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City of Saratoga Springs
City Council Meeting
November 17, 2015

Regular Session held at the City of Saratoga Springs City Offices
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

Work Session Minutes

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, Jeremy Lapin,
Kara Knighton

Others: Chris Porter, Holly Wade, Kayla Moss

Excused:

Call to Order – 5:45p.m.

1. Discussion of Mixed Lakeshore Amendments.

Kimber Gabryszak presented some key take-a-ways from their riverwalk tour. They started with Twin Falls and saw interesting things with docks. They saw some good ADA access areas. In Boise they noted the aggregate put-ins. (Councilwoman Call noted that Forestry Fire and State Lands would not let us pave to the river.) Most cities with successful areas had biologists involved. Some interesting features, large separations to create viable space. There was some innovative park space. Higher densities along the river but no huge open parking areas visible; the first floor is parking.

Councilwoman Baertsch attended a seminar on water conservation in Eagle Mountain and learned some things that will help. She will pass that information along.

Councilwoman Call would love to leverage things already done so we don't spend as much on biologists. Such as the blueprint Jordan River and Utah Lake Master plans. With the setbacks on restaurant area, consider low impact areas, to let certain uses encroach within the wide right-of-way area.

Mark Christensen had some great examples of narrow areas. Boise about 4 years ago was about what our Jordan River is today. They worked with the biologists and got plantings going and now they have a beautiful corridor.

Kimber Gabryszak noted that was a key take away, how they were much like us and worked up to this. She continued with the presentation. The parkway became a draw and they got better businesses to the area. We need to work with adjacent communities. She noted places where buildings were done before the amenity was in place.

Councilman McOmber commented on what could be done with front or back of buildings that may face the river.

Kimber Gabryszak said they are recommending the permeability, not necessarily a front door. They went to Pendleton. Open spaces in key locations help in usability. They stopped in Richland, They heard over and over to try to conserve as much of a consistent swath as they can.

Mark Christensen said they are doing a river front study that should be done in February that we will receive a copy of.

Kimber Gabryszak said they are purchasing property along the river and leasing to commercial for 99 years. In Spokane they had to do some reclaiming of property and had to do creative work to make it a functional river. There were a few examples of restaurants taking advantage of the riverfront.

Mark Christensen commented on a large sculpture/play feature that they may be able to take advantage of something similar.

Kimber Gabryszak said they found that on the wider trails they saw more usage. People felt safer and bikes and joggers and walkers could all fit. Make sure the trails are wide enough that as plants fill in they don't encroach so much. She noted more network trails in Coeur d'Alene. She noted a dog park, and to not do just dirt. A key item everyone said was to obtain as much waterfront as they could. Also, have un-programmed space next to programed space. It is possible to undo what has been done. In Bear Lake

54 they had homes going in long before they had access or trails and they are trying to recover access to the
55 lake. Vegetation Preservation was needed. They need to find a balance between protecting the
56 environment and allow access and usability. The trail is an asset that increases desirability for businesses.
57 They can look at first floor parking and other creative solutions. They also had some key take-a-ways
58 from City Offices and customer service such as meeting areas out front with kiosks that were convenient.
59 Low counter type desks for people to sit while staff is helping them. Some other things were a River
60 Walk bicycle repair stand, water fountains, bag recycle center to be reused as doggy dropping bags.
61 Unique decorative usable features such as drains. Historical features and art was good. There was bike
62 parking and adopt a tree programs. Next steps are to obtain copies of code from the good communities.
63 Outline initial potential changes to Mixed Waterfront and potential changes to all waterfront
64 development. Discuss these and other strategies during the Council Retreat. Schedule additional site
65 visits as necessary in the spring. Move forward with adoption of Code amendments beginning in
66 January.

67 Councilman McOmber would also encourage them to see San Antonio. They are probably the most
68 successful. They really captured nice things and also generated revenue for the city. He thanked them for
69 this and liked that we are creating relationships outside of Utah.

70 71 **2. Discussion of Open Space, Landscaping, and Trails Maintenance Policy**

72 Kevin Thurman noted that we've had the need for a uniform policy for a while. It makes more sense to have
73 this as Policy rather than Code because things change regularly and having to go through the process to
74 change code takes a lot of time. Having something that City Council can approve that we administer that
75 is flexible and can change with 24 hour notice makes more sense. This helps make things absolutely
76 clear and closes loop holes. It discusses purposes that can guide policy.

77 Councilman Willden asked how do developers become aware of this as opposed to code and how binding
78 would it be.

79 Kevin Thurman said it is binding; Council would adopt it by ordinance.

80 Mark Christensen said they would include it when they gave other material to developers.

81 Councilwoman Call asked about Regional Trails, she is concerned that they are forcing HOAs to take care of
82 all of it. She wants there to be parks next to trails To If there are regional parks next to trails, that would
83 enable the city to take care of the trails also, as they have done in the past.

84 Kevin Thurman said as staff it's hard to make those decisions administratively. It's up to the Council for
85 discussion.

86 Councilwoman Call would say that trails may be maintained by the city, if landscaped trails are developed in
87 conjunction with 5 acres of park dedicated to the city. We encourage them to develop the trail adjacent to
88 a park and if it is 5 acres or more we may take it.

89 Kevin Thurman commented that they want it to be as black and white as possible. If the Council is ok with
90 maintaining some of the regional trails with landscaping we can proceed in that direction

91 Councilwoman Baertsch said it would depend on where it is. There are areas where they will have them in an
92 HOA anyway. She is nervous about saying they would take anything over 5 acres.

93 Councilwoman Call would say the Council may opt to take, leave it discretionary.

94 Councilman Willden noted they could appeal to City Council.

95 Councilwoman Call noted that Forestry Fire and State Lands will not allow concrete along the canal line, on
96 their land.

97 Kevin Thurman asked if they had some direction on maintaining the landscaping in regional trail areas

98 Councilman McOmber commented that if it's adjacent to a park he would be more open to it. He likes that
99 people in those areas are maintaining their trails. For him it is more an all or nothing type of thing. If it's
100 next to a park it makes more sense. Similar to what they did with Regal and Neptune Parks.

101 Kevin Thurman said they need a way to make it fair for both sides. They can set a high standard for
102 themselves and have developers maintain those standards. There is a factor of the long term cost of this
103 as well.

104 Councilman Poduska said as we expand and our trails expand maintenance is going to become a large part of
105 our budget so he would not encourage the city maintaining landscaping. He would like it to be more
106 flexible as far as not forcing HOAs.

107 Councilman Willden would agree as well. When it's next to a large park mobilization fees make more sense.
108 Mark Christensen commented that if they had any other thoughts specific on this to send it to Kevin.
109 Kevin Thurman also wanted direction about concrete vs. asphalt along Redwood Road. They understood
110 concrete on the west and asphalt on the East. We need to make sure we are treating developers fair and
111 that it's not just based on which side they are on. Concrete is more expensive. So the engineer could do a
112 cost analysis yearly and we could find a way to help equalize the costs.
113 Councilwoman Baertsch said a lot of times we are approving these years in advance and they would come
114 back in and say the cost on this changed. We may end up doing a lot of change orders. If it is something
115 more straight forward like looking at the last 10 years or adjust it every 5 years.
116 Kevin Thurman commented that if the concern is approving these developments early on we can identify
117 what is on that side of the road and help equalize the costs for either developer and then approve
118 construction drawings.
119 Councilwoman Baertsch noted they are told regularly that concrete is more expensive than asphalt but that is
120 not always the case.
121 Councilman McOmber is in favor of having a standard set on each side of the road. They have enough
122 precedence set. They can go forward with policy and they can address it when a developer comes in. if
123 they put it all in the policy then they are asking for an argument. What is the true cost of concrete vs.
124 asphalt sidewalk; there are arguments on both sides.
125 Councilwoman Call would agree and is ok with asphalt on one side and concrete on the other. But then they
126 don't want to get into if you have asphalt then you have to have an HOA to maintain the trail. She would
127 like to offer the choice.
128 Kevin Thurman said this was to fit both circumstances and that these are things we can do to help equalize
129 the costs.
130 Councilman McOmber thinks it is then defining unequal costs; one developer may have a better deal than
131 another on material.
132 Councilwoman Baertsch is reading that the parkstrip has to be maintained by the owner, and they need a
133 phrase that says unless it is noted otherwise. Her parkstrip is owned by the city and maintained by the
134 HOA.
135 Kevin Thurman thinks it's confused where it says individual property owners. He will look at that.

- 136
137 **3. Agenda Review:**
138 a. Discussion of current City Council agenda staff questions.
139 b. Discussion of future City Council policy and work session agenda items.
140
141 **4. Motion to enter into Closed Session for the purchase, exchange, or lease of property, pending or**
142 **reasonably imminent litigation, the character, professional competence, or physical or mental health of**
143 **an individual.**

144
145 **Motion made by Councilwoman Call to enter into closed session for the purchase, exchange, or lease**
146 **of property, pending or reasonably imminent litigation, the character, professional competence, or**
147 **physical or mental health of an individual. Seconded by Councilman Willden. Aye: Councilman**
148 **McOmber, Councilwoman Baertsch, Councilman Willden, Councilman Poduska and**
149 **Councilwoman Call. Motion passed unanimously.**
150

151
152 **Closed Session**
153

154 **Present:** Mayor Miller, Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman
155 Call, Councilman Poduska, Mark Christensen, Kevin Thurman, Spencer Kyle, Kimber Gabryszak
156

157 **Closed Session began at 6:50 p.m.**
158

159 **Closed Session Adjourned at 6:59 p.m.**

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, Jeremy Lapin,

Sarah Carroll, Chelese Rawlings, Jess Campbell, Andrew Burton

Others: Kayla Moss, Chris Porter, Holly Wade, Wade Williams, Taylor Blair, Kaden Schipaunbuond,

Landon Morris, Simon Pitcher, Kylie Wade

Excused:

Call to Order 7:02 p.m.

Roll Call – a quorum was present

Invocation / Reverence - given by Councilwoman Call

Pledge of Allegiance - led by Councilwoman Baertsch

Public Input - Opened by Mayor Miller

No comments were made for public input.

Public Input - Closed by Mayor Miller

Awards, Recognitions and Introductions

- Mayor Miller recognized Simon Pitcher for having received his Eagle Scout award.

Mayor Miller announced that the City Christmas Tree Lighting would be Nov. 30th at 6:30 p.m.

POLICY ITEMS

1. First Quarter Departmental Financial Update.

Chelese Rawlings said we came in great in every category. The City of Saratoga Springs is under the 25 percent threshold of expenditures to date. In the General Fund we are currently at 20.4 percent of budgeted expenses. The revenues are under the 25 percent threshold, mainly because the City has not yet received a majority of our property tax revenues budgeted. In the General Fund we are currently at 23.3 percent of budgeted revenues.

Councilwoman Call asked, because dispatch because it is not a deficiency but an increase in level of service. Chelese Rawlings responded it was from General Fund monies.

Mark Christensen commented that we couldn't use impact fees to fund the dispatch center because it hasn't been in the capital facilities plan and he doesn't believe it's eligible for public impact fee funding because it's a special district. As of right now it is out of General Funds. He was at a dispatch meeting Thursday, there were some cost changes they will be absorbing in their fund balance. They reaffirmed there would not be any additional cost passed on to the cities.

Councilwoman Call said where it's our philosophy to have individual funds pay for themselves, to have that come from General Funds is not what we normally do. If there were another option it might be nice.

Mark Christensen said he would look at that.

Councilwoman Baertsch commented on the SSID fund, and asked how close are we to getting more lights in Saratoga Springs Development with that funding.

Spencer Kyle said he would look into it. They may need to look at incrementally adding lights but it's not a rapid expanding fund for them to be able to do that. It's not enough when we pay for our electricians and those things.

Councilwoman Call asked if we could open the communication lines to see what the interest level is.

Wouldn't it be nice if we had one Special Service District across the whole city? And if we could bring them all up to our standard whether it was an individual assessment or whatever funding mechanism that is to get rid of their increased costs.

Councilwoman Baertsch noted that since that is an HOA they may not want to have the same standards.

213 Spencer Kyle said their recommendation would be to do away with the SSID completely and have just a
214 street light fee, the Council could decide what that fee is.
215 Mark Christensen said there is still a difference in the funding, at that point when they look at the fee
216 structure they could pick up the cost with the rest of the city.
217 Councilwoman Baertsch said it's interesting because part of that development was built before this was a city
218 and at different standards, and other parts since are up to standards but still have to pay the additional
219 fee.
220 Mark Christensen said they meet with the HOA regularly and they will have this conversation.
221 Councilman McOmer wanted to bring up a concern, while they are discussing the HOA where Saratoga
222 Springs Development has private streets, the street signs are crumbling and unreadable and he is
223 wondering from a safety perspective they would want to have consistency and we need to look at them
224 getting fixed. Personally he feels there are a bunch of tax payers that don't get their streets plowed and
225 now we are going to say they need to take care of their own signs too. We should have a standard for
226 safety, not for roads, but for safety. We need to make sure we are updating those and push back on the
227 HOA. Especially if we are bringing emergency resources in from another city they may not be able to
228 find the roads.
229 Councilwoman Call thanked Chelese Rawlings for the additional documents added to the report to make
230 them easy to understand.
231 Councilwoman Baertsch asked about elections, and why we were over budget in that line item, when using
232 the county was supposed to save us money.
233 Chelese Rawlings said most of those expenditures are spent in the first quarter and this is showing the budget
234 divided into quarters. It should even out over the whole year.
235 Councilman Willden thanked Chelese Rawlings for listening to his ideas. To answer Councilwoman
236 Baertsch questions, they are looking at not doing just a 25% budget every quarter but go back and look at
237 5 years historical data and calculate an allocation amount of the budget per quarter by line item so that
238 would eliminate most of the questions like that. He would like to add a year over year comparison.
239

2. ACTION ITEMS:

a. Approval of the General Election Canvass.

i. Resolution 15-52 (11-17-15) Certifying the Election Results of the 2015 General Election for the City of Saratoga Springs.

244 Mark Christensen noted they forwarded an electronic version a little bit ago, as soon as it came from the
245 County.
246

Motion made by Councilwoman Baertsch to approve Resolution 15-52 (11-17-15) Certifying the Election Results of the 2015 General Election for the City of Saratoga Springs. Seconded by Councilman McOmer.

251 Councilwoman Call offered congratulations to those who won and thanks for those who ran that did not
252 win.

253 Councilman McOmer pointed out that it looked like City Council was in line with the general thoughts
254 of the city as to Proposition #1.
255

Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmer, Councilwoman Call, Councilman Poduska. Motion passed 5 - 0.

b. Approval of Addendum to Street Lighting SID for Saratoga Springs Commercial Development.

i. Resolution No. R15-53 (11-17-15) - Addendum to Resolution of the City of Saratoga Springs Pertaining to the City Street Lighting Special Improvement District to Include Additional Subdivision Lots. (Saratoga Springs Commercial Development).

Motion made by Councilwoman Baertsch to Approve Addendum to Street Lighting SID for Saratoga Springs Commercial Development. Resolution No. R15-53 (11-17-15) - Addendum to Resolution of

266 **the City of Saratoga Springs Pertaining to the City Street Lighting Special Improvement District**
267 **to Include Additional Subdivision Lots. (Saratoga Springs Commercial Development) including all**
268 **staff findings and conditions. Second Councilwoman Call, Aye: Councilman Willden,**
269 **Councilwoman Baertsch, Councilman McOmbler, Councilwoman Call, Councilman Poduska,**
270 **Motion passed 5 - 0.**
271

272 **c. Agreement with Utah Live Steamers—Salt Lake and Utah Railroad Historical Society for a**
273 **Miniature Railroad System in Shay Park.**

274 **i. Resolution No. R15-54 (11-17-15) Approving the Agreement with Utah Live Steamers—Salt**
275 **Lake and Utah Railroad Historical Society.**

276 Kevin Thurman noted this helps provide for an opportunity we have with Shay Park.

277 Councilwoman Baertsch said the contract is pretty straight forward. The Club is going to own and maintain
278 the tracks. It's a huge amenity for the residents. There is a change that needs made about transferring
279 ownership of the track to the city. It's a conflict and doesn't match the intent. It should be all Club
280 owned. We also need to add the caboose that is coming in to the list in item 5.c.

281 Councilman McOmbler would add any train paraphernalia or structures. They will have a building eventually
282 to store their equipment.

283 Councilwoman Call would worry about that because of train themed play equipment and pavilion.

284 Councilwoman Baertsch said we may need to address and amend the agreement when needed.

285 Mark Christensen summarized that they would be amending the last sentence in paragraph 2 to be removed
286 and for item 5.c.vi. and add the caboose.

287 Councilman Poduska asked if there was a designation of the length of track they are to provide.

288 Councilwoman Baertsch replied that it's not in the contract but is designated within the Master Plan. They
289 talked about eventually expanding. There is one last change she suggested that on paragraph 11 there is
290 an item a. but no item b. so they could take out a. and leave it a standalone item.

291
292 **Motion made by Councilman McOmbler to approve Resolution No. R15-54 (11-17-15) Approving the**
293 **Agreement with Utah Live Steamers—Salt Lake and Utah Railroad Historical Society. And all the**
294 **findings and conditions with the amendments, taking out the paragraph at the end of item 2,**
295 **adding 5.c.vi. to include the caboose and taking out the a. for a standalone paragraph and also**
296 **approving the Agreement with Utah Live Steamers. Second Councilwoman Baertsch.**
297

298 Councilman McOmbler said he had two residents who have reached out to him. One is making a large
299 donation to Utah Live Steamers and the other is already in the process of purchasing an engine to run
300 on this track and is joining the Live Steamers.

301
302 **Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmbler, Councilwoman Call,**
303 **Councilman Poduska. Motion passed 5 - 0.**
304

305 **d. Preliminary Plat for The Crossing Commercial Plat, located adjacent to Redwood Road, between**
306 **Market Street and Pioneer Crossing, The Boyer Company, applicant.**

307 Kimber Gabryszak reported that Planning Commission forwarded a positive recommendation with
308 conditions. The applicant has resubmitted the plat since Planning Commission and addressed most of
309 those conditions. She gave a brief introduction of the project. She said there is a Site Plan that is in
310 review with Staff for the Smiths Marketplace. They are proposing 9 parcels for development. The only
311 item they haven't addressed yet is to add an established grade and some of the conditions by the City
312 Engineer.

313 Councilman Poduska talked with Kimber previously about his concerns but it looks like it's coming along
314 well and would like to see it keep moving as quickly as possible.

315 Councilwoman Call noted they had seen it a few times and worked out kinks along the way. She wants to
316 hold Wade Williams to helping them identify any pain points along the way to avoid future problems and
317 areas where we can improve. Thank you for working with us. She asked if the Gas Station was coming
318 soon as it was not in phase one.

319 Wade Williams replied it would catch up. He updated them that Smiths is planning beginning construction
320 Feb. 8 and opening Dec. 11th. They should open at the same time.
321 Councilman McOmber asked if they would be keeping the current gas station open. He would encourage it to
322 stay open. (Wade Williams did not know.) This has been 6 years in the making and it will be great.
323 Thanks for all the hard work; we look forward to seeing phase 2.
324 Councilwoman Baertsch thanked them. Her only concern was if he had an update on who may be going in on
325 the other retail pads.
326 Wade Williams said they had good progress, a good list of people who have expressed interest but they
327 haven't figured out the best spaces for everyone, how to fit it all together. They have also received letters
328 of interest on phase 2. They are looking Thursday at the 3rd iteration. They are starting to get a lot of
329 buzz. Smith's went out to bid this week. They have another store they want to bid together.
330 Councilwoman Call said one thing they struggled with on annexation agreements is the density allocation.
331 This development is eating up quite a bit of that and having his perspective on this with the amount of
332 road and density and the size that Saratoga is going to be, she wonders if their (annexations) density
333 allocation is off. It's the non-residential component. If he sees it advantageous to the Boyer Company to
334 come say your density allocations are a little off to do so.
335 Wade Williams said the one thing unique about this community is they will be the center point and regional
336 retail for other communities.
337 Councilwoman Call commented it might be advantageous all around to have those conversations.
338 Wade Williams said they would be happy to look at that.
339

340 **Motion made by Councilwoman Call to approve Preliminary Plat for The Crossing Commercial Plat,**
341 **located adjacent to Redwood Road, between Market Street and Pioneer Crossing, The Boyer**
342 **Company, applicant. With all Findings and Conditions. Seconded by Councilman McOmber. Aye:**
343 **Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman Call,**
344 **Councilman Poduska. Motion passed 5 - 0.**
345

346 **e. Resolution 15-55 (11-17-15) Declaring the City Council's Intent to Amend the Land Development**
347 **Code with Respect to Sign Regulations in Accordance with Utah Code Section 10-9a-509(1)(a)(ii).**

348 Kevin Thurman commented that the Supreme Court came out with the decision that has recently gone into
349 effect and they have made changes to the sign code to be more compliant. Regulations need to be content
350 neutral. All signs are subject to the same rules and be content neutral.

351 Kimber Gabryszak said this resolution would temporarily adopt the draft. It is scheduled to appear before
352 Planning Commission on the December 10th for public hearing. The draft removes all references to
353 signage by type. There are different standards by Zone, and every property in that zone is treated the
354 same. It's fairly consistent with how much is allowed. It addresses some items like real estate and
355 political signs. Also off premise developmental signs are addressed. For the next few weeks they will be
356 subject to the draft. Any signage already in the City, most will be considered non-conforming and be
357 allowed to stay. If they wanted to change the signs to different content we would not be regulating that.

358 Mark Christensen clarified that it is for existing approved signs not illegal signs out today.

359 Kimber Gabryszak replied that is correct, if it was put up without being approved it is illegal.

360 Kevin Thurman mentioned the pending ordinance doctrine basically says the Land Use Authority can enact
361 regulations temporarily while it is going through the process. This will be a more favorable ordinance.

362 Councilman McOmber asked what the time limit was for going through the ordinance.

363 Kevin Thurman says the process is as established by the Land Use Authority. Right now we already have it
364 scheduled for a public hearing.

365 Councilwoman Call saw this mainly as a house keeping item to bring us into compliance and has no concern
366 with this and looks forward to reading Planning Commission recommendation.

367 Councilman Poduska was good with this.

368 Councilman McOmber commented that we need to be in compliance.

369 Councilman Willden would ask that we make sure Planning Commission doesn't table this item to hold up
370 the process.

371 Councilwoman Baertsch had comments she would forward to staff that are not concerning at this point. With
372 the definitions are we concerned about those that are already out of compliance with the law, like the
373 Billboard definition that is not content neutral?
374 Kimber Gabryszak replied that we discussed that internally, we could take it out but thought it was better to
375 leave it in to make it clear that we weren't looking for those.
376 Councilwoman Baertsch also commented on illumination standards, we don't reference our dark sky
377 ordinance or lumens. Is that something we want to include now?
378 Kimber Gabryszak thinks we are covered because our lighting ordinance covers that.
379 Councilwoman Baertsch is wondering if we could include having addresses on monument signs for public
380 safety.
381 Kimber Gabryszak said we are considering adding addresses as required for sign bases, not part of the sign
382 area itself. We need to talk about it more internally.
383 Kevin Thurman said on the Supreme Court decision it was that if you do have content based signs it has to
384 meet strict scrutiny test.
385 Councilwoman Call wondered if we are expanding the definition of sign if we are having content on the
386 base.
387 Kimber Gabryszak thought it would be fine by requiring just the address.
388 Councilwoman Baertsch noted a couple of places where language needed to be clarified or corrected to be
389 consistent in the document.
390

391 **Motion made by Councilwoman Baertsch to approve Resolution 15-55 (11-17-15) Declaring the City**
392 **Council's Intent to Amend the Land Development Code with Respect to Sign Regulations in**
393 **Accordance with Utah Code Section 10-9a-509(1)(a)(ii). Including changes mentioned which are**
394 **changes to sign size on façade with percentage, to allow for addressing on monument signs, and to**
395 **allow for verbiage changes for consistency on height of signs as well. Seconded by Councilwoman**
396 **Call. Aye: Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman**
397 **Call, Councilman Poduska. Motion passed 5 - 0.**
398

399 3. REPORTS:

400 a. Mayor.

401 b. City Council.

402 Councilman Poduska mentioned the proposed Fairways Office building that would be the first 3 story
403 office building. He also mentioned the possibility of other commercial coming to the south area.

404 Councilman Willden said he was working with Chelese Rawlings in building out some more matrixes
405 and with Daniel Widenhouse. Hopefully they can get to those in the next few months. He realizes
406 they have been understaffed in those departments.

407 Councilwoman Call commented on an accident on Redwood Road where the lights were not changing
408 because snow covered the sensor. The accident happened an hour and a half after the resident called
409 about the issue and were told there was not a problem.

410 Councilwoman Baertsch commented that the new LED lights in the traffic signals are horribly
411 dangerous. You can't see them with the snow, because there is no heat and they don't melt off.
412 She saw people run two of them that same day. She would encourage us to look at a solution and
413 possibly changing back to the old lights.

414 Jeremy Lapin said it is something they need to talk to UDOT about because they probably get some of
415 the same concerns. We can only work with our lights, any UDOT lights would need to work through
416 them.

417 Councilwoman Baertsch thought it may be so bad that they may need to get legislature involved.

418 Councilwoman Call mentioned that Councilman Willden had been added to the distribution lists for both
419 Jordan River and Utah Lake. She likes the Cityworks app but is still concerned that when residents
420 submit a ticket, when it's closed they get an email only about 5% of the time. Sometimes the content
421 is only in a .pdf attachment. She would like for the content to not be in a pdf. It could be a security
422 issue to open an attachment. She would push for a way to get their update through an email without
423 an attachment.

424 Councilwoman Baertsch noted especially to newly elected officials that the League of Cities and Towns
425 had training coming up they could attend. For all Council members, Local Official's day is on Wed.
426 Jan. 27th at the Capitol. Legislative Session begins Jan. 25th. They are working on the Wildland Fire
427 Policy. They are coming pretty close to figuring out the portion of what our payments would be and
428 the maps. She attended the Central Utah Water policy meeting. Eagle Mt. had a water conservancy
429 seminar the other night she would like to send that to all public works and parks. It was very
430 informative.

431 Councilman McOmber would encourage residents to attend City events coming up. It would be great if
432 the City Website could have civic events pop on the front page. It would be a good standard
433 procedure to send Council a meeting invite for every city event rather than just an email so they can
434 add it to their calendar easily.

435 Councilwoman Call if we are instigating a policy where they get put on our calendar she doesn't want
436 every little thing like library story time. But it does show on the calendar so they can be aware of it.

437 c. Administration communication with Council.

438 d. Staff updates: inquires, applications and approvals.

439 Kimber Gabryszak reminded them about the UDOT open house tomorrow that they were invited to.

440

441 **4. REPORTS OF ACTION:** - No reports were done tonight.

442

443 **5. Motion to enter into Closed Session for the purchase, exchange, or lease of property, pending or**
444 **reasonably imminent litigation, the character, professional competence, or physical or mental health of**
445 **an individual.**

446

447 **Motion made by Councilman McOmber to enter into closed session for the purchase, exchange, or**
448 **lease of property, pending or reasonably imminent litigation, the character, professional**
449 **competence, or physical or mental health of an individual. Seconded by Councilwoman Call . Aye:**
450 **Councilman McOmber, Councilwoman Baertsch, Councilman Willden, Councilman Poduska and**
451 **Councilwoman Call. Motion passed unanimously**

452

453 **Meeting Moved to Closed Session 8:10 p.m.**

454

Closed Session

455

456 **Present:** Mayor Miller, Councilman Willden, Councilwoman Baertsch, Councilman McOmber, Councilwoman
457 Call, Councilman Poduska, Mark Christensen, Kevin Thurman, Spencer Kyle, Kayla Moss, Jeremy Lapin,
458 Kimber Gabryszak, Owen Jackson

459

460 **Closed Session Commenced at 8:15 p.m.**

461

462 **Closed Session Adjourned at 9:51p.m.**

463

464 **Policy Meeting Adjourned at 9:51p.m**

465

466 12-1-15
467 Date of Approval

468

469

470

471



Mayor Jim Miller

Nicolette Fike, Deputy City Recorder