



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, June 5, 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
Communications Director Eric Richards
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
City Prosecutor Doug Johnson
Risk Manager/Fund Counsel Chase Parker
Finance and IT Director Brian Kelley
Budget Coordinator Adam Anderson
Community Development Director James Sorensen
Long Range Planning Manager Jake Warner
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Deputy Police Chief William O' Neal
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach
Assistant Director Public Works Paul Browning

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

Per Utah Code Annotated 52-4-207 and City Council policy, Council Member Nicholl may be participating in the June 5, 2018 City Council meeting via telephone and/or video conference.

Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Linda Martinez-Saville welcomed all those in attendance.

Council member Steve Fairbanks offered the opening prayer.

Chairwoman Linda Martinez Saville led the audience in the pledge.

Agenda Planning Calendar Review

Council Office Director Mike Applegarth reviewed the agenda calendar.

Council Member Business

Chris McCandless presented a book that was published by the Gardner Corporation regarding housing scenarios in Utah.

Council Office Director's Report

No Report.

Mayor's Report

Mayor Bradburn noted that the Administration is working on an ordinance to bring back to the Council regarding Short Term Rentals.

CAO Report

CAO Matt Huish asked Scott Earl and Chase Parker to update the Council on a few issues.

Parks and Recreation Director Scott Earl updated the Council on the Porter Rockwell Trail at 10195 South.

Council discussion followed.

Risk Manager/Fund Counsel Chase Parker updated the Council on the insurance settlement and claims for the Public Works Building.

Citizen Comment is for public comment on issues not listed on the agenda.

Citizen Comments

Reverend Jerrod B. Lowry, Pastor, Community of Grace Presbyterian Church, expressed concern over the placement of trees in the Church's park strip as a Scout service project and costs associated with maintenance. He would like the project to be postponed.

Citizen Comments was closed.

Consent Calendar

1. [18-200](#) Approval of the May 29, 2018 Minutes.

Attachments: [May 29, 2018 Minutes.pdf](#)

Kris Coleman Nicholl made the motion seconded by Steve Fairbanks to adopt the minutes of May 29, 2018...the motion carried by a unanimous voice vote.

Council Items

2. [18-199](#) Public Works Department Recommending that the Council receive a presentation from the Executive Director of the Trans-Jordan Landfill

Attachments: [June 5, 2018 Presentation](#)

Mike Gladbach introduced the Executive Director of the Trans-Jordan Landfill, Mark Hooyer, who presented a presentation on future growth, fees, education, and outreach.

Council comments and questions followed.

3. [18-202](#) Community Development Department recommending the Council receive an update from Gateway Planning on the Stadium Village Master Plan.

Long Range Planning Manager Jake Warner briefed the Council on the design workshop on the Stadium Village Master Plan.

Scott from Gateway Planning briefed the Council on the open house and presented three scenarios for the Stadium Village Master Plan which include:entertainment, employment, and residential mixed use

Council questions followed.

4. [18-205](#) Council Member Christensen recommending amendments to the City Council Rules of Procedure.

Attachments: [June 5, 2018 Proposed Amended Rules of Procedure \(Clean\)](#)
[Example Agenda](#)

Brooke Christensen recommended a few amendments to the City Council Rules of Procedure Meeting Schedule.

Council comments and discussion followed.

Kris Coleman Nicholl recommended a change regarding Section 1.d. in the proposal, along with a request from Chris McCandless to move the pledge and prayer to 7:00 p.m.

A motion was made by Brooke Christensen seconded by Maren Barker, to accept the proposed amended Rules of Procedure as outlined and to include Section 1.d, providing the ability for the Council to deviate from the standard order of business with the majority consent of the Council, and to move the Prayer and Pledge to 7:00 p.m. 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

Recess

Maren Barker made a motion to recess City Council until 7:00 p.m. The Council voiced a unanimous voice vote in favor.

7:00 Public Hearing(s) and other Time Certain Items

5. [18-201](#) Finance Department presenting information to City Council regarding adopting the Sandy City Budget for Fiscal Year 2018-2019

Attachments: [Budget Amendment Proposal #3](#)
[Robinson-Fairbanks Police Compensation Proposal](#)
[Budget Amendment Proposal #2](#)
[Budget Amendment Proposal #1b](#)
[18-27C Capital Projects FY 19 adoption](#)
[18-28C adopting Water Fund budget FY 2019](#)
[18-29C adopting budget FY 2019](#)
[18-30C Adopting Gen Fund budget FY 2019](#)
[18-03 RDA Budget Adoption FY 2019](#)
[18-26C adopt BOYS & GIRLS CLUB 2019](#)
[Executed Copy Resolution 18-26C.pdf](#)
[Executed Copy RD 18-03.pdf](#)

Linda Saville explained the Public Hearing Process for the Budget.

Steve Fairbanks opened up the discussion on the Police Compensation Plan. Councilman Fairbanks and Councilman Robinson asked Mike Applegarth and Dustin Fratto to further analyze the Police Compensation Plan.

Michael Applegarth explained the Council Office analysis and the tool that was used to compare various options.

Zach Robinson expressed appreciation for the work that went into the proposed

compensation plan, and the importance of the proposed compensation plan.

Public Hearing:

Steve Van Maren made a recommendation to use the Council funds that were set aside for legal counsel.

Jim Edwards voiced support for Cityworks. He felt it would be beneficial to the residents and Police Department.

Matt Huish was hopeful Cityworks could be re-evaluated through other ongoing funding sources.

Monica Zoltanski liked the revised proposal for the Police Compensation Plan. She suggested that the Council "sharpen your pencils and get it done tonight"

Doug Johnson, Sandy City Prosecutor, asked the Council to pass the Police Compensation Plan in order to provide for the type of officers that Sandy resident's want.

The Public Hearing was closed.

Council questions, discussion, and comments followed.

A motion was made by Zach Robinson, seconded by Steve Fairbanks, to adopt the revised Police Compensation Plan structure as presented by Council Staff, to transfer approximately \$208,000 to the Police Department for regular pay and benefits from the sources identified in the adjustment speed sheet for a total of \$ 1,125,082, that the resources and funds come from the adjustments tab the Council Office addressed, and to ask the Administration to bring back funding sources next week.

Question on the Motion:

Kris Coleman Nicholl, Zach Robinson, Chris McCandless expressed concern with some of the proposed funding sources.

Brian Kelley suggested ways to fund the \$207,00 from on-going funding from the municipal building fund.

Brooke Christensen asked for a friendly amendment to the motion to take on-going funds from the municipal building fund for Cityworks. Her motion failed for lack of a second.

Zach Robinson noted that he would stand firm on using funding from Cityworks to fund the Police Compensation plan.

Kris Coleman Nicholl called the question. The question passed by a unanimous voice vote in favor.

An amended motion was made.

An amended motion was made by Zach Robinson seconded by Maren Barker, to adopt the revised Police Compensation Plan structure as presented by Council Staff for \$ 1,125,082 and to direct the Administration to come back with additional funding sources for the compensation plan, and to include Council Staff in the conversation for a funding structure for on-going funds.. 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

Mike Applegarth asked how the Council would like to proceed with the remaining budget items.

Brooke Christensen proposed taking one time funds in the amount of \$134,000 to fund one time increases for the Fire Department then leave the salary overage in tact to be used for equipment needs in the department.

A motion was made by Brooke Christensen, seconded by Maren Barker, to fund \$134,000 from the Council Capital Contingency Fund to go towards the Fire Department for a one time increase.

Question on the motion:

Chris McCandless asked if she would be in favor of allocating the funds for salaries instead of equipment.

Kris Coleman Nicholl presented a proposal for the Fire Department Compensation Plan. She reference Senate Bill 198 which she believed would eliminate the need for cities to pay for dispatching service fees through Salt Lake City.

Maren Barker questioned whether it was appropriate to hear Ms. Nicholl's proposal since it was not presented as a formal proposal.

Chairwoman Saville took a poll to see who would be interested in hearing Ms. Nicholl's proposal. The Council voted by a 6-1 vote to hear Ms. Nichol's proposal.

.. The motion made by Ms Christensen carried by the following vote:

Yes: 4 - Brooke Christensen
Maren Barker
Chris McCandless
Linda Martinez Saville

No: 3 - Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson

Chris McCandless requested a motion to reconsider Brooke Christensen's motion.

Chris McCandless made a motion seconded by Kris Coleman Nicholl to reconsider the vote that was taken on Ms. Christensen's previous motion, and if passed, the original motion would no longer stand....the motion carried by the following vote:

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

Maren Barker made a motion seconded by Brooke Christensen to have the City Attorney and Fire Chief look into Senate Bill 198 to determine whether or not the City is required to pay dispatch services fees, and to request that Chief Cline, Brian Kelley, and Mike Applegarth come back next week if revenue is available with a proposal for a Fire Compensation Plan.....

Discussion on the motion:

Chief Cline noted that 911 fees are collected by the State. To the best of his knowledge all cities still pay into VECC.

Kris Nicholl requested that even if the funding is not available she would like a projection for a Fire Compensation Plan.

Discussion on the motion continued.

....Ms. Barker's motion carried by the following vote:

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

Maren Barker made a motion seconded by Steve Fairbanks to table her \$15,000 budget amendment proposal to next week... the motion carried by a unanimous all in favor voice vote.

Chris McCandless made a motion seconded by Steve Fairbanks to table Resolution 18-27 C, Resolution 18-28 C, Resolution 18-29 C, and 18-30 C, until the Council finalizes the budget in regards to motions made on various issues this evening.....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

Mike Applegarth noted that it would be in the best interest of the Council to take public comment on the budget resolutions.

Chairman Saville opened the hearing. As there were no comments, the hearing was closed.

Chris McCandless made a motion seconded by Zach Robinson to adopt Resolution 18-03, Redevelopment Agency Budget for Fiscal Year 2018-2019...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

Linda Saville recused herself from the vote.

Brooke Christensen made a motion seconded by Maren Barker to table budget item Resolution 18-26C adopting the Sandy Boys & Girls Club Budget appropriation (\$113,254) within the General Fund Budget for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019...the motion failed by the following vote:

Yes: 2 - Brooke Christensen
Maren Barker

No: 4 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson

Abstain: 1 - Linda Martinez Saville

Kris Coleman Nicholl made a motion seconded by Zach Robinson to adopt Resolution 18-26C adopting the Sandy Boys & Girls Club Budget appropriation (\$113,254) within the General Fund Budget for the Fiscal Year commencing July

1, 2018 and ending June 30, 2019the motion carried by the following vote:

Yes: 5 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

No: 2 - Brooke Christensen
Maren Barker

Adjournment

The meeting adjourned at approximately 8:40 p.m. by Maren Barker. The next scheduled meeting of the City Council is Tuesday, June 12, 2018 at 5:15 p.m.

—

Linda Martinez-Saville, Chair
Sandy City Council

Pam Lehman
Meeting Clerk