



MINUTES – CITY COUNCIL MEETING

Tuesday, January 17, 2023

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 6:03 p.m.

Roll Call:

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

Present Mayor Jim Miller, Council Members Chris Porter, Stephen Willden, Ryan Poduska, and Christopher Carn

Absent Michael McOmber

Staff Present City Manager Mark Christensen, Assistant City Manager Owen Jackson, City Attorney Kevin Thurman, Public Works Director Jeremy Lapin, Police Chief Andy Burton, and Deputy City Recorder Kayla Moss

Invocation: Council Member Willden

Pledge of Allegiance: Council Member Porter

Public Input: None

Reports: Council Member Willden advised that the Utah League of Cities and Towns will start meeting on Monday during the Legislative Session.

City Manager Mark Christensen advised they need to schedule a joint Planning Commission/City Council meeting. He suggested February 21st for that meeting.

PUBLIC HEARING:

1. Fiscal Year 2022-2023 Budget Amendments; Resolution R23-4 (1-17-23).

Budget Analyst Spencer Quain advised this is the third amendment for the fiscal year. Sales tax has exceeded expectations since new businesses are coming in.

Mayor Miller opened the public hearing at 6:10 pm. There were no comments so the public hearing was closed.

Motion by Council Member Porter to approve the Fiscal Year 2022-2023 Budget Amendments; Resolution R23-4 (1-17-23) with any staff findings and conditions seconded by Council Member Carn.

Vote:

Council Member Chris Carn Yes

Council Member Chris Porter Yes

Council Member Ryan Poduska Yes

Council Member Stephen Willden Yes

Council Member Michael McOmber Absent

Motion carried 4-0.

CONSENT ITEMS:

1. **Saratoga Springs Commercial Plat F Reimbursement Agreement; Resolution R23-5 (1-17-23).**
2. **City Council Meeting Minutes: January 3, 2023.**

Motion by Council Member Carn to approve Consent Items with any staff findings and conditions seconded by Council Member Poduska.

Vote:

Council Member Chris Carn Yes

Council Member Chris Porter Yes

Council Member Ryan Poduska Yes

Council Member Stephen Willden Yes

Council Member Michael McOmber Absent

Motion carried 4-0.

CLOSED SESSION:

Motion by Council Member Carn to enter into closed session for the purchase, exchange, or lease of property, discussion regarding deployment of security personnel, devices, or systems; pending or reasonably imminent litigation, the character, professional competence, or physical or mental health of an individual, was seconded by Council Member Porter.

Vote:

Council Member Chris Carn Yes

Council Member Chris Porter Yes

Council Member Ryan Poduska Yes

Council Member Stephen Willden Yes

Council Member Michael McOmber Absent

Motion carried 4-0.

The meeting moved to closed session at 6:12 p.m.

Present: Mayor Miller, Council Members Willden, Porter, Carn, Poduska, City Manager Mark Christensen, City Attorney Kevin Thurman, Public Works Director Jeremy Lapin, Assistant City Manager Owen Jackson, and Deputy City Recorder Kayla Moss.

Closed Session adjourned at 6:19 p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 6:19 p.m.


Jim Miller, Mayor

Attest:


Cindy LoPiccolo, City Recorder

Approved: 2-7-23

