



# 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*

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Tuesday, June 7, 2016

5:15 PM

Council Chambers

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### 5:15 Work Session

Agenda Planning Calendar Review

Council Member Business

Scott Cowdell asked about the Post Office property. Mike Coulam updated the Council on what has been happening with the property.

Council Office Director's Report

Michael Applegarth reported that all of 2015 Agendas, Minutes, and Audio have been loaded into Granicus. The new furniture for the Conference Room will be delivered tomorrow.

Mayor's Report

Mayor Dolan reported on various meetings he attended.  
Nick Duerksen reported on negotiations with the Canyons School District.

CAO Report

Byron Jorgenson asked the following to give a report to the Council.

Rick Smith read a letter from a resident who expressed appreciation for service that was above and beyond expectations.  
Kevin Thacker read a letter from a resident expressing appreciation for an Officer's help in retrieving her lost keys in a Park.  
Mike Coulam found a minor correction that needed to be made in an ordinance. The Council asked him to make the correction.  
Shane Pace reported on a recent issue dealing with small cell towers.

### Information Items

- 1      [16-184](#)      Canyons School District after school program update.
- Korban Lee introduced Tamara Baker, Canyon School District, and Dave Leimsieder, South Valley Boys & Girls Club. This year was the last year of our initial 3 year grant. The City received another 3 year federal matching grant for After School Programs at Edgemont and Bell View Elementary Schools.
- 2      [16-242](#)      City Attorney budget presentation.
- City Attorney Rob Wall, along with City Prosecutor Doug Johnson, gave the budget presentation.
- 3      [16-250](#)      Economic Development budget presentation
- Attachments:**    [Budget Presentation](#)
- Nick Duerksen presented the Redevelopment Agency's Budget.
- Meeting went into Recess
- Meeting Reconvened
- 4      [16-251](#)      Finance Department Budget Presentation
- Attachments:**    [Finance & Information technology presentation](#)
- Brian Kelley presented the Administrative Services Budget.

## 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  
Deputy to the Mayor John Hiskey  
Assistant CAO Scott Bond  
Assistant CAO Korban Lee  
Economic Development Director Nick Duerksen  
Economic Development Assistant Kasey Dunlavy  
Executive Secretary Redevelopment Agency Vickey Barrett  
City Attorney Rob Wall  
Senior Attorney Steve Osborn  
City Prosecutor Doug Johnson  
Community Development Director Mike Coulam  
Zoning Administrator Brian McCuiston  
Administrative Services Director Brian Kelley  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
Police Chief Kevin Thacker  
Public Utilities Director Shane Pace  
Public Works Director Rick Smith

## Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Kris Nicholl welcomed all those in attendance.

Scott Cowdell offered the opening prayer.

Haley Lozano led the audience in the pledge.

## Citizen Comments

There were no Citizen Comments.

## Consent Calendar

### Approval of the Consent Calendar

**A motion was made by Steve Fairbanks 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      [16-252](#)      Approval of the May 31, 2016 City Council Meeting Minutes.

Attachments:   [May 31, 2016 Minutes](#)

Item approved.

## 7:05 Public Hearing

- 6      [CODE-5-16-5082](#)      City Council to consider amending Title 15A, Land Use Development Code, Revised Ordinances of Sandy City, 2008, by adding a new Chapter for the proposed Dimple Dell Overlay Zone.

Attachments:   [Ord 16-24 for adoption.](#)

Brian McCuiston presented the staff report for this item.

The following individuals spoke during the Public Hearing.

1. Angela Scott, 2193 E. Gyrfalcon Drive, was opposed to the proposed overlay zone.
2. Jolena Jessop, 10543 Dimple Dell Road, expressed concerns and possible suggestions.
3. Jacqueline Brozowski, 11673 South 2200 East, expressed concerns with traffic on Dimple Dell Road.
4. Dan Fisher, 10444 Dimple Dell Road, expressed concerns with increased traffic and population in the area.
5. Mike Lane, 10157 Sutherland Circle, expressed concern regarding procedures of notification and access to the Park.
6. Lou Jessop, 10543 S. Dimple Dell Road, expressed concern with making changes to current zoning regulations.
7. Roger Reese, 2087 E. 10140 S., asked several questions of the Council to get clarification of what is being proposed.
8. Diana Van Eitert, 11090 Susan Drive, expressed concerns with the clustering proposal of the overlay zone.
9. Diane Callis, 10424 Dimple Dell Road, expressed concerns about the proposed overlay zone.
10. Larry Newton, 1996 E 10980 South, was in favor of clustering in the proposed overlay zone.
11. Bill Glines, 1843 E Dimple Dell Road, did not believe that this was an equitable proposal.
12. Bryon Prince, Ivory Homes, presented a few proposals for future development.
13. Ann Lane, 10157 Sutherland Circle, was opposed to any future development in the area.
14. Lisa Reese, 2087 E. 10140 S., would like to preserve the open space in Dimple Dell.

Council discussion followed.

**A motion was made by Stephen Smith, seconded by Kristin Coleman-Nicholl, that the City Council amend Title 15A of the Land Use Development Code Revised Ordinances of Sandy City 2008 by adding a new chapter for the proposed Dimple Dell Overlay Zone taking as the text for that additional chapter what is in our packet as Option B with the following amendment to 15A-39-02 Boundaries "The Dimple Dell Overlay Zone shall be confined to the properties outlined in the attached map (that was included in the packet)".**

- Yes:** 4 - Maren Barker  
Kristin Coleman-Nicholl  
Linda Martinez Saville  
Stephen P. Smith
- No:** 3 - Scott Cowdell  
Chris McCandless  
Steve Fairbanks

## Council Items

- 7      [16-246](#)      Council Member Fairbanks recommending the City Council adopt revisions to the Electronic Meetings Policy.

**Attachments:**    [Red line Electronic Meetings policy](#)

**A motion was made by Steve Fairbanks, seconded by Maren Barker, to adopt the Electronic Meetings Policy as revised. The motion carried by the following vote:**

- Yes:** 4 - Maren Barker  
Chris McCandless  
Steve Fairbanks  
Stephen P. Smith
- No:** 3 - Scott Cowdell  
Kristin Coleman-Nicholl  
Linda Martinez Saville

- 8      [16-247](#)      Council Member Nicholl requesting City Council discuss possible amendments to the current year and FY 2016-17 budgets.

**Attachments:**    [Possible Budget Changes](#)

The Council and Administration discussed possible amendments to the current year and FY 2016-17 budgets.

At the conclusion of this item, Maren Barker excused herself from the meeting.

- 9      [16-248](#)      Finance Department recommending the City Council approve Resolution 16-39C approving an interlocal cooperation agreement with the Redevelopment Agency of Sandy City, regarding restructuring a loan from the city to the agency.

**Attachments:**    [Resolution 16 39C updated](#)

Nick Duerksen presented this item to the Council.

**A motion was made by Steve Fairbanks, seconded by Stephen Smith, to adopt Resolution 16-39C. The motion carried by the following vote:**

**Yes:** 6 - Scott Cowdell  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 1 - Maren Barker

**10**     [16-249](#)     Recess of City Council meeting and convene a meeting of the Sandy City  
Redevelopment Agency

**Attachments:**   [6-7-16 RDA Agenda](#)  
[RDA Resolution RD1606 Approving ILA loan with City](#)

**This Resolution was adopted.**

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

## **Adjournment**

The meeting adjourned at approximately 10:00 p.m. by Steve Fairbanks.  
The next scheduled meeting of the City Council is Tuesday, June 14, 2016.

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Kris Coleman-Nicholl, Chair  
Sandy City Council

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Verene Froisland  
Meeting Clerk