



MINUTES – CITY COUNCIL MEETING

Tuesday, May 18, 2021

City of Saratoga Springs

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 6:02 p.m.

Roll Call:

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

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

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, , Community Development Director Ken Young, Assistant City Manager Owen Jackson, Budget Administrator Spencer Quain, Police Chief Andrew Burton, Code Enforcement Officer Brad Davis, and Deputy City Recorder Kayla Moss.

Invocation: Council Member Willden

Pledge of Allegiance: Council Member McOmber

Public Input: None

REPORTS: Council Member Carn advised that they met with the newest county commissioner. It was a great meeting.

Council Member Porter arrived at 6:05 pm.

CONSENT ITEMS:

- 1) **Fiscal Year 2020-2021 Budget Amendments; Resolution R21-34 (5-18-21). *Cont. from 5-4-21***
- 2) **Northshore Phase 3 Reimbursement Agreement, D.R. Horton Inc.; Resolution R21-35 (5-18-21).**
- 3) **Contract Amendment: PEPG Consulting, LLC, 2021 Pony Express Extension Project; Resolution R21-36 (5-18-21).**
- 4) **City Council Meeting Minutes, May 4, 2021.**

Motion by Council Member Willden to approve items 1 through 4 of the consent agenda as specified in the staff report with any staff findings and conditions was seconded by Council Member Porter.

Vote: Council Members McOmber, Porter, Poduska, Willden, and Carn - Aye

Motion carried unanimously.

PUBLIC HEARINGS:

1. **Fiscal Year 2021-2022 Final Budget; Resolution R21-37 (5-18-21).**

Budget Administrator, Spencer Quain, reviewed the budget with the City Council. All expenditures are covered by projected revenues. There were some minor updates to the budget including pay plan structure in the police department and updating EMS personnel for the medical facilities that are going to be locating in the City.

Mayor Miller opened the public hearing at 6:07 pm. There were no comments so the public hearing was closed.

Motion by Council Member Carn to approve the Fiscal Year 2021-2022 Final Budget; Resolution R21-37 (5-18-21) was seconded by Council Member McOmber.

Vote: Council Members McOmber, Porter, Poduska, Willden, and Carn - Aye
Motion carried unanimously.

Council Member McOmber thanked staff for a great budget cycle. He thinks this year went very smoothly.

2. Ordinance Vacating Storm Drainage Easements, Fox Hollow, Brock Loomis Applicant, West of Kollman Lane; Ordinance 21-15 (5-18-21).

Community Development Director Ken Young advised that the plat for Fox Hollow Neighborhood 1 Phase 7B is ready to be recorded. There is existing easements for storm drainage that are no longer needed as the storm drain items have been moved outside of the plat boundary. They now need to be vacated so they don't encumber the lots. They would also like a reimbursement of water line relocation agreement be finalized before plat recordation.

Mayor Miller opened the public hearing at 6:12 pm. There were no comments so the public hearing was closed.

Motion by Council Member Porter to approve the vacation of the attached storm drain easements and adopt Ordinance 21-15 (5-18-21) with all staff findings and adding a condition that any written agreements necessary are recorded before the plat recordation was seconded by Council Member Carn.

Vote: Council Members McOmber, Porter, Poduska, Willden, and Carn - Aye
Motion carried unanimously.

3. Ordinance Vacating a Water Line Easement, Wander, Rick Haering Applicant, ~Pony Express and Riverside Drive; Ordinance 21-16 (5-18-21).

Planner II Gina Grandpre advised that there is currently a water line easement on phases E2, C3, and C4 of the Wander Community. Oakwood Homes is requesting to have this removed. The water line would be located in the standard location of the park strip so the easement would no longer be needed.

Mayor Miller opened the public hearing at 6:14 pm. There were no comments so the public hearing was closed.

Motion by Council Member McOmber to approve Ordinance 21-16 (5-18-21) vacation the waterline easement as outlined in the legal description with all staff findings and conditions in the memo was seconded by Council Member Carn.

Vote: Council Members McOmber, Porter, Poduska, Willden, and Carn - Aye
Motion carried unanimously.

BUSINESS ITEMS:

1) Fiscal Year 2020-2021 Finance Report, 3rd Quarter.

Budget Administrator Spencer Quain reviewed the 3rd quarter financial report with the City Council. Expenditures are only at 50 percent of expected and revenue is at 80 percent of expected compared to the 75 percent expected for the 3rd quarter.

The City Council went into a recess to hold the CDRA meeting.

The City Council reconvened the meeting at 6:19 pm.

CLOSED SESSION:

Motion by Council Member McOmber 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 Carn.

Motion Carried Council Members Unanimously in Favor

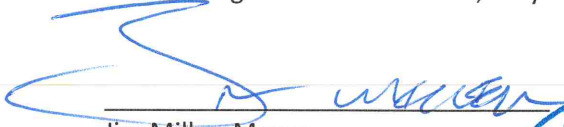
The meeting moved to closed session at 6:19 p.m.

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

Closed Session adjourned at 6:23 p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 6:24 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder

Approved: 6-1-21

