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2
3 **CITY OF SARATOGA SPRINGS**
4 **CITY COUNCIL MEETING**

5 Tuesday, February 24, 2009

6 Meeting held at the City of Saratoga Springs City Offices
7 1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

8 **CITY COUNCIL MINUTES**
9

10
11 **WORK SESSION – Commencing at 6:30 p.m.**
12

13 **Present:**

14 **City Council Members:** C Poduska, C Moss, C Call, C Love, C Kelly

15 **Absent City Council Members:** Mayor Parker

16 **Staff:** Lori Yates, Ken Leetham, Jim McNulty, Chief Gary Hicken, Chief Tim Hay, Mark Chelsey, Mark Edwards, Chris
17 Pavia

18 **Others:** Lance Madigan, Nathan Maerk, Kristin Rohling, Dave Webb, Larry and Stacey Mudgett, Cecil Tuley, Natasha
19 Call, Jacob Toombs, Tom Richards, Mike McCann, Dave Clawson, Ross Mitchell

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22 **1. Reports:**
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25 Ken Leetham mentioned that there will be a Jacobs Ranch power line trail project information meeting on
26 Thursday, February 26, 2009 which will be held at the Saratoga Shores elementary school.

27
28 Chief Tim Hay briefed the council with January's monthly fire department report.

29
30 Chief Gary Hicken briefed the council with January's monthly police department report.

31
32 **a. Civic Events Committee Report**
33

34 Natasha Call gave updated report on the Civic Events (the upcoming Saratoga Splash) and what is scheduled
35 for the next few months.

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38 **3. Adjourn to Policy Session**
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53 **POLICY SESSION – Commencing at 7:05 p.m.**
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55

56 **Present:**

57 **City Council Members:** C Poduska, C Call, C Love, C Kelly, C Moss, C Call, C Love

58 **Absent City Council Members:** Mayor Parker

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

61 **Others:** Lance Madigan, Nathan Maerk, Kristin Rohling, Dave Webb, Larry and Stacey Mudgett, Cecil Tuley, Natasha
62 Call, Jacob Toombs, Tom Richards, Mike McCann, Dave Clawson, Ross Mitchell

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65
 - **Call to Order by Mayor Pro Tempore Denise Kelly**
 - **Roll Call.**
 - **Invocation / Reverence given by C Love**
 - **Pledge of Allegiance led by Troop 1020**
 - **Public Input, Awards or Recognitions –**

70
71 Tom Richardson a resident in the Sunrise Meadows subdivision is here to see that the animal control code be
72 reviewed and possibly changed.

73
74 Chief Hicken presented a citizen commendation to Lawrence and Stacey Mudgett.
75

76
77 **POLICY ITEMS**
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80
81 **1. Presentation on the Blueprint Jordan River project by Envision Utah.**
82

83
84 Kevin Fayles with Envision Utah presented to the City Council an update to the Blueprint Jordan River project.

85
86 C Poduska asked if there is any state funding available.

87
88 Kevin Fayles stated he was not sure, but there could be some funding available.
89

90
91 **2. Proposed Preliminary Plat for The Gables Phase 2 located at approximately 1600 North**
92 **Commerce Drive, Jake Toombs, applicant.**
93

94 Sarah Carroll presented to the council the proposed preliminary plat for the Gables Phase 2.

95
96 Jake Toombs the applicant to the project was present if the Council had any questions

97
98 C Moss supports the proposed project along with the additional conditions recommended by Planning Commission.
99

100 C Love asked if there is an HOA. Jake Toombs stated yes.

101
102 C Love asked about the fencing and having an opening on the south end. Jim McNulty stated that would be an option
103 to look into.

104
105 C Call asked if the roads are private. Sarah Carroll stated that they were private.
106
107
108

109 **Motion by C Love to approve the Proposed Preliminary Plat for The Gables Phase 2 located at**
110 **approximately 1600 North Commerce Drive, Jake Toombs, applicant.**
111

112 Seconded by C Poduska
113 Aye: C Love, C Poduska, C Call, C Moss
114 Nay: none
115 Abstain: none

116
117
118 **3. Consideration of proposal from Alpine Homes to construct park improvements in the Sunset**
119 **Haven neighborhood park.**

120
121 Mark Edwards presented this proposal and request to the completion of the park improvement to the Sunset Haven.

122
123 C Moss is supportive to the improvements.

124
125 C Love agreed with moving forward with the improvements.

126
127 C Poduska agreed with the improvements.

128
129 C Call asked what the time frame is for completion. Mark Edwards indicated this could be completed by fall.

130
131 C Kelly asked that a contract be recommended for this project.

132
133 Ken Leetham asked about a warranty period. Mark Edward indicated that a warranty period had been discussed with
134 the developer.

135
136 **Motion by C Moss to approve the proposal from Alpine Homes to construct park improvements in the**
137 **Sunset Haven neighborhood park and instruct staff to enter into an agreement with Alpine Homes.**
138

139 Seconded by C Poduska
140 Aye: C Moss, C Poduska, C Call, C Love
141 Nay: none
142 Abstain: none

143
144 **4. Resolution No. 09-3 (2-24-09): A resolution establishing policies and procedures for the**
145 **issuance and recording of notices of non-compliance against non-compliant structures within**
146 **the City.**
147

148 Mark Chesley presented the resolution to the council.

149
150 **Motion by C Poduska to approve Resolution No. 09-3 (2-24-09): A resolution establishing policies and**
151 **procedures for the issuance and recording of notices of non-compliance against non-compliant**
152 **structures within the City.**
153

154 Seconded by C Call
155 Aye: C Poduska, C Call, C Love, C Moss
156 Nay: none
157 Abstain: none

158
159
160
161 **5. Resolution No. 09-4 (2-24-09): A resolution appointing a Mayor Pro tempore for the City of**
162 **Saratoga Springs and establishing an effective date.**
163

164 Written vote was taken for this policy item. There were three votes for Denise Kelly and two votes for Mia Love.

165
166 **Motion by C Moss to approve Resolution No. 09-4 (2-24-09): A resolution appointing Denise Kelly as**
167 **Mayor Pro tempore for the City of Saratoga Springs and establishing an effective date.**
168

169
170 Seconded by C Poduska

171 Aye: C Moss, C Poduska, C Call, C Love
172 Nay: none
173 Abstain: none

174
175 **6. Consent Calendar:**

- 176
177 **a. Warrant Register.**
178 **b. Acceptance of Subdivision Improvements and Commencement of two-year warranty**
179 **period for Sierra Estates Plat A.**
180 **c. Extension of Warranty period for phases 10, 11, 12 and 13 of the Benches.**
181 **d. Resolution No. 09-5 (2-24-09): A resolution amending the consolidated fee schedule for**
182 **the City of Saratoga Springs.**
183

184
185 **Motion by C Call to approve the Consent Calendar as written.**

186
187 Seconded by C Moss
188 Aye: C Call, C Moss, C Poduska, C Love
189 Nay: none
190 Abstain: none

191
192
193 **Motion by C Love to adjourn to closed session to discuss acquisition of real property at 8:10 p.m.**

194
195 Seconded by C Moss
196 Aye: C Love, C Moss, C Call, C Poduska
197 Nay: none
198 Abstain: none

199
200 The closed session was held at the City of Saratoga Springs City Office 1307 North Commerce Drive, Saratoga
201 Springs, Utah.

202
203 Present: Ken Leetham, Spencer Kyle, C Kelly, C Moss, C Call, C Poduska, C Love

204
205 Adjourned from closed session at 8:20 p.m.

- 206
207
208 **7. Resolution No. 09-6 (2-24-09): A resolution approving a purchase agreement between the City**
209 **of Saratoga Springs and Saratoga Crossings Professional Office #1, LLC and establishing an**
210 **effective date.**

211
212 **Motion by C Poduska to approve Resolution No. 09-6 (2-24-09): A resolution approving a purchase**
213 **agreement between the City of Saratoga Springs and Saratoga Crossing Professional Office #1, LLC**
214 **and establishing an effective date.**

215
216 Seconded by C Call
217 Aye: C Poduska, C Call, C Love, C Moss
218 Nay: none
219 Abstain: none

220
221
222 **Motion to adjournment at 8:22 p.m.**
223
224
225

226 _____
Date of Approval

_____ City Recorder