MINUTES – CITY COUNCIL MEETING



Tuesday, October 4, 2022 City of Saratoga Springs City of Saratoga Springs City Offices 1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

City Council Policy Meeting

Call to Order: Mayor Jim Miller called the meeting to order at 6:01 p.m.

Roll Call:

Pursuant to the COVID-19 Federal Guidelines, this Meeting will be conducted with some members participating electronically.

- PresentMayor Jim Miller, Council Members Christopher Carn Chris Porter, Michael McOmberAbsentRyan Poduska, and Stephen Willden
- Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Public Works Director Jeremy Lapin, City Recorder Cindy LoPiccolo, Planning Director Sarah Carroll, Police Chief Andrew Burton, Community Development Director Ken Young, Senior Planner Tippe Morlan, Deputy City Recorder Nicolette Fike, and Deputy City Recorder Kayla Moss

Invocation:	Council Member Carn
Pledge of Allegiance:	Council Member Willden

Public Input: Kristy Vanderwilt, Lewis Lane, advised she is here representing Talus Ridge and Sierra Estates. They would like the crosswalk at Foothill Boulevard to be safer. The crossing guard there was almost hit this week.

Mayor Miller directed staff to work with the residents and have it brought back on an agenda to work through it.

City Manager Christensen advised that Public Works will be there monitoring the area to see what may be able to be done there.

Lauren Smith, Zenith Circle, is curious about a different intersection. She has been working with Scott Petrick. At Talus Ridge and Foothill they haven't had a street sign for months. They qualify for a crossing guard through the studies but they don't have one currently. She would like to see a crossing guard placed there. They used to have flags at the crosswalks that have since disappeared.

Reports: Council Member McOmber thanked staff for working with business owners that were breaking sign codes.

Council Member Carn mentioned that some staff and council members attended the grand opening of the Westlake ER. It is technically in Lehi but it will be a great asset for the City.

CONSENT ITEMS:

- 1. Foothill Boulevard Extension Amendment No. 5 Task Order No. 6, Avenue Consultants; Resolution R22-61 (10-4-22).
- 2. Reimbursement Agreement, Saratoga 262 Partners LLC, (Brixton Park A); Resolution R22-62 (10-4-22).
- 3. Award of Contract for Lead and Copper Rule Revision (LCRR) Compliance Assistance; Resolution R22-63 (10-4-22).
- 4. City Council Meeting Minutes: September 6, 2022; September 15, 2022.

Motion by Council Member McOmber to approve Consent Items with all staff findings and conditions was seconded by Council Member Porter.

vote:	
Council Member Chris Carn	<u>Yes</u>
Council Member Chris Porter	Yes
Council Member Ryan Poduska	Absent
Council Member Stephen Willden	Yes
Council Member Michael McOmber	Yes
Motion carried 4-0.	

PUBLIC HEARINGS:

- 1. Proposition #4 Recreation, Arts, and Parks Sales and Use Tax (RAP Tax).
 - Public Hearing to Receive Input from the Public with Respect to:
 - (a) The Levying of a .1% Sales and Use Tax, and
 - (b) The Potential Economic Impact that the Facilities to be Financed in Whole or in Part with Proceed of Said Tax Will Have on the Private Sector.

Jonathan Ward with Zions Bank advised that there are two separate hearings and meetings. This is to allow the public to express their thoughts regarding the RAP Tax and the recreation center. The hearing is to hear comments and accept them. The meeting allows for more back and forth.

The City Recorder affirms that pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, and other applicable provisions of State law, a notice of public hearing with respect to the calling of an election authorizing the levy of a .1% sales and use tax (the "Tax") was posted on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, not less than fourteen (14) days prior to this hearing. The hearing was then opened to all members of the public desiring to give input with respect to the levy of the Tax.

Ruth White submitted an email correspondence before the meeting in favor of the RAP tax.

Leah Hansen, Saratoga Springs Development, she is opposed to the RAP tax.

Sarah Merrell, 1000 West, is opposed to the implementation of the RAP tax and Recreational Facility.

Mary Ellen Evans, Fairfield Road, is opposed to the RAP Tax. She is also opposed to the Recreational Facility.

Shara Young, Andrews Lane, is in favor of the issuance of the RAP Tax.

After all members of the public desiring to give input, with respect to the levy of the Tax, had provided such input, the public hearing was closed.

2. Bond Election General Obligation Bonds for Recreational Facilities.

Public Hearing to Receive Input from the Public with Respect to:

- (a) The Issuance of Approximately \$70,000,000 of General Obligation Bonds, and
- (b) The Potential Economic Impact that the Improvements, Facilities, or Properties to be Financed in Whole or in Part with Proceeds of said Bonds will have on the Private Sector.

The City Recorder noted that pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, and other applicable provisions of State law, a notice of public hearing with respect to the calling of an election authorizing the Issuer's general obligation bonds, in the principal amount of not to exceed \$70,000,000 (the "Bonds") was posted on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, not less than fourteen (14) days prior to this hearing. The hearing was then opened to all members of the public desiring to give input with respect to the issuance by the Issuer of its Bonds.

Heidi Waldry read in by Leah Hansen is opposed to the issuance of Bonds for a Recreational Facility.

Sandra Steele, Morton Road, is opposed to the issuance of Bonds for a Recreational Facility.

Henry Barlow is opposed to the issuance of Bonds for a Recreational Facility.

After all members of the public desiring to give input, with respect to the issuance by the Issuer of its Bonds, had provided such input, the public hearing was closed .

3. Coyote Hills Right-of-Way (ROW) Vacation; Ordinance 22-38 (10-4-22).

Senior Planner Tippe Morlan advised this plat was approved last year. There was a slight oversight with part of the plat. A portion of it needed to be vacated for right-of-way.

Mayor Jim Miller opened the public hearing at 6:37 pm.

Mary Ellen Evans asked if the right-of-way coming out of Evans lane will be affected.

Motion by Council Member Porter to approve the Coyote Hills Right-of-Way (ROW) Vacation; Ordinance 22-38 (10-4-22) with all staff findings and conditions was seconded by Council Member McOmber.		
Vote:	the conditions was seconded by council member meomber.	
Council Member Chris Carn	Yes	
Council Member Chris Porter	Yes	
Council Member Ryan Poduska	Absent	
Council Member Stephen Willden	Yes	
Council Member Michael McOmber	Yes	
Motion carried 4-0.		

PUBLIC MEETINGS:

Proposition #4 Recreation, Arts, and Parks Sales and Use Tax (RAP Tax).
Public Meeting to Hear Arguments For and Against the Levy of the .1% Sales and Use Tax.

Council Member McOmber mentioned they tried to be as neutral as possible when drafting the for statement.

Council Member Carn advised the City Council will not be voting to do this. It is up to voters/residents to decide whether these pass or not.

Council Member Porter encourages citizens that feel strongly one way or another to go out and talk to their neighbors.

2. Bond Election – General Obligation Bonds for Recreational Facilities. Public Meeting to Hear Arguments For and Against the Issuance of Bonds.

Sandra Steele, Morton Road, advised the private businesses will be taxed at a greater rate than the residents. This could impact businesses from moving into the City. She thinks that needs to be thought about before passing this.

BUSINESS ITEMS:

1. Saratoga Town Center Preliminary Plat, Ashley Hadfield, 1404 North Redwood Road.

Senior Planner Morlan presented this preliminary plat to the City Council.

Council Member Porter clarified that they are keeping the zoning at residential commercial.

Motion by Council Member Porter to approve the Saratoga Town Center Preliminary Plat, Ashley Hadfield, 1404 North Redwood Road and was seconded by Council Member Carn.

Vote:Council Member Chris CarnYesCouncil Member Chris PorterYesCouncil Member Ryan PoduskaAbsentCouncil Member Stephen WilldenYesCouncil Member Michael McOmberAbsentMotion carried 3-0.Absent

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 6:47 p.m.

NUM

Jim Miller, Mayor

Attest: Cindy LoPiccolo, City Recorder Approved: 10