

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, March 25, 2014

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

CITY COUNCIL MINUTES

WORK SESSION-Commencing at 6:07 p.m.

Present:

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

Staff: Lori Yates, Mark Christensen, Spencer Kyle, Kimber Gabryszak, Sarah Carroll, Chief Jess Campbell, Mark Edwards, Owen Jackson, Jeremy Lapin, Kevin Thurman, Melissa Grygla

Others: Chris Porter, Karalyn Becraft, Barbara Poduska, Ryan Poduska

1. Discussion of future agenda items.

The Council discussed and clarified with staff the Sierra Estates Master Development Amendment, along with Sierra Estates storm drain reimbursement agreement.

Council briefly discussed the joint federal aid agreement for the Lakeshore trail.

2. Library fees and fines.

Melissa Grygla the library is seeking authorization to collect overdue fines and fees in a form of donations from April 7th through April 19th. The library has over \$5,000 in outstanding fees and fines that haven't been collected. Councilwoman Baertsch questioned the amount of dues to be forgiven for some of the books stating that she wasn't sure a paperback should be worth as much just because it was on the library's wanted list. Councilwoman Baertsch and Councilwoman Call expressed concerns with proceeding this direction and felt that there might be better solution to collect these outstanding fines.

The majority of the Council was supportive of the concept and directed staff to consider Council comments and have a revised proposal reviewed and approved by the Library Board.

3. Council goal setting.

a. Discussion of strategic planning advisory council.

Owen Jackson indicated that several names have been submitted by the Council to potentially serve as members. Staff asked the Council to help facilitate the program.

b. Discussion of Fox Hollow Park Amphitheater.

Mark Edwards is before the Council asking them to give direction to staff to move forward on providing a concept plan for the Fox Hollow Park Amphitheater.

Council and staff discussed details of the park along with potential locations for additional future parks.

c. Discussion of a SAFER grant.

Chief Jess Campbell discussed the future narrating of the SAFER grant with the Council.

The Council agreed to allow Chief Campbell to move forward with the hiring process rather than wait the 90 days.

4. Reports.

The Council was unable to report on items due to limited time.

The Council adjourned to Policy Session at 7:08 p.m.

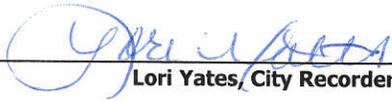
June 17, 2014

Date of Approval



Mayor, Jim Miller





Lori Yates, City Recorder