



MINUTES – CITY COUNCIL MEETING

Tuesday, November 10, 2020

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, Chris Porter and Christopher Carn.

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, City Manager Owen Jackson, Economic Development and Public Relations Director David Johnson, Planning Director David Stroud, Police Chief Andrew Burton, City Engineer Gordon Miner, Public Works Director Jeremy Lapin, Building Director Mark Chesley, Budget Administrator Spencer Quain, Planner Gina Grandpre, Finance Director Chelese Rawlings Planner Tippe Morlan, Senior Planner Sarah Carroll and Deputy City Recorder Kayla Moss.

Invocation: Council Member Carn

Pledge of Allegiance: Council Member Willden

Public Input: Ben Holst, a resident of South Saratoga Springs, advised the Council that he has goats in his back yard. He called when he was planning on getting them and was told they were okay. Animal control came to his door last week and told him that he wasn't allowed to have the goats. He wondered what could be done to keep them there. His neighbors all enjoy them and they are great for his soil.

Presentation: Youth City Council Introduction and Oath of Office. Rashelle Mousley presented the Youth City Council to the Council. They are the following: Tyler Hudson, Adelyn Jenson, Megan Easley, Chase Durham, Emma Jex, Lizzie Blomquist, Isabella Luedtke, Logan Lundgren, Morrison Cheney, Miles Nelson, Ozkar Jensen, Hudson Harrison, Lindsay Palfreyman, Kendrah Allred, Gracelyn Jarrett, Emily Durrant, Hailey Palfreyman, Rory Young, Mallory Cardon, Jordan Perry, Madeline Merrill, Bryson Lundgren, Jackson Moss, Aubrey Cherrington, Mercedes Densley.

PUBLIC HEARING:

- 1) FY 2020-21 Budget Amendments; Resolution R20-45 (11-10-20).

Mayor Miller opened the public hearing at 6:32 p.m. There were no comments so the public hearing was closed.

Motion by Council Member Willden to approve the FY2020-21 Budget Amendments; Resolution R20-45 (11-10-20), was seconded by Council Member Porter.

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

Motion carried unanimously.

BUSINESS ITEMS:

- 1) Planning Commission Appointments: Re-Appointing Ken Kilgore and Bryce McConkie; Resolution R20-46 (11-10-20).

Motion by Council Member Porter to reappoint Ken Kilgore and Bryce McConkie to the planning commission, Resolution R20-45 (11-10-20), was seconded by Council Member Carn.

Vote: Council Members Porter, McOmer, Willden, and Carn, - Aye

Motion carried unanimously.

City Council Work Session

- 1) Mixed Use Zones, Artificial Turf, and Canal Burial.

Planning Director David Stroud presented the canal burial portion of this discussion to the Council for input. They want the Council's policy direction before any changes are made.

Council Member Porter would like to make sure that this is uniform and enforceable for all developments and not just piecemeal for different developments.

Council Member Willden thinks that it needs to apply to properties that are adjacent to or next to the canal.

City Council Policy Meeting

BUSINESS ITEMS:

- 2) South Saratoga Elementary Preliminary Plat, ASD Applicant.

Planner Gina Grandpre presented this application to the City Council. They will be dedicating part of a road as part of this project. They have requested to phase the subdivision into two phases. The first phase will be the school site and the public streets, Captain and Schooner. There is a condition added to include paying the improvement bonds and recordation fees before recording the plats.

Motion by Council Member Willden to approve the South Saratoga Elementary Preliminary Plat with all staff findings and conditions, was seconded by Council Member Carn.

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

Motion carried unanimously.

- 3) Jacobs Ranch S Preliminary Plat, Margaret Stoddard Patriot Ridge, LLC Applicant, ~2050 S Lariat Boulevard.

Senior Planner Sarah Carroll presented this item to the City Council. Jacobs Ranch S is in the R1-10 zone. The applicant is Patriot Ridge which is owned by the Stoddards. There will be two phases to this project. Open space is included in phase one.

Motion by Council Member Carn to approve Jacobs Ranch S Preliminary Plat, Margaret Stoddard Patriot Ridge, LLC Applicant, ~2050 S Lariat Boulevard, with all staff findings and conditions and an extra condition that the homes bordering foothill boulevard have it recorded on their plats that they are on a major transit corridor and the two homes discussed have the extra note on the plat as well was seconded by Council Member Willden.

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

Motion carried unanimously.

REPORTS:

FY2021 First Quarter Financial Report. The item was presented to the Council. There were no comments.

Strategic Plan Advisory Council Update. Mackey Smith updated the Council on the strategic plan advisory council. They have had some great success. They facilitated 10 sessions for community engagement, completed over 1,000 surveys and have approached about 25 organizations and stakeholders for the City.

City Council Goal Staff Update. City Manager Christensen presented the progress that has been made on the Council goals that were set in January 2020.

City Manager Christensen also advised that they met with the post office. They don't believe another post office is needed in Saratoga Springs, Eagle Mountain or Lehi in the next 5 years. The City will still keep trying.

- 4) Fox Hollow Neighborhood 8 Concept Plan, Scott McCord Applicant, ~400 West Wildlife Boulevard.

Senior Planner Carroll advised that this property is in a planned unit development which requires a non-binding review by the City Council.

Council Member Porter asked about the variation on the lot size. He wanted to make sure they aren't too different than what is surrounding them.

Council Member Carn asked if this meets the ingress and egress requirements according to code.

City Manager Christensen advised they would be limited to the number of homes that could be built until more connecting roads are built. This property may also be limited on building based on the sewer capacity in this part of the City.

Council Member Willden asked why the waterline is curved and doesn't just continue straight. He is not interested in allowing any setback variations that haven't already been granted to other neighborhoods in the area.

- 5) Approval of the Water Credits Purchase and Sale Agreement with Property Reserve, Inc. and The Church of Jesus Christ of Latter-day Saints and future substantively-similar agreements; Resolution R20-47 (11-10-20).

City Manager Christensen advised the City entered into a water credit agreement with PRI in 2009. Some previous developments have not used some of these water credits so the City is now purchasing them. There will be no ongoing annual capital payments. It will be about \$5.1 million. The revenue has been received and is ready to be transferred over.

City Attorney Kevin Thurman advised they are asking for future authorization as well, as long as the funds are budgeted for and in the same form.

Council Member Porter mentioned that this shows the City has an ample supply of water available and development isn't being approved that can't be serviced.

Motion by Council Member Porter to approve the Water Credits Purchase and Sale Agreement with Property Reserve, Inc. and The Church of Jesus Christ of Latter-day Saints and future substantively-similar agreements; Resolution R20-47 (11-10-20), was seconded by Council Member Carn.

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

Motion carried unanimously.

- 6) Northshore Saratoga Road Reimbursement Agreement; Resolution R20-48 (11-10-20).

City Engineer Gordon Miner advised that this was done so Pony Express could be taken over by UDOT, it does not currently meet their standards and needed to be widened. It was also made to be an arterial road instead of a collector road.

Motion by Council Member Porter to approve the Northshore Saratoga Road Reimbursement Agreement; Resolution R20-48 (11-10-20), and to approve the Northshore Phase 2 Pony Express Parkway Reimbursement Agreement; Resolution R20-49 (11-10-20), was seconded by Council Member Willden. Vote: Council Members Porter, Willden, and Carn, - Aye
Motion carried unanimously.

- 7) Northshore Phase 2 Pony Express Parkway Reimbursement Agreement; Resolution R20-49 (11-10-20).

This item was addressed at the same time as business item number 6.

Motion by Council Member Porter to approve the Northshore Saratoga Road Reimbursement Agreement; Resolution R20-48 (11-10-20), and to approve the Northshore Phase 2 Pony Express Parkway Reimbursement Agreement; Resolution R20-49 (11-10-20), was seconded by Council Member Willden. Vote: Council Members Porter, Willden, and Carn, - Aye
Motion carried unanimously.

- 8) Code Amendment: Title 19, City Initiated; Ordinance 20-35 (11-10-20).

Planner Tippe Morlan advised that feedback from the council in regards to food trucks was taken into account and also reviewed with the legal department to make sure it doesn't go against state code. Food trucks will now have their own standards. Permits are no longer allowed for food trucks. They have to be parked on a hard surface and can only be parked in the same place for up to 24 hours and then have to be moved. This will allow food trucks in residential zones as long as they are parked entirely on private property.

Council Member Willden is concerned about someone operating a mobile restaurant by parking for 12 hours, moving overnight, and then coming back the next day. He would like to limit the amount of operating days in a residential zone.

The Council was in agreement that they are okay with having food trucks in residential zones for block parties, etc. However they are worried about allowing someone to park in a driveway every day and operating a restaurant there. They would like to get clarification from the legislature on whether times can be restricted or things can be put in place to protect that.

Council Member Porter wondered why the truck can't park close to a manhole. He understands not discharging things into the storm drain and manholes and onto the streets but he doesn't understand why a truck can't park near one. He also wondered why someone can't park on a two space driveway if the personal cars are parked in the garage and not on the street.

City Attorney Thurman advised that the rest of the changes reflect things that needed to be done because the City has been following state law in practice but there are sections in the code that need to be cleaned up. They deal with the state saying the City cannot deny building and occupancy permits as long as the developer has posted a bond.

Motion by Council Member Carn to approve Code Amendment Title 19, City Initiated; Ordinance 20-35 (11-10-20) from 19-06 on and tabling the food truck changes until clarification is given by the legislature, was seconded by Council Member Porter.

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

MINUTES:

- 1) **October 20, 2020.**

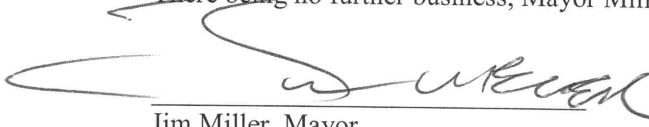
Motion by Council Member Carn to approve the Minutes of October 20, 2020, was seconded by Council Member Porter.

Vote: In Favor – All Aye

Motion carried unanimously.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 8:28 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder

Approved: 12-1-20

