

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, January 21, 2014

Meeting held at the City of Saratoga Springs City Offices
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

DRAFT CITY COUNCIL MINUTES

WORK SESSION-Commencing at 6: p.m.

Present:

Council Members: Mayor Miller, Councilwoman Baertsch, Councilwoman Call, Councilman McOmber, and Councilman Willden

Absent Council Members: Councilman Poduska

Staff: Lori Yates, Mark Christensen, Spencer Kyle, Kevin Thurman, Chief Andrew Burton, Chief Jess Campbell, Jeremy Lapin, Owen Jackson, Kimber Gabryzsak

Others: Sue Alexander, Victor Meier, Chris Porter, Karalyn Becraft, Reed Ryan, Marilyn Sanford, Dick Sandford, Fatima Davila, David Fritch, Jennifer Klingonsmith, Pam Peeler, Aleta Wilkinson, Troop 1820

1. Report from the Utah Special Olympics regarding the Polar Plunge.

Amy Hansen, President of the Utah Special Olympics reported on the upcoming Polar Plunge which will be held at the Saratoga Springs Marina on February 22, 2014. They look forward to bringing such an event to the community and encouraged the Mayor and Council to participate. She also challenged them to invite the adjacent Mayor and Council to attend as well

2. Update from the Pioneer Crossing Extension team.

Matt Parker discussed with Council the proposed Pioneer Crossing extension project. They anticipate the project to be completed by the fall of 2014. A open house entailing this project will be held on January 23, 2014 at the Westlake High School from 5:00 p.m.-8:00 p.m.

Councilwoman Call thanked Matt providing the Council with a project time lime. She is excited to see this project moving forward.

Councilwoman Baertsch thanked Matt for advertising the upcoming open house.

3. Departmental Quarterly updates. (Fire)

Chief Campbell provided the Council with a review of the previous quarter. The call volume has increase by 10% from last year, but there has been a decrease in the number of brush and wild fires. He touched on the training that the department has received. The recruitment for Captain will begin soon and hope to have those position filled by the end of April. We were honored recently to have Jonathan Wilkinson be the Fire Chief for the Day. The Chief then briefly reviewed calls and the billing process with the Council.

The Council thanked the Chief for his time and the updates regarding the Fire department.

POLICY SESSION- will follow Work Session.

Present:

Council Members: Mayor Miller, Councilwoman Baertsch, Councilwoman Call, Councilman McOmber, and Councilman Willden

Absent Council Members: Councilman Poduska

Staff: Lori Yates, Mark Christensen, Spencer Kyle, Kevin Thurman, Kimber Gabryzsak, Chief Andrew Burton, Scott Langford, Sarah Carroll, Jeremy Lapin, Owen Jackson

Others: Sue Alexander, Victor Meier, Chris Porter, Karalyn Becraft, Reed Ryan, Marilyn Sanford, Dick Sandford, Fatima Davila, David Fritch, Jennifer Klingonsmith, Pam Peeler, Aleta Wilkinson, Troop 1820

- **Call to Order by Mayor Miller**
- **Roll Call.**
- **Invocation/Reverence was given by Councilman McOmber**
- **Pledge of Allegiance was led by Sgt Christensen**

Mayor Miller opened the public input.

Sue Alexander asked the Council to reconsider approving fees for late book returns and for the use of the copy machine. These fees would help with the library's needs.

Chris Porter encouraged the City to adopt a policy for providing information on the City's website regarding the candidates running in future municipal elections. That type of information is helpful to the community.

Mayor Miller closed the public input.

Chief Andrew Burton gave a brief introduction of Angie Oldham; she has been hired as a new officer to the Police department.

Mayor Miller then took the honor of swearing in Angie Oldham.

POLICY ITEMS

1. Consent Calendar:

- a. Bid Award for the Israel Canyon Phase 4 detention basin.**
- b. Resolution R14-4 (1-21-14): A resolution approving the Budget Policy Document.**
- c. Approval of Minutes:**
 - i. November 19, 2013.**
 - ii. December 3, 2013.**

Councilman McOmber motion to approve the consent calendar with the changes made to the minutes. The motion was then seconded by Councilwoman Baertsch. Aye: Councilman McOmber, Councilwoman Baertsch, Councilman Willden and Councilwoman Call. Motion was unanimous.

2. Revisions to the Stillwater Design Guidelines.

Sarah Carroll presented the revised design guidelines for Stillwater development.

Kevin Thurman stated that this is part of the Master Development Agreement and is required.

Councilwoman Call said she is fine with the changes but asked if the Urban Design Committee has had a chance to review this.

Staff indicated that they have not.

Councilman Mcomber said he is fine with the proposal.

Councilwoman Baertsch there are a few typo errors on several pages of the CC& R's and asked staff to correct those.

Councilman Willden was fine with the revision.

Mayor Miller appreciated the highlighted ideas.

Councilwoman Baertsch made a motion to approve the amendments to the Stillwater Design Guidelines including the findings and conditions listed in the staff report dated January 21, 2014. The motion was then seconded by Councilwoman Call. Aye: Councilwoman Baertsch, Councilwoman Call, Councilman Willden and Councilman McOmber. Motion was unanimous.

3. Discussion and Approval Implementation fees for Professional Service Contract with Azteca Systems. (Cityworks)

Owen Jackson discussed the proposed software and the benefits this program would bring to the employee and the residents of the community. He also provided the Council with a price breakdown of the program.

Councilman McOmber stated that this program will make the employees more efficient in the duties of their job and is excited to implement this program.

Councilwoman Baertsch this is a great program. The programs tracking system will be such a benefit to the City.

Councilman Willden appreciates staff's work on getting this program ready to implement and feels that the time is necessary for this.

Councilwoman Call favors this software.

Councilman McOmber made a motion to approve the Implementation fees for the professional Service Contract with Azteca Systems (Cityworks). The motion was then seconded by Councilman Willden. Aye: Councilman McOmber, Councilman Willden, Councilwoman Baertsch and Councilwoman Call. Motion was unanimous.

4. Amendment to the Pony Express Parkway Agreement with Utah County.

Jeremy Lapin explained why the Council has been asked to amend the agreement with Utah County.

The Council was fine with the agreement and had no further comments regarding this item.

a. Resolution R14-5 (1-21-14): approving the second amendment to agreement between Utah County and Saratoga Springs.

Councilwoman Baertsch made the motion to approve Resolution R14-5 (1-21-14): approving the second amendment to agreement between Utah County and Saratoga Springs. The motion was then seconded by Councilman McOmber. Aye: Councilwoman Baertsch, Councilman McOmber, Councilwoman Call and Councilman Willden. Motion was unanimous.

5. Reports.

Councilwoman Baertsch briefly touched on the Iron Will race which will be held on May 17, 2014 at Camp Williams. There will be a number of different events taking place that day.

Councilman Mcomber updated the Council with some legislature items.

Councilwoman Call reported on meetings that she has attend with the Jordan River Commission along with the Utah Lake Commission, we are happy to report that the fish removal from Utah Lake is underway and is a great success.

Councilman McOmber made a motion to enter into closed session at for the purpose of personnel; litigation. The motion was the seconded by Councilwoman Baertsch at 7:40 p.m.

Present: Mayor Miller, Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call, Mark Christensen, Lori Yates, Kevin Thurman and Spencer Kyle.

Adjourn from closed session ended at 8:55 p.m.

Motion to adjourn the policy session at 8:55 p.m. was unanimous.

May 19, 2014

Date of Approval

Lori Yates

Lori Yates, Recorder

