



MINUTES – CITY COUNCIL

Tuesday, February 4, 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 Policy Meeting to order at 6:05 p.m.

Roll Call:

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

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, Planning Director David Stroud, Fire Chief Jess Campbell, Court Clerk Amalie Ottley, Court Clerk Adrienne Dean, and City Recorder Cindy LoPiccolo.

Invocation by Council Member McOmber.

Pledge of Allegiance led by Council Member Porter.

Public Input: None.

REPORTS:

Mayor Miller reported Fat Cats received the “Mayor’s Business of the Year Award” today at the Point of the Mountain Chambers annual awards luncheon in recognition of the difference it has made in city commerce.

Council Member Porter reported Council’s attendance at Local Officials Day at the legislature, advised he spent time with the Youth Council, discussed city issues with Senator Anderegg and Representative Moss, and attended the legislative policy committee session concerning upcoming legislative bills.

PUBLIC HEARING:

1) **Road/Street Re-Name, City-Initiated, South Indian Rock Drive; Resolution R20-2 (2-4-20).** *(Continued from 1-21-20).* Planning Director David Stroud presented the staff report addressing a citizen request to change the road name to eliminate the word “Indian”, advised proper noticing was completed, and reviewed potential new names noting staff is in favor of Kara Way. Council Member McOmber confirmed renaming the street will not impact residents as construction has not been completed. Council Member Porter noted there may be a legislative requirement to obtain permission from the tribe to use a tribal name.

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 Poduska to rename South Indian Rock Drive to Kara Way if approved by family, Resolution R20-2 (2-4-20), was seconded by Council Member Porter

City Manager Christensen advised as it may be best to inform Kara's husband and receive consent, to at this time rename this street Rock Drive, and use Kara Way on a future street giving him the opportunity to be present.

Amended Motion by Council Member Poduska to rename the street Rock Drive, Resolution R20-2 (2-4-20), was seconded by Council Member Porter

Vote: Council Members Porter, Willden, McOmber, and Poduska – Aye
Motion carried 4-0.

BUSINESS ITEM:

1) **Riverside Crossing Preliminary Plat, Zach Olson Applicant, Pioneer Crossing and Redwood Road.** Planning Director Stroud presented the staff report concerning a request to approve a preliminary plat with fourteen lots located on twenty-one acres within the Riverside Crossing subdivision. He reported the zoning within the plat is Business Park, Community Commercial, and Mixed Use, and the Planning Commission forwards a positive recommendation with findings and conditions. Council Member Porter pointed out he appreciates the table that clearly outlining the information and compliances making it an easy decision. In response to Council Member Poduska, Director Stroud advised Devonshire will be standard cross section width and staff will look at the transition. City Attorney Thurman noted the developer is entitled to current engineering standards and you cannot vary from that.

Motion by Council Member Porter to approve Riverside Crossing Preliminary Plat with all staff findings and conditions and meeting city code, was seconded by Council Member McOmber.

Vote: Council Members Porter, Willden, McOmber, and Poduska – Aye.
Motion carried 4-0.

2) **Former Police Offices Remediation and Repair – Approval of Change Order with SIRQ Construction; Resolution R20-9 (2-4-20).** Assistant City Manager presented the staff report and recommendation to approve the SIRQ Construction change order to remediate and repair the former police offices in City Hall as part of the construction project of the new Court and Police Facility. This work will include repair of flooring in the prior police area as well as fixing and repair of other things throughout City Hall building. In response to Council Member Porter, this was evaluated and determined the best course for cost effective management and timing. Council Member McOmber pointed out this change order is an additional \$34,455 as \$75,000 had been allocated and \$75,000 is in savings.

Motion by Council Member Willden to approve the change order with SIRQ Construction, Resolution R20-9 (2-4-20), was seconded by Council Member Porter

Vote: Council Members Poduska, McOmber, Willden, and Porter – Aye.
Motion carried 4-0.

MINUTES:

1) **January 21, 2020; January 23, 2020.**

Motion by Council Member Poduska to approve the Minutes of January 21, 2020 and January 23, 2020, with the submitted change, was seconded by Council Member McOmber.

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

Motion carried 4-0.

REPORTS (Continued):

In response to City Manager Christensen, the Mayor and Council advised concerning attendance at the Utah League of Cities and Towns (ULCT) Spring Conference April 22-24 in St. George.

City Manager Christensen presented an overview of the current MAG funding applications and requested direction in regard to the application for the Foothill Boulevard project in the next funding cycle. Following discussion, the Mayor and Council concurred this project had the highest priority in goals in the interest of public safety and that the project be constructed in completion to Lariat. Council requested staff attempt to ascertain how voting will happen with the pledge/participation of City funding toward the project and apply for 11.5 million if support, or for 10 million or a number MAG is likely to fund during this cycle. Council requested staff develop and bring back conceptual funding paths to provide funding for the complete project pursuant to discussion.

Oath of Office – Justice Court Judge Ann Boyle. Mayor Miller gave Justice Court Judge Ann Boyle the Oath of Office and extended welcome. Judge Boyle thanked attending family, friends, clerks, and constituents, and commented she looks forward to serving the City in this position.

Election of Mayor Pro Tempore. Mayor Jim Miller opened the matter of election of Mayor Pro Tempore for motion.

Motion by Council Member McOmber to appoint Council Member Poduska as Mayor Pro Tempore to serve for a one year period, was seconded by Council Member Willden.

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

Motion carried Council Members unanimously In Favor

The meeting moved to closed session at 7:00 p.m.

Present: Mayor Miller, Council Members McOmber, Willden, Porter, and Poduska, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, and City Recorder Cindy LoPiccolo.

Closed Session adjourned at 7:30 p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 7:30 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder

Approved: *2-18-20*

