

MINUTES OF A REGULAR MEETING OF THE SARATOGA TOWN COUNCIL
HELD APRIL 3, 2018, AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE
SARATOGA TOWN HALL

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

Members present were Councilman Will Faust, Councilman Steve Wilcoxson, Councilwoman Jennie Lou Garland, and Councilman Richard Raymer.

APPROVAL OF AGENDA: Councilman Faust made a motion to approve the agenda as presented. Councilman Wilcoxson seconded and the motion carried.

APPROVAL OF THE MINUTES: Councilman Faust made a motion to approve the minutes of the March 20, 2018 meeting as presented. Councilwoman Garland seconded and the motion carried.

APPROVAL OF THE BILLS: Treasurer Sammy Flohr read the following bills for approval: Accounts Payable: \$75,317.16; Payroll and FICA for 4/3/18 in the amount of \$50,611.64; and manual checks including March liabilities in the amount of \$51,179.61 for a total of \$177,108.41.

Councilman Raymer made a motion to pay the bills as presented in the amount of \$177,108.41. Councilman Faust seconded and the motion carried.

CORRESPONDENCE: Mayor Glode read a letter from Chris Duke, Duke's Bar and Grill, requesting a 24 hour permit to have extended hours during the 11th Annual Wyoming Open pool tournament. They would like permission to remain open for business on Saturday April 7th through Sunday April 8th.

Councilman Faust made a motion to approve the 24 hour permit for Duke's Bar and Grill during the Annual Wyoming Open pool tournament from Saturday April 7th through Sunday April 8th. Councilman Wilcoxson seconded and the motion carried.

Mayor Glode declared a conflict and abstained from voting.

Mayor Glode read an email from Grant Roach of the DEQ Air Quality Division stating that they will be moving a mobile air quality monitoring station to Saratoga for one year. The station will be placed near the library parking lot and will monitor air quality, small particles in the air, wind speed and direction. When the station is up and running the public will be able to look at the Saratoga data on the wyvisnet website at www.wyvisnet.com. The council unanimously approved the project.

ITEMS FROM THE PUBLIC: John Zeiger addressed the council and presented a special event application for a Community picnic/reunion on July 3rd 2018 from 4:00 to 9:00 on Veteran's Island. Mr. Zeiger asked that the open container permit fee be waived; the permit would allow individuals to bring beer to the island but would prohibit the sale of alcohol during the event. He asked that it be considered a family event without the sale of alcohol.

The event will include an open-mic for entertainment, horse shoes, and volleyball. Mr. Zeiger requested the council consider waiving fees at the swimming pool for that same time so that children and families could use the walk paths and bridges to go swimming during the evening. Everyone will be encouraged to bring their own picnic lunches unless Mr. Zeiger can find an organization or club that would like to sell hamburgers and hot dogs for fundraising for their organization.

Councilman Faust made a motion to waive the Open Container Permit for those that carry-in their own alcoholic beverages providing there is no sale of alcohol on the premises. Councilman Wilcoxson seconded and the motion carried.

Councilman Raymer made a motion to provide free swimming from 4:00 to 8:00 on July 3rd with donations encouraged. Councilman Faust seconded and the motion carried.

Councilman Raymer made a motion to approve the special event application pending the final signatures. Councilwoman Garland seconded and the motion carried.

Randy Stevens addressed the council stating that "we" have had multiple complaints filed concerning Block 11 of the Riverside Addition from private individual, neighbors of the property and from state agencies. The state agencies; DEQ, and the State Mine Inspector have inspected complaints three times addressing the abatement of the dangerous conditions of the high wall on Block 11.

Mr. Stevens stated that the meetings were held to determine what property was owned by whom, and additional meetings were being held to determine what “we” were going to do to abate this condition.

Mayor Glode stated that the wall was placed two feet into the alley and he asked Mr. Stevens one question, “Where did the dirt go”. If the property the wall is on is town property, why were you digging there and “where did the dirt go”?

Mr. Stevens added that he was to attend a meeting the following day to share the town’s plan for abatement of the dangerous situation. Mayor Glode indicated that the town does not have any plans for doing so at this time.

Following with additional comments, Councilman Wilcoxson indicated that Mr. Stevens, with his background in mining, knows that you cannot cut dirt and leave a straight up and down wall without creating a dangerous condition. This condition was not created by the town, but was created by Mr. Stevens, and the town should not accept any liability for the dangerous situation. No further discussion followed.

COUNCIL COMMENTS: Mayor Glode discussed the schedule for budget workshops adding that the Police Department, Fire Department and Emergency Services will be discussed on April 12th at 5:30 p.m.

REPORTS FROM DEPARTMENTS

Town Hall: No report

Fire Department: No report

Police Department: Chief of Police Robert Bifano reported that Pine Cove will be providing equipment to help with the multiplicity issues with the 911 computer adaptability system.

Recreation Department: Recreation Director Lisa Burton provided an update on the Utah Jazz schedule for home games.

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

Street Department:

- Installed the tie downs at the airport
- Performed snow removal
- Pre-construction meeting for the Verizon Tower-installation will begin this week with the pads and piers being poured
- The list of OSHA compliance violations was received and of the twenty-five items listed twenty of them have been abated

Water & Sewer:

- Lagoon project continues
- Continuing with jet rodding on the south hill and using the camera where necessary
- Received five proposals for Water Development Council for the Level I study
- The forest service is beginning work on the installation of their water and sewer services

Weed and Pest:

- Permission to submit the Emergency Insect Management grant application

Councilman Faust made a motion to submit the mosquito abatement grant application. Councilman Raymer seconded and the motion carried unanimously

- Permission to advertise for bids for the aerial application contract

Councilman Raymer made a motion to allow Mr. Winter to advertise for bids for aerial application for mosquito abatement. Councilwoman Garland seconded and the motion carried unanimously

Hot Pool / Parks / Lake

- The new boat dock has been installed

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: Mayor Glode read a letter from Ellie Dana indicating her interest in being appointed to fill the vacancy on the airport board.

Councilman Raymer made a motion to appoint Ellie Dana to the airport board. Councilman Wilcoxson seconded and the motion carried.

David Worthington thanked the town for putting in the tie downs that are used by the aerial sprayer during mosquito abatement.

Mr. Worthington also asked that the council consider having the airport board change their meeting times from 1:00 p.m. to later in the evening.

Mayor Glode explained that setting the meeting time is the responsibility of the airport board.

Councilman Raymer reported that the Runway Rehabilitation project is set to begin on April 9, 2018 and the airport and the airport will be closed to air traffic for thirty days.

The next meeting of the Airport Board will be April 11, 2018 at 1 p.m.

Community Center Joint Powers Board: The next meeting of the Community Center Joint Powers Board will be held on Monday, April 9, 2018 at 4:30 p.m.

Water and Sewer Joint Powers Board: Councilman Raymer reported that the next meeting of the Water and Sewer Joint Powers Board will be held on Wednesday, April 11, 2018 at 6:00 p.m.

Landfill Board: The April meeting has been cancelled due to lack of a quorum.

Medical Board: No report

Planning Commission: Councilman Faust reported that the planning commission will hold a public hearing prior to the regular meeting on April 10th beginning at 5:30p.m. The purpose of the public hearing is to discuss the variance for the Saratoga Resort and Spa sign.

The next Planning Commission meeting will be held on Tuesday, April 10, 2018 at 5:30 p.m.

Recreation Commission: Councilwoman Garland reported that the next meeting of the Recreation Commission will be held on April 10, 2018 at 5:00 p.m.

South Central Emergency Medical Services: Mayor Glode reported following the last meeting everything is moving forward and the next meeting will be held on April 17th at 6:00 p.m.

Adjournment: Being no further business to come before the meeting, Councilman Faust made a motion to adjourn at 6:38 p.m. Councilman Raymer seconded and the meeting was adjourned.

The next regular meeting of the Saratoga Town Council will be held on April 17, 2018 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Ed J Glode, Mayor

Suzie Cox, Clerk