



# Sandy City, Utah

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

## Meeting Agenda

### 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, January 31, 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 Office Director's Report

Mayor's Report

CAO Report

### **Information Items**

1. [17-019](#) Possible Closed Session to discuss pending or reasonably imminent litigation.
2. [17-020](#) Possible Closed Session to discuss the purchase, exchange, or lease of real property.

3. [16-279](#) Small Cell Tower Update  
**Attachments:** [Small Cell Presentation](#)
4. [17-014](#) Finance Department presenting an informational report on the updated Long-Term Financial Analysis  
**Attachments:** [Budget Opening](#)
5. [17-005](#) Discussion of appointments to citizen committees.  
**Attachments:** [Council Committee and Staff Assignment](#)
6. [16-196](#) Council Office recommending the City Council discuss proposed policy on public hearings (continued from 1/17/17).  
**Attachments:** [Utah Code Section 10-3-606](#)  
[2007 Meeting Conduct Guidelines](#)  
[9-6-16 Public Hearing Clean Version for 1/3/17](#)  
[Draft Public Hearing Policy 9-6-16 Red Line Version](#)
7. [17-011](#) Council Member Smith recommending the City Council discuss the use of development agreements and the development review committee process.  
**Attachments:** [Draft Development Agreement Guideline](#)

## 7:00 Council Meeting

### Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Citizen Comments

### Consent Calendar

8. [16-352](#) Approval of Ordinance 17-06 formally adopting amendments to the Administrative Code as determined by the City Council on November 15, 2016.  
**Attachments:** [Ordinance 17-06](#)  
[Administrative Code Final \(Clean\)](#)

9. [17-008](#) Community Development has prepared an Ordinance per the request of the City Council to amend the previous ordinances regarding formation of Special Committees, specifically amending the CDBG Citizens Committee. (Continued from the 1/17/17 Council Meeting)

**Attachments:** [ord#17-02.docx](#)  
[ord#17-02-redline.docx](#)  
[Resolution 88-76C.pdf](#)  
[Ord 84-53.pdf](#)  
[Ord 84-62.pdf](#)  
[Ord #93-9.pdf](#)  
[Ord #94-10.pdf](#)  
[Ord #94-27.pdf](#)  
[Ord #98-44.pdf](#)  
[Ord #00-48.pdf](#)  
[Ord #06-10.pdf](#)

10. [17-017](#) City Council Office recommending the City Council adopt a letter of support for Senate Bill 97.

**Attachments:** [Draft Letter of Support for Senate Bill 97](#)  
[Senate Bill 97 \(as introduced\)](#)

11. [17-018](#) Approval of Resolution 17-04 C extending terms for Council Appointments to various Citizen Committees and Boards.

**Attachments:** [Resolution 17-04 C.pdf](#)

## 7:05 Public Hearing(s)

12. [ZONE-10-16-5149](#) Mr. David George with A Better Quality Home, LC, is requesting the City Council to approve a rezone approximately 3.68 acres from the R-1-20A "Single Family Residential District" to the PUD(18) "Planned Unit Development" for the subject property, located at 789 East 7800 South, known as the 789 Townhomes Rezone - ZONE-10-16-5149. (Public Hearing continued from 1/17/17)

**Attachments:** [Council Request.pdf](#)  
[17-05.docx](#)  
[EXHIBIT A.doc](#)  
[PC12-01-2016 - Draft.pdf](#)  
[Staff Report - 789 Towns.pdf](#)  
[Sandy 7800 South Townhomes TIS.pdf](#)

13. [17-009](#) Finance Department recommending the City Council adopt Resolution #17-05C increasing appropriations and transferring funds between capital projects. Added 10/31/17 per UCA 52-4-202, Resolution 17-07C appropriating funds in response to the fire at the City Public Works Facility and the need to provide ongoing core services of the City.

**Attachments:** [Resolution 17-05C increasing appropriations and capital projects transfer](#)  
[17-07C Inc appropriations](#)

## Council Items

17. [17-015](#) City Council Office recommending the City Council adopt Resolution 17-06C amending the staffing and compensation plan for fiscal year 2016-17.

**Attachments:** [Resolution 17-06C](#)

15. [17-003](#) Council Member McCandless recommending the City Council receive and file the 2016 Jordan River Commission Annual Report and watch a brief video on the Urban Ranger program.

**Attachments:** [Jordan River Commission 2016 Annual Report.pdf](#)  
[Hyperlink](#)

16. [17-012](#) Council Member Nicholl recommending the City Counsel consider policy amendments in light of Council Member concerns and recent information presented on rules of procedure. (Cont. from 1/17/17)

**Attachments:** [Amended Concept Approval Guideline](#)  
[Amended Rules of Procedure](#)

14. [17-001](#) Resolution # 17-01C - Sandy City Council appointments to serve on Citizen Committees, Boards, and Commissions for a term beginning January 1, 2017 and ending June 30, 2017. (cont. from 1/17/17)

**Attachments:** [Resolution 17-01C](#)  
[Resolution 16-50C Committee Assignments.pdf](#)  
[16-50C Council Committee and Staff Assignment .pdf](#)

18. [17-016](#) Discussion about Dimple Dell Park.

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

## Adjournment