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**CITY OF SARATOGA SPRINGS**  
**CITY COUNCIL MEETING MINUTES**

Tuesday, January 17, 2017  
City of Saratoga Springs City Offices  
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

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8 **City Council Policy Meeting**  
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10 **Call to Order:** Mayor Pro-Tem Willden called the Policy Session to order at 7:00 p.m.

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12 **Roll Call:**

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

15  
16 Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager  
17 Spencer Kyle, Public Relations and Economic Development Manager Owen Jackson, Police  
18 Chief Andrew Burton, Fire Chief Jess Campbell, Planning Director Kimber Gabryszak, City  
19 Engineer Gordon Miner, Public Works Director Jeremy Lapin, Deputy City Recorder Kayla  
20 Moss.

21  
22 Invocation by Council Member Porter.

23 Pledge of Allegiance led by Council Member McOmber.

24  
25 Mayor Miller arrived at 7:03 p.m.

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27 **Presentation:**

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29 **Recognition of the Fire Crew.** Mark Sanderson, Emergency Room Director at Mountain Point Medical Center,  
30 presented an Excellence in Care Award to Saratoga Springs Fire and Rescue. He shared a story about a two year  
31 old that had a serious injury that the Saratoga Springs Paramedics and Fire Crew responded to, because of their  
32 quick response and care she survived the accident. It only took 37 minutes from the time of the injury to get treated  
33 at the hospital and on a helicopter flying to Primary Children's Hospital.

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35 **Public Input:**

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37 Mayor Miller invited public input. There were no comments and the public input was closed.

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39 **Reports:**

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41 Council Member Poduska advised that it is worth the trip to see the new dispatch offices in Spanish Fork.

42  
43 Public Relations Manager Jackson advised that in light of the 20 year anniversary they are looking at adding a 20  
44 year element to the city logo. Council Member McOmber is going to be involved in helping with that design.

45  
46 Mayor Miller thanked all of the staff that worked on the Council Retreat. He appreciates that it has become a more  
47 streamlined process.

48  
49 **PUBLIC HEARING:**

- 50  
51 1. **Transportation Impact Fee Facilities Plan (IFFP), Impact Fee Analysis (IFA) and Enactment;**  
52 **Ordinance 17-4 (1-17-17).**

55 City Manager Christensen advised the Council that the City Staff received some comments earlier in the day that  
56 they would like to address. He asked that they not formally adopt this tonight and staff will bring it back when  
57 they get it right.

58  
59 City Engineer Miner advised that they chose to incorporate the capital facilities plan and the impact fee facilities  
60 plan in one document. The capital facilities plan is all of the buildings and facilities the City plans to build. The  
61 impact facilities plan takes part of those and determines which ones are impact fee eligible. Estimated costs are  
62 assigned to the projects.

63  
64 Public Hearing was opened at 7:18 p.m.

65  
66 Deann Huish, 1443 West 800 North, Orem, UT 84057. She wondered what the final fee is going to be for the  
67 Impact Fee Analysis. She also wondered if there would be a breakout at this meeting. She saw the analysis and  
68 the IFFP online. At the end of it there were rules and regulations. She also wondered when the effective date of  
69 these fees would be.

70  
71 City Manager Christensen advised that some of the changes they received today could possibly change the final  
72 fee for the impact fee analysis.

73  
74 City Attorney Thurman advised that once the ordinance is passed a summary has to be published in the paper.  
75 After the impact fee is enacted it doesn't go into effect for 90 days per state law.

76  
77 The Public Hearing was closed at 7:22 p.m.

78  
79 Motion by Council Member Porter to continue this public hearing item to a future council meeting, was seconded  
80 by Council Member McOmber.

81 Roll Call Vote: Council Members Porter, Willden, McOmber, Poduska, and Baertsch – Aye  
82 Motion carried unanimously.

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85 **BUSINESS ITEMS:**

86  
87 **1. Bid Award: Foothill Water Pipeline Project; Resolution R17-11 (1-17-17).**

88  
89 City Manager Christensen advised that they took the foothill alignment to bid. This takes water line from  
90 Grandview Boulevard to Fox Hollow.

91  
92 Jeremy Lapin advised schedule A is the North Schedule B is the South and Schedule C had some extra items for  
93 Rock excavation and other things primarily in the South. Landmark Excavating was the lowest bidder at  
94 \$1,920,182.45.

95  
96 Motion by Council Member Baertsch to award the bid to Landmark Excavating for the Foothill Water Pipeline  
97 Project in the amount of \$1,920,182.45 Resolution R17-11 (1-17-17), was seconded by Council Member Poduska.

98 Roll Call Vote: Council Members Porter, Willden, McOmber, Poduska, and Baertsch – Aye  
99 Motion carried unanimously.

100  
101 **2. Planning Commission Appointment; Resolution R17-12 (1-17-17).**

102  
103 Mayor Miller advised that there were 8 great candidates that interviewed for the vacant Planning Commission  
104 seat. Of those they selected Bryan Chapman.

105  
106 Bryan Chapman advised that he looks forward to looking working with the Planning Commission with the  
107 Council's consent. He looks forward to helping the Planning Commission to make the City unique and hopefully  
108 make the City Council's job easier.

109  
110 Council Member Willden added that there were a lot of great candidates but Bryan Chapman did interview the  
111 best and had great answers to all of the questions asked.

112  
113 Motion by Council Member McOmber to appoint Bryan Chapman to the Planning Commission, Resolution R17-  
114 12 (1-17-17), was seconded by Council Member Willden.

115 Roll Call Vote: Council Members McOmber, Poduska, Willden, and Porter – Aye

116 Motion carried unanimously.

117  
118 Council Member Baertsch briefly stepped out of the meeting during this vote.

119  
120 **3. Real Estate Purchase Agreement with Brigham and Jennifer Morgan; Resolution R17-13 (1-17-17).**

121  
122 City Attorney Thurman advised that this allows the City to purchase a one acre piece of property in Lehi that  
123 the City currently has a well on. The City only has a license for this property currently. Purchasing the property  
124 is in the City's best interest. The cost of this is \$120,000.

125  
126 Motion by Council Member Porter to approve the Real Estate Purchase Agreement with Brigham and Jennifer  
127 Morgan, Resolution R17-13 (1-17-17), was seconded by Council Member Poduska.

128 Roll Call Vote: Council Members Poduska, Willden, McOmber, and Porter – Aye

129 Motion carried unanimously.

130  
131 Council Member Baertsch briefly stepped out of the meeting during this vote.

132  
133 **4. Assignment and Bill of Sale and Agreement for Irrigation Water between the City, Suburban Land**  
134 **Reserve Inc. (SLR), Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints**  
135 **(CPB), and D.R. Horton, Inc.; Resolution R17-14 (1-17-17).**

136  
137 City Attorney Thurman advised that in the process of developing the DR Horton development at Legacy Farms it  
138 was determined that the City was getting an insufficient amount of water for water requirements. Each share to  
139 water companies represents the rights to use a certain amount of water. D.R. Horton and SLR are willing to work  
140 with the City. If the state engineer makes any changes this also allows the City to adjust accordingly. This is  
141 necessary because it amends an agreement that the City previously had.

142  
143 Amended Motion by Council Member Poduska to approve the Assignment and Bill of Sale and Agreement for  
144 Irrigation Water between the City, Suburban Land Reserve Inc. (SLR), Corporation of the Presiding Bishop of  
145 the Church of Jesus Christ of Latter-Day Saints (CPB), and D.R. Horton, Inc., along with the added redlines on  
146 the contract Resolution R17-14 (1-17-17), was seconded by Council Member McOmber.

147 Roll Call Vote: Council Members McOmber, Poduska, Baertsch, Porter, and Willden – Aye

148 Motion carried unanimously.

149  
150 **APPROVAL OF MINUTES:**

151  
152 **January 3, 2017.**

153  
154 Council Member McOmber asked if a typo such as an extra letter after the word could be fixed without having to  
155 approve the minutes again.

156  
157 City Attorney Thurman advised that it would not be a substantive change so it can be corrected without approval.

158  
159 Motion by Council Member Willden to approve the minutes of January 3, 2017, with changes submitted by email  
160 and posted, was seconded by Council Member Porter.

161 Roll Call Vote: Council Members Porter, Willden, McOmber, Poduska, Porter, and Baertsch - Aye

162 Motion carried unanimously.

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**CLOSED SESSION:**

Motion by Council Member McOmber to enter into closed session for the purchase, exchange, or lease of property, discussion regarding deployment of security personnel, devices, or systems; pending or reasonably imminent litigation, the character, professional competence, or physical or mental health of an individual, was seconded by

Council Member Porter

All Council Members were In Favor

Motion carried unanimously.

The meeting moved to closed session at 7:38 pm.

Present: Mayor Miller, Council Members Porter, Willden, McOmber, Baertsch, Poduska, and City Manager Mark Christensen.

Closed Session Adjourned at 8:12 p.m.

**ADJOURNMENT:**

There being no further business, Mayor Miller adjourned the meeting at 8:12 p.m.

Cindy LoPiccolo, City Recorder

Approved: February 7, 2017