



# Sandy City, Utah

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

## Meeting Minutes

### 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, January 2, 2018

5:15 PM

Council Chambers

---

### 5:15 Work Session

#### Agenda Planning Calendar Review

Michael Applegarth reviewed the Agenda Planning Calendar.

#### Council Member Business

Chris McCandless proposed a Citizen Recognition for Nancy Day along with a recommendation for Zach Robinson to serve as a representative on the Jordan River Council due to his resignation.

Zach Robinson expressed appreciation to all those who were involved with the Oath of Office.

Linda Martinez Saville reported on the passing of a former Councilmember Grant Hurst.

#### Council Office Director's Report

No Report.

#### Mayor's Report

No Report.

#### CAO Report

Korban Lee reported on adding additional monuments and statues on the grounds of City Hall.

Shane Pace reported on the Richardson property.

### Information Items

1. [17-065](#) Council Office recommending annually required Open and Public Meeting Act training.

**Attachments:** [Link to State Auditor training](#)  
[David Church Discussion](#)

Mike Applegarth led the presentation for the annual Open and Public Meeting Act training.

Council questions followed.

2. [18-007](#) City Council Office requesting review and discussion of Council policies.

**Attachments:** [Council Policy Review Presentation PDF](#)

Mike Applegarth led the discussion on Council policies.

Council questions followed.

Meeting went into Recess

Meeting Reconvened

## 7:00 Council Meeting

### Roll Call

- Present:** 4 - Council Member Brooke Christensen  
Council Member Chris McCandless  
Council Member Zach Robinson  
Council Member Linda Martinez Saville
- Absent:** 3 - Council Member Maren Barker  
Council Member Kristin Coleman-Nicholl  
Council Member Steve Fairbanks

Council Office Director Michael Applegarth  
Council Office Analyst Dustin Fratto

**Administration:**

Mayor Kurt Bradburn  
Assistant CAO Shane Pace  
Assistant CAO Korban Lee  
Economic Development Director Nick Duerksen  
Senior Civil Attorney Josh Chandler  
Community Development Director James Sorensen  
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

Opening Remarks / Prayer / Pledge of Allegiance

Council Chair Linda Martinez Saville welcomed all those in attendance.

Assistant CAO Shane Pace offered the opening prayer.

Public Works Director Mike Gladbach led the audience in the pledge.

## Citizen Comments

Steve Van Maren supported the proposal to rename the Clubhouse at River Oaks Golf Course in honor of Tom Dolan.

David Larsen asked if there were future plans to widen 1000 East from 8600 South to 7800 South.

Public Works Director Mike Gladbach met with Mr. Larsen.

Citizen Comments was closed.

## Council Items

3. [18-001](#) Mayor Bradburn recommending the City designate the clubhouse at River Oaks Golf Course as the Tom Dolan Clubhouse.

Mayor Bradburn recommended renaming the clubhouse at River Oaks Golf Course in honor of former Mayor Tom Dolan.

Scott Earl addressed the proposal.

Council discussion followed.

**A motion was made by Chris McCandless, seconded by Zach Robinson, to approve the Mayor's recommendation to rename the club house at River Oaks Golf Course in honor of former Mayor Tom Dolan... The motion carried by the following vote:**

**Yes:** 4 - Brooke Christensen  
Chris McCandless  
Zach Robinson  
Linda Martinez Saville

**Absent:** 3 - Maren Barker  
Kristin Coleman-Nicholl  
Steve Fairbanks

4. [17-299](#) City Council Office recommending the City Council adopt the 2018 annual meeting schedule.

**Attachments:** [Meeting Schedule Resolution 18-01C](#)  
[Draft Annual Meeting Calendar](#)

Mike Applegarth addressed the annual meeting schedule.

Council questions followed.

**A motion was made by Brooke Christensen, seconded by Chris McCandless, that this Motion to adopt Resolution 18-01C... The motion carried by the following**

**vote:**

**Yes:** 4 - Brooke Christensen  
Chris McCandless  
Zach Robinson  
Linda Martinez Saville

**Absent:** 3 - Maren Barker  
Kristin Coleman-Nicholl  
Steve Fairbanks

5. [17-324](#) City Council requesting Council Office staff to prepare a Request for Proposal for contract legal services.

**Attachments:** [CouncilAttorneyRFP](#)

Michael Applegarth led the discussion on the Request for Proposal for contract legal services.

Council questions followed.

**A motion was made by Chris McCandless, seconded by Zach Robinson, to direct the City Council Office to execute the RFP for legal services for the Sandy City Council... The motion carried by the following vote:**

**Yes:** 4 - Brooke Christensen  
Chris McCandless  
Zach Robinson  
Linda Martinez Saville

**Absent:** 3 - Maren Barker  
Kristin Coleman-Nicholl  
Steve Fairbanks

6. [18-009](#) Administration recommending audio-visual upgrades to the Council Chambers and overflow conference area for the purpose of moving Work Session meetings and enabling video streaming and recording.

**Attachments:** [Council Memo re AV Upgrades to Chambers 1-18-18](#)

[Quote for Council Chamber AV Upgrades](#)

[Quote for Council Overflow AV Upgrades](#)

Mayor Bradburn addressed the recommendation to implement audio-visual upgrades to the Council Chambers.

Council questions followed.

**A motion was made by Chris McCandless, seconded by Zach Robinson to table the decision on the concept for the audio-visual equipment upgrade of the Council overflow... The motion carried by the following vote:**

**Yes:** 4 - Brooke Christensen  
Chris McCandless  
Zach Robinson  
Linda Martinez Saville

**Absent:** 3 - Maren Barker  
Kristin Coleman-Nicholl  
Steve Fairbanks

## Adjournment

The meeting adjourned at approximately 8:00 p.m. by Chis McCandless. The next scheduled meeting of the City Council is Tuesday, January 23, 2018 at 7:00 p.m.

---

Linda Martinez Saville, Chair  
Sandy City Council

---

Pam Lehman  
Meeting Clerk

## Note

Mayor Bradburn arrived at 7:00 p.m.

Council Members Absent: Maren Barker, Steve Fairbanks, Kris Coleman Nicholl