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City of Saratoga Springs
City Council Meeting
August 4, 2015

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

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Work Session Minutes

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Present:

Mayor: Jim Miller

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

Staff: Mark Christensen, Kimber Gabryszak, Kyle Spencer, Owen Jackson, Kevin Thurman, Jeremy Lapin,
Nicolette Fike, Daniel Widenhouse, Chelese Rawlings, Lori Yates

Others: Wade Williams, Chris Porter, Steve Sorensen, Barbara Poduska

Excused:

Call to Order – 5:04 p.m.

1. Work Session: Discussion of the Village Plan and Community Plan for The Crossing located NW corner of Pioneer Crossing and Redwood Road, Boyer, applicant.

Wade Williams introduced the community plan and that it was the larger picture and more details will come forward with Village Plans and site plans. He mentioned the theme of the entrance signs that they hope to carry throughout the project. He highlighted where they have differed from the Title 19 City Code on the arterial road setbacks, and building heights that would exceed with buildings like a movie theater and office buildings. They are still doing reviews and will be using the studies on further plans. They are proposing a change to the lighting to a 30' tall standard with a champagne color that blends better with the buildings and would be fewer poles. He showed landscaping plans similar to the new West Jordan Smiths store. They have submitted a planting list that is more durable in this area. They would like to have a process in place that will facilitate moving through the process smoother.

Wade Williams then moved on to the Village Plan. The first phase is approximately 21 acres.

Steve Sorensen highlighted what the Smiths Marketplace would be bringing.

Councilwoman Call asked if they had an idea about a 4800 sq. ft. building going in next to Smiths.

Wade Williams replied it was a multi shop space anywhere from two to four tenants. He noted the newer elevations for Smiths and had material examples. Both Boyer and Smiths really like this plan.

Steve Sorensen pointed out a few of the features.

Wade Williams pointed out lot 2 which was a small lot that would rely on Smiths parking. He highlighted the Thematic Design Elements that they would be pulling into the larger Community Plan.

Councilman Willden is excited to see this project and liked seeing the note for the number of prospective employees this will bring to the city. He is fine with the extended building heights.

Councilwoman Baertsch said they did look at the district lighting. She liked the champagne color. She is concerned about light pollution spilling out; she likes the way The District works. She would agree to the taller light fixtures. She would like to see them consistent throughout the project. She likes the general artistic theme and would like to see some of that carried more throughout the buildings and materials. She is not concerned with the extra height and is even concerned that it may not be high enough for the office buildings. She would like architectural features on all sides of the buildings. She wonders if lot 2 may be better to include the parking spaces behind it into that lot. She cannot stand perpetuating the heat islands with all stone mulch. She is excited to have them come in.

Councilman McOmber is happy to see this project coming after working on it for almost 6 years. He thinks it is the right time for Smiths Marketplace, the current Smiths has been an anchor to our community. He has no problem on the height for the business buildings and a movie theater. He appreciates going to the 30 feet lights. He also doesn't like rocks under the bushes, he prefers the rubber mulch. He would like a combination with rock and mulch designs. He mentioned that while The District is over-parked overall it

54 is under-parked in certain areas, so they may want to keep that in mind. He noted that they like the four
55 sided architecture to not hinder near businesses.
56 Councilwoman Call is happy to see this project. She likes the suggested theme and would like to see it pulled
57 throughout. She loves the potential of a movie theater. She asked what would happen to the current
58 Smiths building.
59 Steve Sorensen said they typically try to close the existing store one evening and open the new store the next
60 day. There have been feelers put out for new tenants for the current building. They have an obligation for
61 several more years and they will work to lease it out.
62 Councilwoman Call noted they are excited to see development that will bring so many good things to the
63 city.
64 Councilman Poduska commented that it was an outstanding plan and agrees with what has already been said.
65 He noted the loyalty that people have for Smiths in the city and to see it as the cornerstone of the
66 Crossings is excellent. He has no problem with the height changes. He agrees with the champagne lights
67 and noted the need for less light pollution with Camp Williams close by. He mentioned parking would be
68 good.
69 Mayor Miller said he did like the rock contrary to previous comments.
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71 **Adjourn to Policy Session 5:56**
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76 **Policy Session Minutes**

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78 **Present:**

79 Mayor: Jim Miller

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

81 Staff: Mark Christensen, Kimber Gabryszak, Kyle Spencer, Owen Jackson, Kevin Thurman, Jeremy Lapin,
82 Sarah Carroll, Chelese Rawlings, Jess Campbell, Andrew Burton, Nicolette Fike

83 Others: Chris Porter, Barbara Poduska, Carl Ballard, Jesyca Hauer, Tate Hauer, Troy Herod

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85 **Call to Order 5:56p.m.**

86 **Roll Call** – A quorum was present

87 **Invocation / Reverence** - Given by Councilwoman Call

88 **Pledge of Allegiance** - led by Jimmy Miller

89
90 **Public Input - Opened** by Mayor Miller

91 Chris Porter brought up the issue on Lake Mountain drive a property where the landscaping has not been
92 taken care of and the residents have been told that Code Enforcement isn't prioritizing going after
93 renters.

94 Councilwoman Call responded that Code Enforcement has noticed the property that they have until August
95 12th.

96 **Public Input - Closed** by Mayor Miller

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98 **POLICY ITEMS**

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100 **1. PUBLIC HEARING ITEMS:**

101 **a. Public Hearing: Amendment to the City of Saratoga Springs Budget.**

102 **i. Resolution R15-34 (8-4-15): Amending the City of Saratoga Springs 2015-2016 Budget.**

103 Chelese Rawlings noted the items on the amendment, removing the Senior Planner and replacing that
104 with two new Planner I. The Library received donations and Civic Events signed an agreement for
105 Communities that care and Guiding Good Choices and items that will be reimbursed through the
106 County.

107
108 **Public Hearing opened** by Mayor Miller

109 No comment at this time

110 **Public Hearing closed** by Mayor Miller

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112 Councilman McOmber thinks going to two planners is a great move for the amount of volume we have .
113 Councilman Willden also liked that even though they need the positions they have enough in application
114 fees to cover it.

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116 **Motion made by Councilwoman Baertsch to approve Resolution R15-34 (8-4-15): Amending the**
117 **City of Saratoga Springs 2015-2016 Budget. Seconded by Councilman McOmber. Aye:**
118 **Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call,**
119 **Councilman Poduska. Motion passed 5 - 0.**

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121 **2. ACTION ITEMS:**

122 **b. Resolution R15-35 (8-4-15): Appointing Election Poll Workers to serve for the August 11, 2015**
123 **Primary Election.**

124 Mark Christensen noted that this was filling the rest of the positions.

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126 **Motion made by Councilman McOmber to approve Resolution R15-35 (8-4-15): Appointing**
127 **Election Poll Workers to serve for the August 11, 2015 Primary Election. Seconded by**

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

a. Budget Policy Document for Fiscal Year 2015-2016.

Mark Christensen said they needed to submit this before August 14th. They didn't change any of the policy section but incorporated changes in the introductory language and departmental descriptions.

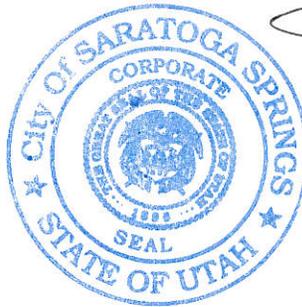
Councilman Willden commented that he would be willing to approve it tonight pending those changes. Councilwoman Baertsch agreed.

Councilwoman Call had a couple changes the she would suggest.

Motion made by Councilwoman Call to approve Budget Policy Document for Fiscal Year 2015-2016, Pending changes that will be sent to staff and City Council. Second Councilman Poduska. Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call, Councilman Poduska. Motion passed 5 - 0.

Policy Meeting Adjourned at 9:51p.m

August 18, 2015
Date of Approval



[Signature]
Mayor Jim Miller

[Signature]
Lori Yates, City Recorder