

# 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 2, 2018

5:15 PM

Multi-Purpose Room #341

### \*Meeting location moved to Sandy City Hall Multi-Purpose Room #341

## 5:15 Council Meeting - Workshop

Chairman Steve Fairbanks welcomed all those in attendance.

#### **Roll Call**

Council Office Director Michael Applegarth (absent) 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
City Attorney Bob Thompson
Community Development Director James Sorensen
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Assistant Parks & Recreation Director Dan Medina
Assistant Parks & Recreation Director Todd Asay
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 Per Utah Code Annotated 52-4-207 and City Council policy, Council Member Nicholl may be participating in the October 2, 2018 City Council Meeting via telephone.

Kris Coleman Nicholl was in attendance.

### **Voting Items**

#### **Consent Calendar**

Approval of the Consent Calendar

A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless, to approve the Consent Calendar. The motion carried by a unanimous voice vote in favor.

ANEX-09-18-5494(R)

The Community Development Department is recommending the City Council adopt Resolution #18-50C indicating the intent to annex an unincorporated area, totaling approximately 175 acres, located at approximately 8214 South to 8506 South Willow Creek Drive, 2550 East to 2570 East Robidoux Road, and 8300 South Etienne Way, setting a hearing to consider such an annexation, and directing publication of a

hearing notice.

Attachments: CC Resolution

Item approved.

## Non-voting Items

18-369 Workshop to discuss future operational and capital needs:

- Fire Department
- Parks and Recreation Department
- City Attorney's Office
- City Administration
- Finance & Administrative Services

Attachments: October 2 Presentationsv2.pptx

Brian Kelley introduced the workshop to discuss future operational and capital needs. Department, Parks and Recreation Department, Attorney's Office, City Administration, and Finance & Administrative Services presented their four year time horizon for future projects.

Council questions and discussion followed.

## Adjournment

The meeting adjourned at approximately 6:15 p.m. by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, October 9, 2018 at 5:15 p.m.

Steve Fairbanks, Chair Sandy City Council

Pam Lehman Meeting Clerk