



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, July 31, 2018

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
Deputy to the Mayor Evelyn Everton
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Marketing/Development Specialist Robin Saville
Community Development Director James Sorensen
Assistant Director of Community Development Jared Gerber
Planner Wade Sanner
Administrative Services Director Brian Kelley
Deputy Fire Chief Derek Maxfield
Parks & Recreation Director Scott Earl
Police Chief William O'Neal
Public Utilities Director Tom Ward
Support Services Manager Public Utilities Kim Bell
Engineering Manager Public Utilities Richard Benham
Public Works Director Mike Gladbach

Present: 6 - Council Member Brooke Christensen
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Zach Robinson
Council Member Linda Martinez Saville

Absent: 1 - Council Member Maren Barker

Non-voting Items

Agenda Planning Calendar Review

Mike Applegarth reviewed the Agenda Planning Calendar.

Council Member Business

No Reports.

Council Office Director's Report

Mike Applegarth reported on the completed update from Gencom on the camera system in the Council Chambers.

Dustin Fratto briefed the Council on the Planning Commission's action on Short Term Rentals.

Mayor's Report

No Report.

CAO Report

Matt Huish excused Mayor Bradburn who was meeting with Korban Lee upstairs.

Evelyn Everton presented an update on the summer working group at the Legislature and the discussions related to water issues.

Citizen Comments

There were no citizen comments.

Voting Items

Consent Calendar

A motion was made by Chris McCandless, seconded by Linda Martinez Saville, to adopt the Consent Calendar.. The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Maren Barker

1. [18-278](#) Approval of the July 17, 2018 Minutes.

Attachments: [July 17, 2018 Minutes](#)

Council Items

2. [ANEX-07-18-5450](#) The Community Development Department is recommending the City Council adopt Resolution #18-39C indicating the intent to annex an unincorporated area located at 2771 - 3036 East Willow Creek Drive

(8500South), setting a hearing to consider such an annexation, and directing publication of a hearing notice.

Attachments: [Annexation Plat](#)

[EAST WILLOW CREEK DRIVE ANNEXATION DESCRIPTION](#)

[East Willow Creek Annexation Resolution.docx](#)

[Executed Copy Resolution 18-39 C](#)

James Sorensen indicated to the Council that the adoption of Resolution #18-39C was for the intent to annex an unincorporated area located at 2771 - 3036 East Willow Creek Drive (8500 South).

A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless, to adopt Resolution #18-39C, setting a public hearing to consider the East Willow Creek Annexation located at 2771 - 3036 East Willow Creek Drive (8500 South)...

The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Maren Barker

3. [18-285](#) Administration recommending the City Council receive a presentation on CityWorks

Attachments: [Research for City Council Memo](#)

[Table 1](#)

[Table 2](#)

[Table 3](#)

[Table 4](#)

[Table 5](#)

[Table 6](#)

[Cityworks ROI Sheet](#)

Shane Pace led the presentation for CityWorks. He expressed appreciation to Kim Bell and city staff for their work on the project. Richard Benham, Jared Gerber, and Kim Bell also presented.

Matt Huish expressed appreciation for the work and efforts that went into the CityWorks project. He noted that CitySource will also integrate with this system.

4. [18-287](#) Council Chair requesting discussion of changes to the communications division.

Steve Fairbanks requested a discussion on changes in the communication department.

Michael Applegarth requested a recess.

Meeting went into Recess

Meeting Reconvened

A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to recess Council Meeting... The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Maren Barker

Mike Applegarth, after the recess, asked that this item be tabled in light of new information that was presented this evening.

Kris Coleman Nicholl made a motion seconded by Linda Martinez Saville to table this item to a date uncertain.....motion carried by the following vote:

Yes: 6 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Maren Barker

7:00 Time Certain Items and Public Hearings

Prayer / Pledge of Allegiance

Chairman Steve Fairbanks welcomed all those in attendance.

Quinn Sackewitz offered the opening prayer.

Derek Hopper led the audience in the pledge.

Both Boy Scouts represented Troop 316.

Citizen Comments

Robin Saville addressed the Council regarding concerns with the moral of employees in the City.

Steve Van Maren expressed appreciation to Tom Ward for attending and supporting the South Valley Water Services Board Meetings.

Citizen Comments were closed.

Public Hearing(s)

5. [MISC-06-18-5430-CC](#) Community Development Department recommending that the City Council approve a Partial Street Vacation of 10080 South (2,902 square foot street vacation) [South Town, Community #9]

Attachments: [CC Staff Report.pdf](#)
[Ordinance 18-20.docx](#)

Wade Sanner led the discussion for the Partial Street Vacation at 10080 South Street.

Council questions followed.

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

Brooke Christensen made the motion seconded by Zach Robinson to adopt Resolution 18-20, an ordinance modifying the official street map of Sandy City by vacating 2,902 square feet of street right-of-way located along 10080 South Street; also establishing an effective date....the motion carried by the following vote:

Yes: 6 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Maren Barker

Adjournment

The meeting adjourned at approximately 7:15 p.m. by Chris McCandless seconded by Kris Coleman Nicholl. The next scheduled meeting of the City Council is Tuesday, August 14, 2018 at 5:15 p.m.

Steve Fairbanks, Chair
Sandy City Council

Pam Lehman
Meeting Clerk