



MINUTES – CITY COUNCIL SPECIAL MEETING

Monday, July 27, 2020

City of Saratoga Springs

City of Saratoga Springs City Offices

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

Pursuant to the COVID-19 State and Federal Guidelines, this Meeting was conducted electronically.

City Council Special Meeting

Call to Order: Mayor Jim Miller called the Special Meeting to order at 5:00 p.m.

Roll Call:

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

Staff Present City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Economic Development and Public Relations Director David Johnson, Public Works Director Jeremy Lapin, and City Recorder Cindy LoPiccolo.

BUSINESS:

1. **Code Amendment – Title 2, City-Initiated; Ordinance 20-26 (7-27-20).** City Attorney Kevin Thurman presented amendment to Title 2 to provide for the manner of disposal of real property held by the City, with definition and methods of disposal of significant and non-significant parcels of real property. Council and staff discussed and clarified in regard to sale of non-significant city property to a private entity.

Motion by Council Member Carn to approve amendment to Title 2, Ordinance 20-26 (7-27-20), was seconded by Council Member Willden

Vote: Council Members Willden, Porter, Carn, and Poduska – Aye.

Motion carried 4-0.

2. **UDOT Purchase of City Right-of-Way, SR-68, 1140 North Redwood Road Signal; Resolution R20-35 (7-27-20).** City Manager Christensen presented the staff report and recommendation concerning transfer of City Right-of-Way (approximately 0.3 acres, 12,879 sf) located on the west side of the intersection of Market Street and Redwood Road to the Utah Department of Transportation (UDOT) in order to complete the installation of a traffic signal at that location.

Motion by Council Member Porter to approve UDOT Purchase of City Right-of-Way, at SR-68, 1140 North Redwood Road; Resolution R20-35 (7-27-20), was seconded by Council Member Poduska

Vote: Council Members Willden, Porter, Carn, and Poduska – Aye.

Motion carried 4-0.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 5:18 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder

Approved: *8-4-20*

