



# 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, September 19, 2017

5:15 PM

Council Chambers

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Web address to view complete packet: <http://sandyutah.legistar.com>

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: <http://sandy.utah.gov/government/city-council/procedure-guidelines.html>. Public comments during the Citizen Comment portion of the City Council meeting, or those offered during a Public Hearing may not exceed 3 minutes. If you wish to comment on a public hearing item(s), please hold your comments until that item is being discussed. Work Session items may or may not occur prior to 7:00 PM. Items not concluded during the Work Session will occur in the regular Council Meeting at the conclusion of other official business. Consent Calendar items have been previously considered or are otherwise routine in nature and will be considered in a single motion unless a Council Member wishes to discuss an item separately. In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

#### **4:30 Dinner**

#### **5:15 Work Session**

#### **Council Photo**

#### Agenda Planning Calendar Review

Chris McCandless reviewed the Calendar

#### Council Member Business

Scott Cowdell met with a gentleman with Outreach. looking for places to drop off food for people to meet and collect. Looking for locations to drop up food and places in the city.

mayor southvalley pantry was the location. admin will follow up on this. could be helping hands. scott will get info

scott cowdell asked for an update on the 90th south project.

Chris mccandless staff has been working to get udot to hold a meeting.

Mayor dolan noted that the admin has also spoke with udot.

Stephen Smith concerned about hte process that was followed on mrs nicholl request for a rezone. he is concerned that the process was not followed. it makes it difficult for the administration to follow and we should either have a policy and follow or resend the policy.

Stephen Smith he has been meeting with staff regarding on ways to make the amphitheater more self sustainable. he will be bringing back some proposals the chair asked him to prepare for the budget retreat.

he discussed the lobbying efforts. mayor and other members have presented information and contracts. He is concerned that the council does not know the positions of issues that the lobbyist is taking. he would like discussion on bills and issues the city is facing to understand the efforts of the city.

a lengthy discussion was held on one of the council's policy.

Motion

Cm attended the Hale Center Committee meeting. grateful to sandy for what they have done. He presented a letter from the committee. cm asked mr sorensen a question on the housing stock. He presented an article on the opium crisis.

Council questions followed.

Council Office Director's Report

Mayor's Report

CAO Report

no report

## Information Items

1. [17-253](#) Police Department briefing the City Council on the annual crime report (Amy Bryant)

Amy Bryant presented a briefing on the annual crime report that was posted on the nextdoor.com website. She presented a report on burglaries in the city by area the 4 quadrants. She presented a power point presentation.

Council questions followed.

2. [16-340](#) Administration updating the City Council on the recodification of City code (Shane Pace).

**Attachments:** [UPDATE 3 ON CODIFICATION PROJECT.pdf](#)

Shane Pace updated the Council on the progress of the codification of City code.

Council questions followed.

3. [17-254](#) Building Master Plan Committee update (Shane Pace).

Shane Pace reviewed the building master plan committee update on the capital facilities master plan to be dealt with in the next 20 years. the four facilities are pw (possible transfer station) , alta canyon, parks and rec building and fire station 31.

Council questions followed.

4. [17-255](#) Administration updating the City Council on West City Hall Development (Korban Lee).

Korban Lee updated the Council on the development west of City Hall.

Council questions followed.

5. [17-256](#) Finance Department briefing the City Council on the City's new financial software (Brian Kelley).

Brian Kelley updated the council on the city's new financial software and the implementation.

Council questions followed.

6. [17-257](#) Community Development Department briefing the City Council on recently approved housing projects (James Sorensen).

James Sorenson briefed the Council on recently approved housing projects.

Council discussion and questions followed.

Meeting went into Recess

Meeting Reconvened

**A motion was made by Stephen Smith, seconded by Steve Fairbanks, that this 6. 17-257 Community Development Department briefing the City Council on recently approved housing projects (James Sorensen). Motion to recess.. The motion failed by the following vote:**

**Absent:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

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7. [17-260](#) Council Office presenting information on Code Enforcement models (continued from September 19, 2017).

motion to continue to next meeting.,

Mayor Dolan reported on the garden fair at sego lily garden, league of cities meeting held last week, money mag named sandy as top 100 places to live.

### 7:00 Council Meeting

#### Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Prayer Billy Stewart  
Kayden Randt Pledge Pack 3817

Special Recognition

- 8. [17-263](#) Public Works receiving recycling grant from Waste Management (Mike Gladbach).

**Attachments:** [Recycling Review Sandy 09192017](#)

Mike Gladbach introduced beth holbrook public sector manger for waste management,

Beth Holbrook, discussed changes in the waste stream. A power point was presented. she presented a check from a grant on the recycling education plans. in the amount of \$2,000.00

Council comments and questions followed.

#### Citizen Comments

Gary Forbush 983 e addington reviewed financial disclosures regarding Mayor Dolan's campaign contributions. Listen to recording.

Comments closed

#### Consent Calendar

Approval of the Consent Calendar

Approval of the Consent Calendar

**A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, to approve the Consent Calendar. The motion carried by the following vote:**

- Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

9. [17-252](#) Approval of the August 29, 2017 Minutes.

**Attachments:** [August 29, 2017 Minutes.pdf](#)  
[Verbatim Transcript.pdf](#)

council discussion was held on the approval of aug 29th minutes. Stephen Smith listen to recording. they want a copy of the verbatum discussion of mrs nicholl's consideration. continue to next meeting.

**A motion was made by Scott Cowdell, seconded by Maren Barker, that this Motion to approve the minutes as presented. table to next meeting with elec version. .. The motion carried by the following vote:**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

10. [17-261](#) Approval of the September 5, 2017 Minutes.

**Attachments:** [September 5, 2017 Minutes.pdf](#)

**Item approved.**

11. [17-262](#) Approval of the September 12, 2017 Minutes.

**Attachments:** [September 12, 2017 Minutes.pdf](#)

**Item approved.**

## Council Items

12. [17-242](#) Public Works recommend that the City Council adopt Resolution #17-46 C authorizing the execution of the Interlocal Agreement between UDOT and Sandy city..

**Attachments:** [UDOT ILA for State St.pdf](#)

Mike Gladbach reviewed the ILA between UDOT and Sandy city.

Council questions were entertained.

**A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, that this Motion to approve Resolution #17-46 C... The motion carried by the following vote:**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

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

**Adjournment**