



Sandy City, Utah

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

Meeting Minutes

City Council

Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Tuesday, May 31, 2016

5:15 PM

Council Chambers

5:15 Work Session

Agenda Planning Calendar Review

Council Member Business

Scott Cowdell informed the Council that he has a new cell phone number.

Chris McCandless made a suggestion that the Administration explore the idea of putting a dollar donation box on the Utility Bills to help the homeless in our City.

Council Office Director's Report

No Report was given.

Mayor's Report

Mayor Dolan informed the Council of a luncheon that was held on behalf of the sponsors of the Amphitheater.

CAO Report

Police Chief Kevin Thacker reported that Councilwoman Linda Martinez Saville received the "Book of Golden Deeds" award from the Sandy Exchange Club.

Fire Chief Bruce Cline reported on a house fire that occurred on Grambling Way.

City Attorney Rob Wall updated the Council on the Anderson lawsuit.

Parks and Recreation Director Scott Earl reported on a various parks and trail head issues.

Information Items

1. [16-226](#) Nonprofit Presentations

Kate Johnson, representing Mountain West Ballet, presented a power point presentation on upcoming events with expressed appreciation to the Council for grant monies.

Charlotte Jordan, Chairman American West Symphony and Chorus briefed the City Council on the programs that are offered to the residents of Sandy through American West Symphony and a partnership with Sandy City's Sister Cities program.

Jim Hoffling, Sandy Boys and Girls Club, recognized all board members, with a goal for children in Sandy to have an opportunity to be successful.

Mr. Gaylen Nate, Chief Operating Officer with the Sandy Chamber of Commerce, presented a power point presentation with information on the services to businesses that are offered through the Chamber.

Sherry Worthen, Sandy Museum Director, expressed appreciation to the City and public who volunteer to make the museum successful. She explained the programs and outreach programs offered in the community to educate the residents on the history of Sandy.

Nathaniel Wells, Boy Scout, volunteered his time and talents by cleaning up the outside yard at the Sandy Museum.

2. [16-224](#) Administration budget presentation.

Attachments: [Admin Budget Presentation 2016](#)

Korban Lee and Scott Bond presented the budget for the Administration.

7:00 Council Meeting

Roll Call

Present: 7 - Council Member Scott Cowdell
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Linda Martinez Saville
Council Member Stephen P. Smith

Council Office Director Michael Applegarth

Also Present

Administration:

Mayor Tom Dolan
CAO Byron Jorgenson
Assistant CAO Scott Bond
Assistant CAO Korban Lee
Communications Director Nicole Martin
City Attorney Rob Wall
Community Development Director Mike Coulam
Administrative Services Director Brian Kelley
Human Resources Director Katrina Frederick
Community Events Director Mearle Marsh
Facilities Manager Dave Goldhardt
Emergency Management Corrdinator Jeff Mulcahy
City Recorder Molly Spira
Risk Manager Chase Parker
Fire Chief Bruce Cline
Redevelopment Agency Director Nick Duerksen
Parks & Recreation Director Scott Earl
Police Chief Kevin Thacker
Public Utilities Director Shane Pace
Public Works Director Rick Smith
Executive Assistant to the Mayor Marsha Millet
Justice Court Judge Paul Farr
Justice Court Administrator Jay Carey

Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Kris Nicholl welcomed all those in attendance.

Annie Wrigley, of the Sandy Youth City Council, offered the opening prayer.

Olivia Cline, of the Sandy Youth City Council, led the audience in the pledge.

Approval of the Consent Calendar

A motion was made to approve the Consent Calendar. The motion carried by the following vote:

Yes: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

4. [16-240](#) Approval of the May 24, 2016 City Council Meeting minutes.

Attachments: [May 24, 2016 City Council Meeting minutes](#)

Item adopted.

Citizen Comments

There were no comments.

Special Recognition

3. [16-227](#) Members of the Sandy Youth City Council (SYCC) will be recognized for earning their Honor Cord.

Marsha Millet, along with Mayor Dolan and Chairwoman Kris Coleman Nicholl presented Honor Cords to members of the Sandy City Youth City Council. They were as follows: Maddie Berrett, Olivia Cline, Colton Liu, Mary Bryner (absent), and Annie Wrigley.

Council Items

5. [16-228](#) Community Development Department is recommending the City Council adopt Ordinance #16-22 to revise Title 5, Chapter 1.

Attachments: [Ordinance 16-22](#)

[Exhibit A](#)

[Executed copy of Ordinance 16-22](#)

Leslie Casarel explained the reason and need for review of the ordinance.

Council questions followed.

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, that the City Council adopt Ordinance #16-22 to revise Title 5, Chapter 1 of the Sandy City Ordinances. The motion carried by the following vote:

Yes: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

6. [16-241](#) Justice Court budget presentation.

Court Administrator Jay Carey and Judge Paul Farr presented.

7. [16-225](#) City Council Office budget presentation.

Attachments: [2016-17 Council Budget Presentation](#)

Mike Applegarth presented the City Council Office budget.

Completion of reports and other items not held in the Work Session.

Assistant CAO Scott Bond and Communications Director Nicole Martin completed the Administrative Budget presentation.

Adjournment

A motion was made by Scott Cowdell, seconded by Chris McCandless, to adjourn the City Council meeting. The motion carried unanimously.

The meeting adjourned at approximately 8:50 p.m.

Kris Coleman-Nicholl, Chair
Sandy City Council

Pam Lehman
Meeting Clerk