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2. Reports:

- a. Mayor.
- b. City Council.
- c. Administration communication with Council.

Motion was made by Councilwoman Baertsch to move reports to the policy session. Second by Councilwoman Call. Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call, Councilman Poduska. Motion passed unanimously.

Adjourn to Policy Session 7:10 p.m.

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Policy Session Minutes

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Present:

Mayor: Jim Miller

Council Members: Michael McOmber, Shellie Baertsch, Rebecca Call, Stephen Willden, Bud Poduska

Staff: Mark Christensen, Kimber Gabryszak, Kyle Spencer, Owen Jackson, Kevin Thurman, Sarah Carroll, Chelese Rawlings, Jess Campbell, Andrew Burton, Nicolette Fike, Eric Lundell, Holly Johnson

Others: Sue Alexander, Chris Porter, Ken Watson, Brandon Watson, Steven Maddox, K. Becraft, Kelsey Dean, Barbara Poduska

Call to Order - 7:14 p.m.

Roll Call - Quorum was present

Invocation / Reverence - Given by Councilman Poduska

Pledge of Allegiance - led by Kimber Gabryszak

Awards, Recognitions and Introductions

- Chief Burton introduced Holly Johnson, City of Saratoga Springs Victims Services Coordinator, who gave an update about the program. She provides Crisis and Victim support and is working on a volunteer program and obtaining a grant. It is National Domestic Violence Awareness month and they have a number of projects in coordination with that this month. She presented Council with a Pledge board signed by kids who have pledged to use their hands for helping, not hurting.

Public Input - Opened by Mayor Miller

Sue Alexander wanted to acknowledge Owen Jackson and his help regarding the slurry seal and where to park. He responded within an hour on a Saturday and had it posted on the website by this morning. She and her neighbors are appreciative of his timely response. She talked with some of the Slurry Seal people and they were accommodating so a family could move into a house and she wanted to recognize their help.

The Westlake Kiwanis club wants to help raise funds for a sports complex. Thursday Oct. 9th will be a gala and auction to raise money for the sports complex 5:30 – 9p.m. There will be a silent auction and live auction, dress casual (team attire is encouraged). Part of the entrance tickets price is tax deductible.

Chris Porter spoke about how the city has talked about their role to provide a wide variety of housing options in the city; he would like to encourage them to find ways to create single family homes that are not in a HOA. That type of housing is hard to find. He would like to encourage them to take over the parks to take care of so there wouldn't need to be an HOA.

Public Input - Closed by Mayor Miller

Policy Items

1. Consent Calendar:

a. Approval of Conditional Use Permit for Central Pipeline project located between 1450 North and the North City Boundary, Bowen Collins, applicant.

b. Approval of Minutes:

i. August 19, 2014.

Councilman McOmber wanted to make sure item he listed was in Saratoga Springs Development.

Councilwoman Call clarified that city work project was actually CityWorks. Clarification of private vs. community boat docs.

Mayor Miller had comments listed in wrong place.

Councilwoman Baertsch had emailed a change previously.

5 **Motion by Councilwoman Call Council to approve Consent Calendar with changes as outlined.**
7 **Seconded Councilman Willden Aye: Councilman Willden, Councilwoman Baertsch, Councilman**
3 **McOmer, Councilwoman Call, Councilman Poduska. Motion passed unanimously.**
9

2 **2. Final Budget Document for Fiscal Year 2014-2015.**

1 Chelese Rawlings presented the final Budget Document.

2
3 Councilman Willden thought it was amazing to see where the city has come since he has been on the finance
4 committee and the awards they have received. It's well done.

5 Councilwoman Baertsch appreciated all the work done on the document. It's nice to see the graphics and
6 being able to see the balance. She asked if there were any areas of concern that was thought to need a
7 closer look.

3 Chelese Rawlings responded that property tax was perhaps an area. They should cover public safety but that
9 is being subsidized.

0 Mark Christensen indicated that they asked questions in the appendixes to dig more into financial analysis
1 and see things long term.

2 Councilman McOmer appreciated the well done document. He liked the where it showed the work they
3 have been doing and to try and provide direction and focus. He thinks it shows how conservative our
4 property taxes are and potentially this could be a good opportunity in future newsletter to encourage
5 people to shop local and encourage new developers so we don't need to raise property taxes. Share these
6 messages from a positive spin.

7 Councilwoman Call noticed the building numbers should include through June of this year and in reference
8 to wage salaries should note the date of the retreat in 2012. She thanked Chelese for her work.

9 Councilman Poduska likes the clarity of the document and that it shows as the city grows the amount of
0 expenditures has not risen at the same rate.

1
2 **Motion by Councilwoman Baertsch to approve the Budget Document for the fiscal year 2014-15.**
3 **Seconded by Councilman McOmer.**

4 Councilman Willden indicated it should include additions from work section.

5 Councilwoman Baertsch amended the motion to include **Additions from work section and policy**
7 **session.**

3
9 **Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmer, Councilwoman Call,**
0 **Councilman Poduska. Motion passed unanimously.**
1

2 **3. Consideration of the Talus Ridge Phasing and Open Space Plan, Edge Homes, applicant.**

3 Sarah Carroll presented the plan to Council. She presented different proposals and trails in the plan. She
4 showed a revised plan that moved some lots and opened up some open space with a few options.

5 Applicant is requesting no HOA and that it is all public open space. If it is approved staff recommends
6 adding a restroom and trailhead parking.

7 Steven Maddox, applicant, commented on the parks and indicated that it would be a gateway area for a larger
8 subdivision and it behooved the city to take care of that.

9 Councilwoman Baertsch said she is good with the option of moving the two lots and likes the phasing that
0 has been put together and combining open spaces and she is ok with taking it over as a public park. She
1 thought one side on-street parking was difficult.

2 Councilman McOmer is ok with the public parks. He thinks parking on the trailhead is not the best place for
3 money at this time and we could put it in later if needed. On street parking looked to be enough parking
4 for now. He likes the move of the lots from the trailhead area.

5 Councilwoman Call likes the option of moving the lots and thinks parking would be advantageous but thinks
6 on street is sufficient for now and likes no HOA.
7

Councilman Poduska likes it not being an HOA. He likes the entrance park and thinks they would be popular community parks for the rest of the city. He thinks trailhead parking can be resolved, and thinks the plan has been thought out well and seems to include amenities for all ages.
Mayor Miller agrees with the rest of the council on parking and thinks it will be a great addition.
Councilman Willden thought the parks look great.

Motion by Councilwoman Baertsch that the City Council approve the Talus Ridge Phasing and Open Space Plan, for Edge Homes applicant, including OPTION A-2 with homes on the north end of the central park and the restroom building and no additional parking at the trail head with the findings and conditions listed in the staff report. Second by Councilwoman Call Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call, Councilman Poduska. Motion passed unanimously.

4. Approval of Final Plat for Talus Ridge Plat A located at 550 West 800 North, Edge Homes, applicant.
a. Resolution R14-39 (9-2-14): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (Talus Ridge Plat A)

Motion by Councilman McOmber that the City Council approve the Final Plat for Talus Ridge Plat A Final Plat, located at approximately 550 North 800 West, Resolution R14-39 (9-2-14): Addendum to resolution of the City of Saratoga Springs pertaining to the City Street Lighting Special Improvement District to include additional subdivision lots. (Talus Ridge Plat A) with the findings and conditions listed in the staff Report. Second Councilman Poduska Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call, Councilman Poduska. Motion passed unanimously.

5. Concept Plan for Riverside Heights (formerly Sunset Acres) located at 400 East and Crossroads Boulevard, Ivory Development, LLC, applicant.

Kimber Gabryszak presented the Plan to the Council. They are recommending that they change the name because there is a River Heights already.

Ken Watson addressed council and pointed out some features and amenities of the plan.

Councilman McOmber appreciates that a lot of this has been thought through. He appreciates lowering the number of units and looking at the bigger picture. He has no problem with this concept.

Councilwoman Call asked staff to clarify about corner setbacks, driveway lengths, fencing and the stub road.

Kimber Gabryszak said these corners have been revised and met the code. For the driveways they are no longer alley driveways so these all meet 20' setbacks. None of the yards would be fenced. They don't want to see a property get completely closed off so they had recommended a stub or easement so that there could be future connectivity.

Councilwoman Call appreciates the changes made and the feeling of the Boulevard look and the trees. It looks like a good development.

Councilman Poduska was impressed with the new rendition. He likes the sidewalk all the way around and thinks that will get a lot of use. He likes the stub road area and likes the look of the elevation examples. He likes the look of a friendly neighborhood.

Councilman Willden thanked the developer for the changes and thinks it's a great product. He supports it.

Councilwoman Baertsch thanked the developer for the revisions and she is good with doing an easement vs. a stub road for connectivity. She likes the sports court hard surface area. She thinks it is a much better plan and more consistent with what she expects from an Ivory project.

Councilman McOmber likes the thought of having a half court and perhaps some other things like hopscotch or 4-square in the area as well.

Mayor Miller liked the plan.

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2
3 **6. Event Sponsorship and Advertising Policy.**

4 Kevin Thurman briefly reviewed the policy and changes to it that had been suggested by Council. They
5 have tried to make it politically neutral and family friendly.

6 Councilman Poduska asked about item 11 and with floats and signs in a parade from candidates for example
7 could they not do that anymore?

8 Kevin Thurman the intent is for brochures that the city puts out, or advertisements.

9 Councilman McOmber thought we could tighten it up to allow candidates that pay to be in the parade

0 Kevin Thurman said we can allow all of it or restrict all of it. You can't restrict very specific categories.

1 Council wanted to open that up.
2

3 **Motion by Councilman Willden to approve the Event Sponsorship and Advertising Policy as presented**
4 **removing politically neutral in item 11. Second by Councilman Poduska**

5 Councilman Willden amended the motion to **remove item 11.**

6 Councilman Poduska accepted the amendment.

7 Kevin Thurman noted that there were other sections that mentioned politically neutral. He suggested they
8 could move **to remove any mention of politically neutral aspect of the policy.**

9 Councilman Willden accepted that as an amendment.

0 Councilman Poduska accepted that as an amendment.
1

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3 **Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call,**
4 **Councilman Poduska. Motion passed unanimously.**
5

6 **7. Government Records Access and Management Policy.**

7 Kevin Thurman reviewed the Policy. All records are considered public unless it classified as protected. This
8 helps the city determine what a protected record is and how to respond to requests. A nice feature is the
9 hyperlinks to State statutes.
0

1 Councilman Willden asked about the fee schedule not including electronic records copies.

2 Kevin Thurman said we can't really charge for the digital documents unless we have to put time into
3 preparing the document for getting it online.

4 Councilwoman Call would like to change in Fees "the city can charge" to the city may charge. She asked is
5 11.A.(i) applicable only to the City Recorder or could it be or designee? e.g. could that include a deputy
6 recorder.
7

8 Councilman McOmber asked on Attorney privilege.

9 Kevin Thurman thought we could define it more; they had tried to leave it a little open for a little discretion.

0 When he is actually giving advice to a City department that is attorney/client privilege.

1 Councilman McOmber doesn't want a resident to think the city is using a legal loophole to keep them from
2 getting information. He wants to make sure it's not abused. Also he wants it solid so that if someone
3 were to take the attorneys place down the road that he would feel comfortable with the way it is stated so
4 the policy would continue as intended.

5 Kevin Thurman in 2.G.(ii) he could change it to include **"and contains Attorney-Client communication,"**
6 and add it to subsection (iii) as well.
7

8 **Motion by Councilwoman Baertsch to approve the Government Records Access and Management**
9 **Policy. Amending the changes to 2.G. (ii) and (iii) per Kevin's recommendation; and 5.A. from**
0 **"can" to "may" and 11.A. including designees of the City Recorder. Second by Councilwoman**
1 **Call. Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman**
2 **Call, Councilman Poduska. Motion passed unanimously.**
3

4 **8. Update on the Pioneer Crossing Extension.**

5 Mark Christensen noted one of the issues that came up was a schedule exception that there will be a surface
6 overlay next spring and some of the landscaping as weather permits. A request was made to close 800
7 West. Could there be a possibility of a few weekend closures back to back and two additional later in the
8 year with paving and installing street lights. They have talked to UDOT about closing off turn lanes from
9 SR73 to 800 W. We hope if they do the weekend closures they won't need to do lane closures or it could
0 be limited.

1
2 Councilman McOmber said the frustration is that the contractor said no closures. We are trying to work with
3 UDOT, we need to be a good partner with them so he is ok with the weekend closures. If we make it too
4 hard for developers to come than we will have to raise property taxes.

5 Councilwoman Call thought if there were a benefit to the community then the request is something to
6 consider but the contractor needed to honor his side of the contract which said they could do it without
7 closures. She is inclined to consider a weekend or two but not continual requests.

8 Mark Christensen said they are asking for 4 weekends right now. 4 plus a slurry seal. One challenge is that
9 we put an amendment in our contract for no closures but it did not go through the Constructability
0 Analysis that was done. That was done prior to our clause that you can't close the road, but the clause
1 was done before the bid. He thinks the request is legitimate. His recommendation is to consider the
2 request. We would hope that if we allow this than they wouldn't need to do the turn lane closures.

3 Kevin Thurman said we needed to look at is as not giving them a private benefit, our goal is public safety.

4 Councilman Poduska is in favor of the change as a good compromise. There is going to be changes and new
5 construction needed throughout the city and the safety is important. It would be good to have it done and
6 out of the way.

7 Councilman Willden thinks doing the weekend closures would be good to move forward and be a good
8 partner.

9 Councilwoman Baertsch would like to avoid the soccer games if we could and home football games and they
0 would need to have very well designated detours. She asked if this would this speed up the time frame.

1 Mark Christensen thought it would lessen the impact, but maybe not speed up the finish date.

2 Mayor Miller asked why they needed asphalt on this extension instead of cement as on the other area of
3 Pioneer Crossing. Coming East on current Pioneer they have the one lane closed, could they lengthen
4 the turn light or open that lane up during commute times? It's backed up considerably.

5 Mark Christensen recapped see if they could do something about the lane cueing at least during the commute
6 time. Also keep SR73 turn lanes open as much as possible; not to exceed 4 night closures; avoid home
7 game nights; and make notifications in the neighborhood. Also asking why asphalt and not concrete.

8 **Council reports**

9 Councilwoman Baertsch reported that residents said thank you for fixing the Fall Harvest Drive issues. The
0 trailhead by the detention basin path to Riverview Elementary needs to be completed. A pipe that is
1 along the detention basin that is unfinished looks odd.

2 Mark Christensen noted they were working on finishing that path section.

3 Councilwoman Call said the Lake Commission annual legislative event will be at Talons Cove on the 23rd.
4 School visits are underway for the year. Phragmites removal is beginning this week from Eagle Park to
5 Pelican Point. It's a 3 year process, year one is the most intensive. It was requested as an executive
6 board at Jordan River Commission to have a presentation and demonstration as to the water rights
7 coming out of Utah Lake. Central Utah Water owns 75% of the lake.

8 Councilman Poduska wondered about the invitation to tour the sewers

9 Spencer Kyle thought they could perhaps travel together and will send out the invite. He will RSVP as a
0 group.

1 **9. Motion to enter into closed session for the purchase, exchange, or lease of property, pending or**
2 **reasonably imminent litigation, the character, professional competence, or physical or mental health of**
3 **an individual. Personnel land and property litigation**

