

3 zoning to accommodate it. The city is growing and commercial growth will be on both sides of the Road,
4 there will be stores all around and it would be a benefit to the city.

5 Sarah Carroll asked if council would consider all or a portion of the building.

6 Councilman McOmber feels there is a compromise to be made; he isn't in favor of the whole building
7 staying auto use. He doesn't see the potential owner as having an image of tire sales and stacking tires
8 that would be outside but he doesn't want to set unnecessary precedence. He would like to see strong
9 language around this and not set precedence. He likes the idea of private parking on the north side, or
0 one for the residential

1 Iyar Koren would like to turn the whole north side into office area/store front and replace the garages with
2 glass doors and allow Ross the south side to grow into.

3 Councilman McOmber would like to see the office space/store fronts.

4 Mark Christensen saw the 5 bays as needed and efficient for the auto service.

5 Councilwoman Baertsch does not want the garages on the north side. With converting into a new code, do
6 we have enough parking for the new uses?

7 Sarah Carroll said they would need to evaluate it and noted for the auto center the bays can count for parking.

8 Councilwoman Baertsch explained the history of how this use came to be in this location. She explained the
9 citizen protests from the beginning and how previous users were never supposed to have outside storage
0 of completely inoperable vehicles or tires, yet it always happened. She felt that to get rid of an
1 abandoned use and yet protect the neighbors as we should done for years, 4 bays on the south could stay
2 non-conforming and 1 on the south could be used for the residential garage. All bays on the north side
3 need to be converted to office/retail uses.

4 Iyar Koren noted that for just office space there were enough parking spaces.

5 Mark Christensen commented that it comes down to a non-conforming use issue.

6 Councilman McOmber is ok with a minimal amount of non-conforming on the south side only.

7 Councilwoman Call thinks the proposed item is better than a vacant tire store and agrees with Councilman
8 McOmber, if they can adopt with the one bay on the south for residential parking.

9 Councilman Willden feels that we can get this to work and it's better than what was there, several people
0 have expressed interest in Ross coming there.

1 Mayor Miller thinks it's better than an abandoned building and likes the idea of changing the north side and
2 has heard good things of Ross' Mobile.

3 Kevin Thurman reminded them to keep in mind that there is a potential of third party challenge, probably
4 unlikely.

5 Council was in agreement for 4 garages for the business and one for parking for the residence upstairs on the
6 South side and would like offices for the north side.

7 Kevin Thurman asked Ross about the 4 bays, would that be enough for him to keep him in this location for
8 some time.

9 Ross Hayner felt those 4 bays would help him take the next step into getting his own building in a correctly
0 zoned area. He is looking for growth and cannot predict how long before he would need to find another
1 building.

2 Councilman McOmber felt this was the right compromise for everyone.

3 Councilman Willden feels it's a positive for everyone and better than what it was before.

4 Councilwoman Baertsch does not want to see any garages on the north side, not even the residential garage
5 with the history of the building in mind.

6 **3. Discussion of the Tentative Budget FY 2015-2016.**

7 Chelese Rawlings will need to do an amendment concerning the judges salary, they are below what the
8 minimum is that they need to pay. There is a request for an SRO for the middle school. Alpine School
9 District is asking for matching funds of \$15,000.

0 Mark Christensen said they are seeing some of the same problems the high school is having. The chief is in
1 support of it, it's just if Council wants to put it in the budget.

2 Councilwoman Call noted the high school had more needs than the Jr. high. She would look at it as a half
3 year item and then pulling it and evaluating it at that point.
4

5 Councilman Willden mentioned that Junior High's in other cities have dedicated policy officers investigating
5 significant crimes. While High Schools are likely to have more needs, Junior Highs may need the help as
7 well.

3 Spencer Kyle asked if we would use one of our officers or hire someone new

9 Chelese Rawlings responded we would use one of our officers. The school is considering having someone in
0 the office 4-5 hours 2-3 days a week.

1 Mark Christensen said Rob Smith emailed him just recently and he would like Chief Burton to draft a
2 response and break down the request. They just wanted to put this on the radar for Council.

3 Councilwoman Call would like to see the numbers as they are not penciling out when she runs them.

4 Chelese Rawlings said the \$15,000 in the budget may just be for our expenses that would be partially
5 reimbursed. They aren't entirely sure yet, Chief Burton needs to go over that. Chelese wanted to bring up
5 some things from individual meetings. Performance measures and cleaning those up, we won't see that
7 until August because they don't do reviews until the fiscal year has ended. There is a request to increase
3 economic development. There is a request by Owen that is separate just for memberships.

9 Councilwoman Call responded that so long as the \$6900 comes out. They are running into issues like a grant
0 that they have to match but they couldn't match it. So if they can include the \$6900 as its own item and
1 include an additional \$5000 for the year she thinks we would be more than covered. So to restate, include
2 the \$6900 and increase the budget by \$5000.

3 Chelese Rawlings said there is a request for a greenhouse to grow our own trees.

4 Mark Christensen understands they want trees that don't die, but doesn't know what we could get for
5 \$10,000.

5 Councilwoman Call responded just small, so that saplings get started in our soil.

7 Mark Christensen asked do we want to spend that on starters or on structure.

3 Councilwoman Call replied if we can make saplings work than we don't need a green house.

9 Councilman McOmber wanted treat the trees and shrubs the same as where they are going to go.

0 Councilwoman Call commented that we are a Tree City now so we may be able to match grants.

1 Spencer Kyle noted that Rick likes the idea but doesn't feel he had enough staff to help it.

2 Councilwoman Call thought we could put it out as an Eagle Scout project for help.

3 Spencer Kyle thought the south side of the public works system could work. We could thin out the trees in
4 the marina

5 Chelese Rawlings just needs to know they are in support of the \$10,000.

5 Councilman Willden thinks that is an awful big number to start some saplings. Could Rick put together some
7 estimates and get better numbers.

3 Councilwoman Call commented that we don't want to do a budget amendment for small amounts so we
9 should do the \$10,000 and be clear. We need to include that the council decided to include the money for
0 a sapling start farm with at least 50 trees.

1 Councilman McOmber has seen this work. Let's get some trees going but have some expertise and a three
2 year plan so it works.

4. **Agenda Review:**

- 5 a. Discussion of current City Council agenda staff questions.
- 5 b. Discussion of future City Council policy and work session agenda items.

5. **Reports:**

a. Mayor

0 This Friday is Westlake Kiwanis challenger baseball fundraiser.

b. City Council.

2 Councilwoman Baertsch asked about secondary water and several flooding issues.

3 Spencer Kyle noted that for some people it was just user error. He said there is a big list of work orders
4 they are trying to get to right now.

5 Councilwoman Call is getting complaints of chlorine in the water again. The Lake Commission hired
5 Eric Ellis who is fantastic, he would like to come in and introduce himself. We are now officially a
7 Tree City USA. We need direction on where we want our two signs. FFSL talked about the canal on

3 the lake. They are trying to get everyone on the same page. A hang up is with Army Corps and she
9 would like to see if Councilwoman Baertsch could work with her on that.

1 Councilman McOmber noted there was a lot of noise with the wall going up at Wiltshire, it is not
2 following the same look and feel of the surrounding communities that it was supposed to. He wants
3 the Code Committee to know that we should be preserving the view corridors. Eagle Park, they are
4 putting a solid wall all the way down to the trail line. He doesn't feel there is any reason why they
5 can't have a semi-private.

6 Councilman Poduska commented that Urban Design had approved a better looking building for
7 Autozone.

8 Councilman Willden said the library board is very engaged, there are three vacant positions.

9 c. Administration communication with Council.

10 Spencer Kyle noted Councilman McOmber wanted to do a tour of the salt mine where we get salt for our
11 streets.

12 Councilman McOmber said it's a really cool tour and expounded on it.

13 Everyone was interested in going. Maybe in May or June.

14 Owen Jackson noted the Arbor Day planting is this Saturday at 9a.m. at Israel Canyon trailhead.

15 d. Staff updates: inquires, applications and approvals.

16 **Adjourn to Policy Session 7:05p.m.**

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Policy Session Minutes

Present:

Mayor: Jim Miller

Council Members: Michael McOmber, Shellie Baertsch, Rebecca Call, Stephen Willden, Bud Poduska

Staff: Scott Langford, Mark Christensen, Kimber Gabryszak, Kyle Spencer, Owen Jackson, Kevin Thurman,

Jeremy Lapin, Sarah Carroll, Chelese Rawlings, Jess Campbell, Andrew Burton, Nicolette Fike, Lori

Yates

Others: Julie King, Taylor Yates, Chris Porter, Kerry Winn, Bruce Baird, Paul Watson, John Hadfield, Tanya Parker, Paul Linford, Darin Massey

Call to Order 7:10 p.m.

Roll Call - Quorum was present

Invocation / Reverence - Given by Councilwoman Baertsch

Pledge of Allegiance - led by Scott Langford

Public Input - Opened by Mayor Miller

Tanya Parker from Villages HOA, they would like the City to consider finishing the landscaping along the existing sidewalk of Swainson Ave. next to the city owned drainage basin. They would appreciate the developer for neighborhood 11 to install fencing and the sign. The only open space in that neighborhood that is family friendly is the little neighborhood park that is still not finished.

Julie King thanked the Council for funding the library; she has been a volunteer for a couple of years. She appreciates the Chinese and Spanish books to compliment the schools programs. She appreciates the scout classes and thinks it's a great resource to the city. She encouraged them to continue to fund the library including expanding. She appreciates the literacy center also.

Taylor Yates noted they began to apply for a city subdivision last May and were told they would not be able to obtain city water and uses. They have been going through the processes to obtain what they needed.

Now there has been a new change to the ordinance that has prohibited them to apply for a minor subdivision (19.12.07-1a). They have proof they have been trying to do this for 8 years now. As a result they have invested significant amounts of money. They were not informed until February that the ordinance had changed back in November after they had gone through the processes. Now they can't move forward. He asked that they consider individuals like them, there are very few. They would like to see if there are other options. The Mayor directed staff to work with him.

Public Input - Closed by Mayor Miller

Policy Items

1. Consent Calendar:

a. Consideration and Possible Approval: Preliminary Plat for Fox Hollow Neighborhood 11 located at 3400 South Wildlife Boulevard, Kerry Winn, applicant.

b. Consideration and Possible Approval: Amendment of Water Rates for the City of Saratoga Springs.

i. Resolution R15-17 (4-21-15) An Resolution of the City of Saratoga Springs, Utah amending Secondary Water rates and fees in the Consolidated Fee Schedule and establishing an effective date.

c. Minutes:

i. March 31, 2015.

Sarah Carroll noted some changes – On Neighborhood 11 on condition 5 the Street name needs to change from Village Parkway to Wildlife Blvd. and Planning Commission added condition 14 that the applicant needs to finish the street sign.

Councilman McOmber had a change on the minutes on pg. 4 to change it to include "Property Tax Rates."

4 **Motion made by Councilwoman Call to approve the consent calendar item a, b, and c, with changes to**
5 **c. emailed earlier and made tonight by Councilman McOmber. And in item a. with changes in the**
6 **street name to Wildlife blvd. and the condition to add the entrance sign. With all staff findings and**
7 **conditions. Seconded by Councilman McOmber.**

8 Councilwoman Baertsch had an addition; condition 13 is an opinion and covered by 12.
9 Councilwoman Call **amended the motion to remove condition 13.**
0 Councilman McOmber approved.

1 **Ave: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call,**
2 **Councilman Poduska. Motion passed 5-0.**

3 Councilwoman Call wanted to get info to residents on water rates as soon as possible.

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9 **2. Public Hearing: Consideration and Possible Approval of the Annexation, General Plan Amendment,**
0 **Rezone, and Master Development Agreement for The Springs located West of Wildflower and Harvest**
1 **Hills, south of Camp Williams, Western States Ventures, applicant.**

2 **i. Ordinance 15-14 (4-21-15): An Ordinance adopted pursuant to Section 10-2-407(3)(b) of the Utah**
3 **Code, approving an Annexation application relating to approximately 723.732 acres of land;**
4 **annexing such land into the City; and related matters.**

5 **ii. Ordinance 15-15 (4-21-15): An Ordinance of the City of Saratoga Springs, Utah, adopting**
6 **Amendments to the City of Saratoga Springs' Official Zoning Map and General Plan for certain**
7 **Real Property totaling 723.732 acres West of the Harvest Hills Development; instructing the City**
8 **staff to amend the City Zoning Map, General Plan, and other Official Zoning Records of the City**
9 **and establishing an effective date.**

0 **iii. Ordinance 15-16 (4-21-15): An Ordinance of the City of Saratoga Springs, Utah, approving the**
1 **Annexation and Master Development Agreement for The Springs Master Planned Community.**

2 Scott Langford presented the Annexation request. He quickly reviewed the background and actions
3 previously taken. The intention of the applicants is that the 1770 units will be a maximum cap with some
4 flexibility between the zones. They have provided a new entry feature concept and details will come
5 forward with the plats.

6 Kevin Thurman noted they split it in two parts, our Code and the Utah Code; 15-14 covers the Utah Code.

7 Once the Council makes the decision they will send it to the County and file an annexation map with the
8 State.

9 Scott Langford noted the JD5 & 6 properties in condition 3, Council needs to clarify whether they want it
0 zoned agricultural or industrial.

1 Bruce Baird wanted to thank Staff and Council for their work with this. They will not be going over 1770
2 ERUs.

3 **Public Hearing - Opened by Mayor Miller**

4 John Hadfield wanted to know how they would be zoning his property.

5 **Public Hearing - Closed by Mayor Miller**

6 Councilman Poduska would be in favor of the industrial zoning along with the residential zoning. The
7 applicant has done a good job.

8 Councilwoman Call feels it is headed in the right direction. She noted negligible change in open space.

9 Adjacent property, she is in favor of zoning it agricultural. She sees this moving in the right direction.
0 She feels this will compliment what is already in the city.

1 Councilman McOmber is in favor of keeping the adjacent property agricultural and any use already there
2 would be grandfathered in. He doesn't see the need to change it to industrial now.

3 Councilwoman Baertsch asked to have the applicant show where the open space was decreased and where
4 lots were increased.
5

5 Paul Linford showed on the map where they decreased some of the open space and increased the lot sizes in
7 other areas.

3 Councilwoman Baertsch thought they had asked for an increase in the number of larger lots, she is concerned
9 with the open space and the higher density areas. She doesn't want to see any of the density transferred
0 into the R14 and R18. With the open space, with the decrease, she is concerned that they would have the
1 open space outside the R18 and not within the pods. Title 19 requires they have to have open space
2 within the R14 and R18 areas. She thinks the language is contradictory in the MDA, that they don't have
3 to comply with open space in the pods.

4 Bruce Baird thought it said they have to comply.

5 Kevin Thurman noted the code talked about they would have to identify the open space and develop the
5 required amount within the phases.

7 Bruce Baird noted they changed it the only way the typography would allow. They haven't made the pods
3 more dense. They couldn't spread it out because of the land. They have done their best to comply with
9 what they thought council wanted in those areas.

0 Councilwoman Call thinks we are covered in 11.2 in the MDA.

1 Bruce Baird noted they won't design a project without open space in it because it won't sell.

2 Councilwoman Baertsch feels that if they don't put things in writing bad things happen.

3 Kevin Thurman understands the concern but feels the way it is worded now that if they do put additional
4 open space in they will end up with more open space than is required. We are not requiring specific open
5 space within that R18 in the agreement.

5 Bruce Baird said they would be willing to put language that requires some open space in R18.

7 Councilwoman Baertsch thinks in 11.1 we could say within the pod according to title 19.

3 Bruce Baird said they don't care if they put it in because they are already planning on open space there.

9 Councilwoman Baertsch is comfortable with Agricultural zone; she say that granting the agricultural zone
0 and grandfathering in the current uses would take care of their future storage and office space needs. She
1 feels they should take care of the buffer within their own property. She would like to see that increase or
2 shift of density can't be within R14 or R18.

3 Kevin Thurman pointed out that it does mention the maximum allowed density in the R18 and they can't
4 exceed the allowable density.

5 Councilman Willden appreciates the reduced density and not requesting a PC zone which is easier for
5 everyone. He is comfortable with the statements in the agreement as written. They have existing rights
7 within the County and he is not comfortable granting additional rights the owner does not have now. He
3 is comfortable with what we have.

9 Councilwoman Baertsch talked to representatives from Camp Williams about use of the ACUB program in
0 this situation and she would like to see further communication with all the parties.

1 Mayor Miller thinks it's a great project. He asked Staff on pros and cons of zoning the different ways.

2 Scott Langford feels agricultural gives them the flexibility, but not having a specific use on those parcels it
3 doesn't make sense to jump to the most intense zone of the city.

4 Mayor Miller was concerned that we had no industrial and he is hesitant to open the door.

5 Kevin Thurman indicated he would be permitted to do what he is doing now and he could do what is allowed
6 in agricultural. It's best to look at further applications on a case by case basis.

7 John Hadfield felt he already had an industrial use on those parcels. He had things approved through Eagle
3 Mt. He did not ask to be included in this annexation to this City or to bring his business here.

9 Mayor Miller asked Mark Christensen if the grandfather would be on only the three parcels or on the
0 contiguous parcels.

1 Mark Christensen thought it was the existing use on just those three parcels, but was not sure legally.

2 John Hadfield noted that he has already paid for infrastructure and he wants to preserve his mining rights. He
3 does not want to be annexed until this is resolved.

4 Mayor Miller asked if the rights of what he is doing today are part of the overall business type.

5 Kevin Thurman said he would have to research it.

5 Mark Christensen thought we would need to sit down and see what types of intensities and uses he would
7 like. We can look through the applications, but we wouldn't be able to work it out tonight.

3 Mayor Miller noted with another annex they spelled out the specific rights in detail.

9 Mark Christensen noted that the annexation can go forward and they can't leave an island. He is hearing
0 Council wants to do Agricultural zoning and grandfather the existing uses.

1 John Hadfield felt he had rights that were not being considered.

2 Councilwoman Call tried to explain that they had to include his parcels in the annexation by State Code. We
3 are not taking away anything he is currently doing. We are trying to balance your property rights with
4 everyone else's rights. We are trying to be fair by saying you keep doing what you are doing and if you
5 have an additional need in the future then we will look at it and see the council will permit that at that
6 time without impacting another's property right.

7 Mayor Miller would like to have a couple council members be able to meet with the owner and discuss the
8 rights to use.

9 Kevin Thurman looked up the case lot and the holding was that for mining operation it was a continuous use
0 of the entire parcel, so it would be allowed to continue through the entire parcels and not be restricted to
1 the current footprint. At this point Mr. Hadfield has had a chance to comment and express his concerns
2 but Council has an obligation for the annexation.

3 Bruce Baird noted they do care that it's not zoned an industrial zone, his clients would not like things moved
4 to the entrance of their subdivision. The logic is that mining is a broad spectrum project; the same logic
5 doesn't involve moving your asphalt plant from point A to B.

6 Councilwoman Baertsch thinks we can do this with an agricultural zone and grandfather his uses.

7 Bruce Baird added that they would like to get approval tonight. They have been ongoing with all this for
8 some time.

9 John Hadfield thought as much as the applicant doesn't want his operation next to his houses, he doesn't
0 want houses next to his operations. So who is right?

1 Mark Christensen thinks what is best at this point is to let Council continue with their action and let's sit
2 down and define what those uses are. He doesn't think he would lose any substantial rights in the time it
3 would take to work through those issues.

4
5 **Motion made by Councilwoman Call to approve Ordinance 15-14 (4-21-15): An Ordinance adopted**
6 **pursuant to Section 10-2-407(3)(b) of the Utah Code, approving an Annexation application relating**
7 **to approximately 723.732 acres of land; annexing such land into the City; and related matters.**
8 **Seconded by Councilman Willden.**
9

0 Mayor Miller asked about setting up Council members to meet with Mr. Hadfield. Council members
1 McOmber and Call volunteered.

2 Councilwoman Call **amended the motion to include councilmembers Mcomber and herself and the**
3 **mayor to meet with the property owner to discuss issues.**

4 Councilwoman Baertsch thought she needed to include in condition 3 to be Agricultural.

5 Kevin Thurman reminded them they needed to also include all staff findings and conditions of the
6 ordinance including Recital language.

7 Councilwoman Call **amended the motion to include Agricultural zone and all Staff Findings,**
8 **Conditions and Recitals.**
9

0 **Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call,**
1 **Councilman Poduska. Motion passed 5 - 0.**
2

3 **Motion made by Councilman Willden to approve Ordinance 15-15 (4-21-15): An Ordinance of the City**
4 **of Saratoga Springs, Utah, adopting Amendments to the City of Saratoga Springs Official Zoning**
5 **Map and General Plan for certain Real Property totaling 723.732 acres West of the Harvest Hills**
6 **Development; instructing the City staff to amend the City Zoning Map, General Plan, and other**
7 **Official Zoning Records of the City and establishing an effective date including all staff findings**
8 **conditions. Seconded by Councilman Poduska**
9

0 Councilman McOmber noted **to make sure the zoning map shows those three parcels as agricultural.**
1 **Councilman Willden and Councilman Poduska accepted the amendment.**

2
3 **Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call,**
4 **Councilman Poduska. Motion passed 5 - 0.**
5

6 **Motion made by Councilwoman Call to approve Ordinance 15-16 (4-21-15): An Ordinance of the City**
7 **of Saratoga Springs, Utah; approving the Annexation and Master Development Agreement for**
8 **The Springs Master Planned Community with all staff findings and conditions. Seconded by**
9 **Councilman McOmber**
0

1 Councilwoman Baertsch asked one question on section 5 on the MDA, is there anything we would want
2 to continue after build out.

3 Kevin Thurman replied that we usually have some language about that. It would be asking for anything
4 that is built out or platted that the same restrictions would apply.

5 Bruce Baird said he's never written a survival clause because when all the units are gone and open space
6 is dedicated he can't imagine anything would survive after the build out.
7

8 **Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call,**
9 **Councilman Poduska. Motion passed 5 - 0.**
0

1 **3. Public Hearing: Consideration and Possible Approval of amendments to the City of Saratoga Springs**
2 **Land Development Code.**

3 **i. Ordinance 15-17 (4-21-15): An ordinance of the City of Saratoga Springs, Utah, adopting**
4 **amendments to the Saratoga Springs Land Development Code and establishing an effective date.**

5 Sarah Carroll gave an overview of the code amendments.

6 19.02 Measuring building height - Clarified the method to measure height.

7 19.05 Accessory Buildings - Clarified that items such as appearance apply to all accessory buildings. Add
8 criteria for edge use.

9 19.06 Fencing - Prior to construction of retaining walls, the Engineering Standards and Specifications shall
0 be consulted to determine if a grading permit is also required. Added an exception for parallel fencing
1 like a low fence around a garden or animals. And to allow privacy fencing along limited arterial trail
2 corridors that are not City maintained.

3 19.06 Park strip landscaping – This clarified that the 30% vegetation requirement applies to each park strip.

4 19.12 Driveways & Corner Lots - Allow gravel driveways in some zones, and state that driveways in other
5 zones must be hard surface. And clarify that minimum size requirements for corner lots are calculated
6 from standard minimum sizes, not from reduced lot sizes.

7 19.12 and 19.14 Application Requirements - Add “shapefile” and “established grade” to application
8 requirements.

9 19.12 Plat Amendment Process - Allows more types of plat amendments to be approved administratively.

0 19.26 PC Zone Clarifications – removed the word contiguous and added to meet minimum required open
1 space.

2 19.04 Business Park Zone Uses - Review and modify the allowed uses in the BP Zone to ensure resultant
3 development is appropriate for the vision of that Land Use.
4

5 Councilman McOmber commented that it's important to note that existing structures are grandfathered in for
6 accessory buildings.

7 Kevin Thurman commented that if they were legal before than it would be non-conforming.

8 Councilman Poduska asked what height restrictions were in the business park.

9 Scott Langford found it was 50'.
0

1 Councilwoman Call asked about the shed restriction, is that only for sheds that require applications?

2 Sarah Carroll replied it was not, it's for any sheds that are in the required setbacks.

3 Councilwoman Call wanted to clarify on the concrete apron on the gravel area that it helps contain the gravel
and to avoid sink holes. On landscaping we don't call out that mailboxes are allowed in park strips.

4 Crabapple trees that are fruitless do look very good she would like to remove “crabapples” from the
5 language. She thinks there can be non-drought tolerant plants in a park strip.
6 Councilman Willden suggested in business parks to allow a book store, and financial institutions.
7 Council felt book stores could be permitted ancillary and edge use conditional. Financial should be ancillary.
8 Councilman Willden Suggested conditional use for movie theaters.
9 Councilwoman Call would not want a theater in BP because anywhere it would go would be more of a PC
0 zone.
1 Councilwoman Baertsch agrees with Councilwoman Call on that.
2 Councilman Willden suggested floral sales and electronic sales.
3 Council members felt floral could be ancillary, but they didn’t feel electronic sales would be a good fit, most
4 businesses would have their own purchasing on that.
5 Councilman Willden asked about the garage door openers that had been suggested to be required on shared
6 drives.
7 Sarah Carroll responded that Planning Commission did not vote for that.
8 Councilwoman Baertsch agreed that they should require those.
9 Councilwoman Call would be supportive also.

1 **Public Hearing - Opened** by Mayor Miller
2 No input at this time.
3 **Public Hearing - Closed** by Mayor Miller
4

5 **Motion made by Councilman Poduska approve the amendments to the City of Saratoga Springs Land**
6 **Development Code. Ordinance 15-17 (4-21-15): An ordinance of the City of Saratoga Springs, Utah,**
7 **adopting amendments to the Saratoga Springs Land Development Code and establishing an effective**
8 **date, including the modification that were recommended by Council during the session. Seconded by**
9 **Councilman McOmber. Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber,**
0 **Councilwoman Call, Councilman Poduska. Motion passed 5 – 0.**

1
2 **4. Consideration and Possible Approval of the 2015 Municipal Recreation Grant Program.**
3 Mark Christensen explained this is a grant for a playground at Regal Park.
4 Councilwoman Baertsch noted it was very broad the way they wrote the grant so they could use it for other
5 things in the play area, not just toys.
6

7 **Motion made by Councilwoman Baertsch to approve the 2015 Municipal Recreation Grant Program.**
8 **Seconded by Councilman McOmber. Aye: Councilman Willden, Councilwoman Baertsch,**
9 **Councilman McOmber, Councilwoman Call, Councilman Poduska. Motion passed 5 – 0.**
0

1 A Report of Action was looked at but not approved tonight.
2

3 **5. Motion to enter into closed session for the purchase, exchange, or lease of property, pending or**
4 **reasonably imminent litigation, the character, professional competence, or physical or mental health of**
5 **an individual.**
6

7 **Motion made by Councilwoman Call to enter into closed session for the purchase, exchange, or lease of**
8 **property, pending or reasonably imminent litigation, the character, professional competence, or**
9 **physical or mental health of an individual. Seconded by Councilman Poduska. Aye: Councilman**
0 **McOmber, Councilwoman Baertsch, Councilman Willden, Councilman Poduska and**
1 **Councilwoman Call. Motion passed unanimously.**
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3 Meeting Moved to Closed Session 8:47 p.m.
4

5 **Closed Session**
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Present: Mayor Miller, Councilman Willden, Councilwoman Baertsch, Councilman McOmer, Councilwoman Call, Councilman Poduska, Mark Christensen, Kevin Thurman, Spencer Kyle, Nicolette Fike, Heather White, Chris Rosell, Owen Jackson, Steve Hansen (electronically)

Closed Session Adjourned at 10:00 p.m.

Policy Meeting Adjourned at 10:00 p.m

May 5, 2015
Date of Approval



[Signature]
Mayor Jim Miller

[Signature]
Lori Yates, City Recorder