



# 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*

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Tuesday, December 19, 2017

5:15 PM

Council Chambers

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### 5:15 Council Meeting

#### Roll Call

Council Office Director Michael Applegarth  
Council Office Analyst Dustin Fratto

Absent: Stephen Smith

#### **Administration:**

CAO Scott Bond  
Assistant CAO Shane Pace  
Economic Development Director Nick Duerksen  
Economic Development Assistant Kasey Dunlavy  
City Attorney Rob Wall  
City Civil Attorney Josh Chandler  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
Public Works Director Mike Gladbach

**Present:** 5 - Council Member Scott Cowdell  
Council Member Maren Barker  
Council Member Chris McCandless  
Council Member Steve Fairbanks  
Council Member Linda Martinez Saville

**Absent:** 1 - Council Member Stephen P. Smith

#### Opening Remarks / Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Christian Soderberg offered the opening prayer.

Mickey Bastian led the audience in the pledge.

Per Utah Code Annotated 52-4-207 and City Council policy, Council Member Nicholl will be participating in the December 19, 2017 City Council meeting via telephone and/or video conference.

Agenda Planning Calendar Review

No Report.

Council Member Business

No Report.

Council Office Director's Report

No Report.

Mayor's Report

No Report.

CAO Report

No Report.

**Citizen Comments**

No Comments.

**Council Items**

[18-002](#)

The Public Works Department is recommending the City Council adopt Resolution #17-63 C, authorizing the execution of an interlocal cooperation agreement between Salt Lake County and Sandy City to transfer up to \$5,000,000 from the county transportation funds to the city.

**Attachments:** [Interlocal Agreement.pdf](#)

Mike Gladbach discussed the ILA to adopt Resolution 17-63C.

**A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to adopt Resolution #17-63 C authorizing the execution of an interlocal cooperation agreement between Salt Lake County and Sandy City to transfer up to \$5,000,000 from the County transportation funds to the city... The motion carried by the following vote:**

- Yes:** 6 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville

- Absent:** 1 - Stephen P. Smith

[18-003](#)

Possible Closed Session to discuss the purchase, exchange, or lease of

real property.

Meeting went into Recess

Meeting Reconvened

**A motion was made by Steve Fairbanks, seconded by Maren Barker, to adjourn Council Meeting for a Possible Closed Session to discussion the purchase, exchange, or lease of real property... The motion carried by the following vote:**

**Yes:** 6 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville

**Absent:** 1 - Stephen P. Smith

[17-322](#) Public Meeting - Sale of City Property.

**Attachments:** [Amended Sale of Real Property docx.pdf](#)  
[2017.11.13 Sandy - MACU Purchase Agreement \(South Road\).docx](#)  
[PARKING GARAGE ACCESS ROAD EXHIBIT REV 2017-11-10.pdf](#)

Economic Development Director Nick Duerksen presented the item. No action was necessary from the Council, only public comment.

Public Comment was opened.

Steve Van Maren, 11039 Lexington Circle, could see no problem with the sale of the property.

The comments were closed.

[17-320](#) Recess of City Council meeting and convene a meeting of the Sandy City Redevelopment Agency.

**Attachments:** [RDA Packet](#)

adjourn

**A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to adjourn the City Council Meeting and convene into Redevelopment Agency Meeting ... The motion carried by a unanimous voice vote.**

## Adjournment

The meeting adjourned at approximately 6:00 p.m. by Steve Fairbanks seconded by Maren Barker. The next scheduled meeting of the City Council is Tuesday, January 2, 2018 at 7:00 p.m.

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Chris McCandless, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk

