



## MINUTES – CITY COUNCIL MEETING

**Tuesday, May 4, 2021**

City of Saratoga Springs

City of Saratoga Springs City Offices

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

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### City Council Policy Meeting

**Call to Order:** Mayor Jim Miller called the meeting to order at 6:01 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, Michael McOmber, Chris Porter and Christopher Carn.

**Staff Present** City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Attorney Fred Donaldson, Community Development Director Ken Young, Economic Development Director Doug Meldrum, Assistant City Manager Owen Jackson, Planning Director David Stroud, Finance Director Chelese Rawlings, Budget Administrator Spencer Quain, Planner I David Rogers, Senior Planner Sarah Carroll, Police Chief Andrew Burton, Public Works Director Jeremy Lapin, City Recorder Cindy LoPiccolo, and Deputy City Recorder Kayla Moss.

**Invocation:** Council Member Porter

**Pledge of Allegiance:** Council Member Carn

**Public Input:** None

**REPORTS:** Council Member Porter mentioned that since the last meeting he had a meeting on the MAG transportation study. It was regarding transportation in the City and how they could better serve the Saratoga Springs residents. They also met as a lakeside committee to discuss it. He is very disappointed with MAG. He feels like they are ignoring the Saratoga Springs residents. He doesn't think there will be any benefit to the City from the studies that are being done.

Mayor Miller advised that they are going to have a joint meeting with Eagle Mountain and UTA regarding transportation.

City Manager Christensen mentioned that they have given UTA a lot of feedback on the current studies. He thinks there may be hope that they will get acknowledgment on what they were hoping for with potential future funding. UTA is currently stuck on the fact that Pioneer Crossing doesn't work as a freeway. He is hoping they will course correct and a better outcome will occur.

### **CONSENT ITEMS:**

- 1) **Memorandum of Understanding with Utah Lake Commission for Lakeside Camera Network and Life Jacket Loaner Program; Resolution R21-31 (5-4-21).**
- 2) **Interlocal Agreement with City of Eagle Mountain for Pony Express Pavement Preservation; Resolution R21-32 (5-4-21).**
- 3) **First Amendment to Development and Public Improvements Construction and Reimbursement Agreement, AMH Development, LLC, Perelle Meadows; Resolution R21-33 (5-4-21).**
- 4) **Pony Express Extension Road Dedication Plat Recordation.**

**5) City Council Meeting Minutes, April 13, 2021.**

Motion by Council Member McOmber to approve items 1 through 5 of the consent agenda as specified in the staff report was seconded by Council Member Carn.

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

Motion carried unanimously.

**PUBLIC HEARINGS:**

**1. Fiscal Year 2020-2021 Budget Amendments; Resolution R21-34 (5-4-21).**

Spencer Quain, Budget Administrator, presented the budget amendments to the City Council. This is the fifth budget amendment for the fiscal year. It includes some grant money given to the city, a new building inspection III position that was needed due to increased workload, some increase in costs for capital projects, increase in water costs due to population growth, and other needed project costs.

Mayor Miller opened the public hearing at 6:17 pm. There were no comments so the public hearing was closed.

The Council Members didn't see the documents needed to review this item so they decided to move it to the next meeting.

Motion by Council Member Willden to move the Fiscal Year 2020-2021 Budget Amendments; Resolution R21-34 (5-4-21) to the next Council Meeting was seconded by Council Member McOmber.

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

Motion carried unanimously.

**BUSINESS ITEMS:**

**1) Fiscal Year 2022 Budget Discussion.**

Spencer Quain, Budget Administrator, advised the Council that the addition of the Building Inspector III in the budget amendments caused the need to update the proposed budget for 2021/2022.

Council Member Willden appreciated the conservative nature of the amendments. He saw that the increase falls within the expected increase of the revenues.

**2) Market Street Village Plan II of the Costco Community Plan, Steven Usdan Applicant, Northwest Corner of Market Street and Redwood Road; Ordinance 21-12 (5-4-21).**

Planning Director David Stroud presented this village plan to the City Council. It consists of 6.32 acres of the Costco Community Plan. It is proposed to have up to 59.8 ERUs and up to 129,391 square feet of building area. They will be prohibiting car washes and auto repair in this village plan. Current planned tenants are Olive Garden, Dutch Bros, and Apollo Burger. They are requesting to have more signs than are typically allowed. Planning Commission recommended to only allow signage that is currently allowed according to Title 19.

Council Member McOmber appreciated all of the "complies" and how clean his application was. The plans for the Olive Garden that is proposed is their premiere floorplan. He appreciates the forward thinking on the drive through space and other things for the spots that aren't proposed yet.

Motion by Council Member Willden to approve the Market Street Village Plan II of the Costco Community Plan, Steven Usdan Applicant, Northwest Corner of Market Street and Redwood Road; Ordinance 21-12 (5-4-21) with all staff findings and conditions adding that the district area plan allows the city council to dictate certain uses in an area was seconded by Council Member McOmber.

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

Motion carried unanimously.

**3) Northshore Neighborhood Plan Major Amendment, Krisel Travis D.R. Horton Applicant, ~550 North Northshore Drive; Ordinance 21-13 (5-4-21).**

Senior Planner Sarah Carroll presented this major amendment to the City Council. The LDS church is no longer planning on purchasing the land they had previously intended to buy. D.R. Horton would like to increase the number of apartment units by 18 for a total of 38 and include a one acre park where the church previously had been. They had not used all of their previously allowed density.

Council Member Carn appreciates the park space included in the change.

Council Member Willden appreciates that they are going to maintain a one acre park instead of filling it with more residential units.

Motion by Council Member Carn to approve the Northshore Neighborhood Plan Major Amendment, Krisel Travis D.R. Horton Applicant, ~550 North Northshore Drive; Ordinance 21-13 (5-4-21) with all findings and conditions was seconded by Council Member McOmber.

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

Motion carried unanimously.

**4) Code Amendments: Title 19, City-Initiated; Ordinance 21-14 (5-4-21).**

Planning Director Stroud advised that these amendments are intended to help Title 19 conform to the removal of Conditional Uses in the City. The state also passed legislation recently that prohibits the terms "unrelated" or "related" when defining "family". The City Council needs to determine how they would like to change the code. This will also add new uses in the commercial zone land use table. He also mentioned that now that the City has an economic development director they want to pull the warehouse:heavy and warehouse:light and parking for medical offices pulled from the meeting to get his input on it.

Council Member McOmber appreciates the further research they are going to do before they bring the office warehouse and medical parking back to them.

Motion by Council Member Porter to approve the Code Amendments: Title 19, City-Initiated; Ordinance 21-14 (5-4-21) removing warehouse square footage requirements and the office, medical and healthcare parking requirements was seconded by Council Member Poduska.

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

Motion carried unanimously.

**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 6:45 p.m.

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

Closed Session adjourned at 7:21 p.m.

**REPORTS:**

The City Council discussed plans for Saratoga Splash Days.

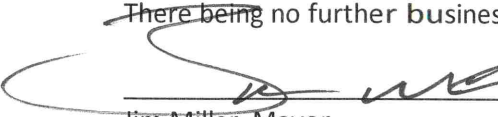
Council Member McOmber expressed interest in having the water activities this year.

City staff advised that there may be conflicts with that this year. The use of water due to the drought may not be advised. It also puts people in closer proximity than wanted. They will look into what the best options are.


Council Member Carn thanked Civic Events for the changes they have been able to do in a short time period this year.

**ADJOURNMENT:**

There being no further business, Mayor Miller adjourned the meeting at 7:29 p.m.

  
Jim Miller, Mayor

Attest:

  
Cindy LoPiccolo, City Recorder

Approved: 5-18-21

