



MINUTES – CITY COUNCIL MEETING

Tuesday, October 6, 2020

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 6:08 p.m.

Roll Call:

Present Mayor Jim Miller, Council Members Michael McOmber, Stephen Willden, Chris Porter (via teleconference), and Christopher Carn.

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, City Manager Owen Jackson, Economic Development and Public Relations Director David Johnson, Police Chief Andrew Burton, Planning Director David Stroud, City Engineer Gordon Miner, Public Works Director Jeremy Lapin, , Senior Planner Sarah Carroll, Planner Gina Grandpre, and Deputy City Recorder Kayla Moss.

Invocation: Council Member Willden

Pledge of Allegiance: Council Member Carn

Public Input: None

Presentation: Hutchings Museum & Institute, Daniela Larsen Executive Director. Daniela Larsen addressed the council. She thanked the City for the use of the property at North Shore this summer. The Hutchings Institute would like to help the City with preserving artifacts and keeping the City's history. She invited the Council to come to the museum and see the Saratoga Springs exhibit. They would also love to have a history page on the City website that they can contribute content for.

Council Member McOmber would love to have mini exhibits of artifacts in the library with a note that says "on loan from the Hutchings Museum". They could also include information on where they can go to see the rest of the exhibit.

REPORTS:

Council Member Carn asked the City Manager about updating code on food trucks in residential areas.

City Manager Christensen advised that Dave Stroud and Tippe Morlan have been working on the code for food trucks. The City received MAG funding in the amount of \$8,500,000. It was supposed to be \$10,000,000 so they are working with MAG to get the total amount. The City is going to match \$6,000,000 to complete the Foothill Boulevard project. The City also got funded for the Pony Express extension in the amount of \$585,650. That was also reduced by 15% so the City is working on getting the full amounts. He advised that some patrons have not been very nice to certain members of staff in the last couple of months. They have been making discriminatory comments to people of protected classes. He wondered if the Council would be in favor of adopting a policy or ordinance for patron expectations. The City wants to serve everyone but staff needs to feel protected and safe and expect to be treated with professionalism and respect.

The Council was in favor of having an ordinance drafted for review and approval.

Council Member Porter said that Paul Raymond with Camp Williams was able to get an extra approximately \$1 million to purchase the property on DAI land. They are going to purchase half of the property this year and then purchase more in future years. They would also like to discuss partnering with the City on the open space.

City Manager Christensen advised that the City has been discussing renovation of the old home on the well site. It would need to be rented for 42 months to break even on the renovations. He also advised that Chief Campbell has put in a bid request to expand a bay at the North fire station. It will be about \$220,000-\$250,000 to complete.

PUBLIC HEARINGS:

1. Wander Phase D3 Waterline Portion of a 15' Wide Water Line Easement Vacation, Oakwood Homes Applicant, West of Riverside Drive, North of 400 West; Ordinance 20-31 (10-6-20).

Planner Gina Grandpre presented the easement to the Council. The waterline will now be placed under the roadway.

Mayor Miller opened the public hearing and invited public comment. There being no public comment, Mayor Miller closed the public hearing.

Motion by Council Member McOmber to approve the Wander Phase D3 Waterline Portion of a 15' Wide Water Line Easement Vacation, Oakwood Homes Applicant, West of Riverside Drive, North of 400 West; Ordinance 20-31 (10-6-20), was seconded by Council Member Carn.
Vote: Council Members Porter, McOmber, Willden, and Carn, - Aye
Motion carried unanimously.

2. Riverside Crossing Plat A Utility Easement Vacations, Zach Olsen Applicant, Pioneer Crossing and Redwood Road, as follows:

15' Wide Sewer and Power Transmission Easement Vacation; Ordinance 20-32 (10-6-20).

20' Wide Sewer Easement Vacation; Ordinance 20-33 (10-6-20).

15' Wide Water Easement Vacation; Ordinance 20-34 (10-6-20).

Planner Gina Grandpre presented these easements to the City Council. The utilities planned in these easements will now be put into the right away along Riverside Drive and Pioneer Crossing.

Mayor Miller opened the public hearing and invited public comment. There being no public comment, Mayor Miller closed the public hearing.

Motion by Council Member Willden to approve the Riverside Crossing Plat A Utility Easement Vacations, Zach Olsen Applicant, Pioneer Crossing and Redwood Road, as follows: 15' Wide Sewer and Power Transmission Easement Vacation; Ordinance 20-32 (10-6-20), 20' Wide Sewer Easement Vacation; Ordinance 20-33 (10-6-20), 15' Wide Water Easement Vacation; Ordinance 20-34 (10-6-20), was seconded by Council Member Porter.

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

Motion carried unanimously.

BUSINESS:

1. Western Hills Phase 2 and 3 Final Plat Request for Additional Extension, Susan Palmer Applicant, ~150 West Aspen Hills Boulevard.

Senior Planner Sarah Carrol presented the staff report and recommendation concerning the request for a second extension. The extension is due to the lender's hesitation to proceed in order to ascertain the impact of the COVID-19 pandemic on the economy. The lender is now ready to grant the loan and the applicant requests another extension to allow time to secure the funding and record the plat(s).

Susan Palmer, applicant, advised that they would like to extend recording plat 3 6 months after plat 2 but if they can't they are okay with recording both at the same time.

Motion by Council Member Carn to approve Western Hills Phase 2 and 3 Final Plat Request for Additional Extension, Susan Palmer Applicant, ~150 West Aspen Hills Boulevard to January 28, 2021, subject to all staff findings and conditions, with an additional extension of six months to record plat 3 was seconded by Council Member McOmber.

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

Motion carried unanimously.

2. Utah County Officer Involved Critical Incident Protocol Agreement Amendment; Resolution R20-43 (10-6-20).

Police Chief Andrew Burton presented the proposed amendment to the Utah County Officer Involved Critical Incident Protocol Agreement originally approved by City Council in December 2019. The amendments provide additional details and clarification about training, evidence, reports, and GRAMA requests in accordance with Utah Code Annotated 76-2-408 (the OICI Statute).

Motion by Council Member Willden to approve the Utah County Officer Involved Critical Incident Protocol Agreement Amendment and Resolution R20-43 (10-6-20), was seconded by Council Member McOmber.

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

Motion carried unanimously.

3. Ratification of Award of Contract to Condie Construction for Knolls Fire Phase 2; Resolution R20-44 (10-6-20).

Public Works Director Jeremy Lapin presented the staff report and recommendation for the City to Condie Construction in the amount of \$962,380.

Motion by Council Member McOmber to approve the ratification of award of contract to Condie Construction for Knolls Fire Phase 2; Resolution R20-44 (10-6-20) in the amount of \$962,380, with all staff findings and conditions and another condition to authorize staff to enter into a change order for the purchase of supplies for mitigation limited to the NRCS grant amount was seconded by Council Member Carn.

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

Motion carried unanimously.

4. Riverview Subdivision Preliminary Plat, Jared Osmond Applicant, West of Redwood Road along Riverside Drive, South of Riverbend Townhomes, and North of the Chiu Property.

Planning Director David Stroud presented the preliminary plat to the City Council. The proposal is for a plat to divide property into commercial and residential phases; the commercial plat will also outline commercial lots designed under footprint development.

Jared Osmond, applicant, advised that they have been working with the developer of the condos. The owner of the condo property is about one month behind the commercial development.

Motion by Council Member Carn to approve the Riverview Subdivision Preliminary Plat, Jared Osmond Applicant, West of Redwood Road along Riverside Drive, South of Riverbend Townhomes, and North of the Chiu Property, with all staff findings and conditions, was seconded by Council Member Willden.

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

Motion carried unanimously.

MINUTES:

1) **September 15, 2020.**

Motion by Council Member Carn to approve the Minutes of September 15, 2020, was seconded by Council Member McOmber.

Vote: In Favor – All Aye

Motion carried unanimously.

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.

Vote: All - Aye

Motion carried unanimously In Favor


The meeting moved to closed session at 7:19 p.m.

Present: Mayor Miller, Council Members McOmber, Willden, Porter, and Carn, City Manager Mark Christensen.

Closed Session adjourned at 7:53p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 7:54 p.m.


Jim Miller, Mayor

Attest:


Cindy LoPiccolo, City Recorder

Approved: 10-20-20

