



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, November 14, 2017

5:15 PM

Council Chambers

Web address to view complete packet: <http://sandyutah.legistar.com>

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: <http://sandy.utah.gov/government/city-council/procedure-guidelines.html>. Public comments during the Citizen Comment portion of the City Council meeting, or those offered during a Public Hearing may not exceed 3 minutes. If you wish to comment on a public hearing item(s), please hold your comments until that item is being discussed. Work Session items may or may not occur prior to 7:00 PM. Items not concluded during the Work Session will occur in the regular Council Meeting at the conclusion of other official business. Consent Calendar items have been previously considered or are otherwise routine in nature and will be considered in a single motion unless a Council Member wishes to discuss an item separately. In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

4:30 Dinner

5:15 Work Session

Agenda Planning Calendar Review

Council Member Business

Chris McCandless attended the sandy museum anniversary and presented a plaque to the Council for their support for thier 30 year anniversay. should look on having a wall that is dedicated to plaques.

scot cowdell retirement party. drone legislation will not be placed on an agenda because the council has no authority. Jordan rivier ribbon cutting for a bridge, sandy area chamber of commerce

Scott Cowdell asked that the interview for Mr. McDonald be tabled for the new mayor to interview.

Council Office Director's Report

Mike Applegarh discussed the code enforcement ordinance intend to form a staff committee to review model ordinances and indentify facets of the current system.

reminded council to check mailbox for hale center theater tickets.

reported on a sign for the council office.

Mayor's Report

CAO Report

scott bond asked korban to update council on the retreat this Friday and Saturday. He presented a copy of the agenda to the council.

Information Items

1. [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](#)

Pam Roberts executive director Wasatch front waste and recycle to discuss an increase with the base fee.

2. [17-309](#) Administration recommending the City Council take an opportunity to interview possible Administrative Hearing Officer, Dan McDonald

Attachments: [Hearing Officer](#)

Dan McDonald approached the Council for an interview.

Council discussion followed.

3. [17-310](#) Administration updating the Council on the recodification of City Code

Attachments: [Legal Review City Responses](#)

[Memo on Project](#)

[New Table of Content](#)

Shane Pace working for months to codify the city's ordinances. Unicode asked that the council review prior to making the changes.

4. [17-302](#) Redevelopment Agency of Sandy City 2017 Annual Report

Attachments: [2017 Annual Report \(11.1.2017\) Final](#)

nick Duerksen introduced Jason Burningham who addressed the annual RDa report. 2017 annual report.

motion to adjourn worksession sc ss

Meeting went into Recess

Meeting Reconvened

Present: 6 - Council Member Scott Cowdell
 Council Member Maren Barker
 Council Member Chris McCandless
 Council Member Steve Fairbanks
 Council Member Linda Martinez Saville
 Council Member Stephen P. Smith

7:00 Council Meeting

Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Aaron Whitmill Todd Hyer color guard

Special Recognition

5. [17-305](#) Sandy City Fire Department Badge Pinning and Swearing in Ceremony

Cheif Cline presented the eight candidates who completed the academy. Levi Weston, Chandler Hickey, Joe Olson, cory Carter, Matt Astin, Jaron Franchina, Mark deKorver, Aaton white, wendy Downs deputy city recorder performed te swearing in ceremony. dallas Lyman Engineer, julie black captain

Citizen Comments

Richard Deloney- long history of trouble with neighbor who is abusing ordinances. would like the ordinances amended . would not like this issue to drop it has escalated. they would like some changes or amendments from the council.

Maren Barker still willing to meet who d owe need to meet with will see what ordinances we need to change.

scott bond start with community development to do that.

Steve Fairbanks thought he already met with James. not sure they can cure the underlying problem

Monica Zoltanski- thanked mayor dola councilman smith for years of service to community and tier suport. thanked candidates who ran. dea theador and randy osborn congratulated elects. scott cowdell for his years of service. she addressed the 300 east tunnel and that funding was secure. she asked for assurance stasis update and where they city is in the process. and if we can count on the funding from the county. they would like communication soon.

Consent Calendar

Approval of the Consent Calendar

Approval of the Consent Calendar

A motion was made by Steve Fairbanks, seconded by Stephen Smith, 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

6. [17-300](#) Approval of the October 17, 2017 Minutes.

Attachments: [October 17, 2017 Minutes.pdf](#)

Item approved.

7. [17-307](#) City Council requesting to amend their annual meeting schedule by adopting Resolution 17-60C, canceling the November 28, 2017, December 5, 2017, and December 26, 2017 meetings.

Attachments: [17- 60 C cancel 11_28,12_5 and 12_26_17 meetings.pdf](#)
[Executed Copy Resolution 17-60C.pdf](#)

Item adopted.

Council Items

8. [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](#)

Mayor Elect Bradburn will reach out to Mr. McDonald. This item

A motion was made by Scott Cowdell, seconded by Maren Barker, that this Motion to approve Dan McDonald as hearing officer... 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. [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](#)

Mike Wilcox reviewed the Staff reports for the Home Occupations, Land Development Code. this was due to a change in the state code would exempt a small number of home based businesses from requirement vof have a business licience.

ph opened

robert Perkins asked what the 1488 east Pinnacle

Hearing was closed.

Council questions followed.

A motion was made by Maren Barker, seconded by Chris McCandless, that this That the City Council adopt the proposed ordinance amendment as shown in Exhibit "A" for the following reasons:

1. Compliance with the Purpose of the Land Development Code by stabilizing property values by establishing a system of fair, comprehensive, consistent and equitable regulations, and standards under which home occupations will be evaluated within the City.

2. Compliance with the Goals and Policies of the General Plan by establishing appropriate development standards for all uses and zoning categories within Sandy City... The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Maren Barker
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

No: 1 - Kristin Coleman-Nicholl

- 10.** [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](#)

Mike Wilcox reviewed the Staff report. this item will need to be brought back next week for adoption.

ph opened. ph closed no comments

Council questions followed.

A motion was made by Stephen Smith, seconded by Kristin Coleman-Nicholl, that this That the City Council adopt the proposed ordinance amendment as shown in Exhibit "A" for the following reasons:

1. Compliance with the Purpose of the Land Development Code by facilitating the orderly growth and development of Sandy City by establishing a system of fair, comprehensive, consistent and equitable regulations, and standards under which mobile food and street vendor businesses will be evaluated within the City.

2. Compliance with the Goals and Policies of the General Plan by establishing appropriate development standards for all uses and zoning categories within Sandy City... 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

11. [CODE-9-16-5131](#) Code Amendment - Development Agreements, Amend Title 15A, Chapter 02, General Provisions, Land Use Development Code, Revised Ordinances of Sandy City, 2008

Attachments: [original staff report and PC minutes](#)
[Ordinance 17-27 with PC Exhibit and Alternate Exhibit](#)

Brian McCuiston by council to allow development agreements . tool not used in city.

council questions and discussion followed. called the question motion passes 4-3

A motion was made by Maren Barker, seconded by Steve Fairbanks, that this The Community Development Department requests that the City Council adopt the proposed ordinance amendment. Attached are two different versions of Exhibit "A". One is the way the Planning Commission recommended. The second one is alternate recommended language as proposed by the Attorney's Office... The motion carried by the following vote:

- Yes:** 4 - Maren Barker
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith
- No:** 2 - Kristin Coleman-Nicholl
Chris McCandless
- Absent:** 1 - Scott Cowdell

12. [17-278](#) Finance Department recommending the City Council adopt Resolution #17-51C increasing total appropriations within the Equipment Management Fund.

Attachments: [17-51](#)
[Executed Copy 17-51 C.pdf](#)

Brian Kelley presented a power point presentation on the carryover amendments to the sandy city budget.

Council questions followed.

Ph opened

joyce 2486 east sego lily drive dimple dell sego lily appropriate money for the canyon 17-59c meeting with county with dispurtion of funds.

comments closed

council questions and comments followed.

A motion was made by Stephen Smith, seconded by Scott Cowdell, that this Motion to adopt Resolution #17-51C.. The motion carried by the following vote:

- Yes:** 6 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith
- No:** 1 - Maren Barker

13. [17-279](#) Finance Department recommending the City Council adopt Resolution #17-52C increasing total appropriations and reappropriating unexpended funds within the Capital Project Funds

Attachments: [17-52](#)
[Executed Copy 17-52 C.pdf](#)

A motion was made by Stephen Smith, seconded by Scott Cowdell, that this

Motion to adopt Resolution #17-52C.. The motion carried by the following vote:

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

No: 1 - Maren Barker

14. [17-280](#) Finance Department recommending the City Council adopt Resolution #17-53C increasing total appropriations and reappropriating unexpended funds within the Special Revenue Funds

Attachments: [17-53](#)

[Executed Copy Resolution 17-53 C.pdf](#)

15. [17-281](#) Finance Department recommending the City Council adopt Resolution #17-54C increasing total appropriations and reappropriating unexpended funds within the Proprietary Funds

Attachments: [17-54](#)

[Executed Copy 17-54 C.pdf](#)

16. [17-298](#) Finance Department recommending the City Council adopt Resolution #17-59C amending the Sandy City Fee Schedule for Fiscal Year 2017-18

Attachments: [17-59C Fee Schedule change](#)

[Executed Copy 17-59 C.pdf](#)

A motion was made by Stephen Smith, seconded by Scott Cowdell, that this Motion to adopt Resolution #17-59C.. 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

17. [17-306](#) Recess of the City Council and convene a meeting of the Sandy City Redevelopment Agency

Attachments: [RDA Packet](#)

[2017 Sandy November 1st Report Presentation_1.pptx](#)

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

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

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

Adjournment

Note

Note

Chris MCCandless reviewed the calendar

Stephen Smith asked where the update was on the long term analysis.

Bryan Kelley noted that they are working on the long term plan to stream line te process.

- 13. [17-279](#) Finance Department recommending the City Council adopt Resolution #17-52C increasing total appropriations and reappropriating unexpended funds within the Capital Project Funds

Attachments: [17-52](#)
[Executed Copy 17-52 C.pdf](#)

A motion was made by Stephen Smith, seconded by Scott Cowdell, that this Motion to adopt Resolution #17-52C.. The motion carried by the following vote:

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

No: 1 - Maren Barker

A motion was made by Stephen Smith, seconded by Scott Cowdell, that this Motion to adopt Resolution #17-52C.. The motion carried by the following vote:

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

No: 1 - Maren Barker

- 16. [17-298](#) Finance Department recommending the City Council adopt Resolution #17-59C amending the Sandy City Fee Schedule for Fiscal Year 2017-18

Attachments: [17-59C Fee Schedule change](#)
[Executed Copy 17-59 C.pdf](#)

Nick Duerksen presented. Brian McCuistion reported. Dan Simons SpC group how 9 feet

would be utilized.

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, that this Motion to adopt Resolution #17-59C.. 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