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**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, April 14, 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**

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

**Present:**

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

**Absent Members:** C Moss

**Staff:** Lori Yates, Chief Tim Hay, Chief Gary Hicken, Jim McNulty

**Others:** Doug and Jodi Graham, Robert and Linda Allen, Jonathan Rea, Larry and Shirley Johnson, Bruce and Valerie Schreiner, William and Patricia Bailie, Lon and Gaila Myers, Del and Diane Henderickson, Bill Hartley, Paul Cannon, Heather Kuntz, Ton Schreiner, Scott Buchanan, Teri Smith, Jennifer Klingonsmith, Darcey Williams, Kevin Turner, Jonathan Hertel, Robert Brinkerhoff

**1. Reports:**

**a. Mayor**

**b. City Council Members**

C Kelly addressed concerns with the Master Development Agreements, she stressed that there should be a tracking system by all department.

Jim McNulty spoke with the Council with a response to the requirements that the City expects with the Master Development Agreements a meeting was held with the possible developer of the Aspen Hills subdivision.

**c. Staff**

Chief Hay-briefed the council on the report that was provided that report consisted of training that took place, responses that took place through March, repairs, those who visited the station and fire inspections.

Chief Hicken-presented his stats for the month of March; Chief Hicken briefed the council regarding the responses, addressed highlights throughout the stats.

Darcey Williams a member of the Civic Events Committee addressed the City Council with an update to what the committee has been working on and the progress with the upcoming event (Saratoga Splash).

**2. Adjourn to Policy Session**

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**POLICY SESSION – Commencing at 7:00 p.m.**

**Present:**

**Council Members:** Mayor Parker, C Kelly, C Poduska, C Poduska, C Love

**Absent Members:** C Moss

**Staff:** Lori Yates, Chief Tim Hay, Chief Gary Hicken, Jim McNulty

**Others:** Doug and Jodi Graham, Robert and Linda Allen, Jonathan Rea, Larry and Shirley Johnson, Bruce and Valerie Schreiner, William and Patricia Bailie, Lon and Gaila Myers, Del and Diane Henderickson, Bill Hartley, Paul Cannon, Heather Kuntz, Ton Schreiner, Scott Buchanan, Teri Smith, Jennifer Klingonsmith, Darcey Williams, Kevin Turner, Jonathan Hertel, Robert Brinkerhoff

- **Call to Order by Mayor Parker.**
- **Roll Call.**
- **Invocation / Reverence given by C Love**
- **Pledge of Allegiance led by Mayor Parker**
- **Public Input.**

Mayor Parker reported on a meeting that he had attended with Region 3 who in which is conducting the construction of Redwood Road which includes the construction plans from 4<sup>th</sup> South to Grandview Blvd. Mayor explained the reasoning for the potholes, the leveling of the road, and the relocation of the trail that is along Redwood Road. Mayor Parker stated at this time the entrance monument to Saratoga Springs Development will not be disturbed.

**Mayor Parker opened public input.**

Jonathan Ray president of the Saratoga Springs Home Association asked for support from the City to that the road be moved more to the west to preserve the green area of the development.

Larry Johnson resident of Saratoga Springs Development addressed the issues with the improvement of the road.

Terry Smith resident of Saratoga Springs Development handed out items to the City Council of issue and concerns with the road construction.

Gaila Myers resident of Saratoga Springs Development stated that as residents of the development we need to have the help from the City Council.

Tim Schreiber resident of Saratoga Springs Development echoed concerns that were addressed with the construction of the road.

Diane Hendrickson resident of Saratoga Springs Development asked that the speed limit being lowered along the road.

Jodi Graham resident of Saratoga Springs Development resident asked if the City would be burying the utility lines. Mayor Parker stated he could not answer that at this time.

Mike Johnson a resident of Aspen Hills expressed concern with lots in the Aspen Hills development that are not in compliance with the Master Development Agreement.

Jonathan Hertel echoed the same concerns as Mike Johnson.

**Mayor Parker closed public input.**

1. **Consent Calendar:**
  - a. **Warrant Register.**
  - b. **Final Warranty release for Saratoga Springs Plat 12, 13, 15 & 23.**
  - c. **Final Warranty release for Sunrise Meadows Plat A, B, C, D, E & N.**
  - d. **Final Bond Release and Acceptance of Site Improvements and Commencement of one-year warranty for the Bank of American Fork.**

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**Motion by C Poduska to approve the consent calendar as written.**

Seconded by C Kelly

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

Nay:

Abstain:

**Motion to adjourn at 7:43 p.m. was unanimous.**

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**Date of Approval**

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**Lori Yates, City Recorder**