

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, April 13, 2010

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

CITY COUNCIL MINUTES

WORK SESSION – Commencing at 6:32 p.m.

Present:

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

Staff: Lori Yates, Ken Leetham, Spencer Kyle, Mark Edwards, Fire Chief Tim Hay, Police Chief Gary Hicken, Chris Pavia

Others: Stan and Sandra Steele, Lance Madigan, Steve Chaffin, Cindy Coombs, Jared and Rebecca Call, Mandie Wilson, Austin Gleed, Michael Simpson, Mike Kelsey, Brian Daley, Andrea Daley Darren Wright, Jake Beck, Ernie Curwen, Patrick Cullen, Jerry Lund, Gloria Galloway, Dawnya DeKarver, Judy Tuley, Lisa Rentfro, Julie Edwards, Barbara Seegmiller, Ben McInnes

1. Reports:

a. Mayor

Mayor Love reported on the Utah League of Cities and Towns Convention that she attended last week in St. George. She stated that she has gathered knowledgeable information that will be addressed in the upcoming retreat and summit.

b. City Council Members

Councilman Miller asked Spencer Kyle to follow up with Rebecca Call on some broken links within the City's website.

Councilman Tuley disclosed that he works part-time with the Alpine School District.

Councilman Call disclosed that he is serving a mission with the LDS Church.

c. Staff

Chief Tim Hay presented to the Council the Fire/EMS report for the month of March.

Chief Gary Hicken presented the Police Department statistics for the month of March and the activities that have occurred through the month. Chief Hicken also introduced Monty, the City's K-9.

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

Present:

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

Staff: Lori Yates, Ken Leetham, Spencer Kyle, Mark Edwards, Fire Chief Tim Hay, Police Chief Gary Hicken, Chris Pavia

Others: Stan and Sandra Steele, Lance Madigan, Steve Chaffin, Cindy Coombs, Jared and Rebecca Call, Mandie Wilson, Austin Gleed, Michael Simpson, Mike Kelsey, Brian Daley, Andrea Daley Darren Wright, Jake Beck, Ernie Curwen, Patrick Cullen, Jerry Lund, Gloria Galloway, Dawnya DeKarver, Judy Tuley, Lisa Rentfro, Julie Edwards, Barbara Seegmiller, Ben McInnes

- **Call to Order by Mayor Love.**
- **Roll Call.**
- **Invocation / Reverence given by Councilman Tuley**
- **Pledge of Allegiance led by resident, Mr. Call**
- **Public Input.**

Mayor Love opened public input.

Rebecca Call, a resident of Saratoga Springs, asked that the proposed Lake Mountain Estates park item be made available for public comment. The Mayor and City Council agreed that at that time it would be opened to allow public input.

Councilman Miller closed public input.

1. Addition of street name - "Thunder Boulevard" to 200 West roadway - Westlake High School.

Austin Gleed, Westlake High School Senior Class President, proposed that 200 West be renamed to Thunder Boulevard and the logo be painted on the street at the intersection of Pony Express and 400 North. Austin stated that the Bank of American Fork has donated money which will pay for the signs. The paint is being donated by Sherwin Williams. The project is scheduled for May 24, 2010 between the hours of 5:00 p.m. and 10:00 p.m. Austin asked if the City would be willing to donate time for the installation of the street signs.

Councilman Call asked if there would be someone overseeing the maintenance on the logos throughout the years. Austin Gleed stated that he would see to it that it is maintained.

Councilman McOmber asked if Police support is needed to block off the roads for this project to be completed. Austin indicated that is what is being proposed as well.

Councilman Miller stated that he has spoke with George Leatham on ordering the signs.

Councilman Tuley suggested that the Senior Class organize a fund for the maintenance of the painted logos which would be carried out to future students.

Mayor Love asked for clarification as to where the logos on the road would be placed.

Motion was made by Councilman McOmber and seconded by Councilman Miler to the changing of 200 West to be Thunder Boulevard and approving the 5 locations as outlined in the proposal. The City will provide the labor on the street signs and traffic control while painting is taking place. Aye: All

2. Proposed contract to accept payment in lieu of bond completion for the Saratoga Chase project.

Mark Edwards stated that a punch list had been provided to the Saratoga Chase developer, but as time went on the developer failed to complete the punch list and eventually lost the project. He stated that the City has been communicating with the bonding company to either finish the punch list or provide the City with the funds needed to

do the work. The bonding company will provide the City with ample funds to bring this project up to a level of acceptance.

Councilman McOmber asked if a contingency has been included to the bond. Mark Edwards stated that there is a cushion and does not expect to use City funds to complete this project.

Councilman Miller asked who the contractor was. Mark Edwards stated that a contractor has not been assigned to this project yet. He also stated that this project will be bid out.

Motion was made by Councilman Call and seconded by Councilman Tuley to approve the Saratoga Chase General Release Agreement allowing the City to complete the proposed punch list. Aye: All

3. Proposed Interlocal Cooperation Agreement between Utah County and the City of Saratoga Springs relating to the Community Development Block Grant Program.

Ken Leetham stated that all Cities within Utah County are being asked to approve the agreement which is intended to govern the countywide use of the Community Development Block Grant funds related to the provision of low and moderate income housing. The City is agreeing that Utah County will be the principal government agency that will receive, prioritize and administer these types of CDBG funds. These funds can be used for large projects or individual homes and home loan programs for qualifying individuals.

Councilman Tuley asked what authority does the county have to oppose. Ken Leetham stated that the city would not be giving up any zoning control. The county would need to comply with all of Saratoga Springs Code requirements.

Councilman Miller asked if legal counsel had look at this agreement. Ken Leetham stated that Todd Godfrey has not reviewed the agreement at this time.

Councilman McOmber asked if the funds are spread throughout the other cities in the county and that it does not focus merely on one city. Ken Leetham stated that he wasn't aware of the county spreading the funds evenly throughout. Councilman McOmber stated that he would like it to be spread throughout and not for just a few cities.

Councilman Call suggested that legal counsel take a look at the agreement before approval.

Motion was made by Councilman Tuley and seconded by Councilman Miller to table this agreement pending further information and the review from the City's legal counsel.

4. Presentation of City options for fire and emergency medical services.

Ken Leetham presented to the Council the options to provide Fire and EMS services. Ken went through the four proposed options which included 1) Join the Unified Fire Authority district. 2) Contract with the Unified Fire Authority. 3) Bond for a new fire station and continue current staffing. 4) Remodel the Jacobs Ranch station and continue current staffing. All the options included a cost breakdown.

Councilman Miller stated that he had spoken with ISO, they indicated that they have us functioning under two working fire stations. Spencer Kyle stated that at the time of the last rating inspection we were functioning out of both.

Councilman McOmber asked how long the second station has not been functioning. Chief Hay stated that it has been 2 years. Councilman McOmber voiced concerns with the City providing less service to the residents in the south end of the City. Ken Leetham stated that at the time all residents were served by the existing fire station.

Councilman Call stated that there was no intention of misleading residents. Ken Leetham stated that we only have the ability to staff four employees.

Ken Leetham also touched on the need for a new public works location which would possibility be at a cost of \$4,100,000; this would include contributions from general fund, utility fund and the utility revenue bonds.

Councilman Tuley suggested that the Citizen Finance Committee be involved in every direction. Ken Leetham stated that they are scheduled to review this next week with the Committee.

Councilman Call stated that he has had many residents indicate that the City should lean toward keeping our own department.

Mayor Love stated that it is our job to make sure all options are reviewed. The City at this time is not ready to make a decision.

Gaylod Scott, UFA staff member indicated that the City would still be able join in January 2011 if a decision is not made by April 20, 2010.

Stan Steele, a resident of Saratoga Springs, thanked the Council for the effort. He stated that the City needs to think ahead. He suggested considering option number one which is joining the district.

Jennifer Klingonsmith, a resident of Saratoga Springs stated that it would be better to keep control of our own department. She also suggested that the Citizens Finance Committee be involved.

Sandra Steele, a resident of Saratoga Springs, indicated that there is has been some misleading information on the increase of property taxes.

Wade Watkins, a resident of Saratoga Springs and a UFA staff member, suggested that the Council consider increasing of staffing levels and the benefits that it will provide.

Councilman Miller stated that he has received positive feedback.

Councilman Call suggested that option #1 be taken out, which is to join the Unified Fire Authority District.

Councilman McOmber felt that the proposal has not been clearly explained and comparable information has not been provided.

Councilman Miller felt that there has not been enough information provided.

Councilman Tuley stated that he would like to have more information provided to be able to make a reasonable decision.

5. Discussion of use of Lake Mountain Estates Park property located at the northwest corner of Redwood Road and Harbor Park Boulevard.

Ken Leetham presented a brief history of the project. Staff recommended to the Council that this park be reviewed with the adoption of the FY2010-2011 budget.

Gloria Galloway, a resident of Lake Mountain Estates, stated that she has been campaigning for years for parks in Lake Mountain Estates and feel that their needs are not being considered. She expressed her concerns with the location of the park; she feels that it is too close to a busy road. She also stated that she would like to see the promises of fencing around the park be kept.

Neil Bryce stated that this park should accommodate all ages. This park would bring the community together. The park has been approved, now it is time to move forward.

Michael Simpson, a resident of Lake Mountain Estates, feels that this proposal should not be here since it has already received approval. It should move forward. He also mentioned that he would like to see more large parks within the City.

Bob Seegmiller, resident of Lake Mountain Estates, stated that the park would stimulate the area of homeowners along with beautifying the area. He asked that the park move forward.

Rebecca Call, a resident of Lake Mountain Estates, stated that the residents do have pride with their parks. The residents would be willing to contribute to beautify the area. She indicated that there is no need to fight through another budget year to allow the park to move forward.

Brian Daley, a resident of Lake Mountain Estates, stated that he would like to see the park be located in the proposed area. He stated that he would volunteer his time to build the pavilion.

Lisa Rentfro, a resident of Lake Mountain Estates, would like to see the park built. The residents have been promised this park and it has already been through the budget process.

Mayor Love stated that this park has not been ignored and that a park is long over due to the subdivision. She suggested that the Council take a look at this particular park.

Councilman Tuley agreed with Mayor Love. He feels that the time has come to see through the completion of this park. He also mentioned that there are many volunteers which would cut down on the initial cost. He appreciates those who have made public comment on this issue.

Councilman Miller asked Mark Edwards what would be a reasonable time to have this park put in place that it could be completed. Mark Edwards replied stating that it could possibly be completed within 60 to 90 days. Councilman Miller stated that this is a park that is long over due.

Councilman McOmber echoed what has been stated by other Council members. He also stated that the residents have waited long enough.

Councilman Call stated that he appreciated the comments and the willingness of volunteers and those interested. He asked if there was 6 foot fence. Mark Edwards stated that there is a 6 foot fence proposed along Redwood Road.

Motion was made by Councilman Miller and seconded by Councilman Call to place the park located on the northwest corner of Redwood Road and Harbor Park Way out to bid. Aye: All

6. Discussion of public safety options related to school bus stop near the Loch Lomond subdivision.

Councilman Call stated that option 3, which is having the parents and school district locate a pickup bus stop on both sides of the street, would be appropriate.

Councilman Mcomber stated that he would be in favor of option 3. He also would like to see that the information gets out to the area residents.

Councilman Miller agreed with the option 3 recommendations.

Councilman Tuley agreed with option 3. He also would recommend that a letter be written to the school district.

Motion was made by Councilman McOmber and seconded by Councilman Miller recommending that City staff draft a letter to Alpine School District recommending that a bus stop be located on both sides of the 7350 North. And to remove the City from this option, this should be between the School District and the parents.

7. Consent Calendar:

- a. Warrant Register.
- b. Final Warranty Bond Release for Harvest Hills Plat GG, HH, L, MM and R/S.
- c. Final Warranty Bond Release for Lake Mountain Plat E and Offsite.
- d. Final Warranty Bond Release for Sunrise Meadows Offsite Sewer.
- e. Final Warranty Bond Release for Summer Village Commercial Plat 1.
- f. Final Warranty Bond Release for Town Self Storage.
- g. Minutes
 - i. March 9 and 30, 2010.

Motion was made by Councilman Miller and seconded by Councilman Tuley to approve all of the items to the consent calendar except for items 7. b. and 7.g. those items have corrections to be made. Aye: All

Motion to adjourn at 9:28 p.m. was unanimous.

Date of Approval

Lori Yates, City Recorder