



MINUTES – CITY COUNCIL MEETING

Tuesday, May 16, 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, Christopher Carn, Michael McOmber (electronically), and Chris Porter

Absent Council Member Ryan Poduska

Staff Present City Manager Mark Christensen, Assistant City Manager Owen Jackson, Community Development Director Ken Young, City Attorney Kevin Thurman, Finance Director Chelese Rawlings, Budget Analyst Spencer Quain, Planning Director Sarah Carroll, Planner Kendal Black, Fire Chief Jess Campbell, Police Chief Andrew Burton, and Deputy City Recorder Kayla Moss

Invocation: Council Member Porter

Pledge of Allegiance: Council Member Carn

Public Input: Dennis Harper, Turnbuckle Road, mentioned that there are a lot of dead trees that have been planted in the City. He noticed it being especially bad in the Harbor Bay area. He asked the Council to consider removing trees from landscaping requirements to preserve water.

Reports: Mayor Miller advised North County Mayors met with Alpine School District. They discussed school district splits and other things. He thinks the City's representatives do a good job of expressing the concerns for out here.

City Manager Mark Christensen advised that the City needs to implement tools to get under 356 for the risk category in cyber security and other insurance risks for the City. One thing that needs to be implemented is a cyber security training every four years. The policy will be brought back to them to get policy in line with the requirements needed to keep insurance premiums lower.

Council Member Carn mentioned that he will jump through the hoops but he does not feel like it will change anyone's behavior and doesn't accomplish anything.

Council Member McOmber thanked staff and UDOT for looking at the traffic signals. The traffic flow has improved greatly.

PUBLIC HEARINGS:

- 1. Ordinance Approving FY 2023-2024 Final Budget and Compensation Schedule for Elected and Statutory Officers; Ordinance 23-18 (5-16-23).** Budget Analyst Spencer Quain advised this is the final budget for 2023-2024. There have been a couple of changes in the police budget line items but otherwise it is the same as last time they met.

Mayor Miller opened the public hearing at 6:13 pm and there were no comments so the public hearing was closed.

Motion by Council Member Willden to approve the Ordinance Approving FY 2023-2024 Final Budget and Compensation Schedule for Elected and Statutory Officers; Ordinance 23-18 (5-16-23) including any findings seconded by Council Member Carn.

Vote:

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

Motion carried 5-0.

CONSENT ITEMS:

- 1. City Council Meeting Minutes: May 2, 2023.**

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

Vote:

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

Motion carried 5-0.

BUSINESS ITEMS:

- 1. FY 22-23 Third Quarter Financial Update.** Finance Director Chelese Rawlings advised this ended on March 31, 2023. The City has received more revenue in taxes but less in development and licenses. Overall the general fund is greater this year than last year.

City Council Work Session

- 1. Sign Code.** Planner Kendal Black presented the findings of a study the planning department did per the Council's request. They looked at the surrounding cities to see where we measure compared to their sign code allowances or restrictions. The City's studied were American Fork, Lehi, Lindon, Riverton, Sandy, and South Jordan.

The Council discussed some things they would like to keep in the code and things they may want changed. They asked staff to draft some changes in the code and bring it back to them at a later meeting.

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 Willden.

Vote:

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

Motion carried 5-0.

The meeting moved to closed session at 7:26 p.m.

Present: Mayor Miller, Council Members Willden, Carn, McOmber City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, and Deputy City Recorder Kayla Moss.

Closed Session adjourned at 7:43 p.m.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 7:43 p.m.

Jim Miller, Mayor

Attest:

Cindy LoPiccolo, City Recorder
Approved: *6-6-23*

