

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD APRIL 2, 2019 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE
SARATOGA TOWN HALL

Mayor Zeiger called the meeting to order at 6:00 p.m.

Members present were Mayor Zeiger, Councilman Jon Nelson, Councilman Steve Wilcoxson, and Councilman Bob Keel. Councilwoman Judy Welton was absent from the meeting.

APPROVAL OF AGENDA: Councilman Nelson made a motion to approve the Agenda as presented, Councilman Wilcoxson seconded and the motion carried.

APPROVAL OF THE MINUTES: Councilman Keel made a motion to approve the minutes of the March 19, 2019 meeting as presented, Councilman Nelson seconded and the motion carried.

APPROVAL OF THE BILLS: Treasurer Samuel Flohr read the following bills for approval: Accounts Payable: \$61,107.95; Payroll and FICA for 3/26/2019 in the amount of \$52,824.35; and manual checks including March liabilities and quarterly payments in the amount of \$63,338.88, for a total of \$177,271.18.

Councilman Wilcoxson made a motion to pay the bills in the amount of \$106,239.30, Councilman Keel seconded and the motion carried.

CORRESPONDENCE: Nothing to report

ITEMS FROM THE PUBLIC: Deb Clark, Adjutant for the American Legion presented a check in the amount of \$3,578 and a check from William and Sally Patton for \$25 to the Pat Vining for the Saratoga Volunteer Fire Department. The donations were raised through a fundraiser sponsored by the American Legion on March 26, 2019.

COUNCIL COMMENTS: Councilman Nelson requested that the council accept the audit as presented at the March 5th Council meeting, noting that the water and sewer JPB had requested copies of the audit for their review of water and sewer rates.

Councilman Nelson made a motion to accept the audit as presented, Councilman Keel seconded and the motion carried.

Councilman Keel requested that the auditor be invited back to review and discuss any concerns that they might have noted.

REPORTS FROM DEPARTMENTS:

Town Hall: Mayor Zeiger read Ordinance #850; an Ordinance of the governing body of the Town of Saratoga Repealing in its Entirety Chapter 14.08 of the Saratoga Municipal Code, in the absence of an Airport Board, Chapter 14.08 should be repealed in its entirety.

Councilman Nelson made a motion to approve Ordinance #850 on second reading, Councilman Wilcoxson seconded and the motion carried.

Mayor Zeiger read Ordinance #851 by title only; an Ordinance of the governing body of the Town of the Town of Saratoga, creating the Saratoga Airport Advisory Board for the Town of Saratoga. The Saratoga airport advisory board is established for the purpose of providing recommendations to the Town Council on matters concerning long range planning, land use, and improvements of that airport known as Shively Field, located in the Town of Saratoga. The board shall be advisory only with powers and duties set forth in Section 14.08.050, on second reading.

Ellie Dana introduced herself, adding that she was a member of the airport board. She then stated a number of objections to the action that the council is taking in repealing Ordinance 14.08 and establishing a new airport advisory board. Ms Dana objected to moving forward with an ordinance that is poorly written, that allows the formation of an airport advisory board rather than an airport board with greater authority to guide the council through making recommendations, long range planning and improvements at the airport.

Ms. Dana outlined a number of suggestions that she wanted the council to consider in moving forward with the action of establishing an advisory board for the airport.

The Question was called; Councilman Nelson made a motion to approve Ordinance #851 on second reading, Councilman Keel seconded and the motion carried.

Mayor Zeiger read Ordinance #852 in its entirety: An Ordinance of the governing body of the Town of Saratoga amending Section 14.04.010 of the Saratoga Municipal Code Pertaining to Minimum Airport Standards for Shively Field for the Town of Saratoga, for second reading.

Councilman Wilcoxson made a motion to approve Ordinance #852 on second reading, Councilman Keel seconded and the motion carried.

Fire Department: Report from Fire Chief Pat Vining:

Fire Chief Vining reviewed a number of items the fire department would like to purchase with funds that have been budgeted for capital equipment and supplies:

- Two radios and two pagers \$5362
- New and rebuilding of training props(20 2x4's and 10 ¾ OSB) \$356
- Four thermal imaging camera batteries \$220
- In preparation of high water -300 ft roll of 1" tubular webbing for water rescue, two swift water vests and two sets of swift water boots and gloves \$470
- Removal of the old trailer at Spring Avenue and River Street \$3000
- Possible replacement of the water heater at the fire house

Councilman Nelson made a motion to approve the purchase of two radios and two pagers in the amount of \$5362, Councilman Wilcoxson seconded and the motion carried.

Councilman Nelson made a motion to approve the purchase of training props in the amount of \$356, Councilman Wilcoxson seconded and the motion carried.

Councilman Nelson made a motion to approve the purchase of four thermal imaging camera batteries in the amount of \$220. Councilman Keel seconded and the motion carried.

Councilman Nelson made a motion to approve the purchase of 300 ft roll of 1" tubular webbing for water rescue, two swift water vests and two sets of swift water boots and gloves in the amount of \$470, Councilman Wilcoxson seconded and the motion carried.

Councilman Nelson made a motion to approve the removal of the old trailer house from the corner of Spring and River, Councilman Keel seconded and the motion carried.

Grant funding opportunities were discussed that would allow the fire department to find funding for extrication equipment in the amount of approximately \$ 25,000 and radio equipment for around \$9,000. Brad Cary noted that because the fire department is a 501c3 they cannot apply for some grants, therefore the applications will have to come through the town. Mayor Zeiger agreed to assist the fire department in applying for grants.

Councilman Keel made a motion to allow the Mayor to work with the fire department on grant applications, Councilman Wilcoxson seconded and the motion carried.

Police Department: No report

Recreation Department/Commission Report:

Report from Recreation Director Lisa Burton:

- The recreation commission met on March 11th
- Utah Jazz will begin on April 8th and will run through April 30th
- Discussed the robotic pool cleaner that was not working correctly at the end of the season last year

Ms. Burton noted that the cleaner has been sent in for repairs three times at a cost of \$1246 each time it had been repaired. Ms. Burton asked the council to consider purchasing a new cleaner at a cost of approximately \$3,442.95

Councilman Nelson made a motion to allow Ms. Burton to order a new pool cleaner at a cost of \$3,442.95, Councilman Wilcoxson seconded and the motion carried.

- Additional needs for the pool include stabilizing the ladders, as noted on the OSHA inspection report
- Considering the purchase of a replacement pump in the event that one of the older pumps quit working there will be an extra one so the pool will not be shut down until one can be received
- Requested permission to purchase chlorine with remaining CCSD#2 grant funds in the amount of \$3,000

Councilman Wilcoxson made a motion to allow Ms. Burton to purchase chlorine in the amount of \$3,000, Councilman Keel seconded and the motion carried.

Councilman Wilcoxson noted the importance of volunteers in helping with recreational activities, particularly when a part-time director is responsible for planning those recreational activities.

Department of Public Works: DPW Director Jon Winter reported the following:

Streets:

- Requested permission to increase the amount approved for the bridge planking for the hot pool bridge to include material for end caps and hardware in an approximate cost of \$530.

Councilman Wilcoxson made a motion to allow the purchase material for end caps and hardware at a cost of \$530, Councilman Nelson seconded and the motion carried.

- There were approximately 300 hours clocked for snow removal and clean-up in March.
- Equipment maintenance and repairs

Water/Sewer:

- Water and sewer crew assisted with snow removal
- Replaced a 6" valve on Condit Court at the water main for OBC
- The Brush Creek/Hayden Ranger District will begin construction of their bunkhouse on June 1.

Weed/Pest

- Submitted the cost estimates for the 2019 emergency insect management grant application

Parks:

- The revised Park Contract was provided to the council for their review prior to advertising, the contract has been reviewed by the town's legal counsel.

Councilman Nelson made a motion to advertise the park contract for the period from May to September 2019, Councilman Wilcoxson seconded and the motion carried.

Lake:

- Councilman Nelson reminded Jon Winter that they need to begin work on the RFP for the Gate Way West Impact Projects to install water and sewer to the lake.

REPORTS FROM BOARDS AND COMMISSIONS:

Community Center Joint Powers Board: The next meeting will be held on Monday, April 8, 2019 at 4:30 p.m.

Water and Sewer Joint Powers Board: Councilman Nelson reported that a workshop is scheduled for April 10th at 5:00 to discuss water rates for out of town users. The council was reminded that the public is encouraged to bring in their water bills so that they can plug them in to see how the proposed structure will affect residential and commercial rates.

The next meeting will be on April 10, 2019 at 6:00 p.m.

Landfill Board: The next Landfill Board meeting will be held at 7:00 p.m. on April 3rd in Saratoga.

Medical: Mark Pesognelli addressed the council noting that the next Sustainability Group meeting is scheduled for April 17th at 5:30 at the community center. To date 366 responses to the survey have been received and he encouraged everyone to respond if they have not done so.

The tele-med machine has been installed at the clinic, and the nursing home continues to work with the VA hospital to provide services here for veterans.

Planning Commission: Councilman Keel noted that the town attorney and the county attorney's office is reviewing the County MOU, the Planning Commission will be discussing the results of that review at a later date.

The next Planning Commission meeting will be on Tuesday, April 9th at 5:30 p.m.

SCWEMS Board: Nothing to report

New Business: None to discuss

Adjournment: Being no further business to come before the meeting, Councilman Keel made a motion to adjourn, Councilman Wilcoxson seconded and the meeting was adjourned at 6:55 p.m.

The next regular meeting of the Saratoga Town Council will be held on April 16, 2019 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

John Zeiger, Mayor

Suzie Cox, Clerk