CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING MINUTES

Tuesday, July 5, 2016
City of Saratoga Springs City Offices
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

City Council Photo Session 5:00 p.m.

City Council Members gathered for professional photos in the City Council Chambers from 5:00 p.m. to 6:25 p.m. No City business was discussed or action taken.

City Council Work Session

Call to Order: 6:28 p.m. by Mayor Jim Miller

Present: Council Members Bud Poduska, Stephen Willden, Shellie Baertsch, Chris Porter, and Michael McOmber.

Staff: City Manager Mark Christensen, City Attorney Kevin Thurman, Planning Director Kimber Gabryszak, Public Relations Economic Development Manager Owen Jackson, City Engineer Gordon Miner, City Recorder Cindy LoPiccolo

Presentation. UDOT Redwood Road Improvement Project. UDOT representative Beau Hunter, Public Information Manager, presented an overview of the Redwood Road Improvement project planned to improve Redwood Road south of Pioneer Crossing in Saratoga Springs to reduce congestion and improve mobility, and will include the following:

- Construct new east-west Continuous Flow Intersection (CFI) at Pioneer Crossing
- Widen Redwood Road from three to five lanes from 400 South to Stillwater Drive, center turn lane and striped bike lanes
- Resurface Redwood Road from 400 S to Mile Post 17, approximately seven miles south of City limits
- Install new traffic signals at Ring Road and Stillwater Drive
- Improvement of Pony Express Parkway and Grandview Boulevard intersections
- Enhance active transportation in the area through improved trail connections, designated bike lanes on Redwood Road, and a bike-specific traffic signal at Pony Express Parkway

Mr. Hunter advised UDOT project representatives will hold a public open house on July 14, 2016, 5-7 p.m., at Thunder Ridge Elementary, to review the proposed roadway improvements, and provide information concerning the next steps leading to construction scheduled for 2017; public open house materials will be posted online following the meeting.

Council Members requested future planning for additional lanes and/or turn lanes south of Stillwater Drive to provide for the future growth, improved shoulder and bike lanes further south for safety, advised the majority of residents are opposed to soundwalls and prefer a compacted one year construction schedule, discussed possible night closure, weekend construction and traffic routing on Riverside Drive at time of construction to facilitate the schedule, and recommended public meetings be held at Sage Hills or Saratoga Shores.

Mr. Hunter advised they will return to update the Council and public in December and again in the spring, and invited Council and the public to visit udot.utah.gov/redwoodsaratoga for detailed project information and to sign up for updates.

Agenda Review. Planning Director Gabryszak reported unless a conflict is determined, the joint City Council and Planning Commission meeting is scheduled for Thursday, August 11, 7:00 p.m.

City Manager Christensen advised the City Council Mid-Year Retreat is scheduled for Tuesday, July 12, 2016, at the North Fire Station, 995 W 1200 N, Saratoga Springs, beginning at 3:00 p.m.

Adjournment: The Work Session adjourned at 6:56 p.m. to the Policy Session.

Policy Meeting

Call to Order: Mayor Jim Miller called the Policy Session to order at 6:56 p.m.

Roll Call:

Present: Council Members Chris Porter, Stephen Willden, Michael McOmber, Bud Poduska, and Shellie Baertsch.

Staff Present: City Manager Mark Christensen, City Attorney Kevin Thurman, Police Chief Andrew Burton, Fire Chief Jess Campbell, Planning Director Kimber Gabryszak, Economic Development/Public Relations Manager Owen Jackson, Library Director Melissa Grygla, City Engineer Gordon Miner, City Recorder Cindy LoPiccolo

Invocation by Council Member Porter.
Pledge of Allegiance by Council Member Willden.

Public Input: Mayor Miller invited public input – None.

Presentation:

Police Chief Andrew Burton introduced new Police Officer Andres Gianfelice and Mayor Jim Miller presented Officer Gianfelice with his Commission; Mayor Miller and Council welcomed Officer Gianfelice to the Department and City.

POLICY ITEMS

REPORTS:

Council Member Porter reported attendance at the Chamber of Commerce meeting and commended Chief Burton for his presentation and representation of the City at the meeting.

In response to Mayor Miller, City Manager Christensen reported Assistant City Manager Kyle will provide information concerning Timpanoga Special Service District board participation at the mid-year retreat next week.

City Manager Christensen reported the City has successfully increased water volume significantly over the weekend and will reduce the Central Utah Water Conservancy District contract provision to 500 per minute. In response to Council Member Baertsch, City Manager Christensen confirmed water is being transitioned north and it is estimated the 500 gpm will work for peak times of use.

City Manager Christensen reported staff is planning for the mid-year retreat next week which will include capital plans discussion, and for future public open houses.

ACTION ITEMS:

1. **Award of Bids – 2016 Asphalt Preservation Project; Resolution R16-42 (7-5-16).**

Capital Facilities Manager Edwards presented the staff report and recommendation for the award of bids for the 2016 Asphalt Preservation Project. Manager Edwards reported Horrocks Engineering, the City's Engineering

Consultant, reviewed and analyzed the bids to determine the lowest qualified bidders, and noted there were no bids received for the striping project which will be re-bid. Manager Edwards reported the bid amounts shown include the cost to clean and crack seal the road prior to product application, and provide and install the product; reported contractor references were checked and recommended contract award as follows:

Schedule A Slurry Seal – Morgan Pavement - $98,724.45
Schedule B High Density Mineral Bond – Holbrook Asphalt - $436,305.50
Schedule C Mastic Seal – Precision Asphalt - $257,805.54
Schedule D Chip Seal – Consolidated Concrete and Paving - $66,189.60
Schedule E Crack Seal – Top Job - $119,416.28

Council Member Baertsch requested clarification concerning the difference of High Density Mineral Bond and Mastic Seal, and noted although close in costs, actual bids were not as close, and not having it broken out makes it a little difficult to compare. Manager Edwards reported the Engineer's estimate did not include the cracked seal cost which was the difference; in regard to the materials, they have received great reviews from other cities that have increased the use of High Density Miner Bond and Mastic Seal, staff feels it may be a better product and the use will give the City an opportunity to do an analysis and comparison as it has not been used extensively in the past, and advised the City and other cities follow APWA Specified products, and planned for multiple treatments for differing areas and conditions.

Council Member Willden inquired concerning the few number of bidders. Manager Edwards explained in discussing this with contractors and other cities, they are seeing a record amount of asphalt going down this year, budgets are growing, and cities are learning asphalt preservation is important and are trying to catch up, which results in companies having a high volume of work.

Manager Edwards reported this project will be funded with current budget funds, B&C road revenue will be included if received. City Manager Christensen reported the City will receive slightly more B&C revenue this year, however, did not anticipate or count on this revenue in the budget as other cities unfortunately did and this will not effect funding of the City's projects. Council Member McOmber noted these are awards for the highest quality at the lowest cost.

Motion by Council Member Poduska to adopt Resolution R16-42 (7-5-16) awarding bids to the lowest quality bidders for Schedules A through E for the 2016 Asphalt Preservation Project, was seconded by Council Member Baertsch
Roll Call Vote: Council Members Porter,Willden, McOmber, Poduska, and Baertsch – Aye
Motion carried unanimously.

2. **Library Advisory Board Appointments, Resolution R16-43 (7-5-16).** Library Director Grygla presented the staff report and Board recommendation for appointments to the Library Board filling the vacancies of two members whose terms are expiring.

Motion by Council Member McOmber to adopt Resolution R16-43 (7-5-16) appointing Brock Jackson and Brandi Meiners to the Library Advisory Board for terms expiring June 30, 2019, was seconded by Council Member Willden
Roll Call Vote: Council Members Baertsch, Poduska, McOmber, Porter, and Willden – Aye
Motion carried unanimously.

3. **General Plan Consulting Agreement, Resolution R16-44 (7-5-16).** Planning Director Gabryszak presented the staff report, agreement and recommendation for award of a consulting agreement for completion of the General Plan Update; introduced Jim Carter with Logan Simpson.

Jim Carter, Logan Simpson, thanked Council for the opportunity to assist and work with the City on the General Plan Update and is looking forward to getting started.

Motion by Council Member Willden to adopt Resolution R16-44 (7-5-16) awarding the General Plan update consulting agreement to Logan Simpson in the amount of $89,852, was seconded by Council Member Porter
Roll Call Vote: Council Members Baertsch, Porter, Willden, McOmber, and Poduska – Aye
Motion carried unanimously.

4. **Amendment to City Code Chapter 18.01 With Respect to Adoption of Construction and Fire Codes, Ordinance 16-13 (7-5-16).** City Attorney Thurman presented the staff report and recommendation to adopt the mandated Construction and Fire Codes as adopted this year by the State legislature. For the benefit of attending Scouts, Council Member McOmber provided an explanation of the Codes.

Motion by Council Member Porter to adopt Ordinance 16-13 (7-5-16) adopting Utah State Construction and Fire Code Amendments, was seconded by Council Member Baertsch
Roll Call Vote: Council Members Baertsch, Poduska, McOmber, Willden, and Porter – Aye
Motion carried unanimously.

APPROVAL OF MINUTES:

June 21, 2016.

Motion by Council Member McOmber to approve the minutes for June 21, 2016 with corrections as submitted and posted, was seconded by Council Member Baertsch
Roll Call Vote: Council Members Porter, Baertsch, Poduska, McOmber, and Willden – Aye
Motion carried unanimously.

Recess: City Council recessed at 7:20 p.m. and reconvened at 7:35 p.m.

CLOSED SESSION:

Motion by Council Member McOmber to enter into closed session for the purchase, exchange, or lease of property, pending or reasonably imminent litigation, the character, professional competence, or physical or mental health of an individual, was seconded by Council Member Willden
Motion carried unanimously.

The meeting moved to closed session at 7:35 pm.

Present: Mayor Miller, Council Members Porter, Willden, McOmber, Baertsch, City Manager Mark Christensen, City Attorney Kevin Thurman, City Recorder Cindy LoPiccolo.

Closed Session Adjourned at 7:45 p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the Policy Meeting at 7:46 p.m.

Jim Miller, Mayor

Attest:

Cindy LoPiccolo, City Recorder

Approved: July 19, 2016

City Of SARATOGA SPRINGS STATE OF UTAH CORPORATE SEAL