



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, July 17, 2018

5:15 PM

Council Chambers

5:15 Council Meeting

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
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Community Development Director James Sorensen
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Deputy Parks & Recreation Director Dan Medina
Police Chief William O'Neal
Public Utilities Director Tom Ward

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

Mike Applegarth reviewed the Agenda Calendar schedule.

Council Member Business

Kris Nicholl updated the Council on the Architectural Committee Meeting she attended, and the progress with the new Director for the Sandy Boys and Girls Club.

Chris McCandless spoke regarding the Central Wasatch Commission and recommended that the City Council schedule time to tour the Canyons.

Steve Fairbanks informed the Council of the Special Legislative Session where the Inland Port will be discussed.

Council Office Director's Report

No Report.

Mayor's Report

No Report.

CAO Report

Matt Huish reported that the City has been in contact with Rocky Mountain Power regarding a main power outage in the City.

He also reported that the Administration will respond soon to the Council's request for an analysis for Cityworks.

Citizen Comments

There were no comments.

Voting Items

Consent Calendar

A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to adopt 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

1. [18-260](#) Approval of the June 19, 2018 Minutes.

Attachments: [June 19, 2018 Minutes.pdf](#)

2. [18-266](#) Approval of the July 10, 2018 Minutes.

Attachments: [July 10, 2018 Minutes.pdf](#)

Council Items

4. [18-268](#) Possible Closed Session: character, professional competence, or physical or mental health of an individual.

The Council adjourned the City Council Meeting at approximately 5:30 p.m. to meet in a Closed Door meeting to discuss the character, professional competence, or physical or mental health of an individual.

Meeting went into Recess

Meeting Reconvened

The Council Meeting reconvened from Closed Session at approximately 6:05 p.m.

A motion was made by Kris Coleman Nicholl seconded by Chirs McCandless to adjourn City Council Meeting and convene into Closed Session to discuss the character, competency, or mental health of an individual.....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. [18-267](#) Mayor Bradburn requesting the Council's advice and consent for the appointment of William O'Neal as the Sandy City Police Chief.

Attachments: [Title 6 - Administrative Code](#)
[Police Chief Job Specifications](#)
[PoliceChiefJobAdvertisement](#)

Matt Huish presented the methodology that was used to recommend the appointment of the new Police Chief.

Deputy Police Chief O'Neal was questioned by the Council.

A motion was made by Maren Barker, seconded by Brooke Christensen to provide the Council's advice and consent for the appointment of William O'Neal as the Sandy City Police Chief.... The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Abstain: 1 - Kristin Coleman-Nicholl

5. [18-269](#) Council Budget Visioning Workshop.

City Council meeting adjourned and the City Council met for a brief visioning workshop in the Council Overflow.

Adjournment

The meeting adjourned at approximately 6:40 p.m. by Kris Coleman Nicholl. The next scheduled meeting of the City Council is Tuesday, July 31, at 5:15 p.m.

Steve Fairbanks, Chair
Sandy City Council

Pam Lehman
Meeting Clerk