

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, May 11, 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 6:30 p.m.

Present:

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

Absent Members: Mayor Love

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

Others: Lance Madigan, Cody Fraughton, Brenda Martin, Dawnya DeKarver, Jennifer Klingonsmith, Brandon Aldstadt, Genelyn Laranienta, Lexie Wanlass, Cole Monsen, Quincy Murphy, Melissa and Paige Dolan, Jessica Squire, Elizabeth Meyers

1. Reports:

a. City Council Members

Councilman Poduska presented an ordinance that has guidelines for appropriate displays within the City. He read an ordinance that has been passed by Bountiful City establishing "Community Standards". He asked if the council would like to see this ordinance on an upcoming agenda.

Councilman Tuley indicated that he is in favor of supporting an ordinance of this type.

Councilman Miller stated that he would be in favor of this.

Councilman McOmber stated that he is supportive of this.

Councilman Call stated that a general rule is a benefit for the City to follow.

Councilman Poduska asked staff to possibly look into this proposal.

b. Staff

Ken Leetham handed out a schedule for the month of May Council meetings; he also reviewed the schedule with the Council.

Chief Tim Hay spoke briefly of grants that have been submitted for the fire department. He touched on the renovation of the trailer. Councilman Poduska asked what date is expected to move into the facility. Chief Hay stated possibly June 1st.

Chief Gary Hicken briefly discussed the statistics for the month of April. Councilman Tuley asked Chief Hicken if he could provide an accurate number of traffic citations given each month.

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

Present:

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

Absent Members: Mayor Love

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

Others: Lance Madigan, Cody Fraughton, Brenda Martin, Dawnya DeKarver, Jennifer Klingonsmith, Brandon Aldstadt, Genelyn Laranienta, Lexie Wanlass, Cole Monsen, Quincy Murphy, Melissa and Paige Dolan, Jessica Squire, Elizabeth Meyers

- **Call to Order by Mayor Pro-tempore Bud Poduska.**
- **Roll Call.**
- **Invocation / Reverence given by Councilman McOmber**
- **Pledge of Allegiance led by Councilman McOmber**
- **Public Input.**

Mayor Pro-tempore Poduska opened public input.

Larry Julian suggested that a three foot shoulder be added to the proposed widening from Grandview Blvd to Harbor Parkway. He stated that there is a need for a larger shoulder to Redwood Road. Councilman Poduska stated that the funding is not available at this time to do the widening. UDOT will be just resurfacing the road at this time. Ken Leetham mentioned that UDOT has been made aware of these issues and concerns.

Mayor Pro-tempore Poduska closed public input.

1. Proposed 2010 Municipal Recreation Grant.

Mark Edwards indicated that this grant application is specifically for trails and recreation spaces. Ken Leetham stated that this grant is for a project that has been previously approved.

Motion was made by Councilman Tuley and seconded by Councilman Call to approve the Proposed 2010 Municipal Recreation Grant authorized staff to submitted the application and subject to anticipating of the funds be used for the Jacobs Ranch Dentition Park Trail. Aye: Councilman Tuley, Councilman Call, Councilman Miller, Councilman McOmber and Councilman Poduska.

2. Resolution No. 10-14 (05-11-10): A resolution adopting the City of Saratoga Springs Tentative Budget for Fiscal Year 2010-2011; setting a date for a public hearing on the tentative budget for the Fiscal Year 2010-2011; and establishing an effective date.

Ken Leetham stated that the tentative budget is a statutorily-required step by the State of Utah. This resolution allows for public review and establishes the budget public hearing dates. Ken stated that this doesn't bind the Council to any expenditure at this time.

Motion was made by Councilman Call and seconded by Councilman McOmber to approve Resolution No. 10-14 (05-11-10): A resolution adopting the City of Saratoga Springs Tentative Budget for Fiscal Year 2010-2011; setting a date for a public hearing on the tentative budget for the Fiscal Year 2010-2011; and establishing an effective date. Aye: Councilman Call, Councilman McOmber, Councilman Miller, Councilman Tuley and Councilman Poduska.

3. Resolution No. 10-15 (05-11-10): A resolution appointing representatives to serve on the Utah League of Cities and Towns Legislative Policy Committee and establishing an effective date.

Ken Leetham stated that at this time the City has three members. Ken recommended that the Committee members be Mayor Love, Councilman Poduska, and Spencer Kyle.

Motion was made by Councilman McOmber and seconded by Councilman Miller to approve Resolution NO. 10-15 (05-11-10): A resolution appointing representatives to serve on the Utah League of Cities and Towns Legislative Policy Committee and establishing an effective date. Aye: Councilman McOmber, Councilman Miller, Councilman Call, Councilman Poduska and Councilman Tuley.

4. Consent Calendar:
 - a. Warrant Register.
 - b. Final Warranty Bond Release for Harvest Hills Plat I.
 - c. Final Warranty Bond Release for Dana Orthodontics.

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

5. Discussion of Tentative Budget for Fiscal Year 2010-2011.

Ken Leatham briefly highlighted changes that have been made to the budget since last years budget due to unbudgeted expenditures. There will also be a two percent increase to the City's garbage rate.

Spencer Kyle presented the projected general fund revenues. He also reviewed the changes to the baseline budget. Spencer Kyle briefly went through the request that have submitted for administrative department.

A five minute break was taken at this time (8:21 p.m.)

Jim McNulty presented to the Council the Planning Department's requests for the upcoming 2010-2011 budget.

Mark Edwards presented to the Council the Engineering Department's requests for the upcoming 2010-2011 budget.

Fire Chief Tim Hay presented to the Council the Fire Department's requests for the upcoming 2010-2011 budget.

Motion was made by Councilman Call and Councilman Miller to bring forth a budget amendment allowing to move forward with preparing a contract to purchase a second ambulance. Aye: Councilman Call, Councilman Miller, Councilman McOmber, Councilman Poduska and Councilman Tuley.

Dawnya DeKarver presented to the Council a paramedic plan that the Fire department would benefit from if a paramedic position was approved.

Police Chief Gary Hicken presented to the Council the Police Department's requests for the upcoming 2010-2011 budget.

Motion was made by Councilman Miller and seconded by Councilman McOmber to propose a contract for the buy out cost for the police vehicles and to be presented on the May 25th City Council meeting. Aye: Councilman Miller, Councilman McOmber, Councilman Call, Councilman Tuley and Councilman Poduska.

George Leatham presented to the Council the Public Works Department's request for the upcoming 2010-2011 budget.

Motion to adjourn at 10:45 p.m. was unanimous.

Date of Approval

Lori Yates, City Recorder