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**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, February 3, 2009

Meeting held at the City of Saratoga Springs City Offices  
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

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**CITY COUNCIL MINUTES**

**POLICY SESSION – Commencing at 6:30 p.m.**

**Present:**

**City Council Members:** Mayor Parker, C Poduska, C Call, C Love, C Kelly, C Moss

**Absent City Council Members:**

**Staff:** Lori Yates, Ken Leetham, Spencer Kyle, Chris Pavia

**Others:** Dr. Lee Hansen, Jeff Randall, Stephen Willden, David Funk, Lance Madigan, Fred Reynolds

**POLICY ITEMS**

1. **Resolution No. 09-2 (2-3-09): A resolution consenting to the appointment of Timothy Parker as the City of Saratoga Springs' representative on the Utah Lake Commission Governing Board and Dr. Lee Hansen as the City of Saratoga Springs' representative on the Utah Lake Commission Technical Committee.**

Mayor Parker introduced this resolution and then introduced Dr. Lee Hansen and turned the time over to him for a few words.

Dr. Lee Hansen introduced himself and gave a history of the Utah Lake and the reasoning to why the Utah Lake Commission Board has been created. There is a master plan in place to make improvements to Utah Lake.

C Poduska stated that they have already start working with the carp population.

Dr. Lee Hansen indicated that this process would take about 5 years.

**Motion by C Moss to approve Resolution No. 09-2 (2-3-09): A resolution consenting to the appointment of Timothy Parker as the City of Saratoga Springs' representative on the Utah Lake Commission Governing Board and Dr. Lee Hansen as the City of Saratoga Springs's representative on the Utah Lake Commission Technical Committee.**

Seconded by C Kelly

Aye: C Moss, C Kelly, C Love, C Poduska, C Call

Nay: none

Abstain: none

2. **Motion by C Moss to adjourn to closed session to discuss potential acquisition of real property at 6:50 p.m.**

Seconded by C Poduska

Aye: C Moss, C Poduska, C Kelly, C Love, C Call

Nay: none

Abstain: none

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The closed session was held at the City of Saratoga Springs City Office 1307 North Commerce Drive, Saratoga Springs, Utah.

Present: Ken Leetham, Spencer Kyle, Mayor Parker, C Kelly, C Moss, C Call, C Poduska, C Love, Jeff Francom, Chief Gary Hicken, Jeff Randall, David Funk, Stephen Willden

Adjourned from closed session at 7:35 p.m.

**3. Interlocal Cooperation Agreement Between the Utah Transit Authority and the City of Saratoga Springs.**

C Moss stated that the option that was picked will not affect the City's general fund budget. These funds are available through the impact fees and this will not impact the general fund.

**Motion by C Kelly to approve option #3 on the terms of negotiation and the staff bring a final agreement and a financial plan to the City Council.**

Seconded by C Poduska  
Aye: C Kelly, C Poduska, C Moss, C Call, C Love  
Nay:  
Abstain: none

**Motion to adjournment at 7:45 p.m.**

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Date of Approval

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City Recorder