



MINUTES – CITY COUNCIL MEETING

Tuesday, August 17, 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 with some members participating electronically.

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

Staff Present City Manager Mark Christensen, Assistant City Manager Owen Jackson, City Attorney Kevin Thurman, Community Development Director Ken Young, Public Works Director Jeremy Lapin, and Deputy City Recorder Kayla Moss.

Invocation: Council Member Carn

Pledge of Allegiance: Council Member Porter

Public Input: None

REPORTS: City Manager Christensen advised that the City Council goals have been updated. They are welcome to reach out to him regarding the goals as needed. Things are progressing nicely and they hope to have some of the major projects happening soon.

Council Member McOmber thanked the staff for all of the fun events they put on every Monday during the summer.

CONSENT ITEMS:

- 1) **Cooperative Agreement with UDOT for Installation of Engine Brake Reduction Signs SR-85 city limits; Resolution R21-51 (8-17-21).**
- 2) **City Council Meeting Minutes: August 3, 2021.**

Motion by Council Member McOmber to approve items 1 and 2 of the consent items and was seconded by Council Member Porter.

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

Motion carried unanimously.

PUBLIC HEARINGS:

1. **Ordinance Vacating Lake Mountain Estates Plat "B" Drainage Easement 101346 (Catalina Bay Plat F); Ordinance 21-31 (8-17-21)**

City Manager Christensen advised that in order to make buildable lots closer to the lake they changed their drainage plan. That is why there is now a need for this drainage easement vacation.

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

Council Member Carn asked what this will change the lot sizes to.

City Manager Christensen advised that this was re-platted previously. The lots are now going to be about a quarter acre.

Motion by Council Member Porter to approve the Ordinance Vacating Lake Mountain Estates Plat "B" Drainage Easement 101346 (Catalina Bay Plat F); Ordinance 21-31 (8-17-21) was seconded by Council Member Carn.

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

Police Presentation/Demonstration: FARO Laser Scanner Investigation System. Chief Burton showed the Council Members this system. It is the most advanced system that is currently out there.

BUSINESS ITEMS:

- 1. Westpoint Business Park General Plan Land Use Map Amendment (Office and Regional Commercial to Office Warehouse Land Use), Rezone (Agriculture to Office Warehouse Rezone), and Development Agreement, Mark Johnson Applicant, 2100 North Redwood Road; Ordinance 21-32 (8-17-21).**

Planning Director Stroud presented this rezone application to the City Council. The planning commission recommended approval with the findings and conditions.

Council Member Porter asked how many square feet of building are planned to be put on the property.

Jared Christensen with Mustang Design advised that he isn't sure exactly how much. The smaller building will be about 40,000 square feet.

Council Member Porter advised they have been trying to get more things like this in the City so he is happy to see it.

Council Member Poduska asked about a building in the complex and wondered if there is adequate parking for it.

Council Member Willden agrees that this will be a good addition to the City. It will bring a lot of jobs for residents.

Motion by Council Member Carn to approve the Westpoint Business Park General Plan Land Use Map Amendment (Office and Regional Commercial to Office Warehouse Land Use), Rezone (Agriculture to Office Warehouse Rezone), and Development Agreement, Mark Johnson Applicant, 2100 North Redwood Road; Ordinance 21-32 (8-17-21) with all staff findings and conditions and adding condition that the development agreement is approved by the city attorney and staff first was seconded by Council Member Poduska.

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

2. Harvest Point Commercial Plat B Preliminary Plat, Thago Estavan Applicant, 2113 North Redwood Road.

Planning Director Stroud presented this preliminary plat to the City Council. This makes one lot into two lots.

Motion by Council Member Willden to approve the Harvest Point Commercial Plat B Preliminary Plat, Thago Estavan Applicant, 2113 North Redwood Road with all staff findings and conditions was seconded by Council Member Poduska.

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

3. D2D Real Estate General Plan Land Use Map Amendment (Office to Regional Commercial Land Use) Rezone (Agriculture to Regional Commercial Rezone), and Development Agreement, Michael Muehlmann Applicant, Aspen Hills Boulevard and Redwood Road; Ordinance 21-33 (8-17-21).

Planning Director Stroud presented this rezone to the City Council.

Council Member Willden would like to add a condition that it needs to be office space as defined by the code. He doesn't want them to come back and ask for a gas station or something else instead.

Council Member Porter would like to update the office zone criteria so people are actually able to build an office building in the zone. He sees too many people asking for rezones so they can build an office building.

Motion by Council Member Willden to approve the D2D Real Estate General Plan Land Use Map Amendment (Office to Regional Commercial Land Use), Rezone (Agriculture to Regional Commercial Rezone), and Development Agreement, Michael Muehlmann Applicant, Aspen Hills Boulevard and Redwood Road; Ordinance 21-33 (8-17-21) with all staff findings and conditions adding condition that the rezone is conditional on only issuing a building permit and cannot be associated in any other zone besides the business park zone with a sunset provision of three years and if they don't act on it in that time it reverts back to the original zone was seconded by Council Member McOmber.

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

4. Transportation Master Plan Amendment, Ordinance 21-27 (8-17-21) (Continued from 8-3-21)

Public Works Director Jeremy Lapin advised there were four items that were cleaned up. Those items are to change wild blossom to a three lane road, a signal was put back at commerce and redwood and wildflower changed back to a collector.

Council Member Carn asked about the roadway project list and the signal project list. He wondered if they were prioritized.

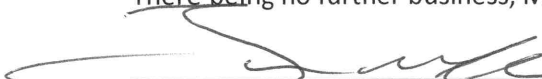
Public Works Director Lapin advised there is not a priority list. He advised that the impact fee document prioritizes things more than this document does. The IFFP was updated about 3-4 years ago.

Motion by Council Member Carn to approve the Transportation Master Plan Amendment, Ordinance 21-27 (8-17-21) was seconded by Council Member Porter.

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

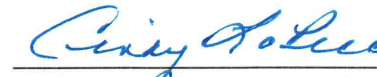
ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 6:54 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder
Approved: *9-7-21*

