



Sandy City, Utah

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

Meeting Minutes

City Council

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

Tuesday, May 3, 2016

5:15 PM

Council Chambers

5:15 Work Session

Agenda Planning Calendar Review

Council Office Director's Report

Mike Applegarth provided information to the Council regarding the Hale Centre Theatre construction site tour on May 4. The Council Office is posting past agendas and minutes to the Granicus website. Clean, hard copy versions of the resolutions for tonight's public hearing were provided to the Council.

Mayor's Report

Mayor Dolan was not present due to the Youth City Council meeting. No report given.

CAO Report

Nick Duerksen updated the Council regarding a potential hotel project.

Assistant CAO Scott Bond also mentioned the press conference for the Hale Centre Theatre.

Korban Lee provided information on an upcoming annexation in the Willow Creek area.

Information Items

1. [16-179](#) Metropolitan Water District of Salt Lake & Sandy providing an overview of the Fiscal Year 2017 tentative budget.

Attachments: [Link to Metro Water of Salt Lake & Sandy FY 2017 Tentative Budget](#)

Mike Wilson, General Manager provided an overview of the 2017 budget for the Metropolitan Water District of Salt Lake and Sandy.

Mike Wilson also introduced Chairman Tom Godfrey, Vice Chair Don Milne, Board Member Art Hunter and Assistant General Manager Michael Devries.

Questions and discussion with the Council followed.

2. [16-206](#) Council Members Nicholl and McCandless and Brian McCuiston presenting concepts for the Dimple Dell Overlay Zone.

Attachments: [Chapter 15A-39, Dimple Dell Overlay Zone](#)

Brian McCuiston addressed the Council regarding the expiration of the moratorium in June and the work of the committee to create a conservation overlay zone. Council Member Nicholl discussed the draft overlay zone. Council Member McCandless presented a spreadsheet demonstrating an alternative overlay zone concept. Council discussion followed. A hearing will be scheduled for the Planning Commission to consider a range of open space alternatives.

Meeting went into Recess.

Meeting Reconvened.

7:00 Council Meeting

Roll Call

Present: 6 - Council Member Scott Cowdell
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Linda Martinez Saville
Council Member Stephen P. Smith

Absent: 1 - Council Member Steve Fairbanks

Also Present

Administration:

Mayor Tom Dolan
Deputy to the Mayor John Hiskey
Assistant CAO Scott Bond
Assistant CAO Korban Lee
City Attorney Rob Wall
Administration PR Nicole Martin
Economic Development Director Nick Duerksen
Administrative Services Director Brian Kelley
Director Human Resources Katrina Frederick
Community Development Director Mike Coulam
Zoning Administrator Brian McCuiston
Long Range Planning Manager/CDBG Mike Wilcox
Public Works Director Rick Smith
Parks and Recreation Director Scott Earl
Police Chief Kevin Thacker
Fire Chief Bruce Cline

Opening Remarks / Prayer / Pledge of Allegiance

Calvin Bell of Boy Scout Troop 858 offered the prayer.
Ben Aslami of Boy Scout Troop 858 led the Pledge of Allegiance.

Citizen Comments

Consent Calendar

3. [16-200](#) Mayor Dolan requesting the Council's advise and consent on Resolution 16-16M appointing Steven Wrigley to the Board of Adjustment.

Attachments: [Resolution 16-16M](#)

Item adopted.

4. [16-207](#) Approval of the April 26, 2016 City Council Meeting Minutes.

Attachments: [April 26, 2016 City Council Meeting Minutes](#)

Item approved.

Approval of the Consent Calendar

A motion was made to approve the Consent Calendar. The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Linda Martinez Saville
Stephen P. Smith

Absent: 1 - Steve Fairbanks

7:05 Public Hearing(s)

5. [16-180](#) IHC Health Services, Inc. Public Hearing: Conducting a public hearing with respect to the proposed issuance by Utah County, Utah (the "Issuer") of its hospital revenue bonds (the "Bonds") in one or more series and in an aggregate principal amount not to exceed \$130,000,000 with respect to certain health care facilities of IHC Health Services, Inc. located in Sandy City, Utah, for the purpose of financing, refinancing or providing reimbursement for the acquisition, improvement and equipping of such health care facilities and considering for adoption a resolution approving the issuance of the Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. Interlocal Agreement: Considering for adoption a resolution authorizing the execution and delivery by Sandy City, Utah (the "City") of an Interlocal Cooperation Agreement, which will authorize the Issuer to issue a portion of the Bonds on behalf of the City and certain other public agencies located in the State of Utah.

Attachments: [Interlocal Cooperation Agreement](#)
[Public Hearing Notice](#)
[Resolution for Interlocal Cooperation Agreement \(redline\)](#)
[Resolution for TEFRA \(redline\).docx](#)

Dustin Matsumori, Director, Financial Planning for IHC Health Services, Inc. provided an overview of the public hearing process for tax exempt bonds.

Council questions and discussion followed.

Mayor Dolan joined the meeting at 7:16 PM.

Council Member Fairbanks joined the meeting at 7:16 PM.

Steve Van Maren addressed the Council.

A motion was made by Stephen Smith, seconded by Chris McCandless, approving Resolution authorizing the execution of the Interlocal Cooperation Agreement dated as of October 1, 2012, as supplemented and amended among Utah County, Utah, Cache County, Utah, Davis County, Utah, Murray City, Utah, Riverton City, Utah, Sandy City, Utah, Salt Lake County, Utah, Sevier County, Utah, Summit County, Utah, Wasatch County, Utah, Washington County, Utah and Weber County, Utah; and related matters. 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

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

A motion was made by Stephen Smith, seconded by Chris McCandless, adopting Resolution to approve proposed issuance by Utah County, Utah of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$130,000,000 with respect to facilities in Sandy City, Utah... 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

6. [16-197](#) Community Development Department recommending the City Council approve the CDBG FY 2016-2017 Annual Action Plan.

Attachments: [Council Request](#)
[Staff Report 16-17 AAP](#)
[DRAFT Action Plan 16-17 042516](#)
[Resolution 16-28C](#)

A motion was made by Chris McCandless, seconded by Linda Martinez Saville, to authorize Mayor Tom Dolan, Chief Executive Officer, to sign and submit to the U.S. Department of Housing and Urban Development Sandy City's CDBG Annual Action Plan for FY 2016-2017. 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

A motion was made by Stephen Smith, seconded by Steve Fairbanks, approving Resolution 16-28C authorizing Mayor Tom Dolan, Chief Executive Officer, to sign and submit to the U.S. Department of Housing and Urban Development Sandy City's Annual Action Plan for Fiscal Year 2016-17. 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

Council Items

7. [16-205](#) Human Resources Department recommending the City Council listen to a presentation on the proposed FY 2017 compensation plan.

Attachments: [CC FY17 Comp Plan Proposal May2016](#)
[FY17 Comp Summary Handout for City Council](#)

Katrina Frederick, Human Resources Director gave a presentation on the FY 2017 Compensation Proposal.

Council questions and discussion followed.

8. [16-209](#) Finance Department providing an update to the Long Term Financial Analysis.

Attachments: [Long Term Analysis May 2016](#)
[May 3 2016 - Long Term Plan Update](#)

Brian Kelley gave a presentation on the update to the Long Term Financial Analysis.

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

Reports completed in Work Session.

Adjournment

A motion was made by Scott Cowdell to adjourn. 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

Meeting adjourned at approximately 8:25 p.m.

Kris Coleman-Nicholl
Sandy City Council Chair

Mike Applegarth
Council Office Director