

Sandy City, Utah

10000 Centennial Parkway Sandy, UT 84070 Phone: 801-568-7141

Meeting Agenda

City Council

Brooke Christensen, District 1
Maren Barker, District 2
Kristin Coleman-Nicholl, District 3
Chris McCandless, District 4
Steve Fairbanks, At-large
Linda Martinez Saville, At-large
Zach Robinson, At-large

Tuesday, February 19, 2019

5:15 PM

Council Chambers

AMENDED AGENDA

Web address to view complete packet: http://sandyutah.legistar.com

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: https://sandy.utah.gov/government/city-council/procedure-guidelines. Public comment will be taken on all voting items. Each speaker is allowed one minute per voting item, except for noticed Public Hearings in which case each speaker is allowed three minutes. The Citizen Comment sections of the meeting are for issues not listed on the agenda. Each speaker is allowed three minutes to address the Council during Citizen Comments. If a citizen is unable to attend a meeting in person, he or she may provide written comments to the City Council Executive Director by 3:00 PM the day of the Council Meeting to have those comments distributed to the City Council and have them read into the record at the appropriate time.

In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

4:30 Dinner

5:15 Council Meeting

Roll Call

Voting Items

1. 19-051

Council Chair Nicholl recommends that the Council take public comment on the Sandy Water Quality Incident, and seek direction from the public specifically on two policy questions:

- 1. Should the City Council convene an investigation into the incident?
- 2. If so, how shall the committee be structured? For example, should the committee consist of Council Members, citizens, or a combination? What should the scope of the investigation include or not include (i.e. the specific chain of events, the City's management of the incident, public communications, the overall safety of the water quality system, etc.), what

type of expertise should be represented on the committee?

Attachments:

UCA 10-3-610.pdf

UCA 10-3b-203.pdf

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Mayor's Report

CAO Report

Legislative Report

Citizen Comments

Information Items

2. 19-049 City Council Office reporting on the organization of the Administration.

<u>Attachments:</u> <u>Executive Director Memo.pdf</u>

Voting Items

Consent Calendar

3. <u>19-046</u> Approval of the January 8, 2019 Minutes.

Attachments: January 8, 2019 Minutes.pdf

4.	<u>19-047</u>	Approval of the January 15, 2019 Minutes.
	Attachments:	January 15, 2019 Minutes.pdf
5.	<u>19-048</u>	Approval of the January 22, 2019 Minutes.
	Attachments:	January 22, 2019 Minutes.pdf
6.	<u>19-022</u>	Council Member Fairbanks proposing a change to the Sandy Legislative Code
	Attachments:	<u>Utah Code 10-3-502</u>
		Ordinance 19-02
7.	<u>19-033</u>	Council Member McCandless Proposing a possible amendment to Title 15A-11-02 "Accessory Structures"
	Attachments:	Exhibit A_Proposal Clean
		Exhibit B Proposal Redline
8.	<u>19-031</u>	Public Works recommending adoption of amendments to the Interlocal Cooperation Agreement between Sandy City and the Utah Department of Transportation relating to corridor preservation on State Route 209 (9000 South) between 700 West and Wasatch Boulevard.
	Attachments:	SR-209_signed agreement_20070718.pdf
		19-03c (002).docx
		Sandy City_Cooridor Preservation on SR-209 Amendment No. 01 (002).docx
9.	<u>19-043</u>	City Attorney's Office recommending the City Council adopt Ordinance 19-05 repealing inoperative and conflicting chapters of Title 16 of the Sandy City Municipal Code related to cable communications.
	Attachments:	Comcast Franchise Memo from City Attorney's Office.pdf
		Ordinance 19-05 (PDF).pdf
10.	<u>19-044</u>	City Attorney's Office recommending the City Council adopt Ordinance 19-06 amending Title 16 of the Sandy City Municipal Code related to cable communications.
	Attachments:	Comcast Franchise Memo from City Attorney's Office.pdf
		Ordinance 19-06 (PDF).pdf
Council Items		
11.	<u>19-042</u>	City Attorney's Office recommending adoption of Ordinance 19-04 authorizing the execution of a franchise agreement between Comcast and Sandy City.
	Attachments:	Comcast Franchise Memo from City Attorney's Office.pdf

Ordinance 19-04 with Franchise Agreement (PDF).pdf

12. 19-045 Council Member Nicholl recommending the Council adopt Resolution

#19-04C, creating a policy requesting a quarterly report from the

Administration regarding public safety staffing.

<u>Attachments:</u> <u>Policy Redline</u>

Resolution Final

13. <u>19-041</u> Council Member Christensen recommending adoption of amendments to

the City Council Rules of Procedure.

Attachments: (Clean) 2-19 Proposed Rules of Procedure.pdf

(Red-lined) 2-19 Proposed Rules of Procedure

7:00 Time Certain Items and Public Hearings

Prayer / Pledge of Allegiance

Citizen Comments

Public Hearing(s)

14. MISC-01-19-5 The Sandy City Public Works Department is requesting that the City

595(CC) Council review and approve the updates to the 2019 Standard

Specifications and Details for Municipal Construction.

Attachments: Standard Specifications PC Memo

Redlined Standard Specifications

PB-01

RC-02 Street Trench Repair Details

SW-01 Standard Access Ramp

Ordinance 19-07 for CC

Adjournment