



# 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, February 12, 2019

5:15 PM

Council Chambers

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### 5:15 Council Meeting

Chair Kris Coleman Nicholl welcomed all in attendance at the Tuesday, February 12, 2019 City Council Meeting then proceeded with a Roll Call vote from the City Council.

### Rollcall

Council Office Director Michael Applegarth  
Council Office Analyst Dustin Fratto

#### **Administration:**

Mayor Kurt Bradburn  
CAO Matthew Huish  
Deputy to the Mayor Evelyn Everton  
Economic Development Director Nick Duerksen  
City Attorney Bob Thompson  
Community Development Director James Sorensen  
Administrative Services Director Brian Kelley  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
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 & Council Office Director's Report

Mike Applegarth reviewed the agenda planning calendar.

### Council Member Business

Brooke Christensen reported on the weekly Legislative Policy Committee Meeting sponsored by the Utah League of Cities and Towns.

Zach Robinson asked the Administration why the grant opportunity fell through with Utah Clean Cities for electric vehicle stations, and would like to discuss with the Administration how this can be prevented in the future. He asked Evelyn Everton to keep the Council informed on House Bill 288.

Kris Nicholl gave a "shout out", to the Public Works Department on behalf of a Sandy resident for snow removal on Alvey Drive. Ms. Nicholl received feedback from a gentleman regarding citizen surveys. This individual felt the surveys were being sent to often and that 15 questions was not a "quick" survey. She asked the Administration to consider working on a better balance between questions and time intervals for survey's.

Matt Huish mentioned some of the guidelines followed by Qualtrix and said he would check into her concerns.

### Mayor's Report

Mayor Bradburn referenced an e-mail sent by Mike Applegarth over the weekend expressing concerns with delayed responses from the Administration. The Mayor apologized for the delay. He presented an update on the structure of the Mayor's office and asked of the CAO Staff Organization could be removed from the February 19th agenda. He thought this had been put to rest.

Kris Nicholl would discuss this during Agenda Planning Meeting tomorrow to determine if all question had been addressed.

Mike Applegarth stated that he identified concerns that warrant further conversation with the Council.

Mayor Bradburn started to bring up another concern that was expressed by Mr. Applegarth "on behalf of all the Council".

Mike Applegarth clarified to the Mayor that he and James Sorensen had a good conversation yesterday, and at no point did he speak on behalf of the entire Council.

Mayor Bradburn explained his policy as it relates to the Planning Commission and Staff recommendations.

Kris Nicholl informed the Mayor that the Council would be meeting with their legal staff for clarification on a question.

Maren Barker asked what the question was. She thought a majority vote was required by the Council to engage legal counsel.

Mike Applegarth noted the Chair has been able to determine if a question is worthy of contacting legal counsel.

Kris Nicholl stated that a comment was made on facebook by the Mayor that possibly could be misconstrued and that the Council would like further clarification.

Mayor Bradburn explained that he made a comment regarding a public document on the access into the project.

Brooke Christensen attended Planning Commission and noted that Staff made it very clear that site planning was not part of the discussion.

Maren Barker believed the Council should vote on and determine if legal counsel should be engaged.

Kris Nicholl stated that Ms. Barker could bring a policy change forward on a future agenda calendar.

Chris McCandless felt the Council should be able to speak with our City Attorney to discuss specific issues for ideas and direction.

Mike Applegarth stated that it was clear that all seven council members were on different sides. He would be having a simple conversation with the Council's Attorney to obtain more information.

## CAO Report

Matt Huish noted that Evelyn Everton was on her way to the Council meeting. Mr. Huish apologized for the misunderstanding on grant monies for electric stations in the city.

Mr Huish invited Tom Ward and Mike Gladbach to present updates.

Public Utilities Director Tom Ward updated the City Council on a power outage that occurred last week related to the snow fall and sent fluoride in the water system. He reported on the measures the Public Utilities Department took to isolate the source, communicate with the affected residents, and correct the problem. Flyers were sent out to residents in the affected area. He would present a final report to the Council.

Mr. Ward reported that a new water tank is being build at Flat Iron. They are in the drilling phase which is very noisy, and a 24-7 operation. The neighbors have been patient in enduring the noise.

Public Works Director Mike Gladbach reported on being upside down on the salt supply. They are working on a solution for funding.

Council comments followed.

## Legislative Report

Evelyn Everton presented a legislative report to the Council. She would appreciate a letter of support from the City Council to Representative Spendlove and Senator Fillmore, key people looking for change on sales tax distribution. She would be happy to draft a letter expressing concerns and how it could impact budgets.

Brooke Christensen also asked for a written response on House Bill 64, Affordable Housing.

Council discussion and questions followed.

## Citizen Comments

Jodi Monaco, expressed frustration on the water event and fluoride in the water, the transparency, lack of representation, notification, and communication, unhappy residents with the way it was handled. She did not feel that the presentation given this evening was accurate, and the effects this may have on the residents in the affected neighborhoods, and lack of questions regarding the toxicity of the fluoride. She asked for answers to questions and more information to be given to the residents.

Chris McCandless apologized. The Council would not hear about this. This is an Administrative issue. He asked Jodi to take her suggestions and meet with Mr. Ward.

Steve Van Maren did not see the water contamination listed on Nextdoor. He submitted a request for a pot hole on Cityserve, but it got to the point where he had to call Public Works. This may not be fully implemented. He noticed that there are a lot of ads on Nextdoor.

## Information Items

### 1. [19-035](#) City Council Budget Workshop

**Attachments:** [Council Budget Presentation Feb 12 2019](#)

Brian Kelley led the discussion on the Council budget workshop discussing the budget calendar, five year history and outlook, key compensation issues, and council member priorities.

Katrina Fredrick presented the Compensation Plan and key issues.

Council questions and discussion followed.

**A motion was made by Zach Robinson, seconded by Brooke Christensen, to reconvene the City Council Budget Workshop to the March 5, 2019 City Council Meeting .... 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

## 7:00 Time Certain Items and Public Hearings

### Prayer / Pledge of Allegiance

Steve Van Maren offered the opening prayer.

Brooke D'Sousa led the audience in the pledge.

## Citizen Comments

No Comments.

## Adjournment

The meeting adjourned at approximately 7:15 p.m. by Chris McCandless seconded by Kris Nicholl. The next scheduled meeting of the City Council is Tuesday, February 19, 2019 at 5:15 p.m.

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Kris Coleman Nicholl, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk