



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

Tuesday, December 12, 2017

5:15 PM

Council Chambers

5:15 Work Session

Agenda Planning Calendar Review

Chris McCandless reviewed the Agenda Planning Calendar.

Council Member Business

Steve Fairbanks briefed the Council on the Utah League of Cities policy meeting.

Scott Cowdell expressed appreciation to those who helped with his retirement party. He addressed 8800 South and traffic concerns along 300 East.

Chris McCandless updated the Council on the Dimple Dell Bond.

Council Office Director's Report

Michael Applegarth briefed the Council on moving the Oath of Office to the Hale Center Theater.

Council comments followed.

Mayor's Report

No Report.

CAO Report

Scott Bond reported on a potential Christmas Village.

Scott Earl updated the Council on the off leash dog park.

Council questions followed.

Scott Bond discussed participation from our fire fighters to assist with the California wildfire.

Shane Pace updated the Council on the Richardson property.

Information Items

1. [GPA-12-17-5
333](#) Biennial review of the Sandy City moderate income housing plan element and its implementation, as per Utah Code Section 10-9a-408.

Attachments: [General Plan Chapter 7 - Housing
Housing Report Presentation \(12.12.17\) 1.pptx](#)

Long Range Planning Manager/CDBG Jake Warner presented the Biennial Housing Plan Review.

Council questions followed.

2. [17-100](#) City Council Office briefing the Council on short-term rentals.

Attachments: [Draft STR Language Land Development Code 121217
Draft STR Language Business License ROS 121217](#)

Dustin Fratto presented key components on effective Short Term Rental Regulations.

Council comments and questions followed.

Mayor Elect Bradburn introduced his candidates for the City Administrative Officer and City Attorney positions.

Meeting went into Recess

Meeting Reconvened

Maren Barker made a motion to adjourn Work Session seconded by Steve Smith.

7:00 Council Meeting

Roll Call

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

CAO Scott Bond
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
City Attorney Rob Wall
Community Development Director James Sorensen
Long Range Planning Manager/CDBG Jake Warner
Planning Director Brian McCuiston
Zoning Administrator Mike Wilcox
Administrative Services Director Brian Kelley

Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Police Chief Kevin Thacker
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

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

Opening Remarks / Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Jacob Lorenziana offered the opening prayer.

Nathan Taylor led the audience in the pledge.

Both represented Troop 1018.

3. [17-328](#) City Council recommending the Council receive the year end report from Sandy Senior Center Manager Charles Otis.
Charles Otis, Manager of the Sandy Senior Center, presented the year end report.

Special Recognition

4. [17-329](#) Special recognition for Mike Wilson, Metro Water District of Salt Lake and Sandy
Tom Ward honored Mike Wilson for his 25 years of service with the Metropolitan Water District and Board.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, 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

5. [17-319](#) Approval of the November 14, 2017 Council Meeting Minutes.

Attachments: [November 14, 2017 Minutes.pdf](#)

Item approved.

6. [17-327](#) Approval of the November 21, 2017 Minutes.

Attachments: [November 21, 2017 Minutes.pdf](#)

Item approved.

Citizen Comments

Damon Lafure, resident, addressed concerns regarding police services.

Council Items

7. [17-313](#) City Council Office requesting further direction on the Sandy Utility Assistance Program

Michael Applegarth presented.

A motion was made by Scott Cowdell, seconded by Kristin Coleman-Nicholl, asking the Council to determine if they are desirous to continue with a discussion for a circuit breaker program for water assistance for individuals who qualify based on Salt Lake County's guidelines and are subject to budget constraints.

Council questions followed.

Council Member Smith called the question seconded by Steve Smith with a unanimous all in favor voice vote.

Chairman Cowdell was asked to repeat the motion. Mr. Cowdell was not speaking into the microphone for the motion to be heard. Chairman McCandless repeated the motion as follows:

A motion was made by Mr. Cowdell and seconded by Kris Coleman -Nicholl that the Council continue to move the discussion forward on the circuit breaker program as it relates to the water utility bill and subject to budget constraints.

Michael Applegarth asked the Council to clarify if they mean to add a "check box" on utility bills asking for a voluntary donation which would be separate from rate payer monies. The Council stated "Yes".

Mr. Applegarth stated that he would bring back a version that will include the accounting for this type of program. The voluntary funds will need to be separate from rate paying funds, and criteria will need to be identified on how the money will be spent.

... The motion carried by the following vote:

Yes: 4 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Linda Martinez Saville

No: 3 - Maren Barker
Steve Fairbanks
Stephen P. Smith

8. [17-323](#) City Council Office recommending a process for future appointments requiring City Council consent.

Michael Applegarth presented.

Council questions followed.

A motion was made by Stephen Smith, seconded by Scott Cowdell, directing Council Staff to bring back a policy proposal for future appointments requiring City Council consent at the earliest possible meeting ...

Council discussion followed the motion.

After discussion Mr. Smith withdrew his original motion and made the following motion:

Stephen Smith made a motion seconded by Kris Coleman-Nicholl to use the document that was presented by Mr. Applegarth as the guideline for the Council's advise and consent process due to the immediate impending appointments for the new Administration.

Council discussion followed.

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

Maren Barker made a motion seconded by Linda Martinez-Saville to bring back in policy form the process for future appointments and a future vote.....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

9. [17-324](#) City Council requesting Council Office staff to prepare a Request for Proposal for contract legal services.

Attachments: [CouncilAttorneyRFP](#)

Councilman Steve Fairbanks led the discussion.

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, directing Council Staff to prepare a Request for Proposal for contract legal services.

Council and City Attorney comments followed.

.. 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

10. [17-326](#) City Council Office recommending that the City Council elect a Chair and Vice Chair.

The City Council elected a Chair and a Vice Chair.

Adjournment

The meeting adjourned at approximately 9:00 p.m. by Councilman Scott Cowdell. The next scheduled meeting of the City Council is Tuesday, December 19, 2017 at 7:00 p.m.

Chris McCandless, Chair
Sandy City Council

Pam Lehman
Meeting Clerk