

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, February 2, 2010

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

CITY COUNCIL MINUTES

Work Session commenced at 6:30 p.m.

Present:

Council Members: Mayor Love, Councilman Poduska, Councilman Miller, Councilman Call

Absent Members: Councilman McOmber

Staff: Ken Leetham, Spencer Kyle, Police Chief Gary Hicken

Others: Stan and Sandra Steele, Lance Madigan, Don Moore, Cecil Tuley, Tim Taylor, Pam Infanger, Rob Smith, Dave Holdaway, Kraig Sweat

• **Call to Order by Mayor Love.**

1. Action on Bluffdale Police Services Contract.

City Manager Leetham distributed the latest version of the proposed contract with Bluffdale City for police services. He explained the changes made to paragraph 10 of the contract (payment of unemployment benefits). The Council discussed the contract and expressed support with the following changes:

- a) A three year term instead of two years.
- b) An explicit description of the obligation that Bluffdale is providing an office, furniture, computers and supplies required by the officers and personnel that will be located in Bluffdale.
- c) The contract says nothing about COLAs or other wage adjustments that we may have to make with our employees during the contract period. There should be language that allows for those normal cost increases.
- d) In addition to the up-front one-time costs, the Council would like to advance the quarterly payment schedule such that Bluffdale is paying in advance of the service instead of at the end of each quarter.
- e) The Council is concerned about a mid-fiscal year voluntary termination of the contract by Bluffdale and wants to have any allowable termination of the contract occur only at the end of a fiscal year.

2. Resolution No. 10-5 (02-02-10): A resolution appointing a Community Representative and a Local Government Representative to the Camp Williams Restoration Advisory Board (RAB) and establishing an effective date.

Mayor Love asked for Council members to write down their first and second choices for the Community Representative. The Council wrote their choices down and submitted them to Assistant City Manager Spencer Kyle. Spencer reviewed the material and announced that Sandra Steele was the first choice. A motion was made by Councilman Poduska and seconded by Councilman Call to adopt the resolution appointing Sandra Steele as the Community Representative and Ken Leetham as the Local Government Representative. It passed unanimously.

3. Discussion of Alpine School District Bus Yard.

Ken Leetham briefly reviewed the proposed location. The City Council individually expressed their opinions regarding the proposal. There was discussion between Rob Smith and the Council regarding the District's needs

and desires. It was determined that the City would not support the proposal as submitted. The Council directed City staff to review the site needs and evaluate whether or not there are other properties that may suit the District's needs.

4. Distribution of candidate information for Council vacancy.

The Council briefly discussed the best possible methods for making this decision. It was determined that Council members should bring their top two finalists for the position with them to the special meeting on Thursday. After that meeting, the candidates would be notified that the top two will be interviewed by the Council on February 9 prior to the regular Council meeting.

5. The Council went into closed session to discuss the acquisition of real property. When they came out of closed session the meeting was adjourned at 8:17 p.m.