



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, February 13, 2018

5:15 PM

Council Chambers

5:15 Work Session

Information Items

1. [18-053](#) The City Council and Administration will tour of BD Medical, 9450 South State Street, Sandy, Utah 84070.

Members of the City Council and Administration went on a tour of BD Medical.
2. [18-055](#) Administration recommending the City Council receive a presentation from the Economic Development Corporation of Utah.

Nick Duerksen introduced the Economic Development Corporation of Utah members. Theresa Foxley, President & CEO, Max Backlund, Public Development Director, and Scott Harbertson, Community Relations Director. They presented a presentation on Who They Are, What They Do as a private non-profit organization.

Council questions were entertained.

Meeting went into Recess

Meeting Reconvened

Agenda Planning Calendar Review

No Report.

Council Member Business

Chris McCandless addressed various items relating to the Bonneville Shoreline Trail, Central Wasatch Commission, a presentation from Salt Lake County, a presentation to a member of the Sandy Chamber of Commerce, Dimple Dell projects, and Run Elevated Race. He requested an update on the status of the City's water supply.

Steve Fairbanks addressed items related to the Utah League of Cities and Towns and a letter opposing House Bill 175.

Brooke Christensen reported on her attendance at the PEAK Awards.

Zach Robinson circulated a request to recognize a Sandy Police Officer. The Council supported the request.

Linda Saville expressed appreciation for the Administrations efforts at the Budget Workshop.

Council Office Director's Report

No Report.

Mayor's Report

Mayor Bradburn and Matt Huish prepared a worksheet outlining the Council's budget requests from the Budget workshop.

CAO Report

Matt Huish invited Korban Lee to report on the trail acquisition property for the Sandy Canal Trail.

Mike Gladbach reported on the sale of the street sweeper to Minersville, Utah.

Legislative Report

Evelyn Everton reported on several bills at this year's Legislative Session.

7:00 Council Meeting

Roll Call

Absent: Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
Deputy to the Mayor Evelyn Everton
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Communications Director Eric Richards
Economic Development Director Nick Duerksen
Economic Development/RDA Assistant Vickey Barrett
Economic Development Project Manager Kasey Dunlavy
City Attorney Bob Thompson
Community Development Director James Sorensen
Zoning Administrator Mike Wilcox
Chief Building Official Building & Safety Division Director Scott Marsell
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Police Chief Kevin Thacker
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

Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Linda Martinez-Saville welcomed all those in attendance.

Josh Drew, Boy Scout Troop 1632, offered the opening prayer.

Logan Summers, Boy Scout Troop 1632, led the audience in the pledge.

Citizen Comments

Steve Smith spoke regarding concerns with item 3 B in the RDA agreement with South Town Mall, the Council's budget wish list being the same as in year's past, and their role as a Council to appropriate money to fund projects.

Monica Zoltanski, Dimple Dell Preservation Community, spoke regarding Earth Day clean-up in Dimple Dell Park.

Consent Calendar

A motion was made by Brooke Christensen, seconded by Chris McCandless, to adopt the Consent Calendar.. 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. [18-031](#) Approval of the January 16, 2018 Minutes

Attachments: [January 16, 2018 minutes.pdf](#)

4. [18-042](#) Approval of the January 23, 2018 City Council Meeting Minutes.

Attachments: [January 23, 2018 minutes.pdf](#)

Motion to approve the minutes as presented.

5. [18-052](#) Approval of the February 6, 2018 minutes.

Attachments: [February 6, 2018 minutes.pdf](#)

7:05 Public Hearing(s)

6. [18-028](#) Public hearing to receive input from the public with respect to increasing total appropriations and transferring funds

Attachments: [18-02C Inc appropriations and cap proj transfer](#)
[Executed Copy Resolution 18-02.pdf](#)

Brian Kelley reviewed the appropriations and funds transfer amending the budget to fund the Public Works Facility Phase One, Public Works street project Tunnel Road Connection 10200 South, County grant for the land purchase of the Richardson property, Citizen Engagement Budget Software, and City Council -Streaming upgrades.

Chairwoman Linda Martinez Saville opened the Public Hearing.

Steve Van Maren asked a few questions regarding Exhibit A of Resolution 18-02C.

Brian Kelley addressed Mr. Van Maren's questions.

The Public Hearing was closed.

Council questions were entertained.

A motion was made by Chris McCandless, seconded by Steve Fairbanks, to adopt Resolution 18-02C increasing total appropriation and transferring funds as stated in Exhibit A, Exhibit B, Exhibit C, Exhibit D, and Exhibit E.

Kris Nicholl asked if Chris McCandless would be amenable to discussing changing the funds on Exhibit E to come out of General Contingency instead of Council Contingency. She felt that the Council had projects they would like to see funded.

Chris McCandless agreed to amend his motion. ... 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

Council Items

7. [18-054](#) Police Department presenting the semi-annual update on the Victim of Crime Advocate (VOCA) program.

Chief Thacker introduced the Victims of Crime Assistance (VOCA) Team members.

Jennifer Hamilton introduced herself highlighting her experience.

Chelsey Kenney introduced herself along with her experience.

Vickie Bushman presented the statistics of the grant monies received for the (VOCA) Victims of Crime Assistance program.

Council questions were entertained.

8. [17-200](#) City Council Office recommending the appointment of Council Members to various external organizations and recommended special committees.

Attachments: [February 13, 2018 Committee presentation](#)
[February 27 Committee presentation](#)
[February 27 Resolution 18-06C](#)

Dustin Fratto presented the Sandy City Committees and the direction that was given to Staff by the City Council to identify internal committees and committees that must meet under the Utah Open and Public Meetings Act.

Council questions and discussion followed.

A motion was made by Chris McCandless, seconded by Maren Barker, to postpone the action on the Sandy Citizen Committee appointments to the next City Council Meeting, in order to receive legal and staff counsel in determining which committees, External, Special, Executive Ad-hoc, meet the Utah Open Public Meetings Act, and the role of the members appointed to those committees, and to e-mail a list to Council Staff of the committees Council Members are interested in serving on... 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

13. [18-034](#) Recess of City Council meeting and convene a meeting of the Sandy City Redevelopment Agency.

Attachments: [Final Packet](#)

The Redevelopment Meeting was held.

Chris McCandless made a motion seconded by Zach Robinson to move agenda item #13 forward. The Council voted in favor of the motion by a unanimous voice vote.

Brooke Christensen made a motion seconded by Maren Barker to adjourn City Council Meeting and convene into the Redevelopment Agency Meeting. The Council voted in favor of the motion by a unanimous voice vote.

Chris McCandless made a motion seconded by Kris Coleman Nicholl to recess Redevelopment Agency Meeting and reconvene into the Sandy City Council Meeting. The motion carried by a unanimous voice vote.

9. [CODE-11-17](#)
[-5325](#) The Sandy City Public Works Department has filed a request to amend Title 15A, Chapter 25, Landscaping Standards, Land Development Code, Revised Ordinances of Sandy City, 2008.

Attachments: [Staff Report - Council.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[18-02.docx](#)
[PC12-07-2017_docx.pdf](#)
[Exhibit C.pdf](#)
[Exhibit D.pdf](#)
[Executed Copy Ordinance 18-02.pdf](#)

Mike Wilcox briefed the Council on the updates to the Code Amendment for Tree Stewardship.

Chris McCandless expressed appreciation to Planning Staff for listening to his recommendations and concerns.

A motion was made by Chris McCandless seconded by Kris Coleman Nicholl, to adopt Ordinance #18-02, an ordinance amending Title 15A of the revised ordinances of Sandy City (The Land Development Code), 2008, to modify Chapter 15, "Landscaping Standards" by adding some regulations for City and Citizen responsibilities for Tree Stewardship, also providing a saving clause and effective date and incorporating Exhibit "C".

Maren Barker addressed some of her questions regarding Park Strips.

Scott Earl and Mike Wilcox addressed Ms. Barker's questions.

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

10. [18-044](#) Council Member Robinson introducing a code amendment concept to create idle free zones within Sandy City.

Sponsors: Robinson

Zach Robinson introduced the concept for a code amendment to create idle free zones within Sandy. He welcomed members from Altara Elementary School.

Sage Stidham, Altara Student Council, asked the City Council to help Sandy City be an idle free City.

Cindy Boyer, Parent and PTA Representative at Altara Elementary, spoke very passionate about air quality and becoming idle free.

Council question followed.

The City Council took a Straw Poll in favor of moving forward with research on

this issue.

11. [18-036](#) Amending Title 9 - Property Maintenance Ordinance, Chapter 2, Landscaping, Structure & Lot Maintenance, Revised Ordinances of Sandy City. The Sandy City Community Development Department recommends the City Council consider adding new language for this section of the Code regarding construction site maintenance.

Attachments: [site maintenance change exhibit](#)
[Ordinance 18-04](#)
[Executed Copy Ordinance 18-04.pdf](#)

James Sorensen introduced the Property Maintenance Ordinance regarding construction site maintenance.

Scott Marsell presented the reasons to move the code amendment forward.

A motion was made by Maren Barker seconded by Steve Fairbanks to adopt Ordinance 18-04 an ordinance amending Title 9, "Property Maintenance" of the revised ordinances of Sandy City by adding a new Section 9-2-5, "Construction Site Maintenance", also providing a saving clause for the ordinance and an effective date...motion carried by the following vote:

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

12. **18-043** City Council Office recommending advise and consent process for pending Planning Commission appointments.

Dustin Fratto presented recommending advise and consent process for pending Planning Commission members.

Council questions followed.

The City Council determined to meet and interview the pending Planning Commission members at the February 27, 2018 Council Meeting.

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

Council Member Business, Mayor's Report, and CAO Report were held at the end of Council Meeting.

Adjournment

The meeting adjourned at approximately 11:45 p.m. by Chris McCandless. The next scheduled meeting of the City Council is Tuesday, February 27, 2018 at 7:00 p.m.

 Linda Martinez-Saville, Chair

 Pam Lehman

Sandy City Council

Meeting Clerk