



AGENDA – City Council Meeting

Mayor Jim Miller

Mayor Pro Tempore Stephen Willden

Council Member Audrey Barton

Council Member Christopher Carn

Council Member Michael McOmber

Council Member Lance Wadman

CITY OF SARATOGA SPRINGS

Tuesday, December 3, 2024 @ 6:00 pm

City of Saratoga Springs Council Chambers

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

POLICY MEETING

CALL TO ORDER

1. Roll Call.
2. Invocation / Reverence.
3. Pledge of Allegiance.
4. Presentation: Oath of Office for new police officers Darius Fort & Richard Pimentel.
5. Presentation: City Recorder MMC Designation.
6. Public Input – *Time for Public Input is limited to no more than 15 minutes total. This time has been set aside for the public to express ideas, concerns, and comments for subject matter not listed as public hearing on the agenda.*

REPORTS

1. Mayor.
2. City Council.
3. Administration.
4. Department Quarterly Reports: Community Development

CONSENT ITEMS

The Council may approve these items without discussion or public comment and may remove an item to the Business Items for discussion and consideration.

1. Amendments to Title 19 Land Development Code of the City of Saratoga Springs, Chapters 19.02 - Definitions and 19.06 – Landscaping and Fencing for Lot Coverage Code Amendments. City initiated. Ordinance 24-49 (12-3-24).
2. Acceptance of the FY 2024 Audit.
3. FY 2025 Fraud Risk Assessment; Resolution R24-62 (12-3-24).
4. City Hall Sublease Agreement, Resolution R24-63 (12-3-24).
5. Approval of Annual City Council Regular Meeting Schedule. Resolution R24-64 (12-3-24).
6. Consent to Transfer of Title for Alpine School District property located in the boundary of the Interlocal of the New School District in West Utah County. Resolution R24-66 (12-3-24).
7. Approval of Minutes: Oct. 30, 2024 & Nov. 19, 2024.

BUSINESS ITEMS

The Council will discuss (without public comment) and may approve the following items:

1. Approval of New Planning Commissioners, 4-year terms, Scott A. Hill & Colton Miles. Resolution R24-65 (12-3-24).

Supporting materials are available for inspection on the City Website, www.saratogasprings-ut.gov. Questions and comments to Staff and/or Council may be submitted to comments@saratogasprings-ut.gov. Meetings are streamed live at <https://www.youtube.com/c/CityofSaratogaSprings>.

PLEASE NOTE: The order of items may be subject to change with the order of the Mayor. One or more council members may participate by electronic telecommunication means such as phone, internet, etc. so that they may participate in and be counted as present for all meeting purposes, including the determination that a quorum is present.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 801.766.9793 at least two days prior to the meeting.

2. Approval of new planning commissioner for 3-year term, Chuck Carn. Resolution R24-68 (12-3-24).
3. Consolidated Fee Schedule Update – Sewer and Garbage Rate changes from TSSD and Bayview Landfill. Resolution R24-67 (12-3-24).
4. River View Townhomes Preliminary Plat & Site Plan, located at 1050 N Riverside Dr. David Meredith as applicant.
5. Expansion of Vested Mining Use from Utah County Parcel No. 59:087:0001, located in unincorporated Utah County, to Utah County Parcel Nos: 59:011:0085, 59:014:0020, 59:011:0029, 59:024:0001, 59:023:0027, 59:023:0003, 59:023:0005, and 16:003:0021, located in the City of Saratoga Springs, Utah; applicant: Todd Cusick, CMC Rock.

CLOSED SESSION

Possible motion to enter into closed session for the purchase, exchange, or lease of property; pending or reasonably imminent litigation; the character, professional competence, or the physical or mental health of an individual; or the deployment of security personnel, devices, or systems.

ADJOURNMENT