



MINUTES – CITY COUNCIL MEETING

Tuesday, September 1, 2020

City of Saratoga Springs

City of Saratoga Springs City Offices

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

Pursuant to the COVID-19 State and Federal Guidelines, this Meeting was conducted electronically.

City Council Policy Meeting

Call to Order: Mayor Jim Miller called the meeting to order at 6:01 p.m.

Roll Call:

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

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Economic Development and Public Relations Director David Johnson, Police Chief Andrew Burton, Fire Chief Jess Campbell, Building Official Mark Chesley, Planning Director David Stroud, City Engineer Gordon Miner, Public Works Director Jeremy Lapin, Capital Facilities Manager Chris Klingel, Senior Planner Sarah Carrol, Senior Planner Tippe Morlan, and City Recorder Cindy LoPiccolo.

Invocation: Council Member Carn

Pledge of Allegiance: Council Member Poduska

Anchor Location Statement: Mayor Miller

BUSINESS:

1. **Wildflower Major Community Plan Amendment – Hillside Standards, Nate Shipp DAI Utah Applicant, ~Mountain View Corridor and Harvest Hills Boulevard; Ordinance 20-29 (9-1-20).** *(Continued from 8-18-20).* Senior Planner Tippe Morlan presented the staff report and recommendation, reporting there are no changes from the meeting of August 18, 2020. Council Member Porter advised he spoke with the Applicant and his concerns and questions have been answered.

Motion by Council Member Porter to approve Wildflower Major Community Plan Amendment for Hillside Standards with all findings and conditions, and Ordinance 20-29 (9-1-20), was seconded by Council Member Poduska

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

Motion carried unanimously.

2. **The Hub at Saratoga Springs Preliminary Plat, Boyd Brown Applicant, ~2400-2600 North Redwood Road.** Senior Planner Sarah Carrol presented the staff report and recommendation concerning the request for preliminary plat approval of a six lot subdivision in the RC zone. The lots range in size from 0.69 to 1.46 acres, open space is not required in a commercial subdivision plat, and each lot will have landscaping requirements at the time of site development.

In response to Council Member Poduska, City Engineer Miner reported the gap will initially be bridged with easements which will end up in a future street.

City Attorney Thurman clarified as this matter was an administrative land use decision and not a legislative decision, adoption of an Ordinance is not required, however, state law permits the City Council to decide in regard to adoption of a Resolution.. Council concurred to keep the process the same and not require a Resolution for administrative land decisions.

Motion by Council Member Poduska to approve the Hub at Saratoga Springs Preliminary Plan with all findings and conditions, was seconded by Council Member Willden

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

Motion carried unanimously.

3. **Award of Contract for 2020 Road Maintenance/Seal Coat, Schedule C, to Morgan Pavement Maintenance; Resolution R20-42 (9-1-20).** Public Works Director Jeremy Lapin presented the staff report and recommendation for the City to enter into an agreement with Morgan Pavement Maintenance for Schedule C, Asphalt Polymer Surface Treatment asphalt maintenance to be performed throughout the City. He advised as the lowest bidder did not have the required industry certification, the contract is recommended to be awarded to the next lowest bidder, Morgan Pavement Maintenance.

Motion by Council Member Porter to the award of contract for 2020 Road Maintenance/Seal Coat Schedule C to Morgan Pavement Maintenance in the amount of \$89,444.42; and Resolution R20-42 (9-1-20), was seconded by Council McOmber

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

Motion carried unanimously.

MINUTES:

1) **August 18, 2020.**

Motion by Council Member McOmber to approve the Minutes of August 18, 2020, was seconded by Council Member Willden

Vote: In Favor – All Aye

Motion carried unanimously.

PRESENTATION: Envision Utah – Valley Visioning. Ryan Beck and Cameron Martin reported Valley Visioning working with the Association of Utah County Chambers conducted an Online Survey and held Public Workshops addressing planning for future growth within Utah County. They presented the results from 11,000 participants that ranked how and where growth should occur in Utah County and draft for possible overall goals. The ranking order was as follows: Organized Centers, Westward Growth, Urban Infill, Southern Growth, and Current Conditions. Mr. Beck and Mr. Ryan noted the information is intended to be available to assist in harmoniously planning, connecting, and shaping the County as it grows, and as a guide for dialogue, legislator awareness, and informed decisions. They noted with Salt Lake County nearing build out, the growth and economic and political focus is shifting south. Mayor Miller and City Council thanked Mr. Beck and Mr. Martin for their time and information.

Mayor Miller excused himself from the meeting at 6:30 p.m. and Mayor Pro Tem Poduska presided.

REPORTS:

Building Official Mark Chesley presented the Building Department quarterly report.

Police Chief Andrew Burton presented the Police Department quarterly report.

Fire Chief Jess Campbell presented the Fire/EMS Department quarterly report.

Chief Campbell reported a Fire Department team will travel to Minnesota on September 21 to conduct final inspection of the new ladder truck. The truck will then be setup and delivered approximately ten days following, training will be conducted, and the truck presented to Council.

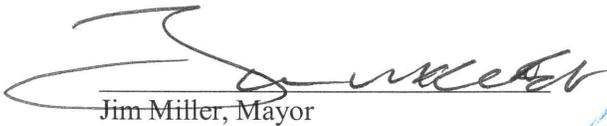
In response to Council Members Poduska and Porter, Economic Development and Public Relations Director Johnson reported the new Veterans service plaques for the Patriot Park Veterans Monument will be presented at the Veterans Day Flag Ceremony, November 11.

City Manager Mark Christensen inquired in regard to Council's interest for a special meeting concerning capital projects. The Mayor and Council expressed interest and requested it be scheduled.

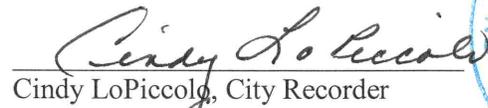
Council Member Poduska reported the Police Department Ceremony on August 25 for Promotion and Swearing In of new Officers was a beautiful event at the new Police Station, he appreciated being invited and is happy the department is continuing to grow to meet the needs of the growing City.

ADJOURNMENT:

There being no further business, Mayor Pro Tem Poduska adjourned the meeting at 6:39 p.m.


Jim Miller, Mayor

Attest:


Cindy LoPiccolo, City Recorder

Approved: 9-15-20

