



MINUTES – CITY COUNCIL MEETING

Tuesday, May 7, 2024

City of Saratoga Springs

City of Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

Call to Order: Mayor Jim Miller called the meeting to order at 6:00 p.m.

Roll Call:

Present Mayor Jim Miller, Council Members Christopher Carn, Audrey Barton, Michael McOmber, Lance Wadman, and Stephen Willden.

Staff Present City Manager Mark Christensen, Community Development Director Ken Young, Assistant City Manager Owen Jackson, City Attorney Kevin Thurman, Public Information Officer AnnElise Harrison, Civic Events Coordinator Corrine Prestwich, Public Works Director Jeremy Lapin, Police Chief Andrew Burton, Senior Planner Gina Grandpre, Budget Analyst Spencer Quain, and Deputy City Recorder Kayla Moss

Invocation: Council Member Wadman

Pledge of Allegiance: Council Member Carn

Public Input: None

REPORTS: City Manager Mark Christensen asked to move item 10 to regular business items instead of the consent calendar.

Public Works Director Jeremy Lapin advised that the City was awarded another grant for the Heron Hills Park. It will be about \$75,000 to help improve that project.

Civic Events Coordinator Corrine Prestwich presented this year's summer events to the City Council. They will have a Chalk, Walk & Boogie at a new Maker's Market this year. June 17th is the day of the Farmers Market kick off. Good for Life Markets will be helping run the market in Saratoga Springs. There will be a percussion group called Trash Panda performing that night. There will be fireworks at the patriotic concert this year. The concert will be held on July 1st. A pop up car show will be held on August 12th with a band called Sonic Duke playing. Splash Days starts on June 5th and goes to the 8th. There are a lot of fun events planned for those days. A list of events held in the city is on the city website at this address: <https://www.saratogasprings-ut.gov/605/Upcoming-Events>.

CONSENT ITEMS:

1. **Appointment: Library Board Members. Resolution R24-29 (5-7-24).**
2. **Bid Award to Gilbert & Stewart for Audit Services. Resolution R24-30 (5-7-24).**
3. **City Drinking Water Well 7 Site Plan, located NW of Pioneer Crossing and Mt. Saratoga Rd., City Initiated.**
4. **Pending Ordinance for Update to City Code 19.16.05.01. Building Articulation. Resolution R24-31 (5-7-24).**
5. **First Amendment to Interlocal Agreement for the Pony Express Parkway-Saratoga Road to 800 East Project. Resolution R24-32 (5-7-24).**
6. **Task Order Approval for Storm Drain CFP, IFFP, IFA Update. Resolution R24-33 (5-7-24).**
7. **Task Order Approval for Sanitary Sewer CFP, IFFP, IFA Update. Resolution R24-34 (5-7-24).**
8. **Bid Award to Synergy Multi-Hazard Mitigation Plan Update. Resolution R24-35 (5-7-24).**

9. Bid Award to WSP for Seismic Mitigation Improvements Design. Resolution R24-36 (5-7-24).
10. ****Moved Out of Consent Item Approval****
11. Approval of Minutes: April 9, 2024, April 19-20, & April 29, 2024.

Motion by Council Member McOmber to approve the Consent Items with any additional staff findings and conditions and move item 10 from the consent calendar to business items seconded by Council Member Carn.

Vote:

<u>Council Member Chris Carn</u>	<u>Yes</u>
<u>Council Member Lance Wadman</u>	<u>Yes</u>
<u>Council Member Audrey Barton</u>	<u>Yes</u>
<u>Council Member Stephen Willden</u>	<u>Yes</u>
<u>Council Member Michael McOmber</u>	<u>Yes</u>

Motion carried 5-0.

10. Avative 2024 Franchise Agreement. Ordinance 24-17 (5-7-24). City Attorney Kevin Thurman advised they worked on a settlement agreement with Avative regarding this Franchise Agreement.

Motion by Council Member Willden to approve the Avative 2024 Franchise Agreement including that they obtain signatures on the settlement agreement seconded by Council Member Barton.

Vote:

<u>Council Member Chris Carn</u>	<u>Yes</u>
<u>Council Member Lance Wadman</u>	<u>Yes</u>
<u>Council Member Audrey Barton</u>	<u>Yes</u>
<u>Council Member Stephen Willden</u>	<u>Yes</u>
<u>Council Member Michael McOmber</u>	<u>Yes</u>

Motion carried 5-0.

PUBLIC HEARING:

1. Tentative Budget for Fiscal Year 2024-2025. Resolution R24-37 (5-7-24).

- a. Enterprise Fund Transfers, Resolution R24-38 (5-7-24).

Budget Analyst Spencer Quain advised that there have been changes to the pay plan and to change the Payroll Coordinator to an HR Specialist. The state now requires cities to highlight transfers from the Enterprise funds to general fund and that is being done as well.

Mayor Miller opened the public hearing at 6:24 pm and there were no comments so the public hearing was closed.

Motion by Council Member Carn to approve the Tentative Budget for Fiscal Year 2024-2025, Resolution R24-37 (5-7-24) and Enterprise Fund Transfers, Resolution R24-38 (5-7-2024) seconded by Council Member Wadman.

Vote:

<u>Council Member Chris Carn</u>	<u>Yes</u>
<u>Council Member Lance Wadman</u>	<u>Yes</u>
<u>Council Member Audrey Barton</u>	<u>Yes</u>
<u>Council Member Stephen Willden</u>	<u>Yes</u>
<u>Council Member Michael McOmber</u>	<u>Yes</u>

Motion carried 5-0.

BUSINESS ITEMS:

1. **Raising Cane's Site Plan, located at 1267 N Redwood Rd. Chris Bick as applicant.** Senior Planner Gina Grandpre presented this site plan to the City Council. Everything meets title 19 code in what they are proposing. They meet and even exceed parking requirements. Landscaping meets all required standards. They have an awning on their drive-thru but it is connected to the building through a breezeway. They are requesting a code amendment to city sign code so that may come back at a later date.

Council Member McOmber appreciates how well they thought through their drive-thru in this location. He does see that there may be a bottle neck on the backside but he thinks they did the best they could with the space.

Motion by Council Member Willden to approve the Raising Cane's Site Plan, located at 1267 N Redwood Rd. Chris Bick as Applicant seconded by Council Member McOmber.

Vote:

<u>Council Member Chris Carn</u>	<u>Yes</u>
<u>Council Member Lance Wadman</u>	<u>Yes</u>
<u>Council Member Audrey Barton</u>	<u>Yes</u>
<u>Council Member Stephen Willden</u>	<u>Yes</u>
<u>Council Member Michael McOmber</u>	<u>Yes</u>

Motion carried 5-0.

2. **Amendments to Title 19 Land Development Code of the City of Saratoga Springs, Chapters 19.02, 19.12, 19.16, Connectivity Code, and Chapters 19.05, 19.13, Church Temporary Trailers. City Initiated. Ordinance 24-16 (5-7-24).** Community Development Director Ken Young presented these code amendments to the City Council. These amendments would add definitions, regulations and approval authority for temporary church office trailers. It would allow trailers for 24 months on existing church sites while new church sites are under review and construction. The Community Development department has also done research regarding connectivity and they felt some things were missing from our code. He shared some examples of commercial parking lots that don't connect currently and they want to avoid that in the future.

Council Member Carn expressed concerns over requiring private property owners to create road connections. He also clarified he is more concerned about forcing connectivity on residential roads and not as concerned with the commercial properties.

Council Member McOmber mentioned he thinks that having the connectivity is for public safety issues. He thinks the connectivity can be important if there were fires or other safety concerns.

Director Young advised Planning Commission reviewed these changes and recommended approval.

Motion by Council Member McOmber to approve the Amendments to Title 19 Land Development Code of the City of Saratoga Springs, Chapters 19.02, 19.12, 19.16, Connectivity Code, and Chapters 19.05, 19.13, Church Temporary Trailers. City Initiated. Ordinance 24-16 (5-7-24) also added a condition that if the 24 month allowance is being abused they will review it at a later date seconded by Council Member Barton.

Vote:

<u>Council Member Chris Carn</u>	<u>Yes</u>
<u>Council Member Lance Wadman</u>	<u>Yes</u>
<u>Council Member Audrey Barton</u>	<u>Yes</u>
<u>Council Member Stephen Willden</u>	<u>Yes</u>

Council Member Michael McOmber Yes

Motion carried 5-0.

3. **South Fire Station Site Plan Major Amendment Located at 2021 S Ring Road, City Initiated.** Senior Planner Grandpre mentioned this is a major site plan amendment. The lot is zoned neighborhood commercial. They are adding 3,500 square feet to add bays for fire apparatus to park there. Trees will need to be moved to accommodate this. There is pending ordinance to allow the building articulations on civic buildings and that will come to them as a code amendment soon.

Council Member McOmber asked that if they use the shield logo on the building that they also use the City logo as well. He loves the shield and the look of it but the Mayor has asked that branding stays consistent.

Motion by Council Member Wadman to approve the South Fire Station Site Plan Major Amendment Located at 2021 S Ring Road, City Initiated seconded by Council Member Willden.

Vote:

Council Member Chris Carn Yes

Council Member Lance Wadman Yes

Council Member Audrey Barton Yes

Council Member Stephen Willden Yes

Council Member Michael McOmber Yes

Motion carried 5-0.

The Council temporarily suspended the meeting to open the CDRA meeting. At the conclusion of that meeting they opened this meeting again.

REPORTS: City Manager Christensen advised that they have been having Code Enforcement look out for campers that are living in the retail parking lots. They have noticed that some are taking advantage of being able to move around every couple of days. They will starting looking at what they may be able to change in code to take care of the issue.

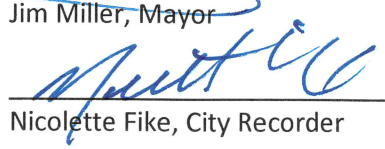
Community Development Director Young advised the council that a second code enforcement officer is starting tomorrow to help address some of these things.

Council Member McOmber asked staff to look at signage and road naming in the City. If a road is named two different things in opposite directions he thinks it creates public safety issues.

CLOSED SESSION: - no closed session was held.

ADJOURNMENT: There being no further business, Mayor Miller adjourned the meeting at 7:07 p.m.


Jim Miller, Mayor


Nicolette Fike, City Recorder

Approved:

