

**CITY OF SARATOGA SPRINGS
JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING
Tuesday, August 10, 2010
Meeting held at the City Offices
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045**

WORK MEETING MINUTES

Work Session – Commencing at 6:14 p.m.

Present:

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

Planning Commission Members: Hannah Thiel, Joe Hudson, Earl Halvas, Kristen Hood

Absent Planning Commission Members: Dennis Brown, Chris Strickland, Cassie Gross

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

Others: Ron Phillips, Roger Childs, Chris Bramhall, Wade Williams, Tom McMurtry, Mike Hawthorne, Doug Woodruff

1. Discussion of proposed City Center Annexation application.

Mayor Love welcomed and thanked everyone for coming to tonight's meeting.

Councilman McOmber suggested that in the Loch Lomond development that the speed limit be dropped to 25 mph which would match the speed limit in the Lehi boundaries. He also suggested that flashing lights be placed near the bus stop. Mayor Love indicated that she would be in support of the idea. Councilman Call stated that consistency with the speed limit along that road would be ideal. Councilman Poduska, Councilman Miller and Councilman Tuley agreed with the idea suggested by Councilman McOmber.

Roger Childs explained the prospective changes to the proposed project.

Joe Hudson asked if the agricultural protection will be removed once the annexation takes place. Roger Child stated that a portion of it will be released but all of the protection will not be removed. And 1/10th of the land will be released and the rest will continue to be farmed.

Earl Halvas asked how the land will be managed. Roger Childs indicted that it would be through the Community Plan. This will have strict plan reviews by both the Planning Commission and City Council.

Ron Phillips presented and explained to the Council and Commission the place types for each open space.

Tom McMurtry touched on the additions and modifications to the Transportation plan map.

Joe Hudson addressed concerns with the layout of the newly proposed alignment of State Road 73 which may disrupt the Sunrise Meadows subdivision and limit traffic to existing commercial areas. Ron Phillips and Tom McMurty indicated that this may be the type of design that UDOT is proposing, but it may change as UDOT develops it further.

Mike Hawthorne and Doug Woodruff presented the open space types which include urban open space and suburban open space. He also explained the matrix of those open spaces which includes eighteen (18) different park types. Doug Woodruff also reviewed a table that showed the place types and the total acreage percentages for the District Plan.

There was a discussion regarding using the schools as usable open space.

Kristen Hood expressed concerns with the lower percentage of open space on the place types that have been presented. There was discussion of how this project will meet the requirements of the needed open space.

Councilman Call stated that he is excited to see this project move forward.

Councilman Poduska indicated that he too is excited with the project.

Councilman McOmber is impressed with this project and the cooperation of the landowners.

Councilman Miller agrees with the proposed project.

Councilman Tuley stated that he too is pleased with the proposal.

Joe Hudson thanked the PRI group for their work.

Kristen Hood thanked the PRI group as well for their work

Hannah Thiel expressed her appreciation for all that has been done with this project.

Earl Halvas stated that he is pleased with the project.

Chris Bramhall handed out the changes to the Planned Community District ordinance.

Mayor Love expressed appreciation not only to PRI but the Planning Commission as well.

Motion was made by Councilman Tuley and seconded by Councilman Miller to enter into closed session for the purpose of acquisition of real property and for authorized personnel matters at 8:27 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 9:10 p.m. was unanimous.

Date of Approval

Lori Yates, Recorder