



MINUTES – CITY COUNCIL

Tuesday, July 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 6:03 p.m.

Roll Call:

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

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

Staff Present City Manager Mark Christensen, Assistant City Manager Owen Jackson, City Engineer Gordon Miner, Planning Director David Stroud, Public Works Director Jeremy Lapin, Senior Planner Sarah Carroll, Assistant City Attorney Maren Barker, and Deputy City Recorder Kayla Moss.

Invocation by Council Member Willden

Pledge of Allegiance by Council Member

PUBLIC INPUT: None Submitted

REPORTS: Assistant City Manager Owen Jackson advised that Strategic Plan Advisory Committee will be moving forward in the next month or two. They have ways to do zoom meetings and other appropriate ways to meet during COVID.

Council Member Porter advised that he met with MAG and UDOT to see what they can do to get service to the City.

City Manager Christensen gave an update on the knolls fire mitigation process. They are currently working on getting a grant with a 25% match. It is anticipated that it will cost about one million dollars for the project.

BUSINESS ITEMS:

- 1) University of Utah Medical Center Community Plan Amendment and Village Plan Amendment, Jonathan Bates University of Utah Applicant, Northeast Corner of Pioneer Crossing and Market Street; Ordinance 20-24 (7-21-20).**

The applicant is asking to increase the acreage and increase the density to meet the district area plan range.

Council Member McOmber wants to make sure that parking needs are being met with how much the density may increase for this project.

Motion by Council Member Willden to approve the University of Utah Medical Center Community Plan Amendment and Village Plan Amendment, Jonathan Bates University of Utah Applicant, Northeast Corner of Pioneer Crossing and Market Street; Ordinance 20-24 (7-21-20) was seconded by Council Member McOmber. Vote: Council Members Carn, McOmber, Poduska, Porter, and Willden– Aye.

Motion carried unanimously.

2) Award of Contracts for 2020 Road Maintenance Project (Seal Coat) as follows: Schedule A Geneva Rock, Schedule B Staker Parson, and Schedule C M&M Asphalt; Resolution R20-31 (7-21-20).

Public Works Director Jeremy Lapin presented this project to the Council. They removed a project on Harbor Parkway because the numbers didn't come in as expected.

Motion by Council Member Carn to approve the Award of Contracts for 2020 Road Maintenance Project (Seal Coat) as follows: Schedule A Geneva Rock, Schedule B Staker Parson, and Schedule C M&M Asphalt; Resolution R20-31 (7-21-20) including the amounts that were in the staff report was seconded by Council Member Porter.
Vote: Council Members Carn, McOmber, Poduska, Porter, and Willden– Aye.

Motion carried unanimously.

3) Award of Contract for 2020 Manhole Collar Repair Project (Road Maintenance) to Snow Canyon Construction; Resolution R20-32 (7-21-20).

Public Works Director Lapin advised this will repair manhole collars in the Sunrise Meadows subdivision.

Motion by Council Member Porter to approve 1) Award of Contract for 2020 Manhole Collar Repair Project (Road Maintenance) to Snow Canyon Construction in the amount of \$103,120; Resolution R20-32 (7-21-20) was seconded by Council Member Carn.

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

Motion carried unanimously.

4) Code Amendment Title 19.10 Hillside Development; Ordinance 20-25 (7-21-20).

Senior Planner Sarah Carroll advised that this is to repeal and replace the current Title 19.10 in City Code.

Council Member Willden thinks he has seen that walls higher than 10 feet aren't allowed. He wondered why that was.

Senior Planner Carroll advised that it can be up to 18 feet if they are stepped; at three steps of 6 feet.

Motion by Council Member Willden to approve the Code Amendment Title 19.10 Hillside Development; Ordinance 20-25 (7-21-20) with all staff findings and conditions was seconded by Council Member McOmber.

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

Motion carried unanimously.

5) National Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Program Grant Agreement and City Manager Authorization; Resolution R20-33 (7-21-20).

City Manager Christensen advised that this is so that the City Manager can take immediate action as soon as money becomes available and approval is given from the federal government. This isn't to try and avoid meetings, it is just to make the process more efficient. This should be the cap of what he can spend without further City Council discussion.

Motion by Council Member Carn to approve the National Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Program Grant Agreement and City Manager Authorization; Resolution R20-33 (7-21-20) was seconded by Council Member Porter.

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

Motion carried unanimously.

6) Interlocal Cooperation Agreement with Utah County for Disbursement from the Coronavirus Relief Fund, CARES (Corona Virus Aid and Economic Security) Act; Resolution R20-34 (7-21-20).

City Manager Christensen advised they intended to get this to the Council sooner. The county has made some minor tweaks but they are not willing to change what they will allow as far as indemnification. The amount will

be \$2.4 million based on population and the amount given to Utah County. The City is recommending approval of this agreement.

Motion by Council Member McOmber to approve Interlocal Cooperation Agreement with Utah County for Disbursement from the Coronavirus Relief Fund, CARES (Corona Virus Aid and Economic Security) Act; Resolution R20-34 (7-21-20) with either the Mayor or City Manager signing the agreement was seconded by Council Member Carn.

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

Motion carried unanimously.

MINUTES:

1. June 16, 2020; June 28, 2020; July 7, 2020.

Motion by Council Member Willden to approve the Minutes of June 16, 2020, June 28, 2020, and July 7, 2020 with the submitted and posted changes, was seconded by Council Member McOmber.

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

Motion carried unanimously.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 6:53 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder

Approved: *8-4-20*

