



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, September 19, 2017

5:15 PM

Council Chambers

5:15 Work Session

Council Photo

Council photo was taken.

Agenda Planning Calendar Review

No Review was given.

Council Member Business

Scott Cowdell met with a gentleman representing an organization that is looking for locations to distribute food. Mayor Dolan thought South Valley Pantry provided those services. The Administration will follow-up on this. (Mr. Cowdell's comments were inaudible since he was not speaking into the microphone)

Scott Cowdell asked for an update on the 90th South project. Chris McCandless noted that Staff is working to get a meeting scheduled with UDOT.

Stephen Smith addressed his concerns regarding the process that was followed on a proposed zoning change. A discussion followed.

Motion:

Maren Barker made a motion to continue discussion on the process for the proposed zoning change.

Second: Steve Fairbanks

Roll Call: Barker-yes, Fairbanks-yes, Nicholl-no, Smith-yes, Saville-no, Cowdell-yes, McCandless- no

Motion carried 4-3. (vote is inaudible during roll call)

Questions followed.

Motion: Scott Cowdell made a motion to end discussion.

Second: Linda Martinez Saville

Roll Call: Cowdell-yes, Saville-yes, Barker-no, Smith-yes, Fairbanks-yes, Nicholl-yes, McCandless-yes. (votes are inaudible during roll call)

Stephen Smith has been meeting with Staff on ways to help the amphitheater more self-sustainable. He will present findings during the budget retreat. He addressed the City's lobbying efforts and discussions with the Council on the issues the City is facing.

Chris McCandless reported on a meeting with the Hale Center Committee, asked James Sorensen a question on the housing stock, and presented an article on the opium crisis.

Council Office Director's Report

No Report was given.

Mayor's Report

Mayor Dolan reported on the Garden Fair at Segoe Lily Gardens, the League of Cities meeting that was held last week, and that Sandy was rated as one of the top 100 places to live in Money Magazine.

CAO Report

No report was given.

Information Items

1. [17-253](#) Police Department briefing the City Council on the annual crime report (Amy Bryant)

Amy Bryant presented a briefing on the annual crime report that was posted on the nextdoor.com website. (inaudible portions)

Council questions followed.
2. [16-340](#) Administration updating the City Council on the recodification of City code (Shane Pace).

Attachments: [UPDATE 3 ON CODIFICATION PROJECT.pdf](#)

Shane Pace updated the Council on the progress of the codification of City code.

Council questions followed.
3. [17-254](#) Building Master Plan Committee update (Shane Pace).

Shane Pace reviewed the update from the Building Master Plan Committee on capital facilities within the next 20 years. The facilities are Public Works, (possible transfer station) , Alta Canyon, Parks and Recreation Building, and Fire Station 31.

Council questions followed.
4. [17-255](#) Administration updating the City Council on West City Hall Development (Korban Lee).

Korban Lee briefed the Council on development west of City Hall.

Council questions followed.

5. [17-256](#) Finance Department briefing the City Council on the City's new financial software (Brian Kelley).

Brian Kelley updated the council on the city's new financial software and implementation of the new program.

Council questions followed.

6. [17-257](#) Community Development Department briefing the City Council on recently approved housing projects (James Sorensen).

James Sorenson briefed the Council on recently approved housing projects.

Council discussion and questions followed.

Meeting went into Recess

Meeting Reconvened

A motion was made by Stephen Smith, seconded by Steve Fairbanks, to recess worksession.. The motion was approved by a unanimous voice vote.

7:00 Council Meeting

Roll Call

Present: 7 - Council Member Scott Cowdell
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Linda Martinez Saville
Council Member Stephen P. Smith

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Tom Dolan
CAO Scott Bond
Deputy to the Mayor Nicole Martin
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
Economic Development Assistant Kasey Dunlavey
City Attorney Rob Wall

Community Development Director James Sorensen
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Police Chief Kevin Thacker
Crime Prevention Specialist Amy Bryant
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

Opening Remarks / Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Billy Stewart, Pack 3812, offered the opening prayer.

Kayden Radndt, Pack 3812, led the audience in the pledge.

Special Recognition

8. [17-263](#) Public Works receiving recycling grant from Waste Management (Mike Gladbach).

Attachments: [Recycling Review Sandy 09192017](#)

Mike Gladbach introduced Beth Holbrook, Public Sector Solutions Manager for Waste Management.

Beth Holbrook presented a powerpoint to discuss changes in the Waste Stream. A check in the amount of \$2,000.00 was presented; proceeds from a grant on the recycling education plans.

Council comments and questions followed.

Citizen Comments

Gary Forbush 983 East Addington Circle, spoke regarding campaign contributions, financial contributions, and transparency, and how the surplus in the budget will be allocated.

Chris McCandless explained the process for the carryover funds in this year's budget.

Comments were closed.

Consent Calendar

Approval of the Consent Calendar

Maren Barker asked that Item #9 be removed from the Consent Calendar.

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, to approve the Consent Calendar to include items #10 and #11.... 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. [17-252](#) Approval of the August 29, 2017 Minutes.

Attachments: [August 29, 2017 Minutes.pdf](#)
[Verbatim Transcript.pdf](#)

Council discussion was held regarding approval of the August 29, 2017 meeting minutes.

Stephen Smith felt the question was whether the paragraph under council member business adequately represents what took place in the meeting. It does not represent discussion or approval of a direction to the administration.

The Council asked for a verbarium copy on the discussion of Mrs. Nicholl's consideration to change zoning on a parcel of property. They asked that this be continued to the next Council meeting.

A motion was made by Scott Cowdell, seconded by Maren Barker, to table approval of the August 29, 2017 minutes to the next Council meeting and direct Staff to include a transcript of the Council Member Business portion of the minutes.

Yes: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

10. [17-261](#) Approval of the September 5, 2017 Minutes.

Attachments: [September 5, 2017 Minutes.pdf](#)

Item approved.

11. [17-262](#) Approval of the September 12, 2017 Minutes.

Attachments: [September 12, 2017 Minutes.pdf](#)

Item approved.

Council Items

12. [17-242](#) Public Works recommend that the City Council adopt Resolution #17-46 C authorizing the execution of the Interlocal Agreement between UDOT and Sandy city..

Attachments: [UDOT ILA for State St.pdf](#)

Mike Gladbach reviewed the Interlocal Cooperation Agreement between UDOT and Sandy City for betterment of street lighting for State Street between 10600 South and 11400 South.

Council questions were entertained.

A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to approve Resolution #17-46 C, authorizing the execution of the Interlocal Agreement between UDOT and Sandy City relating to the lighting improvements along US-89 between 11400 South and 10600 South..... 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

Adjournment

The meeting adjourned at approximately 8:20 p.m. by Scott Cowdell, seconded by Linda Martinez Saville. The next scheduled meeting of the City Council is Tuesday, October 3, 2017 at 7:00 p.m.

Chris McCandless, Chair
Sandy City Council

Pam Lehman
Meeting Clerk