



MINUTES – CITY COUNCIL MEETING

Tuesday, May 2, 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 6:00 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 Stephen Willden, Michael McOmber, Ryan Poduska, and Chris Porter

Absent Christopher Carn

Staff Present City Manager Mark Christensen, Assistant City Manager Owen Jackson, Community Development Director Ken Young, City Attorney Kevin Thurman, Budget Analyst Spencer Quain, Planner Kendal Black, Senior Planner Gina Grandpre, Economic Development Director Doug Meldrum, Police Chief Andrew Burton, Fire Chief Jess Campbell, and Deputy City Recorder Nicolette Fike

Invocation: Council Member Poduska

Pledge of Allegiance: Jasmine Roy

Presentation: Introduction of Miss Saratoga Springs Royalty. Corrine Prestwich presented this year’s new Miss Saratoga Springs Royalty to the Council. The queen that was originally appointed for the year had the opportunity to move up her college acceptance. The crown is being passed to Olivia Dyal. 1st Attending will be Anna Cloward and 2nd Attendant is The queen for the year is Tess Greene, 1st attendant is Olivia Dyal and 2nd attendant is Avery Brown. Olivia will be focusing on mental health and suicide prevention. She will be conducting a city event for that.

Public Input: None

Reports: Council Member McOmber asked staff what is happening with the traffic on Redwood Road. It feels like there are a lot more cars on the road. There seems to be a bottle neck at the new Holiday Oil gas station. It is unacceptable that the residents have to wait through 6 green lights at Pony Express. He asked staff to have UDOT conduct a study at that light to move people through quicker.

City Manager Christensen asked that they postpone the work session until Council Member Carn is back.

Public Works Director Jeremy Lapin mentioned they made a presentation to the Capital for a grant. The North Marina grant was approved. This gives the City continued momentum and funding to try and get it opened to the public sooner.

PUBLIC HEARINGS:

1. Resolution Approving FY 22-23 Budget Amendments: Resolution R23-20 (5-2-23).

Budget Analyst Spencer Quain advised this amendment includes the new Saratoga Springs Library plan fees.

Mayor Miller opened the public hearing and there were no comments so the public hearing was closed.

Motion by Council Member McOmber to approve the resolution approving FY22-23 Budget Amendments; Resolution R23-20 (5-2-23) seconded by Council Member Porter.

Vote:

Council Member Chris Carn Absent

Council Member Chris Porter Yes

Council Member Ryan Poduska Yes

Council Member Stephen Willden Yes

Council Member Michael McOmber Yes

Motion carried 5-0.

2. Resolution Approving FY23-24 Tentative Budget; Resolution R23-21 (5-2-23). Budget Analyst

Spencer Quain mentioned a vehicle for a battalion chief was added and more funding was added for water meters.

City Manager Christensen advised the meter purchase is mostly for new growth. There is a long lead time for secondary water meters because much of the City is installing them. He mentioned that residential growth is slowing however the City has to have on demand staff. There are ebbs and flows that the City has to have staff on hand for if building starts to grow dramatically again. The City also is conservative and is within reasonable amounts of anticipated revenue.

Mayor Miller opened the public hearing and there were no comments so the public hearing was closed.

Motion by Council Member Willden to approve the resolution approving FY23-24 Tentative Budget; Resolution R23-21 (5-2-23) seconded by Council Member Poduska.

Vote:

Council Member Chris Carn Absent

Council Member Chris Porter Yes

Council Member Ryan Poduska Yes

Council Member Stephen Willden Yes

Council Member Michael McOmber Yes

Motion carried 5-0.

3. Updates to Pressurized Irrigation, Drinking Water and Sanitary Sewer Impact Fee Facilities Plan (IFFP's) and Impact Fee Analysis (IFA's) and Amended Impact Fees; Ordinance 23-13 (5-2-23) (Pressurized Irrigation, Drinking Water) and Ordinance 23-14 (5-2-23) (Sanitary Sewer).

Public Works Director Lapin advised they saw some opportunities to refine numbers so this makes that change. This makes sure that new growth pays for itself and no profit is made for the infrastructure.

Mayor Miller opened the public hearing and there were no comments so the public hearing was closed.

Motion by Council Member Poduska to approve the Updates to Pressurized Irrigation, Drinking Water and Sanitary Sewer Impact Fee Facilities Plan (IFFP's) and Impact Fee Analysis (IFA's) and Amended Impact

Fees; Ordinance 23-13 (5-2-23) (Pressurized Irrigation, Drinking Water) and Ordinance 23-14 (5-2-23) (Sanitary Sewer) seconded by Council Member Porter.

Vote:

Council Member Chris Carn Absent

Council Member Chris Porter Yes

Council Member Ryan Poduska Yes

Council Member Stephen Willden Yes

Council Member Michael McOmber Yes

Motion carried 5-0.

CONSENT ITEMS:

1. **Brixton Park Plat B Reimbursement Agreement; Resolution R23-22 (5-2-23).**
2. **North Marina Dredging Contract Amendment #1, Condi; Resolution R23-23 (5-2-23).**
3. **Foothill Boulevard Extension Project Contract Change Orders #17-24, Red Pine Construction; Resolution R23-24 (5-2-23).**
4. **Award of Contracts for the 2023 Saratoga Springs Asphalt Roadway Project; Resolution R23-25 (5-2-23).**
5. **City Council Meeting Minutes: April 11, 2023.**

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

Vote:

Council Member Chris Carn Absent

Council Member Chris Porter Yes

Council Member Ryan Poduska Yes

Council Member Stephen Willden Yes

Council Member Michael McOmber Yes

Motion carried 5-0.

BUSINESS ITEMS:

1. **Consideration for Adoption of a Resolution of the City Council of Saratoga Springs, Utah, Declaring its Intention to Reimburse Itself for Expenditure Incurred in Connection with Financing a City Hall Facility, With Proceeds of Bonds that it Intends to Issue; and Related Matters; Resolution R23-26 (5-2-23).** City Manager Christensen advised this is to allow the City to recoup costs in the future if the City finances bonds to fund a new city hall.

Motion by Council Member McOmber to approve the Consideration for Adoption of a Resolution of the City Council of Saratoga Springs, Utah, Declaring its Intention to Reimburse Itself for Expenditure Incurred in Connection with Financing a City Hall Facility, With Proceeds of Bonds that it Intends to Issue; and Related Matters; Resolution R23-26 (5-2-23) with a cap of Four Million Dollars (not 40) with seconded by Council Member Porter.

Vote:

Council Member Chris Carn Absent

Council Member Chris Porter Yes

Council Member Ryan Poduska Yes

Council Member Stephen Willden Yes

Council Member Michael McOmber Yes

Motion carried 5-0.

2. **The Crossing Village Plan 3A Major Amendment 2, Eric Shinsato/Allied Electric Sign Applicant, 801 North Redwood Road; Ordinance 23-15 (5-2-23).** Planner Kendal Black presented major amendment to the City Council. They are asking for permission to have a different drive up board and curbside pick-up signs.

Council Member McOmber would like them to stay within code.

Motion by Council Member McOmber to approve The Crossing Village Plan 3A Major Amendment 2, Eric Shinsato/Allied Electric Sign Applicant, 801 North Redwood Road; Ordinance 23-15 (5-2-23) with any staff findings and conditions and additional condition that the menu sign meets current code seconded by Council Member Willden.

Vote:

Council Member Chris Carn Absent

Council Member Chris Porter Yes

Council Member Ryan Poduska Yes

Council Member Stephen Willden Yes

Council Member Michael McOmber Yes

Motion carried 5-0.

3. Steele Ridge Plaza Lot 4, Tommy's Car Wash Saratoga Springs Site Plan, Evan Wagner Applicant, 309 East Crossroads Boulevard.

This is located in a Regional Commercial zone. Planning Commission forwarded a positive recommendation for this site plan. This was made prior to the gateway overlay zone was passed. Most signage is to code except for one pedestal sign that they will be making fit the overlay zone requirements.

Motion by Council Member McOmber to approve the Steele Ridge Plaza Lot 4, Tommy's Car Wash Saratoga Springs Site Plan, Evan Wagner Applicant, 309 East Crossroads Boulevard with all staff findings and condition and adding a condition that signage must meet the gateway overlay requirements seconded by Council Member Poduska.

Vote:

Council Member Chris Carn Absent

Council Member Chris Porter Yes

Council Member Ryan Poduska Yes

Council Member Stephen Willden Yes

Council Member Michael McOmber Yes

Motion carried 5-0.

4. **Talus Ridge Plat I Interior Accessory Dwelling Unit (IADU) Map Amendment, Bryant Baird Applicant, 507 and 517 North Pinnacle Lane; Ordinance 23-16 (5-2-23).** Talus Ridge has two lots in the development that are requesting to allow IADU's. They have all required off street parking.

Council Member Willden thinks that they met all required policy and followed the correct procedures. However in the future this may be an administrative problem in the future to just allow a couple homes at a time.

Motion by Council Member Porter to approve the Talus Ridge Plat I Interior Accessory Dwelling Unit (IADU) Map Amendment, Bryant Baird Applicant, 507 and 517 North Pinnacle Lane; Ordinance 23-16 (5-2-23) seconded by Council Member Poduska.

Vote:

<u>Council Member Chris Carn</u>	<u>Absent</u>
<u>Council Member Chris Porter</u>	<u>Yes</u>
<u>Council Member Ryan Poduska</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.

5. Code Amendment: Title 19.02.02, 19.04.12, 19.16.09 Mixed Waterfront, City-Initiated, City-Wide; Ordinance 23-17 (5-2-23). In November the Council passed a pending ordinance for this. 19.02 includes definitions and added a definition for the Unified Waterfront Theme. 19.04 updated the purpose and intent. Neighborhood Plans would also be required to develop in the Mixed Waterfront Zone.

Council Member Porter thanked staff for the work on this code. He thinks this helps guide development on making the waterfront area an attractive part of the City.

Motion by Council Member Willden to approve the Code Amendment: Title 19.02.02, 19.04.12, 19.16.09 Mixed Waterfront, City-Initiated, City-Wide; Ordinance 23-17 (5-2-23) with any staff findings and conditions seconded by Council Member Porter.

Vote:

<u>Council Member Chris Carn</u>	<u>Absent</u>
<u>Council Member Chris Porter</u>	<u>Yes</u>
<u>Council Member Ryan Poduska</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.

6. Code Amendment: Title 19.02, 19.04, 19.08, and 19.20 Home Occupation and Short Term and Long Term Rental, City-Initiated, City-Wide; Ordinance 23-18 (5-2-23). This is to clarify what short-term rentals are versus long-term rentals and what constitutes a bed and breakfast. Home Occupation code also added all Heavy Commercial uses to the prohibited uses.

Planning Director Sarah Carroll mentioned that the Planning Commission added excluding hotels to the short term rental definition. She asked the City Council if they would like that included or not.

Council Member McOmber asked if transient room tax was added to this code. He would like to get ahead of that tax since hotels may be looking to locate in the City.

Mayor Miller feels that they are trying to write code on the fly and suggested this be brought back when it can be thought through thoroughly.

Motion by Council Member Carn to postpone Code Amendment: Title 19.02, 19.04, 19.08, and 19.20 Home Occupation and Short Term and Long Term Rental, City-Initiated, City-Wide; Ordinance 23-18 (5-2-23) to a future council meeting seconded by Council Member Porter.

Vote:

<u>Council Member Chris Carn</u>	<u>Absent</u>
<u>Council Member Chris Porter</u>	<u>Yes</u>
<u>Council Member Ryan Poduska</u>	<u>Yes</u>
<u>Council Member Stephen Willden</u>	<u>Yes</u>

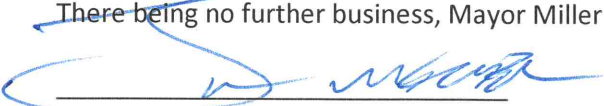
Council Member Michael McOmber Yes
Motion carried 5-0.

City Council Work Session

- 1. **Sign Code.** This item was asked to be postponed.

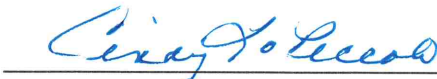
ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 7:02 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder

Approved: 5-16-23

