



# Sandy City, Utah

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

## Meeting Minutes

### City Council

*Scott Cowdell, District 1*  
*Maren Barker, District 2*  
*Kristin Coleman-Nicholl, District 3*  
*Chris McCandless, District 4*  
*Steve Fairbanks, At-large*  
*Linda Martinez Saville, At-large*  
*Stephen P. Smith, At-large*

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Tuesday, November 21, 2017

5:15 PM

Council Chambers

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### 5:15 Work Session

#### Agenda Planning Calendar Review

Mike Applegarth reviewed the Agenda Planning Calendar highlighting upcoming items.

#### Council Member Business

No Report was given.

#### Council Office Director's Report

No Report was given.

#### Mayor's Report

No Report was given.

#### CAO Report

Scott Bond thanked those who attended the opening of Hale Center Theater and Retreat.

Nick Duerksen updated the Council on the potential purchase of property.

### Information Items

- [17-315](#) Police Department presenting information on asset forfeiture.  
Patrol Lieutenant Greg Severson presented the history of asset forfeiture.  
Council questions followed.
- [17-313](#) City Council Office requesting further direction on the Sandy Utility Assistance Program  
Dustin Fratto presented information on the Sandy City Utility Assistance Programs and possible scenarios.

Council discussion and questions followed.

Council will bring back for further discussion.

3. [17-312](#) Councilman Cowdell requesting a discussion on the Sandy City Block Tier Water Rate System

**Attachments:** [Sandy Water Rates](#)

[SB 28](#)

[Dominion Energy Block Tier System](#)

[Rocky Mountain Power Block Tier System](#)

Councilman Cowdell requested a discussion on water conservancy and water rates.

Council and Administration discussion followed. This item will be brought back for further discussion.

Meeting went into Recess

Meeting Reconvened

## 7:00 Council Meeting

### Roll Call

- Present:** 5 - Council Member Scott Cowdell  
Council Member Maren Barker  
Council Member Chris McCandless  
Council Member Linda Martinez Saville  
Council Member Stephen P. Smith
- Absent:** 2 - Council Member Kristin Coleman-Nicholl  
Council Member Steve Fairbanks

Council Office Director Michael Applegarth  
Council Office Analyst Dustin Fratto

**Administration:**

Mayor Tom Dolan-Absent  
CAO Scott Bond  
Assistant CAO Shane Pace  
Assistant CAO Korban Lee  
City Recorder Molly Spira  
Deputy City Recorder Wendy Downs  
Economic Development Director Nick Duerksen  
City Attorney Rob Wall  
Community Development Director James Sorensen  
Long Range Planning Manager/CDBG Mike Wilcox  
Long Range Planning Manager Jake Warner  
Business Licience Coordinator Leslie Casaril  
Administrative Services Director Brian Kelley

Budget Coordinator-Finance Brett Neumann  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
Police Chief Kevin Thacker  
Public Utilities Director Tom Ward  
Public Works Director Mike Gladbach

## Opening Remarks / Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Long Range Planning Manager/CDBG Mike Wilcox offered the opening prayer.

Pam Roberts, Executive Director Wasatch Front Waste and Recycling District, led the audience in the pledge.

## Citizen Comments

Steve Van Maren, felt that the analysis of utility relief should include renter and HOA's. He addressed a County survey on signs.

Michael Applegarth noted that it was brought to his attention that an agenda for the Retreat had not been posted. He would be happy to provide a copy for anyone who is interested.

Maren Barker suggested having a sign up sheet for residents to join Citizen Connect.

Korban Lee explained Citizen Connect.

Citizen Comments was closed.

## Consent Calendar

Approval of the Consent Calendar

**A motion was made by Stephen Smith, seconded by Linda Martinez Saville, to approve the Consent Calendar. The motion carried by a unanimous voice vote.**

4. [CODE-09-17](#) [-5305](#) The Sandy City Community Development Department has filed a request to amend Title 15A, Chapter 11, Home Occupations, Land Development Code, Revised Ordinances of Sandy City, 2008.

**Attachments:** [17-29](#)  
[Exhibit A](#)  
[CC Staff Report.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)  
[PC10-19-2017 - draft.pdf](#)

**Item approved.**

5. [CODE-09-07-5306](#) The Sandy City Community Development Department has filed a request to amend Title 15A, Chapter 11, Mobile Food Businesses, Land Development Code, Revised Ordinances of Sandy City, 2008.

**Attachments:** [CC Staff Report.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)  
[PC10-19-2017 draft.pdf](#)  
[17-30.pdf](#)

**Item approved.**

6. [17-304](#) Administration recommending the Council consent to appointment of Dan McDonald as the hearing officer for reasonable accommodation requests for group homes for disabled persons.

**Attachments:** [Resolution 17-57C.pdf](#)

**Item adopted.**

## 7:05 Public Hearing(s)

7. [ZONE-10-17-5308](#) Brent Beuchert has submitted an application requesting a zone change of two parcels located at 11521 S. and 11529 S. 1700 E., a total of approximately 1.19 acres, from R-1-20A and R-1-10, both "Single Family Residential Districts", to R-1-15A "Single Family Residential District" - Zone-10-17-5308.

**Attachments:** [Staff Report-Beuchert \(10.25.17\)](#)  
[Ord. #17-28](#)  
[PC11-02-2017 Minutes \(draft\)](#)

Jake Warner, Long Range Planning Manager, briefed the Council on the Beuchert application to rezone two parcels of property to the R-1-15 A Zone.

Public Hearing was opened.

Steve VanMaren asked if the removal of vehicles on the property was part of the Planning Commission's motion. Also, he requested that the animal rights be removed from the zone.

The public hearing was closed.

Council questions were entertained.

The Council opened the Public Hearing by a motion from Stephen Smith, seconded by Maren Barker. Motion approved by a unanimous voice vote.

Brent Beuchert, Applicant, addressed cleaning of the property.

Hearing was closed as there were no further comments.

Council questions were addressed.

**A motion was made by Stephen Smith, seconded by Scott Cowdell, to adopt Ordinance 17-28, amending and fixing the boundaries of a Zone District of the Sandy City Zoning Ordinance; Rezoning two parcels, approximately 1.19 acres from R-1-20A "SINGLE-FAMILY RESIDENTIAL DISTRICT" AND R-1-10 "SINGLE-FAMILY RESIDENTIAL DISTRICT" TO R-1-15A "SINGLE-FAMILY RESIDENTIAL DISTRICT", located at approximately 11521 South 1700 East and 11529 South 1700 East, also providing a saving clause and an effective date for the ordinance .... The motion carried by the following vote:**

**Yes:** 5 - Scott Cowdell  
Maren Barker  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 2 - Kristin Coleman-Nicholl  
Steve Fairbanks

**8. [16-279](#) Public hearing on a proposed small cell tower ordinance.**

Chairman McCandless opened the public hearing on the Small Cell Tower Ordinance. Staff recommendation is to continue to a date when the ordinance is completed.

There were no comments.

**Steve Smith made a motion seconded by Maren Barker to continue the public hearing on the Small Cell Tower Ordinance to a date when the ordinance is complete.....motion carried as follows**

**Yes:** 5 - Scott Cowdell  
Maren Barker  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 2 - Kristin Coleman-Nicholl  
Steve Fairbanks

## Council Items

**9. [17-314](#) City Recorder recommending the City Council accept the results of the November 7, 2017 General Election canvass.**

Deputy City Recorder Wendy Downs presented the November 7, 2017 General Election canvass and statistics report.

Council questions were addressed.

**A motion was made by Maren Barker, seconded by Linda Martinez Saville, to accept the November 7, 2017 General Election canvass... The motion carried by the following vote:**

**Yes:** 5 - Scott Cowdell  
Maren Barker  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 2 - Kristin Coleman-Nicholl  
Steve Fairbanks

10. [17-297](#) Wasatch Front Waste and Recycling District requesting authorization from the City Council for proposed fee increases and new fees to be effective January 1, 2018

**Attachments:** [Resolution 1762C](#)

**A motion was made by Stephen Smith, seconded by Linda Martinez Saville, to adopt Resolution 17-62C authorizing proposed fee increases and new fees for the Wasatch Front Waste and Recycling District, to be effective January 1, 2018.. The motion carried by the following vote:**

**Yes:** 4 - Scott Cowdell  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**No:** 1 - Maren Barker

**Absent:** 2 - Kristin Coleman-Nicholl  
Steve Fairbanks

11. [17-316](#) Public Works recommends that City Council approve the donation of a surplus Street Sweeper to Minersville, Utah.

**Attachments:** [Street Sweeper Resolution 2017.doc](#)  
[Street Sweeper Resolution packet.pdf](#)

Mike Gladbach reviewed the recommendation to donate a surplus street sweeper to Minersville, Utah.

This item was opened for comments.

Steve VanMaren asked what the millage was on the vehicle.

Mike Gladbach did not have a number.

Council comments followed.

**A motion was made by Scott Cowdell, seconded by Linda Martinez Saville, to approve Resolution 17-61 C , the donation of a surplus Street Sweeper to Minersville, Utah... The motion carried by the following vote:**

**Yes:** 4 - Scott Cowdell  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**No:** 1 - Maren Barker

**Absent:** 2 - Kristin Coleman-Nicholl  
Steve Fairbanks

**12.** [17-311](#) Recess of City Council meeting and convene a meeting of the Sandy City Redevelopment Agency

**Attachments:** [RDA Packet](#)

adjourn rda 8:05 p.m. sc ss all in favor

**At approximately 8:05 p.m., Scott Cowdell made the motion seconded by Steve Smith to adjourn City Council Meeting and convene into Redevelopment Agency Meeting.....motion carried by a unanimous voice vote.**

**Yes:** 5 - Scott Cowdell  
Maren Barker  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 2 - Kristin Coleman-Nicholl  
Steve Fairbanks

### Adjournment

The meeting adjourned at approximately 8:05 p.m. by Scott Cowdell and seconded by Steve Smith. The next scheduled meeting of the City Council is Tuesday, December 12, 2017, at 7:00 p.m.

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Chris McCandless, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk