



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, May 28, 2019

5:15 PM

Council Chambers

5:15 Council Meeting

Council Staff Present: Mike Applegarth, Dustin Fratto

Administration Present:

Mayor Kurt Bradburn
CAO Matthew Huish
Deputy CAO Kim Bell
Deputy to the Mayor Evelyn Everton
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Community Development Director James Sorensen
Assistant Community Development Director Jared Gerber
Wade Sanner
Brian McCuiston
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Dan Medina
Todd Asay
Police Chief William O'Neal
Deputy Chief Greg Severson
Animal Services Director Ian Williams
Hillary Sterner
Public Works Director Mike Gladbach
Zach Whalen
Assistant Public Utilities Director Scott Ellis
Abi Holt
Human Resources Director Katrina Frederick.

Roll Call

Present: 6 - Council Member Brooke Christensen
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Zach Robinson

Absent: 1 - Council Member Linda Martinez Saville

Prayer / Pledge of Allegiance

Council Member McCandless led the prayer. Council Member Fairbanks led the Pledge of Allegiance.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Council Member Fairbanks congratulated Firefighter Emma Weatherhead.
Council Member Robinson noted upcoming Town Halls he will be hosting on the FY 2019-20 Budget.
Council Member McCandless requested that item number 3 be pulled from the Consent Calendar.
Council Member Nicholl requested an update from Community Development on the Shopko building. She also clarified circumstances about representation of District 3.

Mayor's Report

Mayor Bradburn spoke about recent media reports.

CAO Report

Scott Earl provided an update about City parks.

Mike Gladbach provided an update about a proposed household hazardous waste facility.

Citizen Comments

Bruce Blanchard asked about the Public Works building and equity with other departments that have large fleets.

Dea Theodore commented about recent communication sent to the Council regarding District 3 representation.

Brooke DeSouza requested an update on the water issue, specifically the leadership of the Public Utilities Department, the completion of the items in the State's Administrative Order, and the status of the Council's investigative RFP.

Monica Zoltanski spoke about conflict at City Council meetings.

Mike Reberg, Associate Deputy Mayor expressed the County's support for the Central Wasatch Commission.

Deb Sussman spoke about the Central Wasatch Commission and transportation solutions.

Information Items

Voting Items

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 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson

Absent: 1 - Linda Martinez Saville

1. [19-170](#) Approval of the May 14, 2019 Minutes.

Attachments: [May 14, 2019 Minutes](#)

Item approved.

2. [19-171](#) Approval of the May 21, 2019 Minutes.

Attachments: [May 21, 2019 Minutes](#)

Item approved.

3. [19-172](#) Council Member McCandless recommending adoption of Resolution 19-26C in support of the work of the Central Wasatch Commission.

Attachments: [Resolution 19-26C \(5-28-19\).docx](#)

[Item Comments](#)

This item was removed from the Consent Calendar.

Council Member McCandless spoke about the item.

Kim Mayhew, COO of Solitude Mountain Resort spoke in favor of the Resolution.

Monica Zoltanski raised questions about on-demand transportation solutions.

Carl Fisher, Executive Director of Save Our Canyons asked the Council to consider to whom the Wasatch Mountains belong.

Ralph Becker, Executive Director of the Central Wasatch Commission spoke about the threat to the Central Wasatch and potential solutions.

Dave Fields, General Manager of Snowbird spoke in support of the resolution.

Council discussion followed.

A motion was made by Steve Fairbanks, seconded by Chris McCandless to adopt Resolution 19-26C... The motion carried by the following vote:

Yes: 5 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson

No: 1 - Maren Barker

Absent: 1 - Linda Martinez Saville

Council Items

4. [19-175](#) City Council requesting annual budget proposals from the Community Development Department, Public Utilities Department, Parks and Recreation Department, Police Department, Fire Department, and the Sandy Chamber of Commerce.
- Zack Whalen, Budget & Management Analyst opened the budget item.
- Chief Cline presented information about the Fire Department budget. Council questions and discussion followed.
- Chief O'Neal presented information about the Police Department budget. Council questions and discussion followed.
- Ian Williams presented information about the Animal Services Division budget. Council questions and discussion followed.
- Chief O'Neal continued his presentation along with Captain Severson. Council questions and discussion followed.
- James Sorensen presented the Community Development Department budget information. Council questions and discussion followed.
- Scott Earl presented the Parks and Recreation Department Budget. Council questions and discussion followed.
- Scott Ellis presented the Public Utilities Department Budget. Council questions and discussion followed.
- Greg Summerhays, CEO of the Sandy Area Chamber of Commerce presented information about the Sandy Chamber.
5. [19-169](#) Council Member Fairbanks introducing code amendment on employee severance payments.
- Attachments:** [Employee Separation Agreement](#)
[Personnel Action Forms](#)
- Meeting went into Recess

Meeting Reconvened

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl to table this item... The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson

Absent: 1 - Linda Martinez Saville

6. [19-173](#) Council Member Nicholl introducing a code amendment concept to provide for vaccination upon intake at the Sandy Animal Shelter.

Animal Services Director Ian Williams spoke to the item.

Jessica ? spoke in favor of vaccinating upon intake.

Monica Zoltanski suggested increasing the licensing fee to help cover the cost of vaccination upon intake.

Rebecca ? spoke in favor of additional funding and training to provide vaccination upon intake.

A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to approve in concept vaccination upon intake at the Sandy Animal Shelter... The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson

Absent: 1 - Linda Martinez Saville

6:00 Time Certain Items and Public Hearings

Special Recognition

There was no special recognition.

Public Hearing(s)

Time Certain Items

7. [19-174](#) Continued Public Hearing to Receive Comment on Fiscal Year 2019-2020 Tentative Budget

Attachments: [PUAB budget recommendation](#)

Monica Zoltanski spoke in favor of funding for Fire and Animal Services.

The public hearing on the FY 2019-20 budget will be continued to June 4, 2019.

Adjournment

A motion was made by Zach Robinson, seconded by Brooke Christensen to adjourn. The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson

Absent: 1 - Linda Martinez Saville

Kris Coleman Nicholl, Chair
Sandy City Council

Mike Applegarth
Meeting Clerk