



## MINUTES – CITY COUNCIL MEETING

Tuesday, August 4, 2020

City of Saratoga Springs

City of Saratoga Springs City Offices

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

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**Pursuant to the COVID-19 State and Federal Guidelines, this Meeting was conducted electronically.**

### **City Council Policy Meeting**

**Call to Order:** Mayor Jim Miller called the Policy Meeting to order at 6:02 p.m.

#### **Roll Call:**

**Present** Mayor Jim Miller, Council Members Stephen Willden, Chris Porter, Michael McOmber, and Christopher Carn. Council Member Ryan Poduska 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, Police Chief Andrew Burton, Fire Chief Jess Campbell, Planning Director David Stroud, City Engineer Gordon Miner, Public Works Director Jeremy Lapin, and City Recorder Cindy LoPiccolo.

**Invocation:** Council Member McOmber

**Pledge of Allegiance:** Council Member Willden

### **REPORTS:**

City Manager Mark Christensen reported the City received notice the USDA-Natural Resources Conservation Services (NRCS) Notice of Grant and Agreement Award pertaining to the Saratoga Springs Knolls Fire was approved. This provides for installation of heavy duty silt fencing to provide protection for homes and infrastructure, and the burn scar and construction disturbances will be reseeded and mulched where needed.

Mayor Miller reported he and the Council toured the new Costco prior to this meeting. The Grand Opening ribbon cutting is scheduled for August 13 at 7:30 a.m. with opening of the store immediately following. The Costco gas station will open for business on August 12.

### **BUSINESS:**

1. **Planning Commission Appointment – Bryce McConkie; Resolution R20-36 (8-4-20).** Mayor Miller introduced Bryce McConkie for appointment to the Planning Commission to fill the vacancy of Commissioner Bryan Chapman and complete the remainder of that term ending December 31, 2020. He reported Mr. McConkie's background and experience was highly applicable for service as a Planning Commissioner. Bryce McConkie thanked the Mayor and Council for the opportunity to work with the Planning Commission and staff, and serve the community.

Motion by Council Member Willden to approve appointment of Bryce McConkie to the Planning Commission; Resolution R20-36 (8-4-20), was seconded by Council Member McOmber  
Vote: Council Members Willden, Porter, McOmber, and Carn – Aye.

Motion carried 4-0.

2. **The Church of Jesus Christ of Latter-day Saint Saratoga Springs Welfare Complex Community Plan and Village Plan, Johnny Watson – JRW & Associates Applicant, Redwood Road and Medical Drive; Ordinance 20-27 (8-4-20).** Planning Director Stroud presented the staff report and recommendation concerning the application for the Welfare Complex Community Plan and Village Plan. The proposal allocates 32 residential equivalent residential units (ERU) with one ERU equal to 2,165 square feet of non-residential use, Lot 1 ERUs are to be decided, and the proposed two structures for the Bishop's Storehouse and Deseret Industries Thrift Store comprise approximately 69,788 square feet. The Planning Commission recommended approval subject to the findings and conditions in the staff report along with the following additional conditions: 1) look at enhancing the walls visually with pilasters or some-such detail to bring it closer to compliance to City Code, and 2) look at suggesting to UDOT to mitigate Access 1 and its LOS F with a possible right/right median installed. Director Stroud reviewed the revised architectural elevations and proposed access plan responding to the recommended conditions.

Applicant Johnny Watson thanked staff for helping them through the process and they are excited to work in this community.

Council Member Porter commented he is glad they were able to make the revised architectural changes, clarified the changes comply with Title 19. He noted his concern is with Lot 1 and Director Stroud clarified the Village Plan states when Lot 1 is developed it will follow Title 19 standards. Council Member Porter commented he concurs in regard to making Lot 1 right-in right-out access and Applicant Watson confirmed this access is planned as right-in right-out.

Council Member McOmber clarified with the City Attorney in regard to the public meeting requirement. He expressed appreciation of the architectural changes and inquired concerning the traffic flow planned for the Thrift Store noting from a safety perspective the importance of making sure there is good visual, not a blind corner, and customers walking from the parking areas are taken into account. Applicant Watson advised the traffic plan is designed to flow as much traffic as possible onto Medical Drive instead of exiting onto Redwood Road as based on the traffic studies.

Council Member Willden advised he appreciates the open space plan and how it breaks up the parking areas.

Motion by Council Member Willden to approve the Community Plan and Village Plan for the Saratoga Springs Welfare Complex Community subject to the findings and conditions and notation Condition 5 has been completed in accordance with submitted modified elevation; Ordinance 20-27 (8-4-20), was seconded by Council Member Carn

Vote: Council Members Porter, Willden, McOmber, and Carn – Aye.

Motion carried 4-0.

3. **Agreement with Avative for Use of Conduit for Fiber; Resolution R20-37 (8-4-20).** City Manager Christensen presented the staff report and recommendation for the City to enter into an exchange agreement with Avative for their use of the City's existing conduit running along the new sewer main at the future Pony Express Parkway from Riverside Drive to Saratoga Road, in exchange for the installation of conduit and fiber optic cable as needed to connect the Public Works offices to their fiber optic network.

Motion by Council Member Porter to approve the Agreement with Avative; Resolution R20-37 (8-4-20), was seconded by Council Member McOmber

Vote: Council Members Carn, McOmber, Willden, and Porter – Aye.

Motion carried 4-0.

4. **Reimbursement Agreement for Saratoga Springs Commercial Plat E with Westlake Partners, LLC; Resolution R20-38 (8-4-20).** City Engineer Gordon Miner presented the staff report and recommendation for approval of a Reimbursement Agreement with Westlake Partners, LLC for City improvements related to Saratoga Springs Commercial Plat E.

Motion by Council Member Carn to approve the Reimbursement Agreement for Saratoga Springs Commercial Plat E with Westlake Partners, LLC; Resolution R20-38 (8-4-20), was seconded by Council Member Porter

Vote: Council Members Willden, McOmber, Carn, and Porter – Aye.

Motion carried 4-0.

5. **Annual Interlocal Cooperation Agreement with Utah County and City of Eagle Mountain for Substance Abuse Prevention and Communities That Care Prevention Model; Resolution R20-39 (8-4-20).** Economic Development and Public Relations Director David Johnson presented the staff report and recommendation to approve the annual Interlocal Agreement for the Communities That Care Program, and outlined the primary changes included in this year's contract.

Motion by Council Member McOmber to approve the annual Interlocal Cooperation Agreement for the Communities That Care Program; Resolution R20-39 (8-4-20), was seconded by Council Member Willden

Vote: Council Members Willden, Carn, McOmber, and Porter – Aye.

Motion carried 4-0.

6. **Interlocal Cooperation Agreement with the Board of Education of Jordan School District for School Resource Officer; Resolution R20-40 (8-4-20).** City Manager Christensen presented the report and agreement for provision of a Jordan School District School Resource Officer for a period up to five (5) years. This provision is part of the City's contract to provide police services to the City of Bluffdale.

Motion by Council Member Porter to approve appointment of Bryce McConkie to the Planning Commission; Resolution R20-36 (8-4-20), was seconded by Council Member Carn

Vote: Council Members Carn, Porter, Willden, and McOmber – Aye.

Motion carried 4-0.

#### **MINUTES:**

1) **July 21, 2020; July 27, 2020.**

Motion by Council Member xx to approve the Minutes of July 21, 2020 and July 27, 2020, was seconded by Council Member xx

Vote: In Favor – All Aye

Motion carried unanimously.

#### **CLOSED SESSION:**

Motion by Council Member Willden 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 xx.

Vote: In Favor – All Aye

Motion carried unanimously.

The meeting moved to closed session at 6:32 p.m.

Present: Mayor Miller, Council Members McOmber, Willden, Porter, and Carn, City Manager Mark Christensen, Police Chief Andrew Burton, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, and City Recorder Cindy LoPiccolo.

Closed Session adjourned at 7:10 p.m.

**ADJOURNMENT OF POLICY SESSION:**

There being no further business, Mayor Miller adjourned the meeting at 7:12 p.m.

  
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Jim Miller, Mayor

Attest:

  
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Cindy LoPiccolo, City Recorder

Approved: *8-18-20*

