



MINUTES – CITY COUNCIL

Tuesday, May 7, 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 Ryan Poduska, Shellie Baertsch, Michael McOmber, and Chris Porter. Council Member Stephen Willden attended by teleconference call.

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, City Engineer Gordon Miner, Planning Director David Stroud, Public Works Director Jeremy Lapin, Police Chief Andrew Burton, Budget and Debt Administrator Justin Sorenson, Planner Ryan Harris, and City Recorder Cindy LoPiccolo.

City Council Work Session

Municipal Campus Visioning Workshop. Assistant City Manager Owen Jackson introduced Gregory Haas, Psomas Senior Project Manager/Planner who facilitated a City Council visioning workshop to begin initial planning for the development of the Civic Master Plan for the future Municipal Campus adjacent Patriot Park. In response to questions and topics proposed, Council offered preliminary ideas and feedback as follows:

City Facilities: Large enough to serve 120,000 future residents, approximately the size of Herriman and Sandy City Hall; four stories to promote applications for higher elevations in higher density business areas of the City, if a story is not initially utilized the City can rent space or leave the floor open until needed; top floor to include a reading seating area and views; no windows in Council Chambers for security, use skylights and/or high windows; conference meeting rooms with nice views; shared parking; location of future transit line depot between ballpark and City Hall; nice welcoming entrance similar to South Jordan (without stores) with entry way benches, island, trees and park feel; preserve an area for possible future vertical parking structure; architecture the same theme/style as police station and courthouse like the Presidio County Courthouse and Newport style; as designing make sure to have room for a full size Library and City Hall.

Hot Springs: Recreational based structures at Inlet Park per Utah County contract, also work with Division of Forestry, Fire, and State Lands; utilize south marshy area next to the park; size of hot springs to be between Lava Hot Springs and Ojo Caliente Hot Springs; provision for concessions; a private partnership for short term RV camping area and hookups e.g. KOA or Recreation Utah that would facilitate the ballpark tournaments, hot springs, and marina visitors; it was noted indoor pools have been located at hot springs.

Recreation Center: Leave space for a functional Recreation Center with large enough building (Provo Rec Center is 160,000 sq ft 3 stories, West Valley City Rec Center is 2 stories); balanced positioning and location of facilities; review for possible pool requested by residents but will go to a vote for cost; indoor basketball, gym and track; instead of everything linear along Saratoga Road locate the Recreation Center in northwest corner,

the ball fields would flow into soccer fields and those flowing into walking trails, balance the area; in order to serve maximum City population plan and lay out with another set of similar quads with deeper outfield.

Resort Lodging: Defer to private interest; inclusion of area for KOA type approach with private management and/or ownership; possible resort hotel next to hot springs; provide for something in the Northshore area next to marina.

Additional Programing: Instead of splash pads be different, a cool hot springs with a lazy river, something unique; trail that can be turned into an ice skating ribbon in the winter using fire hydrant for water, high curbing, can be splash area in summer and use year round; set aside portion of the lake for ice skating, large rope perimeter; fire pits by the lake, KOA area, unless campfire smell effects Patriot Park ball fields; possibly expand recreation amenities into large area next to the north marina; provide connection and continuity between areas with pedestrian trail system, bridge, boardwalks; possibly review for dark skies amphitheater with cement tilted back seating on the sports complex side.

Public Works area: City Manager Christensen noted the City has the ability to expand to the front, to the west donation of land will square up the property, additional expansion will be necessary to accommodate population and may include a two story high structure that will provide some shielding, there is a need for more barns or large concrete warehouse type buildings for indoor storage, flex space. Council discussed need to accommodate civic events and parks equipment, possibly partnering with Lehi or Eagle Mountain for a nice fleet maintenance facility, possible future buildout with 2 story expansion of the facility and inclusion of large concrete buildings; begin planting big trees along Saratoga Road now for screening; nice entrance with marquee signs similar to City Hall entrance in style; buildings along there should have similar façade style as the City Hall campus for overall consistency; discuss with Public Works Manager and department.

Marina Park: Return of City's historic dinner boat cruise; possible partnering with Lehi and State for larger marina with docks, dredging to accommodate larger boats and beach area, and east side recreation. Mayor Miller requested discussing at upcoming joint annual meeting with Eagle Mountain and set another meeting with Lehi for discussion.

Mayor Miller and Council thanked Consultant Haas for the workshop, noted this a preliminary feedback of ideas to begin planning of the Civic Master Plan, and responsible fiscal planning for development will be done.

City Council Policy Meeting

Invocation by Council Member Poduska.

Pledge of Allegiance by Council Member McOmber.

Public Input: None

REPORTS:

Mayor Miller reported Ranny Lacanienta, a prior Library Board member, has volunteered to provide Library assistance; Mr. Lacanienta advised him he has worked with other Libraries, is taking studies with Harvard Law Library team, and would like to donate his time and information to help make sure the Library space is usable.

Council Member Baertsch introduced Amelia Simper and Joselyn Millington, Vista Heights Middle School students and Utah National History Day Junior Group Performance State Champions. Students Simper and Millington reported their submittal was 'The Modern Reach of Henrietta Lacks' within the 'Triumph and Tragedy in History' theme and presented a project summary. Council Member Baertsch reported Amelia and

Joselyn will be entering and traveling to the Nationals competition in Washington, DC in June, and noted although Alpine School District assists with the regional state competition the District or PTA cannot provide financial assistance in regard to the national competition, and a National History Day Henrietta Lacks Go Fund Me page is available for donation.

Council Member Porter reported he was contacted by a few residents with concern that some of the trees in Pinnacle Park had died and requested staff follow up.

Council Member Poduska reported this year's spring Utah League of Cities and Towns ULCT conference attended by himself and Council Members Porter and Baertsch had a lower number of breakout sessions, however, had interesting topics including legalization of marijuana with the Speaker a representative of the Utah Department of Health; reported thought and preparation was going into this issue at state level.

City Manager Christensen advised there will be a list of items for follow-up and discussion at the upcoming Council retreat.

Council Member McOmber noted the application for construction of the Saratoga Springs Church of Jesus Christ of Latter Day Saints Temple has been submitted, the location will be in the middle of the City west of the Junior High School near the Saratoga Hills and benches, and he volunteers to hold and attend any special meeting needed that will assist and expedite the project.

PUBLIC HEARING:

1) **FY 2019-2020 Budget.** Budget and Debt Administrator Justin Sorenson presented the staff report and proposed FY 2019-2020 budget; he noted there was no information from the tentative budget presented earlier.

Mayor Miller opened the public hearing and invited public comment - there was no public comment. Mayor Miller closed the public hearing.

Council Member McOmber requested staff schedule an individual meeting with him for budget review.

Mayor Miller advised the second public hearing and consideration of approval of the FY 2019-2020 Budget and Pay Plan is scheduled for the meeting of May 21, 2019.

BUSINESS ITEMS:

1) **2019 Gravity Sewer Project Contract Amendment #2, Nolan and Sons Construction; Resolution R19-24 (5-7-19).** Public Works Manager Jeremy Lapin presented the staff report and recommendation to approve contract amendment #2 for additional work to install the upsized sewer main from Fairway Boulevard north through the Talons Cove townhome project before the townhomes and playground are built thereby avoiding a substantial increase in cost. In response to Council Member Poduska, Director Lapin confirmed the work will not delay the Talons Cove townhome project.

Motion by Council Member Willden to approve the 2019 Gravity Sewer Project Contract Amendment #2 with Nolan and Sons Construction, and Resolution R19-24 (5-7-19), was seconded by Council Member McOmber
Vote: Council Members Willden, Poduska, McOmber, Baertsch, and Porter – Aye
Motion carried unanimously.

2) **Willow Glen Reimbursement Agreement, U DA MAN, Inc. LLC; Resolution R19-18 (5-7-19).** *(Continued from 5-7-19)* City Manager Mark Christensen presented the staff report and recommendation to approve the Willow Glen subdivision reimbursement agreement for installation of sewer and storm drain system improvements that are in funded years within the Impact Fee Facilities Plans.

Motion by Council Member Porter to approve the Willow Glen Reimbursement Agreement with U DA MAN, Inc., LLC, and Resolution R19-18 (5-7-19), was seconded by Council Member Poduska

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

Motion carried unanimously.

MINUTES:

1. April 16, 2019.

Motion by Council Member Poduska to approve the Minutes of April 16, 2019, with the submitted and posted changes, was seconded by Council Member McOmber

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

Motion carried unanimously.

Special Guests: 2019 Pony Express Days Royalty Rodeo Queen Bailey Whitehead, 2nd Attendant Janessa Sullivan, Princess Carissa Nostrom, and Princess 1st Attendant Peyton Anderson invited City Council and the public to attend the 2019 Pony Express Days event and activities at the Pony Express Memorial Park in Eagle Mountain on May 24 – June 1, and passed out tickets.

Reports Update: Public Works Director Jeremy Lapin reported as a follow up to the citizen concerns about the Pinnacle Park trees, he has been advised those are oak trees and are not dead, they have a late spring leaf turnout and are beginning to bud now – and the trees lose their leaves late in the fall. Council Member Porter noted he will advise the residents.

Break: 7:02 p.m.; Mayor Miller reconvened the meeting at 7:11 p.m.

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 Baertsch

Motion carried Council Members unanimously In Favor


The meeting moved to closed session at 7:11 p.m.

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

Closed Session adjourned at 8:14 p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 8:14 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder

Approved: 5-21-19

