



MINUTES – CITY COUNCIL

Tuesday, February 5, 2019

City of Saratoga Springs City Offices

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

Call to Order: Mayor Jim Miller called the Meeting to order at 6:00 p.m.

Roll Call:

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

Staff Present

City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Public Relations and Economic Development Manager David Johnson, City Engineer Gordon Miner, Planning Director David Stroud, Fire Chief Jess Campbell, Police Chief Andrew Burton, Recreation Director Heston Williams, and City Recorder Cindy LoPiccolo.

City Council Policy Meeting

Invocation by Council Member Willden.

Pledge of Allegiance by Council Member Baertsch.

Public Input: None.

PRESENTATION:

Fire Chief Jess Campbell presided over the recognition and promotional badge pinning of two Firefighters, Cindy Coombs and Ryan Rackman, to the position of Lieutenant by their family. Lt. Coombs and Lt. Rackman received the promotion for their excellent performance and duty and the Mayor Miller and Council congratulated and thanked them for their service.

REPORTS:

Mayor Miller reported today was the Chamber of Commerce luncheon to present the Business of the Year awards and he attended along with Council Members Porter and McOmber, Smith's Marketplace was recognized. The Chamber also rebranded its area and changed its name from the Lehi Area Chamber of Commerce to Point of the Mountain Chamber of Commerce to be more inclusive and allow the businesses of multiple cities to participate and network. In response to Council Member Baertsch, Council Member McOmber clarified there has been discussion concerning the inclusion of Bluffdale and Draper and they are welcome to attend; Assistant City Manager Jackson noted a number of Draper businesses already participate which was the reason for the rebranding.

Council Member Porter reported he and Council Member Poduska had to opportunity to present at Lakeview Academy and commended the students for their understanding of civics and principles of good governance.

Council Member Willden reported in attending his sons games he was very impressed and appreciative of the performance and skill of the 14-16 year old Junior Jazz basketball referees in handling themselves not only

with the game but certain coaches and parents, they are doing a phenomenal job; recommended empowering them to call technical on a coach if warranted.

Council Member Baertsch reported concerning Local Officials Day at the State capital and meeting with the legislators attended by Council and City Managers. Many Saratoga Springs Youth Council members also attended and participated in the different breakout sessions, the majority chose the debate session and she was impressed with their interest and understanding of the true process, they are going to be good leaders. She reported they attended the first legislative policy session, bills are moving quickly and the City will continue to monitor, one of the major ones was on affordable housing and so far penalties have been kept off that bill, it provided a list of options for cities. City Manager Christensen reported the affordable housing bill is presently written offering incentives to municipalities although there are those that want to make it punitive which includes the Salt Lake Chamber Bureau. City Manager Christensen reported in regard to the sales tax bill there appears to be desire to broaden the base of sales tax, some are looking at this to change the distribution in possible connection to affordable housing and the City will also be monitoring this. Council Member Baertsch noted this may affect the City depending on which services they include.

City Manager Christensen noted there was a newspaper article interview of Lance Parkinson with the City's Water Department about the metering project which was implemented to try to contain over consumption of water. He reported the fixed network project is scheduled for completion this summer, currently 3000 homes have been updated and they have seen a significant reduction and close to having a first class transparency in our water system so people can see and choose how much water they are going to use. He reported the bill on secondary water is trying to get the state to think about water conservation, he had the opportunity to speak to the Executive Water Finance Board, issues include the proposed billion and a half dollar Lake Powell water pipeline project and current cost of water. Council Member Baertsch requested if possible attaching the meter live feed connection to the City's current app so there is only one City app.

BUSINESS ITEMS:

6) **Consolidated Fee Schedule Amendment for Patriot Park Fees; Resolution R19-7 (2-5-19).**

Recreation Director Heston Williams presented the staff report and recommendation of approval for amendment of the fee schedule to include the fee for the option of three field rental in order to accommodate outside requests. The option to allow rental of three fields allows flexibility and the proposed fee will cover costs and overhead and be competitive of rental rates of neighboring communities. In response to Council Member Porter, he confirmed a three field rental would be for one side of the complex and not for 3 scattered fields.

Motion by Council Member Porter to approve the Consolidated Fee Schedule Amendment for Patriot Park Fees, and Resolution R19-7 (2-5-19), was seconded by Council Member Baertsch
Vote: Council Members Willden, McOmber, Baertsch, and Porter – Aye
Motion carried 4-0, Council Member Poduska excused.

1) **Interlocal Cooperation Agreement for Substance Abuse Prevention and Communities That Care Prevention Model; Resolution R19-4 (2-5-19).**

Public Relations Manager David Johnson presented the staff report and recommendation to approve the renewal of the interlocal agreement between Utah County and the City of Saratoga Springs for the administration of the Communities That Care program. This agreement has a one-year term and supports the system that strengthens protection of young people by providing substance abuse prevention services.

Motion by Member Willden to approve the Interlocal Cooperation Agreement for Substance Abuse Prevention and Communities That Care Prevention Model, and Resolution R19-4 (2-5-19), was seconded by Council Member Baertsch

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

Motion carried 4-0, Council Member Poduska excused.

2) **Amendment to the General Plan, Transportation Master Plan; Ordinance 19-5 (2-5-19).** (Continued from January 15, 2019)

City Engineer Gordon Minor and Kevin Croshaw, Project Engineer for Horrocks Engineers, presented the staff report concerning the 2019 update of the Transportation Master Plan, noted this item was continued from the previous Council meeting to make changes as specified by Council. Council Member Baertsch thanked staff for the redlines and inclusion of Eagle Mountain and Lehi master plans, however, the maps must still be changed to the current updated maps as requested at the prior meeting in order to start with an updated plan.

Motion by Member Baertsch to approve the 2019 update and amendment to Transportation Master Plan element of the General Plan and adopt Ordinance 19-5 (2-5-19), including updating all Transportation Master Plan maps to the most current map possible, was seconded by Council Member Porter

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

Motion carried 4-0, Council Member Poduska excused.

3) **Amendment to the Engineering Standard Technical Specifications and Drawings Manual, Angled On-Street Parking Component; Ordinance 19-7 (2-5-19).** (Continued from January 15, 2019).

City Engineer Miner presented the staff report concerning the revision of the Angled On-Street Parking drawing component that was continued from the last City Council meeting, and reviewed and clarified the revised drawing components for setback, walkable sidewalk, and depth of parking stall in accordance with City Council direction.

Motion by Council Member Baertsch to approve the Engineering Standard Technical Specifications and Drawings Manual component for Angled On-Street Parking, and adopt Ordinance 19-7 (2-5-19), was seconded by Council Member Porter

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

Motion carried 4-0, Council Member Poduska excused.

4) **Interlocal Agreement Amending and Joining Central Utah 911; Resolution R19-5 (2-5-19).**

City Manager Mark Christensen reported this agreement had been passed by City Council last October, however, the Resolution is re-submitted for approval and signature by the Mayor on this date to meet the State requirement that all municipalities sign within thirty days of each other.

Motion by Council Member Willden to approve the Interlocal Agreement Amending and Joining Central Utah 911 Resolution No. R19-5 (2-5-19), was seconded by Council Member Porter.

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

Motion carried 4-0, Council Member Poduska excused.

5) **Multi-Jurisdictional Mutual Aid Agreement; Resolution R19-6 (2-5-19).**

Police Chief Andrew Burton presented the staff report and recommendation to approve renewal of the Police Multi-Jurisdictional Mutual Aid Agreement with Salt Lake County. The City provides services to the City of Bluffdale which is in Salt Lake County and City Attorney Kevin Thurman serves on the Attorney's team that put together this agreement.

Motion by Council Member Porter to approve the Multi-Jurisdictional Mutual Aid Agreement for police services in Salt Lake County, and Resolution No. R19-6 (2-5-19), was seconded by Council Member Baertsch.
Vote: Council Members Willden, McOmber, Baertsch, and Porter – Aye
Motion carried 4-0, Council Member Poduska excused.

7) **Election of Mayor Pro Tempore.**

Mayor Jim Miller opened the matter of election of Mayor Pro Tempore for motion and noted this was typically handled with rotation.

Motion by Council Member Baertsch to elect Council Member Stephen Willden to serve as Mayor Pro Tempore this year, was seconded by Council Member Porter.
Vote: Council Members Willden, McOmber, Baertsch, and Porter – Aye
Motion carried 4-0, Council Member Poduska excused.

MINUTES:

1. January 15, 2019.

Motion by Council Member McOmber to approve the Minutes of January 15, 2019, with the submitted and posted changes, was seconded by Council Member Willden
Motion carried Council Members unanimously In Favor.

CLOSED SESSION:

Motion by Council Member Baertsch 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 McOmber
Motion carried Council Members unanimously In Favor


The meeting moved to closed session at 6:39 p.m.

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


Closed Session adjourned at 6:48 p.m.

ADJOURNMENT:

~~There being no~~ further business, Mayor Miller adjourned the meeting at 6:48 p.m.


Jim Miller, Mayor

Attest:


Cindy LoPiccolo, City Recorder
Approved: *2-19-19*



City Council Minutes February 5, 2019