

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, February 9, 2010

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 6:00 p.m.**

**Present:**

**Council Members:** Mayor Love, Councilman Poduska, Councilman McOmber, Councilman Miller, Councilman Call

**Absent Members:**

**Staff:** Lori Yates, Ken Leetham, Spencer Kyle, Police Chief Gary Hicken, Fire Chief Tim Hay, Jim McNulty,

**Others:** Cecil Tuley, Tim Taylor, Jerry Crawford, Lance Wadman, Gary Peaslee, Gerald Kammerman, George Deneris, Jennifer KlingonSmith, Ryan Bybee, Beverly Crawford, Mike Kieffer

**1. Interviews with candidates for the City Council vacancy.**

The Council conducted interviews with Cecil Tuley and Tim Taylor, they were the top two candidates chosen to be interviewed. There were a total of six applicants who had submitted for the vacancy.

**2. Reports:**

**a. Staff**

Chief Hicken briefly discussed the statistics for the month of January. He also addressed upcoming events for the Police department.

Chief Hay briefly touched on January's monthly report for Fire/EMS.

**3. Adjourn to Policy Session**

## **POLICY SESSION – Commencing at 7:01 p.m.**

### **Present:**

**Council Members:** Mayor Love, Councilman Poduska, Councilman McOmber, Councilman Miller, Councilman Call

### **Absent Members:**

**Staff:** Lori Yates, Spencer Kyle, Fire Chief Tim Hay, Jim McNulty

**Others:** Cecil Tuley, Jerry Crawford, Lance Wadman, Gary Peaslee, Gerald Kammerman, George Deneris, Jennifer Klingonsmith, Ryan Bybee, Beverly Crawford, Mike Kieffer

**Police Chief Gary Hicken and City Manager Ken Leetham left the meeting at 7:15 p.m. in order to attend the Bluffdale City Council meeting.**

- **Call to Order by Mayor Love.**
- **Roll Call.**
- **Invocation / Reverence given by Councilman Call**
- **Pledge of Allegiance led by Boy Scout in attendance.**
- **Public Input.**

### **Mayor Love opened public input.**

Jerry Crawford, a resident of Lake Mountain Estates, addressed concerns with the proposed park that will be located at the corner of Harbor Parkway and Redwood Road. He stated that large vehicles use Harbor Parkway to access the gravel pit located west of the Lake Mountain Estates subdivision. He asked if there is an alternate road that could be provided to allow the trucks to access the pit rather than Harbor Parkway.

Gary Peaslee asked if the proposed Mountain View Corridor will have on and off ramps near the Harvest Hills subdivision. He stated that he was told by project representatives that it was not part of the proposed plan. Gary also addressed the effects this will have on the surrounding developments. Sarah Carroll stated that there will be a limited access on and off ramp; this is not a full movement access ramp. She also stated that this has been part of the proposed plans. Sarah indicated there is a map available to those who are interested in the layout of the corridor.

### **Mayor Love closed public input.**

Mayor Love recognized Sgt. Kerry Cole for his participation with the dancing fundraiser for the Westlake High School Ballroom Dance team.

#### **1. Proposed renewal of employment contract with the City Prosecutor.**

Spencer Kyle stated that the contract for the Prosecutor is up for renewal. The contract is the same contract that the City has entered into with Ms. Jarvis with one exception. The contract is for a three year term and allows for an automatic renewal unless either party wishes to terminate the contract. Staff recommends the approval of the proposed contract.

Councilman McOmber asked that the contract be revisited after three years allowing the City to review the hourly wage.

Council agreed with the contract and is in favor of the renewal.

**Motion was made by Councilman McOmber and seconded by Councilman Poduska to approve the renewal of employment contract with the City Prosecutor for three years and to remove the automatic renewal term. Aye: All**

**2. Proposed Conditional Use for a car wash and an auto repair business in the Regional Commercial zone along with a Conditional Use for office warehouse and storage unit uses in the Office Warehouse zone, located at approximately 2175 North Redwood Road, Ryan Bybee, applicant.**

Sarah Carroll presented to the Council the proposed conditional uses. She also review the recommendations recommended by staff and the Planning Commission.

**Motion was made by Councilman Poduska and seconded by Councilman Miller to approve the proposed Conditional Use for a car wash and an auto repair business in the Regional Commercial zone along with a Conditional Use for office warehouse and storage unit uses in the Office Warehouse zone, located at approximately 2175 North Redwood Road, Ryan Bybee, applicant. Aye: All**

3. Resolution No. R10-6 (2-9-10): A resolution appointing a City representative to the Timpanogos Special Service District and establishing an effective date.

**Motion was made by Councilman Miller and seconded by Councilman Poduska to approve Resolution No. R10-6 (2-9-10): A resolution appointing a City representative to the Timpanogos Special Service District and establishing an effective date.**

4. Resolution No. R10-7 (2-9-10): A resolution appointing a City Recorder and City Treasurer for the City of Saratoga Springs and establishing an effective date.

**Motion was made by Councilman Poduska and seconded by Councilman Call to approve Resolution No. R10-7 (2-9-10): A resolution appointing a City Recorder and City Treasurer for the City of Saratoga Springs and establishing an effective date.**

5. Resolution No. R10-8 (2-9-10): A resolution appointing a City Council for the City of Saratoga Springs and establishing an effective date.

Mayor Love stated that the chose between to great applicants.

**Motion was made by Councilman Call and seconded by Councilman Miller to table this vote till next week's work meeting. Nay: Councilman Poduska and Councilman McOmber.**

**Motion was made by Councilman Poduska seconded by Councilman McOmber to appoint Cecil Tuley as a City Council member Abstained by Councilman Miller and Councilman Call.**  
Both motions made have failed.

A five minute break was taken at this time (7:37 p.m.)

**Motion was made by Councilman McOmber and seconded Councilman Poduska to appointed Cecil Tuley as a City Council member for the City of Saratoga Springs. Aye: All**

6. Consent Calendar:
- a. Warrant Register.
  - b. Ratification of Planned Community Zone-Section 19.26.120

**Motion was made by Councilman Poduska and seconded by Councilman Miller to approve the consent calendar as written. Aye: All**

**Motion to adjourn at 7:42 p.m. was unanimous.**

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Date of Approval

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Lori Yates, City Recorder

