

**CITY OF SARATOGA SPRINGS
JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING
Tuesday, August 3, 2010
Meeting held at the City Offices
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045**

WORK MEETING MINUTES

Work Session – Commencing at 6:07 p.m.

Present:

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

Planning Commission Members: Hannah Thiel, Chris Strickland, Joe Hudson, Kristen Hood, Cassie Gross

Absent Planning Commission Members: Dennis Brown, Earl Halvas

Staff: Lori Yates, Spencer Kyle, Mark Edwards, Jim McNulty, Sarah Carroll, Todd Godfrey

Others: Ron Phillips, Roger Childs, Chris Bramhall, Matt Riffkin, PRI staff

1. Bid Award for the Corner Park Project located in the Lake Mountain Estates Subdivision.

Mark Edwards presented the Bid Award for the park located on the corner of Redwood Road and Harbor Parkway. He recommends the bid be awarded to WKB Landscape in the amount of \$345,269.45.

Councilman McOmber felt that at this time it may not be necessary to include a basketball court in the park.

Councilman Tuley indicated that there will be volunteer services donated to this park.

Councilman Poduska stated that he is in favor of this park and the amenities that are provided within the park.

Motion was made by Councilman Call and seconded by Councilman Poduska to approve the Lake Mountain Estates Corner Park Bid Award to WKB Landscape in the amount of \$345, 269.45. Aye: Councilman Call, Councilman Poduska, Councilman McOmber and Councilman Tuley.

2. Discussion of proposed City Center Annexation application.

Mayor Love introduced the beginning process of the proposed annexation along with the additional development proposals.

Ron Phillips gave a presentation which included the opportunity to create a model community. He also recapped issues that were addressed at a joint meeting that was held on June 3, 2010 with the City Council and Planning Commission.

Matt Riffkin presented the proposed Transportation Master Plan which consisted of changes to the existing Transportation plan.

Cassie Gross stated that she is pleased with the new plans for the Mountain View Corridor.

Chris Bramhall gave a presentation which included additions to the Planned Community Zone. He also touched on the proposed District Area plan and Community Plan.

Discussion of the proposed percentage of open space took place with the Planning Commission, City Attorney and City Council members.

Councilman Tuley suggested that the city keep a tally of open space that would be available to be used in other areas of the project.

Ron Phillips touched on what the District Area plan will do to the City.

Joe Hudson expressed his concerns with moving so quickly through the proposed project.

Hannah Thiel stated that she feels comfortable with the District plan.

Councilman Call commended the staff of PRI for the presentation that was presented.

Motion was made by Councilman McOmber and seconded by Councilman Poduska to enter into closed session for the purpose of discussing litigation matters and acquisition of real property at 8:55 p.m.

The closed session was held at the City of Saratoga Springs City Office 1307 North Commerce Drive, Suite 200. Saratoga Springs, Utah. Present: Mayor Love, Councilman Call, Councilman Poduska, Councilman Tuley, Councilman McOmber, Councilman Miller, Spencer Kyle, Assistant City Manager and Todd Godfrey, City Attorney.

Motion to adjourn at 9: 20 p.m. was unanimous.

Date of Approval

Lori Yates, Recorder