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

5 Tuesday, March 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**
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11 **WORK SESSION – Commencing at 6:33 p.m.**
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13 **Present:**

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

15 **Absent City Council Members:** C Love

16 **Staff:** Lori Yates, Spencer Kyle, Jim McNulty, Sarah Carroll, Chief Tim Hay, Sgt. Grant Ferre, George Leatham

17 **Others:** Lance Madigan, KC Bills, Gerald Kammerman, Brandon Battie, Keith Dockstader, Devin Brown, Shauna
18 Brown

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21 **1. Reports:**
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23 **a. Mayor**
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25 Mayor Parker reviewed grant information that was received.
26

27 **b. City Council Members**
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29 **c. Staff**
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31 George Leatham Public Works supervisor updated the City Council on the vandalism to the culinary water
32 tank and the progress with flushing one of the water tanks.
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34 Sergeant Ferre commented on the vandalism and stated that this is being investigation and Detective
35 Champagne is doing the investigation.
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37 C Poduska addressed a noise ordinance concern.
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39 Spencer Kyle gave an update on the Timpanogos Special Service District rate change.
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41 Jim McNulty updated the council on a scheduled field trip to visit the Daybreak Community.
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44 **3. Adjourn to Policy Session**
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POLICY SESSION – Commencing at 7:01 p.m.

Present:

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

Absent City Council Members: C Love

Staff: Lori Yates, Spencer Kyle, Jim McNulty, Sarah Carroll, Chief Tim Hay, Sgt. Grant Ferre

Others: Lance Madigan, Gerald Kammerman, KC Bills, Brandon Battie, Keith Dockstader, Devin Brown, Shauna Brown

- **Call to Order by Mayor Parker**
- **Roll Call.**
- **Invocation / Reverence given be C Kelly**
- **Pledge of Allegiance led by Devin Brown**
- **Public Input, Awards or Recognitions –**

Keith Dockstader addressed a curfew for the City's marina for the upcoming summer season he would also like to see that the time frame for the use of the Bookmobile be extended.

POLICY ITEMS

1. Presentation by UDOT related to the Pioneer Crossing project.

Lars Anderson presented and discussed the landscape artichiture to the Pioneer Project. C Poduska asked a few questions with the construction of the project.

2. Proposed Site Plan for the Saratoga Westgate Retail B & C located at approximately 1458 North West Commerce Drive; Amsource Saratoga NWC, Bill Gaskill, applicant.

Sarah Carroll presented to the council the proposed site plan along with staff and Planning Commission's recommendations.

Motion by C Kelly to approve the Proposed Site Plan for the Saratoga Westgate Retail B & C located at approximately 1458 North West Commerce Drive; Amsource Saratoga NWC, Bill Gaskill, applicant.

Subject to staff findings and recommendations dated March 24, 2009.

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

3. Resolution No. 09-8 (3-24-09): A resolution of the Saratoga Springs City Council in support of the goal and initiatives of "Blueprint Jordan River."

Mayor Parker explained the consideration for the proposed resolution.

Motion by C Call to approve Resolution No. 09-8 (3-24-09): A resolution of the Saratoga Springs City Council in support of the goal and initiatives of "Blueprint Jordan River."

Seconded by C Poduska

111 Aye: C Call, C Poduska, C Kelly, C Moss
112 Nay: none
113 Abstain: none

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115 4. **Approval of Bylaws for the Citizen Finance Committee.**

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117 **Motion by C Moss to approve the Bylaws for the Citizen Finance Committee.**

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119 Seconded by C Kelly
120 Aye: C Moss, C Kelly, C Call, C Poduska
121 Nay: none
122 Abstain: none

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125 5. **Consent Calendar:**

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127 a. **Warrant Register.**
128 b. **Warranty extension for Sunset Haven Plat B.**
129 c. **Fianl warranty release for Sunrise Meadows Plat K, L, & M.**
130 d. **Preliminary Plat extension for Fox Hollow Neighborhood 1, Phase 7.**
131 e. **Acceptance of the Alpine School District annexation petition to the City Council.**

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133 C Poduska asked if 5.d. was under a surety bond that is being called. Jim McNulty this plat has not been recorded at
134 this time.

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136 C Poduska also asked about the annexation. Sarah Carroll gave an explanation behind the error that had occurred
137 with this annexation process.

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139 **Motion by C Poduska to approve the Consent Calendar as written excluding 5.d.**

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141 Seconded by C kelly
142 Aye: all
143 Nay: none
144 Abstain: none

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146 **Motion by C Kelly to approve Consent Calendar item 5.d. with the understanding that this is to be the**
147 **final Preliminary Plat extension granted to the Fox Hollow Neighborhood 1, Phase 7 subdivision.**

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149 Seconded by C Call
150 Aye: C Kelly, C Call, C Moss, C Poduska
151 Nay: none
152 Abstain: none

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155 **Motion to adjournment at 8:07 p.m.**

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Date of Approval

_____ **City Recorder**