



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

Tuesday, August 29, 2017

5:15 PM

Council Chambers

4:00 City Council Tour of the Hale Centre Theatre

Held.

5:15 Work Session

Agenda Planning Calendar Review

Chairman Chris McCandless reviewed upcoming items on the agenda calendar.

Council Member Business

Kris Nicholl requested consideration of a zoning change to open space for city owned property located near Badger Road abutting Dimple Dell Park. She also informed the Council that she would be requesting a meeting with the budget committee to discuss ideas on the subsidy transfer.

Council Office Director's Report

Mike Applegarth reminded the Council of next week's photo shoot at City Hall. He also noted that he needs to know who will be attending the alternative transportation tour. There was a server problem with Granicus today. He requested that the Canvass of the Primary Election be held prior to the public hearings.

Mayor's Report

Mayor Dolan reported on a meeting held today with the Salt Lake County Council on the \$4.7 million dollars for Hale Centre Theater. The County Council approved the allocation with a 5-4 vote.

CAO Report

City Attorney Rob Wall updated the Council on a lawsuit filed by a panhandler. He reported that a Judge granted the motion to the City and was convinced that the City's median ordinance is constitutional.

Information Items

1. [17-234](#) Fire and Parks Departments updating the City Council on the development and placement of trail markers along the Bell Canyon Trail.

Chief Cline reported on the development and placement of trail markers along the Bell Canyon Trail. A press conference will be held this weekend as the first trail maker is placed.

2. [17-235](#) Public Works Department briefing the City Council on phase one of the Public Works Facility replacement.

Attachments: [Council PW Ph 1 Pres](#)

Mike Gladbach briefed the Council on Phase One of the Public Works Facility replacement.

Council questions followed.

3. [17-229](#) Sandy City Fire Department recommends the City Council to adopt the new Interlocal Metro Fire Agency Interlocal Agreement.

Attachments: [Metro Fire Agency Interlocal Agreement](#)
[Metro 2017 Agreement Changes](#)
[New Metro Fire ILA - signed by legal](#)
[Executed Copy Resolution 17-49C 1.pdf](#)

Chief Cline briefed the Council on the renewal of the Interlocal Metro Fire Agency Agreement.

4. [17-236](#) Community Development Department briefing the City Council on the current status of the Cairns Design Guidelines.

James Sorensen briefed the Council on the status of the Cairns Design Guidelines.

5. [17-237](#) Community Development Department briefing the City Council on the current status of the Stadium Block Master Plan.

James Sorensen reported that the City hired Gateway Planning out of Dallas Texas as consultants for the Stadium Block Master Plan.

Council questions followed.

6. [17-238](#) Public Works Department briefing the City Council on the current status and future plans for the Bulk Waste Pick-up Program.

Attachments: [Council Bulk Waste Pres](#)

Mike Gladbach briefed the Council on future plans for the Bulk Waste Pick-up program.

7. [17-239](#) Public Utilities Department updating the City Council on "stray current," construction of the Flat Iron Storage Tank, and the status of Dry Creek.

Attachments: [Council project updates 8-29-17](#)

Tom Ward briefed the Council on the stray current construction for the Flat Iron Storage Tank along with the status of Dry Creek.

Council questions followed.

Meeting went into Recess

Meeting Reconvened

A motion was made by Scott Cowdell, seconded by Steve Fairbanks, to adjourn Work Session.

Yes: 5 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville

Absent: 2 - Maren Barker
Stephen P. Smith

7:00 Council Meeting

Roll Call

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
City Recorder Molly Spira
Deputy City Recorder Wendy Downs
Economic Development Director Nick Duerksen
Economic Development Assistant Kasey Dunlavey
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
Public Works Director Mike Gladbach

Present: 5 - Council Member Scott Cowdell
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Linda Martinez Saville

Absent: 2 - Council Member Maren Barker
Council Member Stephen P. Smith

Opening Remarks / Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Jaxon Lee of Troop 809 offered the opening prayer.

Jaron Ash of Troop 809 led the audience in the pledge.

Special Recognition

8. [17-212](#) Special recognition for Eagle Scout Project for a Sister City.

Tanner Lee and Colby Taylor presented a brief report on their Eagle Scout Project. They delivered supplies to a battered women's shelter in Piedras, Neigras, Mexico, one of the City's Sister Cities. Korban Lee reported that the Scouts collected 4,000 pounds of supplies and collected \$5,000 in supplies. They delivered \$75,000 worth of supplies to this community.

Chris McCandless along with Mayor Dolan presented a resolution of commendation to Tanner Lee, and Colby Taylor in recognition of their outstanding Eagle Scout Project.

Citizen Comments

Gary Forbush, 983 Addington Circle, commented on the certification of election results and financial disclosures.

Chris McCandless responded to Mr. Forbush comments.

Steve Van Maren 10039 Lexington Circle, reported on the eclipse and a festival in Casper, Wyoming.

Citizen Comments were closed.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Kris Coleman Nicholl seconded by Steve Fairbanks to move Agenda item's 12,13, and 14 to the Consent Calendar. The Council agreed.

A motion was made by Kris Coleman Nicholl seconded by Linda Martinez Saville to approve the Consent Calendar. The motion was approved by the following vote:

Yes: 5 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville

Absent: 2 - Maren Barker
Stephen P. Smith

9. [17-227](#) Approval of the August 8, 2017 meeting minutes

Attachments: [Meeting Minutes August 8, 2017](#)

Item approved.

12. [ANEX-08-17-5288](#) The Community Development Department is recommending that the City Council adopt Resolution #17-45C, indicating the intent to annex an unincorporated parcel located at approximately 3121 E. Deer Hollow Dr., setting a public hearing to consider such an annexation, and directing publication of a hearing notice.

Attachments: [Intent to Annex Resolution and Maps](#)
[Executed Copy Resolution 17-45 C.pdf](#)

Item approved

13. [17-217](#) Administration Recommending City Council Ratify Appointments to Central Wasatch Commission.

Attachments: [Resolution 17-47C - A. Beerman](#)
[Resolution 17-48C - C. Braceras](#)
[Executed Copy Resolution 17-48 C_1.pdf](#)
[Executed Copy Resolution 17-47C.pdf](#)

Item approved

14. [17-230](#) Sandy City Fire Department recommends the City Council to adopt the updated Interlocal Metro Fire Agency Interlocal Agreement.

Attachments: [New Metro Fire ILA - signed by legal](#)
[Resolution Approving Metro Fire Agency ILA.pdf](#)

Item Approved

7:05 Public Hearing(s)

10. [17-228](#) Finance Department recommending the City Council adopt Resolution #17-43C increasing appropriations and transferring funds, and adopt Resolution #17-44C authorizing the execution of an interlocal agreement with Salt Lake County.

Attachments: [17-43C Inc appropriations](#)
[Resolution 17-44C](#)
[Interlocal Agreement](#)
[Executed Copy 17-44 C.pdf](#)
[Executed copy 17-43 C.pdf](#)

Brian Kelley reviewed Resolution 17-43 C executing an Interlocal Cooperation Agreement with Salt Lake County to increase appropriations and transfer funds for a 4.7 million dollar grant for the construction of the Hale Center Theater.

The public hearing was opened.

There were no comments.

The hearing was closed.

Council Comments followed.

A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to adopt Resolution #17-43C increasing total appropriations and transferring funds per provisions of Section 10-6-125 and Section 10-6-128 in the amount of \$4.7 million from a County grant for the benefit of construction for the Hale Centre Theater....The motion carried by the following vote:

Yes: 5 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville

Absent: 2 - Maren Barker
Stephen P. Smith

Kris Coleman Nicholl made a motion seconded by Linda Martinez Saville to adopt Resolution 17-44C, a resolution of Sandy City Council approving and authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City for a grant of bond proceeds to assist the City in funding a new Performing Arts Facility Recitals....the motion carried by the following vote:

Absent: 2 - Maren Barker
Stephen P. Smith

Council Items

11. [17-233](#) City Recorder recommending the City Council accept the results of the August 15, 2017 Primary Election Canvass.

City Recorder Moly Spira along with Deputy City Recorder Wendy Downs presented the canvass results for the primary election for August 15, 2017.

A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to accept the results of the August 15, 2017 Primary Election Canvass... The motion carried by the following vote:

Yes: 5 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville

Absent: 2 - Maren Barker
Stephen P. Smith

15. [17-223](#) Public Meeting - Sale of Property

Attachments: [Sandy City Public Meeting Notice Sell of Property.doc](#)

Nick Duerksen noted that the purpose of the public meeting was to address the City's surplus property ordinance which requires a public meeting when a piece of property of significant value is being sold. The City owns approximately 2.49 acres of property located at approximately 239 west behind The Hilton Garden Inn. The Redevelopment Agency owns property contiguous to this property. The City will look to enter into an Interlocal Agreement between the City and Redevelopment Agency for construction of office space and a parking structure. The purpose of the public meeting is to take comments from the public. No formal action is required by the City Council.

The hearing was opened for comment.

Steve Van Maren 11039 Lexington Circle, asked how long the property was held, and what cost the property was acquired for.

Nick Duerksen reported that the acquisition of the property began in 2009 and was completed in 2011.

As there were no further comments, the hearing was closed.

16. [17-224](#) Interlocal Agreement between the City and RDA for the sale of property.

Attachments: [Resolution 17-42-C Interlocal Agreement City and RDA.docx](#)

Nick Duerksen discussed the Interlocal Agreement (Resolution 17-42C) between Sandy City and the Redevelopment Agency (RDA) where the RDA would act as the agent along with the divide of surplus property.

A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to approve Resolution 17-42C, an interlocal cooperation agreement with the Redevelopment Agency of Sandy City, which agreement provides, generally, for the conveyance of about 2.49 acres of surplus property, located between Monroe Street and I-15, just south of Segoe Lily Dr., for the City to the Agency, with the intent for the Agency to sell that property, along with neighboring Agency-owner property, as a single unit to a private developer... The motion carried by the following vote:

Yes: 5 - Scott Cowdell
 Kristin Coleman-Nicholl
 Chris McCandless
 Steve Fairbanks
 Linda Martinez Saville

Absent: 2 - Maren Barker
 Stephen P. Smith

17. [17-209](#) Recess of the City Council and convene a meeting of the Sandy City Redevelopment Agency

Attachments: [RDA Packet](#)

A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to recess City Council meeting and convene into the Redevelopment Agency

Meeting.. The motion carried by the following vote:

Yes: 5 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville

Absent: 2 - Maren Barker
Stephen P. Smith

Steve Fairbanks made a motion seconded by Kris Coleman Nicholl to adjourn Redevelopment Agency Meeting and reconvene into City Council Meeting.... the motion carried by a unanimous voice vote.

Completion of reports and other items not held in the Work Session.

No Reports.

Adjournment

The meeting adjourned at approximately 8:55 p.m. by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, September 5, 2017 at 7:00 p.m.

Chris McCandless, Chair
Sandy City Council

Pam Lehman
Meeting Clerk

18. [17-220](#) Council Members McCandless and Nicholl providing a special recognition for the Council Office Director.
This was held following the City Council Meeting.