



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, November 6, 2018

5:15 PM

Council Chambers

5:15 Council Meeting

Chairman Steve Fairbanks welcomed all those in attendance.

Rollcall

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
Deputy to the Mayor Evelyn Everton
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
Economic Development Project Manager Kasey Dunlavy
City Attorney Bob Thompson
Community Development Director James Sorensen
Assistant Director-Community Development Jared Gerber
Planning Director Brian Kelley
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Police Chief William O'Neal
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

Present: 7 - Council Member Brooke Christensen
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Zach Robinson
Council Member Linda Martinez Saville

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth informed the Council of the upcoming tour scheduled for next week's Council meeting. He noted that there were problems with the audio in the Chambers.

Council Member Business

Council Member Kris Nicholl shared an update on the Hale Center Theater Board meeting. She reported on a meeting she attended regarding Quail Hollow Park.

Council Member Chris McCandless shared an update on the Central Wasatch Commission.

Council Member Brooke Christensen reminded the Council of the open house for Sandy Museum's 31 years on November 8, 2018, from 4:00 to 7:00 p.m., at the Museum.

Council Member Linda Martinez Saville shared an update on the Healthy Sandy Summit Meeting.

Council Member Zach Robinson shared an update on the Utah Clean Cities 25th Anniversary Event. Sandy City was recognized for their "no idle" ordinance. He presented the award to Mayor Bradburn.

Steve Fairbanks asked what the driving interest was to suddenly bring to the forefront the development of the Quail Hollow Park. He questioned if residents were aware that funding is unavailable at this time.

Kris Nicholl explained the funding and noticing of the meetings.

Mayor Bradburn noted that Quail Hollow Park meetings came to the forefront because hundreds of neighbors were asking about the status of the property.

Mayor's Report

Mayor Bradburn reported that the City is helping raise funds for the Sandy Boys and Girls Club through "No Shave November". The Club will be highlighted all month long in the City newsletter.

CAO Report

No Report.

Legislative Report

Evelyn Everton asked the City Council members to let her know if they have any issues or funding requests they would like her to work on during the upcoming Legislative Session.

Citizen Comments

Wendy Lems approached the Council regarding an e-mail she sent requesting the help of the City Council to post a "blind child" sign in her neighborhood to help curb speeding along Dimple Dell Road.

Council comments followed.

Steve Van Maren spoke regarding the Council's role to uphold City policy and codes pertaining to organization of the City, along with bringing back the budget transfer that would hold funding for two CAO positions until the Administration presents their plan to the City Council.

Comments were closed.

Information Items

1. [18-426](#) Community Development Department recommending the Council receive a software demo from STR Helper

Attachments: [Hyperlink](#)

Jared Gerber introduced Bob Peterson, Director of Operations, STR Helper, who presented an overview on the process used to provide compliance for short term rental licensing.

Council questions followed.

2. [18-427](#) Presentation of the RDA Annual Report

Attachments: [2018 Sandy November 1st Report Presentation](#)
[2018 Redevelopment Agency of Sandy Annual Report \(11.1.2018\)](#)

Nick Duerksen introduced Jason Burningham who presented the Redevelopment Agency's Annual Report.

Council questions and comments followed.

Voting Items

Consent Calendar

Meeting went into Recess

Meeting Reconvened at 7:00 p.m.

Approval of the Consent Calendar

A motion was made by Chris McCandless, seconded by Linda Martinez Saville, to approve the Consent Calendar. The motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

3. [18-428](#) Approval of the October 23, 2018 Minutes.

Attachments: [October 23, 2018 Minutes](#)

Item approved.

4. [18-429](#) Approval of the October 30, 2018 Minutes.

Attachments: [October 30, 2018 Minutes](#)

Item approved.

7:00 Time Certain Items and Public Hearings

Prayer / Pledge of Allegiance

Chairman Steve Fairbanks welcomed all those in attendance.

Michael Applegarth offered the opening prayer.

Council Member Zach Robinson led the audience in the pledge.

Citizen Comments

There were no citizen comments.

Public Hearing(s)

5. [ANEX-07-18-5494\(CC\)](#) Willow Creek Country Club Annexation (R-1-10 and Open Space Zones)
8214 South to 8506 South Willow Creek Drive, 2250 East to 2570 East Robidoux Road, and 8300 South Etienne Way
Community #18

Attachments: [PC Report](#)

[Ordinance 18-35](#)

[UPDATED WILLOW CREEK COUNTRY CLUB FINAL LOCAL ENTITY](#)

[PLAT Sheet 1 of 2 2018-11-05 \(1\)](#)

[UPDATED WILLOW CREEK COUNTRY CLUB FINAL LOCAL ENTITY](#)

[PLAT Sheet 2 of 2 2018-11-05 \(2\)](#)

[UPDATED WILLOW CREEK COUNTRY CLUB ANNEXATION](#)

[DESCRIPTION ABBREVIATED 2018-05-11](#)

[UPDATED WILLOW CREEK COUNTRY CLUB ANNEXATION](#)

[DESCRIPTION 2018-11-05](#)

Brian McCuiston introduced the annexation of the Willow Creek Country Club.

Chairman Fairbanks opened the Public Hearing.

Cindy Sharkey, 8893 Willow Green Drive, recognized Tim Shumway for his efforts in gathering signatures and influencing the annexation. She expressed appreciation to Mayor Bradburn. She also expressed appreciation to Korban Lee for his help with the annexation and representing the City. Upon Korban Lee's departure from the City, she stated, "I don't know what we will do without him". He will be missed.

Tim Shumway, Willow Creek Drive, stated that he looks forward to annexing into Sandy.

As there were no further comments, the public hearing was closed.

Council questions followed.

A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to adopt Ordinance 18-35 annexing territory located at approximately 8214 South to 8506 South Willow Creek Drive, 2550 East to 2570 East Robidoux Road, and 8300 South Etienne Way in Salt Lake County, comprising approximately 176.3 acres, into Sandy City; establishing zoning for the annexed properties; also providing a severance and effective date for the annexation.... The motion carried by the following vote:

- Yes:** 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Adjournment

Council Member Linda Saville commented on how much Korban Lee and Shane Pace will be missed.

The meeting adjourned at approximately 7:10 p.m. by Council Member Linda Martinez Saville. The next scheduled meeting of the City Council is Tuesday, November 13, 2018 at 5:15 p.m.

Steve Fairbanks, Chair
Sandy City Council

Pam Lehman
Meeting Clerk