



MINUTES – CITY COUNCIL MEETING

Tuesday, August 16, 2022

City of Saratoga Springs

City of Saratoga Springs City Offices

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

City Council Work Session

Call to Order: Mayor Jim Miller called the meeting to order at 6:00 p.m.

Roll Call:

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

Present Mayor Jim Miller, Council Members Stephen Willden, Christopher Carn and Chris Porter

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Public Works Director Jeremy Lapin (electronically), Planning Director Sarah Carroll, Senior Planner Kent Page, Community Development Director Ken Young, Senior Planner Austin Roy, Finance Director Chelese Rawlings, and Deputy City Recorder Kayla Moss

- 1. General Plan Draft Review, City Initiated, City-Wide.** Christine Richman with GSPS presented the general plan to the City Council. She advised this plan was made in close conjunction with the community. There was a steering committee comprised of business owners, residents, and various City departments that helped to develop this new general plan. A copy of the general plan summary is included in the packet that is posted online. The Planning Commission recommended adopting the new general plan with a few additional considerations, including the following: education, satellite secondary education campus, examples or detail to “downtown gathering spot” goal, and remove “Making it Better Together” branding from General Plan document.

Council Member Willden thanked staff for receiving the feedback from last time and making the changes he requested.

Council Member Porter thinks he made his feedback clear last time and doesn’t have any additional.

Council Member Carn also feels like he expressed all of his concerns when it was last brought up.

This will come back on the September 6th meeting for the Council to consider.

City Council Policy Meeting

Invocation: Council Member Willden

Pledge of Allegiance: Council Member Porter

Public Input: None

Reports: City Manager Mark Christensen advised the next city staff annual training will be in October. They would like to get a little snippet of a video from each Council Member for that. He advised the Council that there have been questions about park maintenance and scheduling. He is addressing those with the Recreation Director. He also advised the sprinklers have been adjusted for a couple of weeks now, if they notice issues with them still let him know.

PUBLIC HEARING:

1. FY 2022-2023 Budget Amendments; Resolution R22-51 (8-16-22). Finance Director Chelese Rawlings advised this amendment includes some personnel changes and a capital maintenance line item change.

Mayor Miller opened the public hearing at 6:42 pm. There were no comments so the public hearing was closed.

Motion by Council Member Willden to approve the FY 2022-2023 Budget Amendments; Resolution R22-51 (8-16-22) was seconded by Council Member Porter.

Vote:

<u>Council Member Chris Carn</u>	<u>Yes</u>
<u>Council Member Chris Porter</u>	<u>Yes</u>
<u>Council Member Ryan Poduska</u>	<u>Absent</u>
<u>Council Member Stephen Willden</u>	<u>Yes</u>
<u>Council Member Michael McOmber</u>	<u>Absent</u>

Motion carried 3-0.

CONSENT ITEMS:

- 1. Beacon Pointe V2 Reimbursement Agreement, Suburban Land Reserve, Inc.; Resolution R22-52 (8-16-22).**
- 2. City Council Meeting Minutes: August 9, 2022.**

Motion by Council Member Carn to approve Consent Items with all staff findings and conditions was seconded by Council Member Porter.

Vote:

<u>Council Member Chris Carn</u>	<u>Yes</u>
<u>Council Member Chris Porter</u>	<u>Yes</u>
<u>Council Member Ryan Poduska</u>	<u>Absent</u>
<u>Council Member Stephen Willden</u>	<u>Yes</u>
<u>Council Member Michael McOmber</u>	<u>Absent</u>

Motion carried 3-0.

BUSINESS ITEMS:

- 1. Steel Ridge Plaza Preliminary Plat, Devan Hatch Applicant, 333 East Crossroads Boulevard.**

Senior Planner Kent Page presented this preliminary plat to the Council. This is a 10 acre area with 11 lots.

Motion by Council Member Porter to approve the Steel Ridge Plaza Preliminary Plat, Devan Hatch Applicant, 333 East Crossroads Boulevard was seconded by Council Member Carn.

Vote:

<u>Council Member Chris Carn</u>	<u>Yes</u>
<u>Council Member Chris Porter</u>	<u>Yes</u>
<u>Council Member Ryan Poduska</u>	<u>Absent</u>
<u>Council Member Stephen Willden</u>	<u>Yes</u>
<u>Council Member Michael McOmber</u>	<u>Absent</u>

Motion carried 3-0.

2. Utah County General Plan Amendment, Rezone, and Interlocal Agreement, Richard Nielsen Utah County Public Works Director Applicant, ~800 East Saratoga Road; Ordinance 22-34 (8-16-22).

Community Development Director Ken Young presented this amendment to the Council. They would like the zone to now be Institutional/Civic. They would like to place County Offices on this land. Planning Commission and staff both recommended approval for this item. They will have to follow City Code for this development.

Motion by Council Member Willden to approve the Utah County General Plan Amendment, Rezone, and Interlocal Agreement, Richard Nielsen Utah County Public Works Director Applicant, ~800 East Saratoga Road; Ordinance 22-34 (8-16-22) with all staff findings and conditions adding condition that any future construction doesn't impact the use of the RC Park was seconded by Council Member Carn.

Vote:

<u>Council Member Chris Carn</u>	<u>Yes</u>
<u>Council Member Chris Porter</u>	<u>Yes</u>
<u>Council Member Ryan Poduska</u>	<u>Absent</u>
<u>Council Member Stephen Willden</u>	<u>Yes</u>
<u>Council Member Michael McOmber</u>	<u>Absent</u>

Motion carried 3-0.

3. Sunrise Cove General Plan Amendment, Rezone, Concept Plan, and Development Agreement, Austin Richards Alpine Homes Applicant, 908 West Fairfield Road; Ordinance 22-35 (8-16-22).

Senior Planner Page presented this item to the Council. The current zoning is RA-5 and the proposal is to change it to R1-10. He showed the concept plan to the City Council. A copy of this concept can be found in the packet posted on the website. The planning commission recommended the Council deny this application.

Austin Richards with Alpine Homes commented on the project. The UDOT ROW overlay was recently brought forth to them. They are going to work with UDOT on that before they go to final plat. They were offering to provide a pathway so kids can safely walk to school through this development. They have not planned what the pathway will be yet but he imagines it would be some sort of hard surface they could remove snow from.

Council Member Porter asked where the path would be and if it would even be considered a safe walking path according to the school district.

Public Works Director Jeremy Lapin advised the path would have to fit certain criteria to be a safe walking path. If they meet all of the standards the district could adopt it as part of their safe walking plan.

Mr. Richards advised they have a limited amount of time to get easements for the project if this is approved otherwise the zoning will revert back to the zone it was previously.

Council Member Porter does not want to rezone the portion of the property that the UDOT right-of-way would impact.

Council Member Willden pointed out that unless something is developed on this property there will not be a safe walking path to the school. However, he doesn't think this offers a definitive solution either.

City Attorney Kevin Thurman advised that it would be lawful to require a safe walking path as part of approving this because of the exception and concession the Council would be granting them. Road improvements would be open to discussion.

Council Member Carn heard comments that the City has their hands open looking for money from this development. He mentioned there is no money in this and they have no interest in moving farmers out of the City. He can't decide whether the farmers want to sell their land or not. The City has no taxing authority over schools. Alpine School District is responsible to build new schools if they are overcrowded. The City has no control over that at all. They also can't consider the availability of schools as a land use authority when deciding on developments.

Council Member Willden advised the City gets no benefit from this outside of possibly having a walking path.

Motion by Council Member Porter to continue the Sunrise Cove General Plan Amendment, Rezone, Concept Plan, and Development Agreement, Austin Richards Alpine Homes Applicant, 908 West Fairfield Road; Ordinance 22-35 (8-16-22) until a definitive boundary is determined for the UDOT Right of Way was seconded by Council Member Willden.

Vote:

<u>Council Member Chris Carn</u>	<u>Yes</u>
<u>Council Member Chris Porter</u>	<u>Yes</u>
<u>Council Member Ryan Poduska</u>	<u>Absent</u>
<u>Council Member Stephen Willden</u>	<u>Yes</u>
<u>Council Member Michael McOmber</u>	<u>Absent</u>

Motion carried 3-0.

Council Member Carn is in favor of continuing this because he is not in favor of approving this today.

The Council Members agreed they would like the staff to have discussion with the developer about widening the road as well. They want to make sure there are true improvements to the City if they are increasing the density.

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 Willden.

Vote:

<u>Council Member Chris Carn</u>	Yes
<u>Council Member Chris Porter</u>	Yes
<u>Council Member Ryan Poduska</u>	Absent
<u>Council Member Stephen Willden</u>	Yes
<u>Council Member Michael McOmber</u>	Absent

Motion carried 3-0.

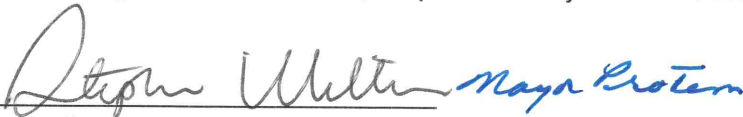
The meeting moved to closed session at 7:20 p.m.

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

Closed Session adjourned at 7:49 p.m.

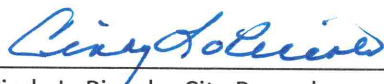
ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 7:49 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder
Approved: 9-6-22

