

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, April 15, 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 Miller, 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, Jeremy Lapin, Doug Stout, Owen Jackson, Kevin Thurman

Others: Chris Porter, Ryan Poduska

1. Discussion of future agenda items.

This item was not discussed at this time.

2. Discussion of updates to lighting standards.

Jeremy Lapin the City's engineering technical specifications and drawings manual has been updated to reflect LED fixtures. The existing Arterial and Collector lights will use the same base, pole and luminaire parts. The lamp inside the luminaire will be the only change required. The residential street light will require an entirely new luminaire as our existing luminaire is not compatible with the LED fixture; however the new luminaire will fit on the existing pole and base standard.

The Council discussed the cost of replacement and the longevity of the new lights. Staff was given direction to bring the final LED specifications to the Council in a future policy meeting.

3. Discussion of appointing an Urban Design Committee member.

Kimber Gabryszak city staff has received a letter of interest from Ray Dawson with Edge Homes concerning the position on the Urban Design Committee. Staff is recommending Council to review and discuss this application.

The Council would like to interview Ray in a future meeting and asked staff to place this item on an upcoming work session meeting.

4. Discussion of the Israel Canyon drainage channel landscaping and maintenance.

Jeremy Lapin the city has completed improvements to the Israel Canyon drainage consisting of a rock lined channel bottom with an asphalt trail. Above the rock lining, there are many areas that are un-vegetated and are immediately adjacent to backyards. Also along the drainage, there are several lots adjacent to the new retaining wall where their property line is 10-20 feet back from the wall. This has resulted in a un-vegetated strip between the adjacent land owners property and the wall. Many of the residents along the lower channel have expressed concerns about how these unimproved areas would be maintained. Staff has identified possible options for the Council to consider which is: allowing the residents to improve and maintain these areas, permit residents to use public property through a license agreement or deed the property to the property owners.

The Council has concerns with how the provided options would work and would like to further discuss this item in an upcoming work session meeting.

5. Code Subcommittee update.

Kimber Gabryszak briefly reviewed the upcoming amendments that have been currently working on by the Code Subcommittee which consist of Councilwoman Baertsch, Councilwoman Call and Sandra Steele. Those amendments are: lot width, office wall signs, lighting standards, open space, parking standards, process, standards, infrastructure and clarify. This list is continuously added to, updated and reordered according to the needs of the City as time goes on.

The Council is pleased with the process of these amendments.

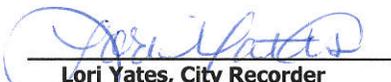
6. Reports.

The Council had no reports to provide at this time.

Motion to adjourn the policy session at 6:57 p.m. was unanimous.

June 3, 2014
Date of Approval


Jim Miller, Mayor


Lori Yates, City Recorder

