



MINUTES – CITY COUNCIL

Tuesday, June 2, 2020

City of Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

City Council Policy Meeting

Call to Order: Mayor Jim Miller called the Meeting to order at 6:03 p.m.

Roll Call:

Pursuant to the COVID-19 Federal Guidelines, this Meeting will be conducted electronically.

Present Mayor Jim Miller, Council Members Chris Porter, Ryan Poduska, Christopher Carn, and Stephen Willden. Council Member Michael McOmber was excused.

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Economic Development and Public Relations Director David Johnson, City Engineer Gordon Miner, Senior Planner Tippe Morlan, and Deputy City Recorder Kayla Moss.

Invocation by Council Member Willden

Pledge of Allegiance by Assistant City Manager Owen Jackson

PUBLIC INPUT: None Submitted

REPORTS: Council Member Chris Carn advised that it has come to his attention that a change in code in regards to food truck use in residential zones. He doesn't want to make residential zones a free for all but he would like to open up the possibility to have a food truck be able to cater to a private party at a house. He doesn't think there is much difference between hiring a caterer for a private event and hiring a food truck for the event.

Mayor Miller advised there is a meeting with communities who care tomorrow. Council Member Porter will be attending that.

City Manager Christensen advised late payments and fees were suspended due to the COVID pandemic for utilities and there is a moratorium on shut offs. He asked how long the Council would like the City to do that for the residents. He recommends to stick with the policy that has been in place and start the clock now. The earliest shut offs would happen at the end of July. They would get notice and given the chance to get current before then.

Council Member Porter thinks the City should try to look at getting books turned over again, if that has to be with late fees or otherwise. However since people are still out of work he thinks the moratorium on shut offs should continue for a while.

Council Member Willden mentioned that there are less than 1,500 households experiencing job loss in the City currently when you consider the state unemployment rate so there are some that are taking advantage of not having to make payments right now. He doesn't want to punish those that it is intended for but he thinks something should be looked at.

The consensus was that when the state goes green they will implement the regular process again. If the state doesn't go green in the next couple of weeks they will revisit it at the next meeting.

City Manager Christensen also mentioned that they had a coordinating meeting with Lehi City. It went very well. Jason Walker with Lehi suggested they get together on July 7th to do a walk through at the North Marina site and do a dinner together with Lehi Council.

PUBLIC HEARINGS:

- 1) Saratoga Springs Transportation Impact Fee Facilities Plan (IFFP) and Impact Fee Analysis (IFA) Update; Ordinance 20-20 (6-2-20).

City Engineer Gordon Miner advised they have calculated fees for projects to update these plans.

Kevin Croshaw with Horrocks Engineering and Susie Becker from Zions Bank presented the process of figuring out the impact fees to the Council.

Public Hearing was opened at 6:36 p.m.

Diane Huish from the Utah Homebuilders Association sent an email thanking the City for being proactive in updating the impact fees.

Motion by Council Member Carn to approve the Saratoga Springs Transportation Impact Fee Facilities Plan (IFFP) and Impact Fee Analysis (IFA) Update; Ordinance 20-20 (6-2-20) including all staff findings and conditions was seconded by Council Member Porter.
Vote: Council Members Poduska, Porter, Carn, and Willden— Aye.
Motion carried unanimously.

BUSINESS ITEMS:

- 1) Fireworks Restrictions Update: Ordinance 20-21 (6-2-20).

Fire Chief Jess Campbell advised this is the opportunity to update the ordinance on restrictions. This will update the map for the county and state on fireworks restrictions. It is in attempt to address interface issues.

Motion by Council Member Willden to approve the Fireworks Restrictions Update; Ordinance 20-21 (6-2-20) including all staff findings and conditions was seconded by Council Member Poduska.
Vote: Council Members Poduska, Porter, Carn, and Willden— Aye.
Motion carried unanimously.

MINUTES:

1. May 19, 2020.

Motion by Council Member Porter to approve the Minutes of May 19, 2020, with the submitted and posted changes, was seconded by Council Member Carn.
Vote: Council Members Poduska, Porter, McOmer, Willden, and Carn — Aye
Motion carried unanimously.

CLOSED SESSION:

Motion by Council Member Carn to enter into closed session for the purchase, exchange, or lease of property, discussion regarding deployment of security personnel, devices, or systems; pending or reasonably imminent

litigation, the character, professional competence, or physical or mental health of an individual, was seconded by Council Member Poduska.

Motion Carried Council Members Unanimously in Favor

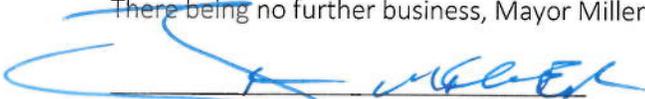
The meeting moved to closed session at 6:45 p.m.

Present: Mayor Miller, Council Members Willden, Carn, Porter, Poduska, City Manager Mark Christensen, Assistant City Manager Owen Jackson, City Attorney Kevin Thurman, Deputy City Recorder Nicolette Fike, and Deputy City Recorder Kayla Moss.

Closed Session adjourned at 7:41 p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 7:41 p.m.



Jim Miller, Mayor

Attest.



Cindy LoPiccolo, City Recorder

Approved: 6-16-20