



# MINUTES – CITY COUNCIL

**Tuesday, February 18, 2020**

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 Jim Miller called the Meeting to order at 6:04 p.m.

### **Roll Call:**

**Present** Mayor Jim Miller, Council Members Chris Porter, Christopher Carn, and Stephen Willden.

### **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, Building Director Mark Chesley, Police Chief Andrew Burton, Finance Director Chelese Rawlings, Fire Chief Jess Campbell and Deputy City Recorder Kayla Moss.

Invocation by Council Member Willden

Pledge of Allegiance by Council Member Carn

**PUBLIC INPUT:** None

**REPORTS:** Council Member Porter attended LPC a week ago. Something to be aware of is HB 273. This is trying to change the property ombudsman office. It would be very detrimental to cities.

Mayor Miller advised that UTA has reached out to the City. They obtained \$60,000 to do a study for Eagle Mountain and Saratoga Springs to look at the needs for transportation in the area.

Building Director Mark Chesley gave the building department update to the City Council.

Police Chief Andrew Burton gave the police department update to the City Council.

Fire Chief Jess Campbell gave the fire department update to the City Council.

### **PUBLIC HEARING:**

1) FY 2020 Budget Amendments; Resolution R20-10 (2-18-20).

Finance Director Chelese Rawlings advised that the amendments in the packet have to do with positions that have been added that have previously been discussed. It is also for the structural changes that needed to happen with City Hall after the police department moved.

Mayor Miller opened the public hearing at 6:39 p.m. There were no comments so the public hearing was closed.

Motion by Council Member Porter made a motion to approve the FY 2020 Budget Amendments; Resolution R20-10 (2-18-20) was seconded by Council Member Carn.

Vote: Council Members Porter, Carn, and Willden– Aye.

Motion carried unanimously.

**BUSINESS ITEMS:**

**1) 2<sup>nd</sup> Quarter FY 2020 Budget Financial Statements.**

Finance Director Rawlings advised that revenue has come in above what was budgeted. The City is staying within budget and doing well.

**2) Jordan Promenade (Wander) Village Plan 1 Major Amendment, Sidney Allsop Oakwood Homes Applicant, Riverside Drive and 400 South; Ordinance 20-3 (2-18-20).**

Planning Director Dave Stroud reviewed the village plan amendments with the City Council. The applicant would like to reduce the commercial area and move part of it across Pony Express. There was also a spot reserved for an LDS church which is no longer needed and they would like to replace it with homes. They would also like to allow convenient stores as a permitted use.

Council Member Willden isn't concerned with moving the neighborhood commercial but he would like to see that it is conditioned on where it will be moved to.

Council Member Porter would also like to make sure that the neighborhood commercial is replaced somewhere else and not turn into houses.

Motion by Council Member Carn to approve the Jordan Promenade (Wander) Village Plan 1 Major Amendment, Sidney Allsop Oakwood Homes Applicant, Riverside Drive and 400 South; Ordinance 20-3 (2-18-20) with all staff findings and conditions and that neighborhood commercial acreage will go into the next village plan to the north and strike need for private/public fuel station was seconded by Council Member Porter.  
Vote: Council Members Porter, Carn, and Willden– Aye.  
Motion carried unanimously.

**3) Standard Technical Specifications and Drawings Manual Amendment; Ordinance 20-4 (2-18-20).**

City Engineer Gordon Miner advised that this will amend the Master Transportation Plan because of changes that happened with Mountainland Association of Governments. The road classification was changed that affects the DR Horton Northshore development and Perelle Meadows. This needs to be updated to be able to move forward with development.

Motion by Council Member Porter to approve the Standard Technical Specifications and Drawings Manual Amendment; Ordinance 20-4 (2-18-20) was seconded by Council Member Willden.  
Vote: Council Members Porter, Carn, and Willden– Aye.  
Motion carried unanimously.

**4) Professional Services Contract with Tanner Company for Strategic Plan Update; Resolution R20-11 (2-18-20).**

Assistant City Manager Owen Jackson advised the Council that the City has worked with Tanner Company previously and they were able to give a quote of \$25,950.

Motion by Council Member Willden to approve Professional Services Contract with Tanner Company for Strategic Plan Update; Resolution R20-11 (2-18-20) in the amount of \$25,950, was seconded by Council Member Carn.  
Vote: Council Members Porter, Carn, and Willden– Aye.  
Motion carried unanimously.

**MINUTES:**

- 1. February 4, 2020.

Motion by Council Member Porter to approve the Minutes of February 4, 2020, with the submitted and posted changes, was seconded by Council Member Carn.

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

Motion carried unanimously.

**CLOSED SESSION:**

Motion by Council Member Willden 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 Porter.

Motion Carried Council Members Unanimously in Favor

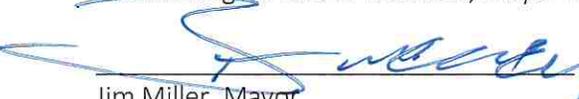
The meeting moved to closed session at 6:59 p.m.

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

Closed Session adjourned at 7:22 p.m.

**ADJOURNMENT:**

There being no further business, Mayor Miller adjourned the meeting at 7:22 p.m.

  
Jim Miller, Mayor

Attest:

  
Cindy LoPiccolo, City Recorder

Approved: 3-3-20

