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3 **CITY OF SARATOGA SPRINGS**  
4 **CITY COUNCIL MEETING**

5 Tuesday, February 24, 2009

6 Meeting held at the City of Saratoga Springs City Offices  
7 1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

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8 **CITY COUNCIL MINUTES**  
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11 **WORK SESSION – Commencing at 6:30 p.m.**  
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13 **Present:**

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

15 **Absent City Council Members:** Mayor Parker

16 **Staff:** Lori Yates, Ken Leetham, Jim McNulty, Chief Gary Hicken, Chief Tim Hay, Mark Chelsey, Mark Edwards, Chris  
17 Pavia

18 **Others:** Lance Madigan, Nathan Maerk, Kristin Rohling, Dave Webb, Larry and Stacey Mudgett, Cecil Tuley, Natasha  
19 Call, Jacob Toombs, Tom Richards, Mike McCann, Dave Clawson, Ross Mitchell

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22 **1. Reports:**  
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25 Ken Leetham mentioned that there will be a Jacobs Ranch power line trail project information meeting on  
26 Thursday, February 26, 2009 which will be held at the Saratoga Shores elementary school.

27  
28 Chief Tim Hay briefed the council with January's monthly fire department report.

29  
30 Chief Gary Hicken briefed the council with January's monthly police department report.

31  
32 **a. Civic Events Committee Report**  
33

34 Natasha Call gave updated report on the Civic Events (the upcoming Saratoga Splash) and what is scheduled  
35 for the next few months.

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38 **3. Adjourn to Policy Session**  
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53 **POLICY SESSION – Commencing at 7:05 p.m.**  
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55

56 **Present:**

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

58 **Absent City Council Members:** Mayor Parker

59 **Staff:** Lori Yates, Ken Leetham, Jim McNulty, Sarah Carroll, Chief Gary Hicken, Chief Tim Hay, Spencer Kyle, Mark  
60 Chelsey, Mark Edwards, Chris Pavia

61 **Others:** Lance Madigan, Nathan Maerk, Kristin Rohling, Dave Webb, Larry and Stacey Mudgett, Cecil Tuley, Natasha  
62 Call, Jacob Toombs, Tom Richards, Mike McCann, Dave Clawson, Ross Mitchell

- 63  
64  
65 • **Call to Order by Mayor Pro Tempore Denise Kelly**  
66 • **Roll Call.**  
67 • **Invocation / Reverence given by C Love**  
68 • **Pledge of Allegiance led by Troop 1020**  
69 • **Public Input, Awards or Recognitions –**

70  
71 Tom Richardson a resident in the Sunrise Meadows subdivision is here to see that the animal control code be  
72 reviewed and possibly changed.

73  
74 Chief Hicken presented a citizen commendation to Lawrence and Stacey Mudgett.  
75

76  
77 **POLICY ITEMS**  
78  
79

80  
81 **1. Presentation on the Blueprint Jordan River project by Envision Utah.**  
82

83  
84 Kevin Fayles with Envision Utah presented to the City Council an update to the Blueprint Jordan River project.

85  
86 C Poduska asked if there is any state funding available.

87  
88 Kevin Fayles stated he was not sure, but there could be some funding available.  
89

90  
91 **2. Proposed Preliminary Plat for The Gables Phase 2 located at approximately 1600 North**  
92 **Commerce Drive, Jake Toombs, applicant.**  
93

94 Sarah Carroll presented to the council the proposed preliminary plat for the Gables Phase 2.

95  
96 Jake Toombs the applicant to the project was present if the Council had any questions

97  
98 C Moss supports the proposed project along with the additional conditions recommended by Planning Commission.  
99

100 C Love asked if there is an HOA. Jake Toombs stated yes.

101  
102 C Love asked about the fencing and having an opening on the south end. Jim McNulty stated that would be an option  
103 to look into.

104  
105 C Call asked if the roads are private. Sarah Carroll stated that they were private.  
106  
107  
108

109 **Motion by C Love to approve the Proposed Preliminary Plat for The Gables Phase 2 located at**  
110 **approximately 1600 North Commerce Drive, Jake Toombs, applicant.**  
111

112 Seconded by C Poduska  
113 Aye: C Love, C Poduska, C Call, C Moss  
114 Nay: none  
115 Abstain: none

116  
117  
118 **3. Consideration of proposal from Alpine Homes to construct park improvements in the Sunset**  
119 **Haven neighborhood park.**

120  
121 Mark Edwards presented this proposal and request to the completion of the park improvement to the Sunset Haven.

122  
123 C Moss is supportive to the improvements.

124  
125 C Love agreed with moving forward with the improvements.

126  
127 C Poduska agreed with the improvements.

128  
129 C Call asked what the time frame is for completion. Mark Edwards indicated this could be completed by fall.

130  
131 C Kelly asked that a contract be recommended for this project.

132  
133 Ken Leetham asked about a warranty period. Mark Edward indicated that a warranty period had been discussed with  
134 the developer.

135  
136 **Motion by C Moss to approve the proposal from Alpine Homes to construct park improvements in the**  
137 **Sunset Haven neighborhood park and instruct staff to enter into an agreement with Alpine Homes.**

138  
139 Seconded by C Poduska  
140 Aye: C Moss, C Poduska, C Call, C Love  
141 Nay: none  
142 Abstain: none

143  
144 **4. Resolution No. 09-3 (2-24-09): A resolution establishing policies and procedures for the**  
145 **issuance and recording of notices of non-compliance against non-compliant structures within**  
146 **the City.**

147  
148 Mark Chesley presented the resolution to the council.

149  
150 **Motion by C Poduska to approve Resolution No. 09-3 (2-24-09): A resolution establishing policies and**  
151 **procedures for the issuance and recording of notices of non-compliance against non-compliant**  
152 **structures within the City.**

153  
154 Seconded by C Call  
155 Aye: C Poduska, C Call, C Love, C Moss  
156 Nay: none  
157 Abstain: none

158  
159  
160  
161 **5. Resolution No. 09-4 (2-24-09): A resolution appointing a Mayor Pro tempore for the City of**  
162 **Saratoga Springs and establishing an effective date.**

163  
164 Written vote was taken for this policy item. There were three votes for Denise Kelly and two votes for Mia Love.

165  
166 **Motion by C Moss to approve Resolution No. 09-4 (2-24-09): A resolution appointing Denise Kelly as**  
167 **Mayor Pro tempore for the City of Saratoga Springs and establishing an effective date.**

168  
169  
170 Seconded by C Poduska

171 Aye: C Moss, C Poduska, C Call, C Love  
172 Nay: none  
173 Abstain: none

174  
175 **6. Consent Calendar:**

- 176  
177 **a. Warrant Register.**  
178 **b. Acceptance of Subdivision Improvements and Commencement of two-year warranty**  
179 **period for Sierra Estates Plat A.**  
180 **c. Extension of Warranty period for phases 10, 11, 12 and 13 of the Benches.**  
181 **d. Resolution No. 09-5 (2-24-09): A resolution amending the consolidated fee schedule for**  
182 **the City of Saratoga Springs.**  
183

184  
185 **Motion by C Call to approve the Consent Calendar as written.**

186  
187 Seconded by C Moss  
188 Aye: C Call, C Moss, C Poduska, C Love  
189 Nay: none  
190 Abstain: none

191  
192  
193 **Motion by C Love to adjourn to closed session to discuss acquisition of real property at 8:10 p.m.**

194  
195 Seconded by C Moss  
196 Aye: C Love, C Moss, C Call, C Poduska  
197 Nay: none  
198 Abstain: none

199  
200 The closed session was held at the City of Saratoga Springs City Office 1307 North Commerce Drive, Saratoga  
201 Springs, Utah.

202  
203 Present: Ken Leetham, Spencer Kyle, C Kelly, C Moss, C Call, C Poduska, C Love

204  
205 Adjourned from closed session at 8:20 p.m.

- 206  
207  
208 **7. Resolution No. 09-6 (2-24-09): A resolution approving a purchase agreement between the City**  
209 **of Saratoga Springs and Saratoga Crossings Professional Office #1, LLC and establishing an**  
210 **effective date.**

211  
212 **Motion by C Poduska to approve Resolution No. 09-6 (2-24-09): A resolution approving a purchase**  
213 **agreement between the City of Saratoga Springs and Saratoga Crossing Professional Office #1, LLC**  
214 **and establishing an effective date.**

215  
216 Seconded by C Call  
217 Aye: C Poduska, C Call, C Love, C Moss  
218 Nay: none  
219 Abstain: none

220  
221  
222 **Motion to adjournment at 8:22 p.m.**  
223  
224  
225

226 \_\_\_\_\_  
Date of Approval

\_\_\_\_\_ City Recorder