



MINUTES – CITY COUNCIL

Tuesday, August 6, 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, Shellie Baertsch, Chris Porter, and Stephen Willden. Council Member Michael McOmber attended via telecommunication.

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Public Works Director Jeremy Lapin, Senior Planner Sarah Carroll, Senior Planner Tippe Morland, and City Recorder Cindy LoPiccolo.

Invocation by Council Member Chris Porter.

Pledge of Allegiance by Council Member Ryan Poduska.

PUBLIC INPUT: None

REPORTS:

City Manager Mark Christensen as followup clarified the July 2 action taken concerning the requirement for the Fieldstone water line ROW easement which should be 30 feet, 32 feet is correct in regards to the UDOT easement/Foothill cross section alignment. Council concurred.

BUSINESS ITEMS:

1) Wellspring Subdivision Preliminary Plat, 83 East McGregor Lane, Joseph Turley Intrepid Point LLC Applicant.

Council Member Poduska respectfully recused himself from this item due to personal relation to the applicant and to not cause influence of any action, and left the meeting.

Senior Planner Tippe Morland presented the staff report and recommendation for approval. Council Member Baertsch noted the utilization of interior detention basins for the first time.

Motion by Council Member Willden to approve the Wellspring Subdivision Preliminary Plat with all staff findings and conditions, was seconded by Council Member Baertsch.

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

Motion carried 4-0; Council Member Podusku excused.

2) Acceptance of Annexation Petition - Beuchert Builders Addition, Mountain Sunrise Academy Charter School Project, ~1400 West 145 North, Mike Glauser Boyer Project Company Applicant; Resolution R19-43 (8-6-19).

Senior Planner Sarah Carroll presented the Resolution for petition acceptance to the City Council.

Motion by Council Member Porter to approve Resolution R19-43 (8-6-19) accepting the Beuchert Builders Addition Annexation Petition (Mountain Sunrise Academy Charter School Project), was seconded by Council Member Poduska.

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

3) Award of Contract for the Widening of Foothill Boulevard; Resolution R19-44 (8-6-19).

City Manager Christensen presented the staff report and requested approval of the recommendations to award the design contract to PEPG for the widening of Foothill Boulevard from Pony Express Parkway to Pioneer Crossing and authorization to move quickly to get construction out to bid. He advised with minor changes the road classification would be moved up, this will move the road closer to the sidewalk at the points of widening, however, will add a protected center turn lane which is a safer option providing easier resident access to the adjoining neighborhoods and greater traffic flow. Public Works Director Lapin identified areas to be widened.

In response to Council Members concerning sidewalk safety and the importance for completion of this project, City Manager Christensen and Director Lapin responded staff will evaluate the sidewalk separation at final design, explore all safety options including temporary barriers, and work to come up with a design that meets safety standards and creates a final roadway.

Motion by Council Member Baertsch to award the design contract for the widening of Foothill Boulevard to PEPG in the amount of \$19,250, authorize the City Manager to enter into a construction contract for the project in an amount not to exceed \$500,000, enter into a reimbursement agreement with UDOT, and direct staff to explore options addressing the sidewalk, Resolution R19-44 (8-6-19), was seconded by Council Member Willden.

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

MINUTES:

1. July 16, 2019.

Motion by Council Member Baertsch to approve the Minutes of July 16, 2019, was seconded by Council Member Porter.


Motion carried Council Members unanimously In Favor.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 6:19 p.m.


Jim Miller, Mayor

Attest:


Cindy LoPiccolo, City Recorder

Approved: 8-20-19

