



# 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*

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Tuesday, June 19, 2018

5:15 PM

Council Chambers

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#### **4:30 Dinner with Representatives from Canyons School District**

Held

#### **5:15 Council Meeting**

##### **Roll Call**

Council Office Director Michael Applegarth  
Council Office Analyst Dustin Fratto

##### **Administration:**

Mayor Kurt Bradburn (Absent)  
CAO Matthew Huish  
Deputy to the Mayor Evelyn Everton  
Assistant CAO Shane Pace  
Assistant CAO Korban Lee  
Economic Development/Project Manager Kasey Dunlavy  
City Attorney Bob Thompson  
Community Events Director Mearle Marsh  
Community Development Director James Sorensen  
Administrative Services Director Brian Kelley  
Director of Human Resources Katrina Frederick  
Management Analyst-Finance Adam Anderson  
Budget Coordinator Brett Neumann  
City Treasurer Helen Kurtz  
Justice Court Judge Paul Farr  
Justice Court Administrator Jay Carey  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
Assistant Parks & Recreation Director Todd Asay  
Deputy Police Chief William O'Neal  
Public Utilities Director Tom Ward  
Public Works Director Mike Gladbach

**Present:** 7 - 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  
Council Member Linda Martinez Saville

## Non-voting Items

### Agenda Planning Calendar Review

Mike Applegarth reviewed the agenda calendar.

### Council Member Business

Council Member Robinson reported on meetings at the Sandy Senior Center and asked about the paving of the Porter Rockwell trail.

Brooke Christensen attended the Historic Committee meeting noting that they are short on people to fill vacancies. She also attended the ULCT meeting where they presented an economic forecast for Utah. She has copies if the Council would like.

Steve Fairbanks asked if she would send each of the Council a copy.

Zach Robinson reported that he was stopped by a Citizen who thanked the Council for repairs on sidewalks.

### Council Office Director's Report

No Report.

### Mayor's Report

No Report

### CAO Report

Matt Huish noted that the City received positive comments from the public on Police service.

Evelyn Everton update the Council on the sales tax issue before the Supreme Court and fiscal impacts to the City. The Court will be making a decision the end of June.

Todd Asay noted that the Parks Department applied and received a Utah Recreational Grant for new trail and upgrades. He noted that the All Poly Camp begins tomorrow at Lone Peak Park and ends on Saturday.

### Citizen Comments

Apollo Kozel, Council Member Copperton Utah, spoke in opposition to the Salt Lake County proposed 0.25% local option general sales tax for transportation.

Comments were closed.

## Information Items

1. [18-226](#) Parks and Recreation Department recommending that the Council receive an update about the upcoming July 4th celebration  
  
Todd Asay noted that the Quarter Back Elite Camp would be held at Lone Peak Park. Todd also briefed the Council on the upcoming 4th of July activities and set-up.  
  
Merle Marsh presented parking passes to the Council. A flyer on the 4th of July activities is on the City web page.

## Voting Items

### Council Items

2. [18-224](#) Justice Court requesting the City Council's consent to the appointment of Melisse Stiglich as the Sandy City Justice Court Administrator.

**Attachments:** [18-32c Justice Court Admin](#)  
[Executed Copy Resolution18-32C.pdf](#)

Justice Court Judge Farr reported on the retirement of Jay Carey. Melisse Stiglich has been selected as the Sandy City Justice Court Administrator.

Council comments followed.

**A motion was made by Steve Fairbanks, seconded by Zach Robinson, to adopt Resolution #18-32 C a resolution of the Sandy City Council consenting to the appointment of Melisse Stiglich as the Sandy City Justice Court Administrator effective June 19, 2018... The motion carried by the following vote:**

**Yes:** 7 - Brooke Christensen  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville

3. [18-225](#) Council Member Fairbanks recommending the City consider a letter of support to Salt Lake County for the 0.25% local option general sales tax for transportation.

**Attachments:** [SB 136 Local Option Sample Resolution April 2018](#)  
[SB136-Draft-Numbers](#)  
[Link to SB 136](#)  
[Handout from WFRC for SB136 local option - Sandy](#)  
[Handout #2](#)  
[Executed Local Option Sales Tax Letter](#)

Steve Fairbanks presented his proposal to send a letter of support to Salt Lake County for the proposed 0.25 % sales tax for transportation.

Andrew Gruber, Executive Director Wasatch Regional Council, explained how funding would be distributed.

Council questions and discussion followed.

Citizen Comments:

Mike Applegarth received and read an e-mail into the record from Steve Van Maren who spoke in opposition to the 0.25% sales tax.

Bruce Blanchard spoke in opposition to the 0.25% sales tax increase for the citizens of Sandy.

Apollo Kozel spoke in opposition to the proposed Salt Lake County 0.25% sales tax.

Comments closed.

**A motion was made by Maren Barker, seconded by Brooke Christensen, to not write a letter to Salt Lake County supporting the 0.25% local option general sales tax for transportation.... The motion failed by the following vote:**

**Council discussion followed.**

**Kris Coleman Nicholl called the question to end discussion...motion seconded by Steve Fairbanks. The motion was approved by a voice vote of 6-1 in favor.**

**Yes:** 3 - Brooke Christensen  
Maren Barker  
Zach Robinson

**No:** 4 - Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville

**A motion was made by Kris Coleman Nicholl, seconded by Steve Fairbanks, to direct Staff to prepare a letter of support to Salt Lake County for a 0.25% local option general sales tax for transportation... The motion carried by the following vote:**

**Yes:** 4 - Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville

**No:** 3 - Brooke Christensen  
Maren Barker  
Zach Robinson

**4.** [18-220](#)

Finance Department recommending the City Council adopt Resolution #18-31C certifying that certain individuals are authorized to manage Public

Treasurers' Investment Fund (PTIF) accounts on behalf of Sandy City

**Attachments:** [18-31 state treasurer resolution](#)  
[Executed Copy Resolution 18-31C.pdf](#)

City Treasurer Helen Kurtz explained the purpose of adopting Resolution #18-31C certifying and authorizing certain individuals to manage Public Treasurers' Investment Fund (PTIF) accounts on behalf of Sandy City.

**A motion was made by Kristin Coleman-Nicholl, seconded by Brooke Christensen, to adopt Resolution #18-31 C a resolution certifying that certain individuals are authorized to manage Public Treasurers' Investment Fund (PTIF) Accounts on behalf of Sandy City... The motion carried by the following vote:**

**Yes:** 7 - Brooke Christensen  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville

5. [18-219](#) Finance Department presenting information to City Council regarding adopting the Sandy City Budget for Fiscal Year 2018-2019 (public hearing continued from June 12, 2018)

**Attachments:** [18-30C Adopting Gen Fund budget FY 2019](#)  
[Executed Copy Resolution 18-30C.pdf](#)

Brett Neumann introduced the budget adoption of Resolution 18-30 C.

Public Comments was opened. There were no comments.

**A motion was made by Brooke Christensen, seconded by Maren Barker, to adopt Resolution #18-30 C of Sandy City adopting its annual General Fund Budget for the fiscal year commencing July 1, 2018 and ending June 30, 2018; also establishing certain fees and charges in Sandy City for said fiscal year and adopting a tax rate on all real and personal property in Sandy City. (public hearing continued from June 12, 2018).. The motion carried by the following vote:**

**Council questions and discussion followed regarding Cityworks.**

**Yes:** 5 - Brooke Christensen  
Maren Barker  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville

**No:** 2 - Kristin Coleman-Nicholl  
Chris McCandless

Meeting went into Recess

Meeting Reconvened

## 7:00 Time Certain Items and Public Hearings

### Prayer / Pledge of Allegiance

Chair Linda Martinez-Saville welcomed all those in attendance.

Alex Christensen offered the opening prayer.

Marshall Scroggin led the audience in the pledge.

### Citizen Comments

Steve Van Maren apologized to Council Member Christensen for his comments two weeks ago. He thanked Ms. Barker for trying to stop the County's proposed 0.25% sales tax.

6. [18-227](#) Special recognition for the Alta High Boy's Soccer Team

Council Member Steve Fairbanks presented a resolution of commendation to the Alta High Men's Soccer Team honoring them for their record breaking season and for winning The State 5A Men's Soccer Title for the 2nd year in a row.

## Adjournment

The meeting adjourned at approximately 7:15 p.m. by Kris Coleman Nicholl. The next scheduled meeting of the City Council is Tuesday, July 10, 2018 at 5:15 p.m.

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Linda Martinez-Saville, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk