



# 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, May 16, 2017

5:15 PM

Council Chambers

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### 5:15 Work Session

#### Agenda Planning Calendar Review

Council Vice Chair Maren Barker opened the meeting due to the absence of Chairman Smith.

#### Council Member Business

Council Member Fairbanks requested support for a citizen recognition.

Council Member McCandless reported on the Transportation Committee meeting and the Hale Centre Theater Board of Trustees meeting.

#### Council Office Director's Report

No Report was given.

#### Mayor's Report

Mayor Dolan briefed the Council on a luncheon he attended with former Mayor's Newton and Shelby, swearing in of new Police Officers, a meeting with Cavalia for a possible Christmas show, various transportation projects, formation of the Dimple Dell Trail task force committee, meeting with lobbyist Bill Simmons for project assistance, and interest from Gardner Development for city owned property.

#### CAO Report

No Report was given.

### Information Items

1. [17-135](#) Metropolitan Water District of Salt Lake and Sandy presenting the FY 2017-18 Tentative Budget.

**Attachments:** [Link to Metropolitan Water District of Salt Lake and Sandy FY 2017-18 tentative budget](#)

Mike Wilson, General Manager presented the Metro Water FY 2017-18 tentative budget.

2. [16-397](#) Sandy City Academy Graduation Ceremony

Councilman Steve Fairbanks presented certificates of graduation to the participants in the 2017 Citizen Academy. A brief reception was held in the multi purpose room.

Meeting went into Recess

Meeting Reconvened

3. [17-136](#) Public Utilities Department briefing the City Council on the proposed FY 2017-18 Public Utilities Department budget.

**Attachments:** [P.U. FY 2018 tentative budget](#)  
[Public Utilities Budget presentation to Council May 12 Final](#)

Public Utilities Director Tom Ward presented the proposed FY 2017-18 department budget.

Council questions followed.

4. [17-131](#) Fire Department briefing the City Council on the proposed FY 2017-18 Fire Department budget.

**Attachments:** [Fire Department Budget Presentation FY2018](#)  
[Sandy City Fire Department 2018 Budget Presentation - Slideshow](#)

Chief Cline presented the Sandy Fire Department's proposed budget for Fiscal Year 2017-2018.

Council questions followed.

5. [17-137](#) Finance and Information Technology Department briefing the City Council on the proposed FY 2017-18 department budget.

**Attachments:** [Finance & IT Packet Slides](#)

Brian Kelley presented the fiscal year budget for the Finance and Information Technology Department.

## 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  
City Attorney Rob Wall  
Community Development Director James Sorensen  
Administrative Services Director Brian Kelley  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
Assistant Police Chief Bill O'Neil  
Public Utilities Director Tom Ward  
Support Services Manager Kim Bell  
Public Works Director Tom Ward  
City Engineer Ryan Kump

## Opening Remarks / Prayer / Pledge of Allegiance

Chief Cline offered the opening prayer.

Council Member Linda Martinez Saville lead the audience in the Pledge of Allegiance.

Rob Wall notified the Council of a pending civil rights lawsuit against the City pertaining to the City's panhandling ordinance.

## Special Recognition

6. [17-138](#) 2017 Arbor Day Proclamation

**Attachments:** [Arbor Day Proclamation](#)

Parks and Recreation Director Scott Earl read the annual Arbor Day/Sandy Pride Day proclamation.

## Citizen Comments

Steve Van Maren, 11039 Lexington Circle, thanked the City Council for sponsoring the Citizen Academy.

Robert Perkins addressed the Council about a code amendment on housing heights for a specific development.

Zack Robinson, 2479 Glacier View Drive, also thanked the City Council for the Citizen Academy.

## Consent Calendar

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. [17-134](#) Approval of the April 25, 2017 Meeting Minutes.

**Attachments:** [April 25, 2017 Minutes.pdf](#)

Item approved.

## 7:05 Public Hearing(s)

8. [ZONE-03-17-5220](#) Mr. David George with A Better Quality Home, LC, is requesting the City Council to approve a rezone approximately 3.68 acres from the R-1-20A "Single Family Residential District" to the PUD(10) "Planned Unit Development" for the subject property, located at 789 East 7800 South, known as the Moore Townhomes Rezone - ZONE-03-17-5220.

**Attachments:** [Council Request.pdf](#)  
[Staff Report and Exhibits.pdf](#)  
[PC04-20-2017.pdf](#)  
[17-17.docx](#)  
[EXHIBIT A.doc](#)  
[Sandy 7800 South Townhomes TIS 20170428.pdf](#)  
[Sandy 7800 South concept plan 1 Page 2.jpg](#)  
[Sandy 7800 South concept plan 1 Page 1.jpg](#)

Mike Wilcox briefed the Council on the proposed rezone.

Mr. David George presented information on the proposed project.

Steve Van Maren, 11039 South Lexington Circle, spoke about the density and green space of the proposed project. He requested a less dense project.

Dean Fahlsing, 7748 Devin Place, was concerned with the possibility of adding more units to the development if adjacent land is annexed.

S. Craig Hinton, 825 East 7800 South, expressed concern regarding the number of apartments and townhomes in Sandy.

Kathy Stark, 9085 South Enchanted Oak Lane, expressed opposition to the density of the project and encouraged implementation of more green space.

Ken Olson, 10299 Spring Crest Lane, spoke in favor of the project.

Monica Zoltanski, 10963 South Bay Meadow Cove, expressed concern regarding the type of housing product and height of the proposed project.

Brooke D'Sousa, 11490 Wyndcastle, shared a concern about the project.

Council questions and comments were addressed.

**A motion was made by Chris McCandless, seconded by Kristin Coleman-Nicholl, to adopt Ordinance 17-17, Moore Townhomes Rezone, amending and fixing the boundaries of a Zone District of the Sandy City Zoning Ordinance, rezoning approximately 3.68 acres from the R-1-20A "Single Family Residential District" to the PUD(10) "Planned Unit Development", located at approximately 789 East 7800 South; also providing a saving clause and an effective date for the ordinance. ... The motion carried by the following vote:**

**Yes:** 5 - Scott Cowdell  
Kristin Coleman-Nicholl  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**No:** 1 - Maren Barker

**Absent:** 1 - Steve Fairbanks

## Council Items

9. [17-141](#) Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$10,000,000 aggregate principal amount (including the \$7,200,000 of Water Revenue Bonds previously authorized on March 28, 2017) of Water Revenue Bonds, Series 2017; and related matters.

**Attachments:** [New Parameters Resolution v2 \(super\) -Sandy Water Bonds 2017](#)  
[Third Supplemental Indenture of Trust - Sandy City Water RevenueBonds, Series 2017](#)  
[Bond Purchase Agreement - Sandy Water Revenue Bonds 2017](#)  
[Preliminary Official Statement - Sandy City Water Rev Bonds 2017 -DRAFT 05-11-2017 v4](#)  
[Calendar of Events for \\$10M Bonds - 5.4.17](#)

Brian Kelley briefed the Council on the increase on the proposed water bond. The action this evening would be a vote to authorize the increased amount, and reset the clock for the 30 day contest period to begin Friday, June 19th, and schedule a public hearing for June 6th.

Council questions followed.

**A motion was made by Stephen Smith, seconded by Kristin Coleman-Nicholl, to adopt Resolution #17-23C authorizing the issuance and sale of not more than \$10,000,000 aggregate principal amount (including the \$7,200,000 of Water Revenue Bonds previously authorized on March 28, 2017) of Water Revenue Bonds. The motion carried by the following vote:**

**Yes:** 4 - Kristin Coleman-Nicholl  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**No:** 2 - Scott Cowdell  
Maren Barker

**Absent:** 1 - Steve Fairbanks

10. [17-139](#) Mr. Bruce Blanchard presenting budget concepts to the City Council.

Bruce Blanchard was granted time by the Council Chair to address the Council on his budget concerns and transparency in the Sandy City Budget.

11. [17-140](#) Council Member McCandless presenting a letter addressing homeless services.

**Attachments:** [Homeless shelter letter](#)

Chris McCandless presented a letter from Amy Newton Winder regarding a homeless shelter location near the Jordan River. He asked for the City Council's endorsement of the letter since homelessness effects everyone.

Council comments followed.

**A motion was made by Chris McCandless, seconded by Kristin Coleman-Nicholl, to endorse a letter addressing homeless services... The motion carried by the following vote:**

**Yes:** 5 - Scott Cowdell  
Kristin Coleman-Nicholl  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**No:** 1 - Maren Barker

**Absent:** 1 - Steve Fairbanks

12. [17-127](#) Council Member Nicholl recommending General Plan amendment.

**Attachments:** [General Plan](#)

Kris Nicholl presented some amended changes for the General Plan Amendment pertaining to the preservation of neighborhood character in existing rural areas in Sandy.

Council questions and comments followed.

**A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless, to send this back to Community Development to tighten the language to preserve the neighborhood character of existing rural areas then send to Planning Commission for a recommendation .. 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

### Adjournment

The meeting adjourned at approximately 9:30 p.m. The next scheduled meeting of the City Council is Tuesday, May 23, 2017, at 7:00 p.m.

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Stephen P. Smith, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk

### Note

Council Vice Chair Maren Barker opened the meeting due to the absence of Chairman Smith.

Monica Zoltanski spoke on the decision by the County to not put a paved trail in Dimple Dell.