



MINUTES – CITY COUNCIL

Tuesday, June 18, 2019

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 6:00 p.m.

Roll Call:

Present Mayor Jim Miller, Council Members Ryan Poduska, Michael McOmber, Shellie Baertsch, Chris Porter, and Stephen Willden via teleconference.

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, Fire Chief Jess Campbell, Finance Director Chelese Rawlings, Police Chief Andrew Burton, and Deputy City Recorder Kayla Moss.

Invocation by Council Member McOmber.

Pledge of Allegiance by Nick with Troop 1821.

PRESENTATION: Saratoga Springs Police Department Flag Presentation and Promotions

The United States flag presented at the meeting was flown by Chief Andrew Burton at the Headquarters of the Combined Joint Special Operations Task Force – Afghanistan in support of Operation Enduring Freedom on June 22, 2007, when Chief Burton was a Colonel in the U. S. Army Special Forces. The same flag was flown on the occasion of the dedication of Patriot Park in Saratoga Springs on April 19, 2019.

The following promotions and awards were given at the meeting:

Corporal Nick Stidham being promoted to Sergeant.

Detective Zach Beglarian being promoted to Corporal.

Officer Corwin Bowles being sworn in (ceremonial swearing in).

Officer Derrick Leura being sworn in (ceremonial swearing in).

Corporal Jason Ruch being awarded a Distinguished Service Medal.

PUBLIC INPUT: None

PUBLIC HEARING:

1) FY 2018-2019 Budget Amendments; Resolution R19-33 (6-18-2019).

This is the final budget amendment for the current fiscal year.

Council Member Porter asked to clarify why the cost of phones and utilities increased so much.

Finance Director Rawlings advised that the growth in staff has required more landlines which come with a significant cost.

Mayor Miller opened the public hearing at 6:16 p.m. There were no comments so the public hearing was closed.

Motion by Council Member Porter to approve the Award of Contract for FEMA Generator Project to Corrio Construction in the amount of \$430,594.74; Resolution R19-37 (6-18-19) was seconded by Council Member Poduska.

Vote: Council Members Willden, Poduska, McOmber, Baertsch, and Porter – Aye
Motion carried 5-0.

6) Water Credits Purchase Agreement for Secondary Water from Lynn Wardley; Resolution R19-38 (6-18-19).

Public Works Director Lapin advised that a developer has excess water credits that they are willing to sell to the City. They are going to sell them for \$35/acre foot. This is the current market rate for water.

Motion by Council Member Baertsch to approve the Water Credits Purchase Agreement for Secondary Water from Lynn Wardley; Resolution R19-38 (6-18-19) was seconded by Council Member Willden.

Vote: Council Members Willden, Poduska, McOmber, Baertsch, and Porter – Aye
Motion carried 5-0.

7) Amendment to Agreement 2016-616 with Utah County Relating to the Community Block Grant Program (CDBG); Resolution R19-39 (6-18-19).

This is administered through MAG. The Mayor was asked to bring this in, due to his participation with MAG.

Motion by Council Member Baertsch to approve the Amendment to Agreement 2016-616 with Utah County Relating to the Community Block Grant Program (CDBG); Resolution R19-39 (6-18-19) was seconded by Council Member Poduska.

Vote: Council Members Willden, Poduska, McOmber, Baertsch, and Porter – Aye
Motion carried 5-0.

8) Transportation Master Plan 2019 Update; Ordinance 19-21 (6-18-19).

This is to add a traffic signal at 1140 North. UDOT does not favor having both a light here and the other signal being added to Redwood. The City is still in discussion about this with UDOT.

The Council Members agreed that they think both lights are needed and UDOT could be convinced of that.

Motion by Council Member Porter to approve the Transportation Master Plan 2019 Update; Ordinance 19-21 (6-18-19) was seconded by Council Member Willden.

Vote: Council Members Willden, Poduska, McOmber, Baertsch, and Porter – Aye
Motion carried 5-0.

9) Records Retention and Classification Schedule; Resolution R19-40 (6-18-19).

Assistant City Attorney Josh Bishop presented an update on the City's records retention and classification schedule. This was done to simplify and streamline the retention schedule, include statutory updates, and shorten the retention periods where possible.

Motion by Council Member Baertsch to approve the Records Retention and Classification Schedule; Resolution R19-40 (6-18-19) was seconded by Council Member Porter.

Vote: Council Members Willden, Poduska, McOmber, Baertsch, and Porter – Aye
Motion carried 5-0.

MINUTES:

1. June 4, 2019.

Motion by Council Member Porter to approve the Minutes of June 4, 2019 with the submitted and posted changes, was seconded by Council Member Poduska.

Motion carried Council Members unanimously In Favor.

REPORTS: Mayor Miller discussed how great Splash Days went. He thanked City staff for the great job they did.

Council Member Porter met with the county commission. He also thanked staff for working to fix the mailboxes in Talus Ridge. The postal service seems to be amenable to moving them.

Council Member Willden made a comment about the planning commission two weeks ago. He found out that the planning commission didn't have complete information. Even though he doesn't always agree with the recommendations they make they have his full confidence.

Council Member McOmber asked when the debriefing for Splash would be. He then mentioned that he thinks it will be crucial to see what the true effects of widening Redwood Road will be.

City Manager Christensen advised that there is information in the packet on planning commission compensation.

Council Member Baertsch would like to start looking at MAG's right of way preservation fund. She also wants to make sure we look at where we may want to do pedestrian underpasses.

Council Member Poduska thinks that having Foothill Boulevard will be important for providing emergency access.

DEPARTMENT UPDATES:

Engineering Director Gordon Miner presented the Engineering Department update to the City Council.


Public Works Director Jeremy Lapin presented the Public Works Department update to the City Council.


Planning Director Dave Stroud presented the Planning Department update to the City Council.

Fire Chief Jess Campbell presented the Fire Department update to the City Council.

ADJOURNMENT:

~~There being no further business, Mayor Miller adjourned the meeting at 7:39 p.m.~~


Jim Miller, Mayor

Attest:

Cindy LoPiccolo, City Recorder

Approved: 7-2-2019

