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**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, January 27, 2009

Meeting held at the City of Saratoga Springs City Offices  
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

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**CITY COUNCIL MINUTES**

**WORK SESSION – Commencing at 6:30 p.m.**

**Present:**

**City Council Members:** C Poduska, Mayor Parker, C Kelly, C Moss

**Absent City Council Members:** C Call, C Love

**Staff:** Lori Yates, Ken Leetham, Jim McNulty, Sarah Carroll, Chief Gary Hicken, Chief Tim Hay, Mark Chelsey, Mark Edwards, George Leatham, Chris Pavia

**Others:** Charles Heaton, Gerald Kammerman, Clay Johnson, Lance Madigan, David Funk, Travis Clegg, Ray Kinghorn, Natasha Call, Jeff Randall, Gayle Hutchings, Kory Karrer

**221. Reports:**

**24a. Mayor**

Mayor Parker reported on the helicopter ride with the individuals from Camp Williams the ride consisted of a trip near the surrounding Cities that buffer the land used for training.

Mayor Parker reported that there will be a meeting held for the Civic Events, this meeting will consist of preparation for the upcoming Saratoga Splash.

**32b. City Council Members**

**34c. Staff**

Ken Leetham reported that on Wednesday, January 21, 2009 the first finance committee meeting was held. There was excellent participation and the committee set goals.

Ken Leetham held a MAG meeting with the Mayor from Eagle Mountain and representatives from Mountainland Association of Governments; this meeting was on how the funding would be provided for road projects throughout this area.

**3. Adjourn to Policy Session**

54 **POLICY SESSION – Commencing at 7:00 p.m.**  
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56

57 **Present:**

58 **City Council Members:** C Poduska, C Call, C Love, Mayor Parker, C Kelly, C Moss

59 **Absent City Council Members:** C Call, C Love

60 **Staff:** Lori Yates, Ken Leetham, Jim McNulty, Sarah Carroll, Chief Gary Hicken, Chief Tim Hay, Spencer Kyle, Mark  
61 Chelsey, Mark Edwards, George Leatham, Chris Pavia

62 **Others:** Charles Heaton, Gerald Kammerman, Clay Johnson, Lance Madigan, David Funk, Travis Clegg, Ray  
63 Kinghorn, Natasha Call, Jeff Randall, Gayle Hutchings, Kory Karrer  
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- 66 • **Call to Order by Mayor Parker**
- 67 • **Roll Call.**
- 68 • **Invocation / Reverence given by Mayor Parker**
- 69 • **Pledge of Allegiance led by Garrett Marshic**
- 70 • **Public Input, Awards or Recognitions –**  
71

72 Natasha Call mentioned a public safety concern with the danger of potholes in the Harvest Hills subdivision.  
73 Mayor Parker reported that those will be repaired within the next few days.  
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76 **POLICY ITEMS**  
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- 80 **1. Public Hearing: Proposed Annexation for the Saratoga Springs Middle School, located at**  
81 **approximately 600 West and Center Street, Alpine School District, applicant.**  
82  
83

84 Sarah Carroll introduced the proposed Annexation for the Alpine School Districts Middle School which is located at  
85 approximately 600 West Center Street containing 110.6 acres.  
86

87 **Mayor Parker opened the public hearing.**  
88

89 Charles Heaton a property owner of which is included in this annexation stated that their concerns are some of the  
90 grandfather rights that we as property owners would be able to keep which includes animal rights, water rights and  
91 the increase of the property tax. His proposal would be to have an opportunity to have the rights placed in writing.  
92

93 Ken Leetham stated that the animal rights would be grandfathered in.  
94

95 Gayle Hutchings a property owner who too is included in the annexation stated they would like to make sure the  
96 animal rights and water rights are keeping with what is being used at this time.  
97

98 Mayor Parker indicated that the understanding would be that the City would be able to grandfather those rights.  
99

100 **Mayor Parker closed the public hearing.**  
101

102 C Kelly asked about the sewer line for the school. She clarified for the record that there is no sewer service available  
103 in Saratoga Springs for the Middle School project.  
104

105 Clay Johnson with Alpine School District agreed with the statement stated by C Kelly they are working with Eagle  
106 Mountain to connect with their sewer system.  
107

108 C Moss asked for clarification on the 2/3 of property owners on an annexation, Jim McNulty addressed the  
109 clarification and the process that is outlined with an annexation.  
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111 Ken Leetham asked if the code requirement were met for this annexation. Sarah Carroll indicated that they had been  
112 met.

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2. **Ordinance #09-5 (1-27-09): An Ordinance annexing specific real property into the City of Saratoga Springs, Utah known as the Saratoga Springs Middle School Annexation and establishing an effective date.**

**Motion by C Kelly to approve the Ordinance #09-5 (1-27-09): An Ordinance annexing specific real property into the City of Saratoga Springs, Utah known as the Saratoga Springs Middle School Annexation and establishing an effective date and that a letter is provide by the City of Saratoga Springs in writing the rights of current use by Utah County.**

Seconded by C Poduska  
Aye: C Kelly, C Poduska, C Moss  
Nay: none  
Abstain: none

3. **Ordinance No. 09-6 (1-27-09): An Ordinance annexing specific real property into the City of Saratoga Springs, Utah known as the Saratoga Heights Annexation and establishing an effective date.**

**Motion by C Moss to approve Ordinance No. 09-2 (1-13-09): An Ordinance annexing specific real property into the City of Saratoga Springs, Utah known as the Saratoga Heights Annexation and establishing an effective date.**

Seconded by C Poduska  
Aye: C Moss, C Poduska, C Kelly  
Nay: none  
Abstain: none

**4. Consent Calendar:**

- a. **Warrant Register.**
- b. **Final Bond Release, Acceptance of Subdivision Improvements and Commencement of two-year warranty period for the Harvest Hills 2<sup>nd</sup> Ward Meetinghouse.**

**Motion by C Kelly to approve the Consent Calendar as written.**

Seconded by C Moss  
Aye: C Kelly, C Moss, C Poduska  
Nay: none  
Abstain: none

**5. Presentation of Quarterly Financial Status Report by Department.**

Ken Leetham presented a summary from the previous quarter and what has take place throughout the quarter that included the development permits, expenditures, savings and revenue.

George Leatham presented his quarterly report; he presented the expenses and saving of each department.

Chief Gary Hicken presented his revenue with the police department along with the expenses from the last quarter.

Chief Tim Hay presented his revenue with the fire department he also addressed the expenses from the last quarter.

Jim McNulty presented the revenue that has been collected in the planning department, he also addressed the expenses from he last quarter.

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Mark Chesley presented to the Council the building departments expenses at this stage of the budget.

Mark Edwards presented to the Council the engineering departments expenses from the previous quarter.

Mayor Parker stated that February 2009 is the White Ribbon against pornography month he asked for a motion to have the City be a participate to this enforcement.

**Motion by C Kelly to approve February the White Ribbon against pornography month.**

Seconded by C Poduska

Aye: C Kelly, C Poduska, C Moss

Nay: none

Abstain: none

**Motion to adjournment at 8:50 p.m.**

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Date of Approval

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City Recorder