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City of Saratoga Springs
City Council Meeting
September 1, 2015

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

Work Session Minutes

Present:

Mayor: Jim Miller

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

Staff: Mark Christensen, Kimber Gabryszak, Owen Jackson, Kevin Thurman, Nicolette Fike

Others: Ron Edwards, Chris Porter, K. Becraft

Excused:

Call to Order - 6:15 p.m.

1. Discussion of a Culinary Water Leak Forgiveness Program.

Mark Christensen went through some different points to have the Council decide what they would like to include in the program.

Councilwoman Baertsch would like to get this implemented.

Councilwoman Call commented that as they thought it was already in place she would like it implemented as well. She likes using TSSD as a good point to jump off from. She likes the direction staff has gone. One point she likes is proof of the leak and fix. She likes the direction of once every 36 months. She likes the meeting halfway in-between.

Councilwoman Baertsch likes the point of the previous two years and averaging that. She noted with the previous two years you can see if spikes have happened.

Councilwoman Call likes meeting in-between because there are costs to pump the water.

Councilman McOmber thinks the previous two years is better for a true forgiveness.

Councilwoman Call would like to ask for one month retroactive. But they have to show proof.

Councilwoman Baertsch would say to go back two months.

Councilwoman Call commented that if they meet all the requirements and because we discussed this two months ago we should be able to go back to when we had the discussion on the secondary forgiveness program since we thought it was already in place at that time.

Councilwoman Baertsch would also like to see something similar for the sewer section. If it's not something that affects the sewer then they shouldn't have to pay for that. We don't meter sewer individually but at the city's outfall. So we can't say that if there is an increase it is necessarily because of that person and not because of a neighbor using more water than normal.

Mark Christensen noted the water in is typically the water out and that's how they bill it.

Councilwoman Baertsch noted how a basement flooded, all the water is not going down the sewer.

Councilman McOmber doesn't want to foot the whole bill to TSSD. He would be ok with the difference if it didn't become an accounting nightmare.

Councilwoman Call would direct staff to do this with just culinary and bring more information back on sewer.

Mark Christensen didn't think TSSD would waive their costs.

Councilwoman Baertsch commented that TSSD is measuring at outfall and so there will be a difference between the outfall measurement and our water measurement. When we are doing a forgiveness and you can prove it didn't go down the sewer because it went outside for instance, we are not being charged by TSSD because it doesn't go through the outfall meter so it shouldn't be charged as such.

Mark Christensen asked what proof would look like.

Council replied receipts of work done or supplies bought and photos. It should count if a homeowner is able to do the repairs on their own.

54 Councilman McOمبر also feels they have to be current in their bill payments.
55 Councilman Poduska went over each point in the packet. He believes yes there should be forgiveness and it
56 should be to all He likes staff recommendations for 3, 4, and 5. He likes option i on questions 6 and 7. He
57 does not think it should be retroactive.
58 Councilman Willden believes his comments are fairly the same as have been covered previously. He thinks it
59 could be retroactive to July and August Bills. As for the sewer adjustment, he isn't sure, he doesn't want
60 to put a big burden on employees to go out and verify things. There should be specific guidelines but
61 should allow for flexibility and common sense. As long as it's signed off by the right level then it's not
62 an exception. For the Sewer he would do 7.a.i. as long as there are the right circumstances.
63 Mayor Miller is for this going through; he noted that accidents do happen.
64 Councilwoman Call noted 7.a.i. says as long as the leak is in the yard or otherwise not affecting sewer.
65 Mark Christensen wonders about basement floods, some of that goes down the basement drains.
66 Councilwoman Baertsch noted discretion needs to come in because when you are replacing carpet and things
67 it is obvious not all of it went down the drain.
68 Councilwoman Call noted that some also gets pumped out to the yard.
69 Mark Christensen asked about allowing this for commercial accounts or only residential.
70 Council consensus was to allow both accounts.
71 Councilman Willden wanted to make sure that it is applicants that are responsible to provide proof.
72 Mark Christensen reviewed the points they had consensus on. The applicant is responsible to meet level of
73 proof, once every 36 months. 6.a.i.
74 Councilwoman Call suggested that if they have a newer account then the average of the previous two
75 months.
76 Mark Christensen noted for him the new accounts are tricky, he feels looking at the high is a better way.
77 With only two months' worth of data you don't really have a whole lot to go off of.
78 Councilwoman Call thought that may not be fair in some cases.
79 Councilman Willden thinks it could be handled at the staff discretion.
80 Councilwoman Call would agree with that.
81 Councilman McOمبر thinks that it would be best to leave it to the staff discretion to solve the odd
82 problems. Then we aren't micromanaging every scenario.
83 Mark Christensen summed up they are hearing the council say the same policy basically for water, but if they
84 can demonstrate that it did not impact the sewer they could go higher, not to exceed the City's cost.
85 Retroactive for July and August usage.
86

87 **2. Open and Public Meetings Act Training.**

88 Kevin Thurman went over the training for UTAH CODE (symbol) 52-4-101--305
89 He discussed with the Council the Court Interpretation of OPMA, What the Act does, who is subject to the
90 law and what constitutes a Meeting or not. He reviewed Electronic participation, Closed meetings and
91 Notice requirements. They discussed how to better show Minutes changes publicly.
92 Mark Christensen had a concern where they may have conversations that easily lead to policy questions and
93 if they were to direct staff to do things than that is technically expenditure of funds and he likes to be
94 safe and stay away from that.
95

96 **3. Agenda Review:**

- 97 a. Discussion of current City Council agenda staff questions.
98 b. Discussion of future City Council policy and work session agenda items.
99

100
101 **Adjourn to Policy Session 7:03 p.m.**
102

103
104 9-15-15
105 Date of Approval



Lori Yates
Lori Yates, City Recorder

106 Policy Session Minutes

107
108 **Present:**

109 Mayor: Jim Miller

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

111 Staff: Mark Christensen, Kimber Gabryszak, Kyle Spencer, Owen Jackson, Kevin Thurman, Jeremy Lapin,

112 Jess Campbell, Andrew Burton, Nicolette Fike, Jamie Baron, Kara Knighton

113 Others: Chris Porter, Ron Edwards, K. Becraft

114 **Excused:**

115
116 **Call to Order** 7:03 p.m.

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

118 **Invocation / Reverence** – Given by Councilman Poduska

119 **Pledge of Allegiance** – Led by Councilwoman Call

120
121 **Public Input** – Opened by Mayor Miller

122 No Comments at this time.

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

124
125 **Introductions**

- 126 • Kimber Gabryszak introduced two new planners that have joined staff, Kara Knighton and Jamie Baron.

127
128 **POLICY ITEMS**

129
130 **1. Departmental Updates from the Police and Fire Department.**

131 Chief Burton gave an update for the Police Department. He noted special events they have participated in. He
132 noted training that has been conducted the last few months. They try not to do too much training during
133 the summer to allow officers time with their families. He reviewed the SWAT training. He noted their
134 citations and arrests. He commented that the time officers have to do self-initiated activities is down.
135 Police presence perception helps controls crime. Chief Burton said they have an increase in calls for
136 service, the projection is based on the numbers they had in the first 8 months. Not every call for service
137 requires a report.

138 Councilman McOmber would like the report to be clarified a little better because the media may take it
139 wrong. For example where Saratoga has a 32% increase in crime but if you look at over the years it has
140 stayed relatively flat. It's important what is put in the report. They could note more clear that the crime
141 rate is low compared to calls for service. They are really out serving the residents in a positive nature.

142 Chief Burton noted the crime rate is very low and will adjust the graphics to show that better.

143 Councilwoman Call noted how the population is also growing and so taken in that context it is better.

144 Chief Burton noted that priority 1 calls include a lot of things that aren't emergencies. Also a lot of their
145 arrests are for people that don't live here. A significant amount of work is in the calls for service. If there
146 is a perception of the police being around there is less crime. He noted the difference in call times that
147 get lumped together.

148 Councilman Poduska asked if there was a breakdown of the incidents.

149 Chief Burton replied they could generate any type of report for those.

150
151 Chief Campbell gave an update for the Fire Department. He noted a problem has been to get accurate data,
152 they don't have real time data from dispatch, the process for dispatch is different for the police
153 department and the fire department. They have been working on implementation of computer terminals
154 in all their apparatuses. They now have the ability to create some good respective benchmarking. He
155 reviewed the report with percentage of calls and turn out times. This will help better with planning.

156 Councilwoman Call thought the number of calls and mutual aid was about 15% of their calls.

157 Chief Campbell said the numbers they have are about 15% of them responding to other municipalities.

158 Coming back into Saratoga Springs it's about half of that. The way Eagle Mt. has done their units and

159 changed to Unified Fire has ended up drawing us there more often. They are a fast growing community
160 as well. Lehi now has a hospital that takes an ambulance out of service, and they are growing as well.
161 Councilman Poduska asked if there was a truck still out fighting wildfires.
162 Chief Campbell said they have been deployed for a total of 42 days since July 1st. They are currently out on a
163 fire near Boise. He shared the high ratings their apparatus gets. He read some positive comments from
164 the last incident they were on. They continue to be actively involved in the community with trainings and
165 the Cert program.
166 Councilwoman Baertsch wanted to share how when the crews are out they are bringing in funds for the city
167 as well. She commented that with the mutual aid that goes out of the city, they get revenue for their
168 transports but we are covering for them.
169 Chief Campbell responded that when we do a transport we do a billing for that transport. Lehi has added a
170 third unit.
171 Councilwoman Baertsch commented that we need to plan ahead that when we get a hospital we have the
172 units available.
173 Mark Christensen said they have been working to make sure they have the franchise for inter-facility
174 transfers. There is a franchise that has tried to lay claim on our city before the facilities even exist.
175 Mayor Miller commented that they have had issue getting shifts filled with part time employees. The Council
176 had approved new shifts working with a SAFER Grant.
177 Chief Campbell replied they had no word yet on the SAFER grant. He said it looks like they were able to
178 secure some for funding for equipment in another grant. Because of budget fluctuation they had to
179 expend funds last year. They sought after other funding sources rather than coming back to Council.
180 They are in the process of getting the SCBA's. The SAFER grant is making awards just now so it could
181 take a good part of the year before we know.

182 183 2. ACTION ITEMS:

184 a. Bid Award for the Harvest Moon Drive Phase 1 Storm Drain Project.

185 Jeremy Lapin presented the Bid award recommendation. The project consists of installing a new section
186 of storm drain pipe from Harvest Moon Drive, along Peppermint Court to the detention Basin. Staff
187 recommends that the Council award the bid to Cody Ekker Construction for the amount of \$139,000.

188 Councilman Poduska asked if there was any one item that brought up the amount.

189 Jeremy Lapin replied that it was the scope of the project; a year ago it was a much smaller section.

190 Councilwoman Baertsch asked about a house near the construction and if it would be encroached upon.

191 Jeremy Lapin said they wouldn't be encroaching. The owner pointed out another issue that they were
192 able to address in the same location at the same time. The HOA signed their approval for the
193 landscaping.

194 Councilwoman Baertsch asked about the tree and if they would have to replace it.

195 Jeremy Lapin said it would increase the project cost significantly if they tried to keep the tree and the
196 HOA was ok with the replacing with two trees.

197 Councilwoman Baertsch noted replacing the combo box, the water really flows off to the property on the
198 Southeast corner, and hardly any of the water will hits this area.

199 Jeremy Lapin said this is where all the pipes converge and then empty into the pond, they are not adding
200 boxes, and it's adding a second relief route.

201 Councilwoman Baertsch was hoping it would help with the issue of the lower cul-de-sac that gets
202 flooded.

203 Mark Christensen said that could be because the storm system is at capacity and this should help release
204 the pressure and may help with the flooding.

205 Jeremy Lapin said it would help issues where there is flooding due to pipe being full, if it's flooding
206 because water can't get into the pipe fast enough it may not help. This will make sure the pipe
207 doesn't run out of capacity. This route will save money instead of replacing with a bigger pipe.

208 Councilman Willden asked that they keep the HOA management company in the loop.
209

210 **Motion made by Councilwoman Baertsch to approve the bid award for the Harvest Moon Drive**
211 **Phase 1 Storm Drain Project to Cody Ekker Construction for the amount of \$139,000. Second**

212 by Councilman McOmber. Aye: Councilman Willden, Councilwoman Baertsch, Councilman
213 McOmber, Councilwoman Call, Councilman Poduska. Motion passed 5 - 0.
214
215

216 **b. Alpine School District Surplus Property.**

217 **i. Resolution R15-40 (9-1-15): Declaring the City's Intent to Purchase Surplus Property from**
218 **Alpine School District.**

219 Mark Christensen noted this property was located at the corner of 400 N and 800 W, next to Thunder
220 Ridge Elementary. This resolution expresses our interest in purchasing. They hope to make it so it
221 will pump up to a secondary pond.
222

223 Motion made Councilman McOmber by to approve Alpine School District Surplus Property,
224 Resolution R15-40 (9-1-15): Declaring the City's Intent to Purchase Surplus Property from
225 Alpine School District with all items listed within the agreement. . Seconded by Councilwoman
226 Call. Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber,
227 Councilwoman Call, Councilman Poduska. Motion passed 5 - 0.
228

229 **c. Parkway Estates of Saratoga Springs Annexation Petition.**

230 **i. Acceptance for Further Consideration.**

231 Kimber Gabryszak noted this was just for acceptance, then we can begin the process.
232

233 Motion made by Councilwoman Baertsch to approve acceptance of further consideration of
234 Parkway Estates of Saratoga Springs Annexation Petition. Second by Councilman Poduska.
235 Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman
236 Call, Councilman Poduska. Motion passed 5 - 0.
237

238 **d. Jacobs Ranch Drainage License Agreement.**

239 Mark Christensen noted the location of this and the homeowner asked if we would be willing to consider
240 doing a similar license agreement that we have done with the others. It is about the same size as the
241 others, but not long and skinny. We don't have plans for a park space here. He wanted to ask them if
242 they would be interested in delegating these types of things to staff. If so they could discuss some
243 parameters. There are no structures allowed. They also do not want fruit trees.

244 Councilman McOmber commented that for us it's less of a maintenance issue for us to keep these up but
245 he would not be comfortable with sprinkler systems in the ground or infrastructure. So we were not
246 held accountable if something happened. He noted how where he backs to the golf course they have
247 allowed him to take care of the area back there as long as the sprinklers stay on his property. Or if
248 they had a drip system lying over the top he would be ok, but nothing inside the ground.

249 Mark Christensen noted if they were trying to plant grass there it could be challenging.

250 Councilwoman Call asked if we could come up with something like the District surplus and offer to sell
251 it to them.

252 Mark Christensen replied the challenge was where it was part of the overall open space for the
253 subdivision. By selling it would reduce the overall open space. It allows for semi-private fence, and
254 maintains an open feel. It mirrors what we did on the other side.

255 Councilwoman Call noted that they were not allowed to put in fences.

256 Mark Christensen noted further down where it was an exception along a side lot line along a drainage
257 channel.

258 Councilwoman Call said if it qualifies for the open space then it shouldn't be fenced off. She would
259 prefer to sell the ground. The purpose of open space is to provide recreation area for the community.
260 If this doesn't meet this need then we can allow them to purchase the land and put the money into the
261 funds for Master Projects.

262 Mark Christensen said they could research that, it is a little opposite of what they did on the other
263 parcels.

264 Councilwoman Baertsch felt there was a difference between what they did before and now because of the
265 accessibility.

266 Councilman McOmber thought they could put something like an exercise stop there.

267 Mark Christensen said they felt it was unique to bring to the council because it's different from the others
268 and bordered by the trail and is more accessible.

269 Councilman McOmber commented that as long as there isn't infrastructure in the ground he wants to
270 delegate it to staff. People can be creative and have a sprinkler go a long way.

271 Jeremy Lapin noted they allowed the extension of the fence in the other location because it was
272 inaccessible and they owned the rear fence.

273 Kevin Thurman said a fence communicates to someone that this is no longer open space. There are some
274 benefits to keep trespassers off of the property.

275 Councilwoman Call said open space is supposed provide for recreation. If we say large lots meet the
276 recreational needs, it does for individual home owners but not for the whole.

277 Kevin Thurman noted open space also provides more than recreation, it provides for a less dense feel and
278 openness.

279 Councilman Poduska said since we are retaining ownership then it seems like we are still meeting the
280 obligation of the open space. We are simply leasing it.

281 Mark Christensen noted that is why selling it might create more complexities. We are clearly not
282 maintaining this area. If we put in an exercise stop this agreement would allow us to modify it in the
283 future and take the spot back.

284 Councilwoman Call noted that it said if the city installs capital improvements the city shall restore the
285 improvements, not just the permitted improvements. It is spending tax payer money to benefit an
286 individual, not the city as a whole.

287 Mark Christensen said they are trying to make this consistent with our current policy. He commented
288 that the benefit of them putting in grass or landscaping is that they are maintaining it and it will look
289 better than the indigenous plants that we would let grow on the property. They could remove the
290 fence provision but they may want to allow the fence along the rock line of the back property. He
291 thinks we have the ability to approve sprinklers on the other properties. It wasn't called out as much.
292 It's fairly inexpensive to replace a piece of pipe.

293 Kevin Thurman noted that we have opportunity to go back and revisit the other license agreements.

294 Councilman McOmber thinks they said before about not allowing sprinklers.

295 Councilwoman Call said because we are saying certain things only are allowed, and it doesn't call out
296 sprinklers that may be ok.

297 Kevin Thurman said it would be better to call it out.

298 Jeremy Lapin noted it is a little different than the other one and doesn't have to match.

299 Councilwoman Baertsch said we want to have staff be able to do this in the future. We need to make
300 some specific guidelines. We are close. One thing to ask is "Is it accessible?" We want to be careful
301 about creating parcels like this that aren't truly useable spaces. When we have a steep slope they put
302 in a retaining wall and a fence on top that is an example of where we need to be careful and look for
303 a permanent fix. Ideally they are purchasing it so they can do what they want. This is a space where a
304 PUE is actually accessible. This isn't large enough to really count for open space. There are some
305 items to work on still.

306 Councilman Willden does agree that we try and avoid this type of parcels but when it does happen, he
307 likes that it gives value to the homeowners and city to do this agreement.

308 Jeremy Lapin thinks it's important to note that years ago they made a change to require developers to
309 install a fence along open space, earlier phases were prior to that change, if they had come in now the
310 fences would have been required to be put in. we have drainages around the city that may not really
311 be improved because that is not the nature of those drainages. We talked about an adopt-a-drainage
312 program where a community could really own the drainage.

313 Councilman Willden wants staff to be able to handle it. He doesn't necessarily share the same concerns
314 with the sprinklers but if it's prohibited then we need something signed that said if we damage
315 something that we are not accountable for it.

316 Mark Christensen said we need these canals and open trails but there is no reason that we wouldn't say
317 make your properties come to the upper edge of the basin. They want to delegate to staff if it's not
318 accessible generally speaking, if there are not sprinklers put in. Was there a size they were
319 comfortable delegating to?

320 Councilwoman Baertsch noted there are a lot of lots that are 5000 sq. ft. coming in and much bigger than
321 that shouldn't be allowed. They are benefitting from this, generally they should be purchasing that
322 and we can take those funds to put towards park funding. 5000 would be the limit she would be
323 willing to go.

324 Councilman Willden wonders if it could be considered a fee in lieu-of once we sell it.

325 Kevin Thurman said if the council wants to go that direction they could make it work but right now the
326 Code says that there has to be a perpetual instrument guaranteeing that the open space remains open
327 space. A party could come with a proposal to exchange a parcel later on. What we don't want is open
328 space owned by an HOA and then going defunct and a bank trying to subdivide it. There needs to be
329 the perpetual instrument. There could be some narrow exceptions in the code.

330 Councilwoman Call would like to see in section 8 Capital Improvements where the city shall restore the
331 improvements. She would like to see something inserted about allowed improvements. If we need to
332 go in and something is damaged that we don't replace something that wasn't permitted in the first
333 place.

334 Councilman McOmber asked if there was anything about if we have to remove a tree that we have to
335 replace it with two trees.

336 Councilwoman Call responded that it was subject to 19.06.

337 Mark Christensen asked if they would be in agreement of staff approving these in the future if it was
338 changed to meet those conditions.

339 Councilman McOmber wanted them to offer the purchase.

340 Councilman Willden also felt 5000 was a good limit. They could appeal for slightly over.

341 Kevin Thurman said they would bring the agreement to the Council if it's over 5000.

342
343
344 **Motion made by Councilwoman Baertsch to approve the Jacobs Ranch Drainage License Agreement**
345 **with the modifications of no underground sprinklers and no fencing, also with the option of the**
346 **land purchase if they wish to do those other things, and give that assignment to staff. Second by**
347 **Councilwoman Call.**
348

349 Councilman Willden asked if they wanted forthcoming suggestions as part of the motion.

350 Kevin Thurman said his notes were **that delegation is allowed as long as they use the same form with**
351 **the changes as well as if there is no accessibility for residents, that they can make the decision**
352 **as staff. And if it's 5000 sq. ft. or less, otherwise bring it to council for approval**

353 Councilwoman Baertsch added those recommendations to the motion.

354 Councilwoman Call accepted the amendment.

355 Kevin Thurman also had a change noted that Councilwoman Call wanted an **agreement that clarified**
356 **that restoration under the capital improvement section is only for improvements permitted in**
357 **the agreement.**

358 Councilwoman Baertsch and Councilwoman Call made and accepted the amendment.

359 **Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call,**
360 **Councilman Poduska. Motion passed 5 - 0.**
361

362 e. City Council Minutes:

363 i. August 18, 2015.

364
365 **Motion made by Councilman McOmber to approve the Minutes as outlined and the changes sent by**
366 **email. Seconded by Councilman Poduska.**
367

368 Councilman Willden suggested they call out who made the suggestions.

369 Councilman McOmber added that Councilwoman Baertsch, Councilwoman Call, and he sent in
370 changes.
371

372 Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call,
373 Councilman Poduska. Motion passed 5 - 0.
374

375 Mark Christensen would suggest that for now any changes be taped on the wall before the meeting.
376 Councilman McOmber would like staff to make a form for changes so it's consistent.
377

378 **3. REPORTS:**

379 a. Mayor.

380 b. City Council.

381 Councilman Poduska had nothing from Urban Design Committee. He wondered if they had an update on
382 the water situation in the South.

383 Mark Christensen said they had a developer that was going to do a hot tap into a 20 inch water
384 line that basically services everything south of Fox Hollow. When they went to do the
385 hot tap they did everything right but the water began leaking. They took that patch off and
386 replaced it, it leaked again. They believe there is a deformity in the pipe that is causing the leak. The
387 crews put another valve in to reroute water last night. Pressure was up about 6am. The crews are
388 looking at putting in a permanent valve. The fact that three patches failed was an anomaly. It was
389 able to be fixed sooner because of the redundant loop we put on Swainson.

390 Councilman McOmber would like to talk to Parks and Rec. and the landscaping crew. At Neptune Park
391 the grass is way too long for soccer. He measured it at 6-7 inches. He understands that the longer
392 grass may be better in some cases but the kids are tripping and falling. The ball can't travel far. If we
393 are going to have soccer in the city we need to cut the grass.

394 Councilwoman Baertsch said she and Jeremy Lapin had been talking about the light at N. Commerce
395 drive, the left turn light. coming off nb lanes there is a yellow flashing light but on sb there is no
396 flashing and it causes a lot of backing problems. We have been yielding there for several years. She
397 would like to ask UDOT to fix it. MAG has a safe route school funding grant coming up. The City
398 has two projects that could qualify for it. Along Grandview to Saratoga Shores and the other would
399 be in Loch Lomond with a stretch that has no sidewalk. Edge Homes has been putting trees back in
400 along 800 W.

401 Councilman McOmber was excused.

402 Councilman Willden appreciates participating on the Code subcommittee. He likes some of the things
403 coming out of it. It's great to grant more flexibility.

404 Councilwoman Call noted the weeds along Riverside Drive have been clipped and that now has a
405 sidewalk. She asked about street lights on Commerce, she wondered if the logo was repainted, they
406 are nice. She noted that she will be leading a service project Sept. 19th. They will be cleaning up Inlet
407 Park and the R.C. Park. The Jordan River Commission inter-local agreement will be coming back to
408 City Council to be resigned. We are no longer in compliance with state law. It will also change the
409 terms from two year terms to one year terms. Vice-Chair serves a year and inherits the Chair position
410 and the immediate past chair is on the committee, so you are there for three years. The Jordan River
411 Commission and Lake Commission are underway for the million dollars in appropriation that
412 requires a 3:1 match. They have projects for canoe put-ins, signage and access points. For the lake to
413 utilize the 3 acres in the work they have already done and to use phase 2 of the marina. There is
414 tourism funding available for wayfinding. They discussed the phragmite, the pump house area is a
415 unique area they can't trample because it will clog the pump. They are looking to leverage a burn
416 there. The two sections of the trail in Bluffdale will be completed in the next 6 months. There is one
417 more hump over some railways further north and then it should connect from Utah Lake to Legacy
418 Parkway. Jordan River Commission has announced a river friendly community. With everything
419 they already do to be river friendly they can apply for the designation that can help get funding in the
420 future. There is a carp fly fishing event in the spring. Legislative event at Talons Cove, hosted at no
421 charge on Oct 20th. Council is invited. She would like Council to consider moving the regular session

422 that night. She spoke with Larry Ellertson about UTA reservations. The lake is currently 5.1 feet
423 below compromise. Strawberry is now releasing water into the lake. A resident is building on
424 Centennial and plowed into the Lake and took out shrubs, trees and the canal. The Army Corp is
425 working on that but they are in other areas now. Forestry Fire and State Lands asked if we had an
426 encroachment in our building permits so they can enforce it. EDCU managers are going to have a
427 city tour after completion of Riverside Drive and Market Street.

428 Mayor Miller said he met with mayor Pengra. They want to invite business out here to show them what
429 we have in this area. They are working on that late September or Early October.

430 Councilwoman Call said Owen Jackson was instrumental in putting together packets for investors. She
431 shared a thankyou from residents for dealing with the water issues. They were grateful for the posts.
432 She noted recent power outages and surges and asked if there was an update on that.

433 Mark Christensen noted they met with Rocky Mt. Power on that and they have tried to adjust and install
434 equipment to help with that. Some of those problems may be from wildlife interface issues.

435 Councilwoman Call asked if they had information about the Village Parkway drainage. She wondered if
436 it was more about phragmite. They were to get information on how to treat the phragmite to all the
437 public works departments.

438 Mark Christensen said it will be addressed as staff implements.

439 Councilwoman Call noted the swings are out at Neptune Park and the Zip-line at Harvest. An update on
440 when those will be put back in would be good. She believes the swings were put back at Sunrise
441 Meadows but isn't sure.

442 c. Administration communication with Council.

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

444 Kimber Gabryszak had some application updates. Those will be put in a memo in the packet in the
445 future. They have had a busy couple of weeks. They have had a lot of resubmittals for projects. Some
446 projects include: Lakeside 27, Fox Hollow tank and waterlines, Talus Ridge D, Western Hills and
447 resubmittals for Church sites. Talus Ridge plats F and G have come in. others coming are Lighthouse
448 Cove, The Crossing, Tractor Supply and there are appointments this week for new projects.

449 Mark Christensen commented that they had about 86 building permits last month and they will be seeing
450 some things from Legacy Farms like reimbursement agreements that will be finalized. They are
451 ready to work on asphalt soon there.

452
453 **4. REPORTS OF ACTION: No reports tonight.**
454

455 **5. Motion to enter into Closed Session for the purchase, exchange, or lease of property, pending or**
456 **reasonably imminent litigation, the character, professional competence, or physical or mental health of**
457 **an individual.**
458

459 **Motion made by Councilwoman Call to enter into closed session for the purchase, exchange, or lease**
460 **of property, pending or reasonably imminent litigation, the character, professional competence, or**
461 **physical or mental health of an individual. Seconded by Councilman Poduska. Aye: Councilman**
462 **McOmber, Councilwoman Baertsch, Councilman Willden, Councilman Poduska and**
463 **Councilwoman Call. Motion passed unanimously.**
464

465 Meeting Moved to Closed Session 8:47 p.m.
466

467 **Closed Session**
468

469 **Present:** Mayor Miller, Councilman Willden, Councilwoman Baertsch, Councilwoman Call, Councilman
470 Poduska, Mark Christensen, Kevin Thurman, Spencer Kyle, Nicolette Fike
471

472
473 **Closed Session Adjourned at 9:00 p.m.**
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Policy Meeting Adjourned at 9:00 p.m.

9-15-15

Date of Approval



Mayor Jim Miller



City Recorder (or deputy)

