax Increase; Resolution R22-27 (5-17-22) until the next meeting was seconded by Council Member Porter.

Vote:

Council Member Chris Carn Yes
Council Member Chris Porter Yes
Council Member Ryan Poduska Yes
Council Member Stephen Willden Yes
Council Member Michael McOmber Absent
Motion carried 4-0.

2. FY 2021-2022 Budget Amendments; Resolution R22-28 (5-17-22).

Budget Analyst Spencer Quain advised this is amendment number 7 for the year. They have been waiting on the actual numbers for garbage collection fees and are updating that now. They are also increasing the election fees.

Council Member Poduska asked why the election fees are almost double what they used to be.

Council Member Porter is also concerned about the increase when vote by mail was supposed to be a cost savings.

Mayor Miller opened the public hearing at 6:11 pm. There were no comments so the public hearing was closed.

Motion by Council Member Carn to approve the FY 2021-2022 Budget Amendments; Resolution R22-28 (5-17-22) was seconded by Council Member Poduska.

Vote:

Council Member Chris Carn Yes
Council Member Chris Porter Yes
Council Member Ryan Poduska Yes
Council Member Stephen Willden Yes
Council Member Michael McOmber Absent
Motion carried 4-0.

CONSENT ITEMS:

- 1. Library Fines and Fee Schedule Amendments; Resolution R22-29 (5-17-22).**
- 2. Code Amendment: Title 2 Chapter 2.07.02 Electronic Meetings Authorized; Ordinance 22-19 (5-17-22).**
- 3. City Council Meeting Minutes: May 3, 2022.**
- 4. Employer "Pickup" of Public Safety and Firefighter Employee Retirement Contributions; Resolution R22-30 (5-17-22).**

Motion by Council Member Porter to approve the Consent Items with all staff findings and conditions was seconded by Council Member Carn.

Vote:

Council Member Chris Carn Yes
Council Member Chris Porter Yes
Council Member Ryan Poduska Yes
Council Member Stephen Willden Yes
Council Member Michael McOmber Absent
Motion carried 4-0.

BUSINESS ITEMS:

1. Saratoga Dignity Care Preliminary Plat, Adam Lambert/Mark Hampton Applicants, 1400 North and the Future Mountain View Corridor.

Senior Planner Gina Grandpre presented this item to the Council. It includes a multifamily parcel as well as two single family lots and a single family subdivision with 14 lots and a care center. The single family subdivision is not 55 plus but the dignity care section is. This is a footprint subdivision. The planning commission recommended approval.

Council Member Willden asked if staff is comfortable that the developer is going to comply with direction given to them because it appears as though there was a lot of back and forth.

Senior Planner Grandpre advised they had to change the layout of their senior care facility so that was the main reason why there was a lot of back and forth.

Council Member Carn asked if this community is all curb-less. He also wondered how many beds would be in the assisted living facility.

Mark Hampton, the developer, advised there will be 74 beds in the assisted living facility. They would like it to be a gated community but there were questions on whether that would restrict access for emergency vehicles. They do have curb and gutter on one side but the asphalt goes right up to the sidewalk on the other side. They have two other facilities, one in Salt Lake and the other in Mapleton.

Council Member Porter asked if they were deed restricting for age.

Mr. Hampton advised that they are deed restricting on 55+ for occupants. The buyer can be younger but the occupants have to be 55+.

Motion by Council Member Willden to approve the Saratoga Dignity Care Preliminary Plat, Adam Lambert/Mark Hampton Applicants, 1400 North and the Future Mountain View Corridor with all staff findings and conditions was seconded by Council Member Porter.

Vote:

<u>Council Member Chris Carn</u>	Yes
<u>Council Member Chris Porter</u>	Yes
<u>Council Member Ryan Poduska</u>	Yes
<u>Council Member Stephen Willden</u>	Yes
<u>Council Member Michael McOmber</u>	Absent

Motion carried 4-0.

2. Northshore Commerce Preliminary Plat, Elizabeth Cole Applicant, 653 North Saratoga Road.

Planner David Rodgers presented this preliminary plat to the City Council. This is for a retail/warehouse space approved on the old office/warehouse zoning. The site plan approved the site plan contingent on the preliminary plat being approved by the City Council. The planning commission recommended approval for the project.

Council Member Porter mentioned that this was one of the projects that showed them that the zoning needed to change for office/warehouse. He does recognize that it does comply with the code it came in under.

Motion by Council Member Carn to approve the Northshore Commerce Preliminary Plat, Elizabeth Cole Applicant, 653 North Saratoga Road with any findings and conditions included in the engineering report added to the packet later than the original packet was seconded by Council Member Poduska.

Public Works Director Jeremy Lapin mentioned an engineering report was added to the packet late and asked that they acknowledge the findings in that.

Vote:

<u>Council Member Chris Carn</u>	<u>Yes</u>
<u>Council Member Chris Porter</u>	<u>Yes</u>
<u>Council Member Ryan Poduska</u>	<u>Yes</u>
<u>Council Member Stephen Willden</u>	<u>Yes</u>
<u>Council Member Michael McOmber</u>	<u>Absent</u>

Motion carried 4-0.

3. Transportation Master Plan Update; Ordinance 22-20 (5-17-22).

Public Works Director Lapin presented the transportation Master Plan Update to the City Council. Some adjustments were made to roads in the City due to spacing issues and traffic plans. He asked that they table this to make some changes they recognized needed to be done. There is a draft version on the GIS City map as well.

Motion by Council Member Porter to continue the Transportation Master Plan Update; Ordinance 22-20 (5-17-22) to a future meeting when staff brings it back was seconded by Council Member Carn.

Vote:

<u>Council Member Chris Carn</u>	<u>Yes</u>
<u>Council Member Chris Porter</u>	<u>Yes</u>
<u>Council Member Ryan Poduska</u>	<u>Yes</u>
<u>Council Member Stephen Willden</u>	<u>Yes</u>
<u>Council Member Michael McOmber</u>	<u>Absent</u>

Motion carried 4-0.

4. Code Amendments Title 19, Chapters 19.02, 19.09, 19.12 Driveways, City-Initiated, City-Wide; Ordinance 22-21 (5-17-22).

Public Works Director Lapin advised this is brought to them at long last after they requested an update. Instead of just addressing the driveway widths they looked at driveways as a whole and took the time to try and include any possible conflicts that may arise in the future. This allows residents to construct their drives up to 45 feet.

Council Member Willden thanked staff for the work done on this code.

Council Member Carn asked about the maximum number of units sharing a drive. He saw that it was six and asked where those are.

Planner Gina Grandpre advised they have cluster homes in the City in the Wander project that have six units sharing a drive.

Motion by Council Member Willden to approve the Code Amendments Title 19, Chapters 19.02, 19.09, 19.12 Driveways, City-Initiated, City-Wide; Ordinance 22-21 (5-17-22) with all staff findings and conditions was seconded by Council Member Poduska.

Vote:

<u>Council Member Chris Carn</u>	<u>Yes</u>
<u>Council Member Chris Porter</u>	<u>Yes</u>

Council Member Ryan Poduska Yes
Council Member Stephen Willden Yes
Council Member Michael McOmber Absent
Motion carried 4-0.

The Council adjourned to the CDRA meeting for a brief session.

They came back to City Council Meeting at 6:41 pm.

CLOSED SESSION:

Motion by Council Member Carn 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 Poduska.

Vote:

Council Member Chris Carn Yes
Council Member Chris Porter Yes
Council Member Ryan Poduska Yes
Council Member Stephen Willden Yes
Council Member Michael McOmber Absent
Motion carried 4-0.

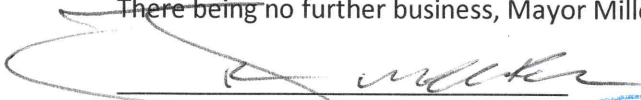
The meeting moved to closed session at 6:41 p.m.

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

Closed Session adjourned at 6:55 p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 6:55 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder

Approved:

