

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Friday, January 31 and Saturday, February 1, 2014
Meeting held at the Zermatt Resort
784 West Resort Drive, Midway, Utah 84049

DRAFT MINUTES

CITY COUNCIL RETREAT

Present:

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

Staff: Lori Yates, Mark Christensen, Spencer Kyle, Kevin Thurman, Owen Jackson, Jess Campbell, Andrew Burton, Scott Langford, Chelese Rawlings, George Leatham, Mark Chesley, Mark Edwards, Jeremy Lapin, Melissa Grygla, Dan Griffiths

The City Council and City staff met at the Zermatt Resort in Midway, Utah. On Friday, staff and Council discussed their retreat goals and objectives, future work sessions along the meeting schedule. The Council discussed the appointment of Mayor Pro Tempore. After discussing this item the Council nominated Councilwoman Baertsch to be appointed as Mayor Pro Tempore in the next City Council meeting. They took a few minutes to review the current Council Board and Committee assignment and made changes were necessary.

Mark Christensen provided a quick review of sexual harassment prevention training with the Council.

Scott Langford presented the Council and staff with the current applications and how the Planning staff is preparing for the next wave of development.

Mark Edwards briefed the Council with the prioritization of the parks and capital projects.

Spencer Kyle touched on the compensation pay plan along with the need to reclassify some of staff's positions.

Chelese Rawlings reviewed the budget request that have been submitted by each of the City's department.

Kevin Thurman provided open and public meeting training to the Council.

The Council and staff participated in a strengths workshop which was conducted by Dan Griffiths.

On Saturday, February 1, 2014 the Council broke up into groups and began to strategize their goals for the coming year.

Councilman Poduska made a motion to enter into closed session for the purpose of personnel at 12:45. Councilwoman Call seconded the motion. Aye: Councilman Poduska, Councilwoman Call, Councilman Willden, Councilman McOmber and Councilwoman Baertsch. Motion was unanimous.

Present in close session was Mayor Miller, Councilman Poduska, Councilwoman Call, Councilman McOmber, Councilman Willden, Councilwoman Baertsch, Mark Christensen and Spencer Kyle.

Adjourn out of closed session at 1:05 p.m.

May 6, 2014
Date of Approval

Lori Yates
Lori Yates, City Recorder

