



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, October 30, 2018

5:15 PM

Council Chambers

5:15 Council Meeting

Chairman Steve Fairbanks welcomed all those in attendance.

Roll Call

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 Shane Pace
Assistant CAO Korban Lee
Communications Director Eric Richards
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Senior Civil Attorney Josh Chandler
Community Development Director James Sorensen
Planning Director Brian McCuistion
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 briefed the Council on upcoming items on the Council Agenda Planning Calendar. He read an e-mail into the record from Princess Awadalla complementing Council Analyst Dustin Fratto for his professional manner in addressing her concerns regarding Short Term Rentals.

Mike informed the Council that he would be working with Bob Thompson to revise the standard ordinance template.

Mike reported that Dan Downs worked with GenCom to fix the glitch with the speakers in the Council Chambers.

Council Member Business

Steve Fairbanks informed the Council that James Sorensen would be happy to address any questions or concerns they had regarding the Design Standards and Housing Proclamation.

Brooke Christensen thanked the Administration for the first annual "Trunk or Treat" at the Amphitheater. She commented that this was a "good community event".

Chris McCandless asked if Ms Zoltanski's e-mail regarding food trucks had been addressed. Mayor Bradburn noted that he had spoken with Ms. Zoltanski.

Mayor's Report

No Report.

CAO Report

Matt Huish introduced Chief Cline for an update on the sale of a Fire Truck.

Chief Cline reported on the possibilities to surplus a 1993 E-1 Fire Truck to either a Sister City or an organization that could benefit from a fire truck. T He would approach the Rotary Club for help.

Legislative Report

Evelyn Everton informed the Council that there would be a meeting on November 17th with the new leaders to tour the watershed up at Snowbird and to discuss transportation in the Canyon. Water and transportation will be key issues this legislative session.

Citizen Comments

There were no comments.

Information Items

1. [18-420](#) Administration recommending that the Council receive a brief on the recently completed Public Safety, Public Works and Public Utilities public

opinion surveys

Attachments: [Public Safety Survey 2018](#)
[Public Works and Public Utilities Survey 2018](#)

Eric Richards presented the highlights of the citizen connect surveys with public works and public utilities.

Council questions followed.

2. [18-421](#) Administration recommending the Council be updated on the Codification of City Ordinances

Shane Pace introduced the discussion on the codification which is nearing completion of review.

Josh Chandler answered the Council's questions and reviewed the redline in the code. His task was to compile the information and review all of the changes recommended by unicode.

Council comments followed.

The City Council gave their approval to send to Unicode.

Voting Items

Council Items

3. [18-374](#) A Proclamation of the Mayor and City Council of Sandy City, Utah recognizing November 1, 2018 as Extra Mile Day

Attachments: [Extra Mile Day 2018](#)

Steve Fairbanks read the proclamation into the record on Extra Mile Day, November 1, 2018.

A motion was made by Maren Barker, seconded by Brooke Christensen, supporting a Proclamation of the Mayor and City Council of Sandy City, Utah recognizing November 1, 2018 as Extra Mile Day.. 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

4. [18-418](#) Possible Closed Session: character, professional competence, or physical or mental health of an individual.

Meeting went into Recess

Meeting Reconvened

Meeting Adjourned and 6:15 p.m.

Meeting reconvened at approximately 6:20 . The meeting remained in recess until 7:00 p.m.

Meeting reconvened at 7:00 p.m.

Maren Barker made the motion seconded by Brooke Christensen to move into a possible closed door session to discuss the character, competence or physical or mental health of an individual....the motion carried by the following vote:

7:00 Time Certain Items and Public Hearings

Prayer / Pledge of Allegiance

Chairman Steve Fairbanks welcomed all those in attendance.

Mayor Kurt Bradburn offered the opening prayer.

Council Member Linda Martinez Saville led the audience in the pledge.

Citizen Comments

Monica Zoltanski was impressed with the Quail Hollow Park meetings that are taking place. There has been a large response from the Community and the City to elicit public comments. She complimented the City and Administration on the "good job".

Comments were closed.

Public Hearing(s)

5. [ANEX-09-18-5489\(CC\)](#) Mosher Annexation (R-1-20) Zone
11465 and 11467 S. Oberland Road
Lone Peak, Community #27

Attachments: [PC Report](#)

[Mosher Annexation Ordinance](#)

Brian McCuiston introduced the Mosher Annexation at 11465 S. and 11467 S. Oberland Road with the R-1-20 Zone.

Council questions followed.

Phillip Mosher, applicant, noted that the well ran dry on the property and the only way to get Sandy water was to annex into the city.

Chairman Fairbanks opened the Public Hearing. As there were no comments, the hearing was closed.

A motion was made by Maren Barker, seconded by Linda Martinez Saville, to adopt Ordinance 18-33 Mosher Annexation annexing territory located at approximately 11465 South and 11467 South Oberland Road in Salt Lake County

comprising of approximately 0.89 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

6. [ANEX-09-18-5488\(CC\)](#) Garza Annexation (R-1-15) Zone
2893 E. Little Cottonwood Road
Granite, Community #30

Attachments: [PC Report](#)
[Garza Annexation Ordinance](#)

Brian McCuiston led the discussion on the Garza Annexation located at 2893 E. Little Cottonwood Road and adjacent parcel to the west in Salt Lake County, comprising approximately 2.3 acres into Sandy City.

Chairman Fairbanks opened the Public Hearing. As there were no comments, the hearing was closed.

A motion was made by Kristin Coleman-Nicholl, seconded by Brooke Christensen, to adopt Ordinance 18-34 annexing territory located at approximately 2893 East Little Cottonwood Road and adjacent parcel to the west in Salt Lake County, comprising approximately 2.3 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

7. [18-419](#) Budget Opening - Transfer Unexpended Funds

Attachments: [Public Notice - Budget Opening](#)
[10-6-125 U.C.A.](#)
[Unexpended Funds Transfer Resolution](#)

Steve Fairbanks opened the discussion on the budget transfer and explained the reasons and concerns related to the proposed transfer.

Chairman Fairbanks opened the Public Hearing.

Steve Van Maren commented that he had no comments up or down on this.

Monica Zoltanski complimented Tom Ward and Scott Earl for explaining the process to

citizens at the Quail Hollow Park meeting. She expressed sadness in seeing Shane Pace and Korban Lee leaving the City. She thanked them for their dedication to the people of Sandy and elected officials. She expressed confidence in the Mayor finding the right person to fill those shoes. The Mayor makes the hiring and firing decision and to work within the confines of the City's budget. She asked the Council to allow the Mayor to do his job.

Public Comments were closed.

Council comments followed.

Mayor Bradburn offered comments.

Mike Applegarth cautioned the Council on crossing the line on personnel decisions.

Zach Robinson reported that he would not be bringing back his Assistant CAO recommendations.

Council comments continued after Brooke Christensen's motion.

Brooke Christensen made a motion seconded by Maren Barker to not move forward with the Budget Openeing-Transfer of Unexpended Funds.....the motion was denied by the following vote:

- Yes:** 3 - Brooke Christensen
Maren Barker
Zach Robinson
- No:** 4 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville

Motion to Table.

A motion was made by Linda Martinez Saville, seconded by Chris McCandless, to table the adoption of the resolution transferring unexpended funds from one department in the general fund to another within the same fund.. The motion carried by the following vote:

- Yes:** 5 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
- No:** 2 - Maren Barker
Zach Robinson

Adjournment

The meeting adjourned at approximately 7:55 p.m. by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, November 6, 2018 at 5:15 p.m.

Steve Fairbanks, Chair
Sandy City Council

Pam Lehman
Meeting Clerk