



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

Tuesday, October 3, 2017

5:15 PM

Council Chambers

5:15 Work Session

Work Session started at 5:20 p.m. Councilwoman Linda Martinez Saville arrived at 6:10 p.m.

Agenda Planning Calendar Review

Chris McCandless reviewed the Agenda Calendar. He noted that the October 31st meeting would be canceled.

Council Member Business

Kris Nicholl has received questions regarding drones and an ordinance. Chris McCandless noted that he would address this during Agenda Planning Meeting.

Scott Cowdell asked when paving would take place on Brighton View Drive and Greenwood Drive. Mike Gladbach noted that paving would be complete by the end of the week. Delays were due to dilapidated storm drain and lowering of a natural gas line.

Chris McCandless addressed placement of political signs on private property without permission from owners. Council discussion followed. A straw poll was taken by the Council for Staff to look into this issue. They feel public education is needed and consideration of first amendment rights.

Council Office Director's Report

Michael Applegarth reminded the Council to speak into their microphones. He thanked Chairman McCandless for allowing him to take vacation for the next two weeks.

Mayor's Report

Mayor Dolan reported on the annual report given to the various departments along with the awarding of safety awards. He reported on the topping off ceremony for the Mountain America Office building. He will be meeting with a group regarding a hotel in the City.

CAO Report

No Report

Information Items

1. [17-274](#) Police Department providing information on the 21st Century Policing Department Audit.

Attachments: [21st Century policing final.pptx](#)

Chief Thacker presented a power point on the Presidents Task Force on 21st Century Policing, and how the Sandy Police department is meeting the six pillars that were identified by the task force. Council Questions followed. Deputy Chief Bill O'Neil and Captain Jeff Duvall also participated in the presentation.

2. [17-258](#) Emergency Management Department briefing the City Council on Emergency Manager, Jeff Mulcahy's, experience in Houston, TX post Hurricane Harvey (Jeff Mulcahy).

Emergency Management Coordinator Jeff Mulcahy briefed the Council on his recent trip to Houston Texas during the post Hurricane Harvey as a Red Cross volunteer.

3. [17-259](#) Mayor and City Council recognizing a Sandy City Employee who has gone above and beyond their call of duty.

A joint resolution from the City Council and Mayor Dolan was presented to Emergency Management Coordinator Jeff Mulcahy commending and honoring him for his service in Houston, Texas during post Hurricane Harvey.

Motion to adjourn Work Session

Stephen Smith made a motion to pause the meeting.

Meeting went into Recess

Meeting Reconvened

4. [17-272](#) City Council Office providing an overview of the September 22, 2017 optional alternative transportation tour.

Mike Applegarth provided a report to the Council on the alternative transportation tour that was held on Friday, September 22, 2017.

Council discussion followed.

Information only.

Roll Call

Present: 6 - Council Member Scott Cowdell
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Linda Martinez Saville
Council Member Stephen P. Smith

Absent: 1 - Council Member Maren Barker

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Tom Dolan
CAO Scott Bond
Deputy to the Mayor Nicole Martin
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
Emergency Management Coordinator Jeff Mulcahy
City Attorney Rob Wall
Community Development Director James Sorensen
Planning Director Brian McCuistion
Long Range Planning Manager Jake Warner
Fire Chief Bruce Cline
Assistant Parks & Recreation Director Dan Medina
Police Chief Kevin Thacker
Deputy Police Chief Bill O'Neil
Police Captain Jeff Duvall
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

Opening Remarks / Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Council Management Analyst Dustin Fratto offered the opening prayer.

Council Office Director Michael Applegarth led the audience in the pledge.

Special Recognition

5. [17-273](#) Special Recognition for Target (Chief Thacker).

Chief Thacker along with Amy Bryant recognized Fermin Velasquez, Target Loss Prevention Manager, for their contributions to National Night Out Against Crime and for their service to the community. A plaque was presented.

Citizen Comments

Steve Van Maren asked if the presentations and their contents could be posted to the agenda after the meeting.

Michael Applegarth explained that at times there are file limitations on attachments and they do not post. Sometimes we do not receive presentations until Tuesday. Our goal is to post all information in the packet. We are happy to take a friendly reminder if we

forget.

Chris McCandless asked if a note could be included in the packet that reads "file to big to print" inviting those who are interested in a copy to call the Council Office.

Citizen Comments was closed.

Approval of the Consent Calendar

A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to approve the Consent Calendar. The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Absent: 1 - Maren Barker

Consent Calendar

6. [17-252](#) Approval of the August 29, 2017 Minutes.

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

Item approved.

7. [17-271](#) Approval of the September 19, 2017 Minutes

Attachments: [September 19, 2017 Minutes.pdf](#)

Item approved.

Council Items

8. [ANEX-8-17-5](#)
[288](#) The Community Development Department is recommending that the City Council approve the proposed Honeysett Annexation, located at 3121 E. Deer Hollow Dr.

Attachments: [staff report](#)
[Draft PC minutes 9-21-17](#)
[Ordinance 17-24](#)
[Executed Copy Ord. 17-24.pdf](#)
[Honeysett Annexation pccc notice docx 1.pdf](#)
[Notice of Intent Honeysett docx.pdf](#)

Brian McCuistion briefed the Council on the request for the Honeysett Annexation located

at 3121 East Deer Hollow Drive into Sandy with a recommended R-1-40A zoning district.

Chairman McCandless opened the Public Hearing. As there were no comments, the hearing was closed.

A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to adopt Ordinance 17-24 annexing territory located at approximately 3121 Deer Hollow Drive in Salt Lake County, comprising approximately 1.0 acres into Sandy City; establishing zoning for the annexed properties; also providing a severance and effective date for the annexation. ... The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Absent: 1 - Maren Barker

9. [ZONE-08-17-5291](#) City Staff, at the request of the Council, is presenting to the City Council a rezone of approximately 6.61 acres from the Special Development District-Professional Office "The Gardens" (SD(The Gardens)) to the Open Space District (OS) Zone for the subject property, located at 1651 E. Dimple Dell Road and 1651 E. Badger Cove - ZONE-08-17-5291.

Attachments: [Staff Report-The Gardens \(9.13.17\)](#)

[Zone Purpose by Zone](#)

[Allowed Uses by Zone](#)

[PC Minutes \(9.21.17\)](#)

[Ord. #17-25 \(SD\(OS\)\)](#)

[Executed Copy Ord #17.25.pdf](#)

Long Range Planning Manager Jake Warner briefed the Council on a rezone of approximately 6.61 acres from the Special Development District-Professional Office "The Gardens" (SD(The Gardens)) to the Open Space District (OS) Zone for the subject property, located at 1651 East Dimple Dell Road and 1651 East Badger Cove.

Chairman McCandless opened the public hearing.

Monica Zoltanski, Chair of the Dimple Dell Preservation Committee, applauded the move to rezone the property to the SD(OS) which is consistent to Dimple Dell Regional Park.

As there were no further comments, Chairman McCandless closed the public hearing.

Council discussion followed.

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, to adopt Ordinance 17-25 amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; to wit: rezoning approximately 6.61 acres from SD(The Garden) "Special Development District the Gardens" to SD(OS) "Dimple Dell Regional Park", Located at approximately 1651 East Dimple Dell Road and

1651 East Badger Cove; also providing a saving clause and an effective date for the ordinance.....

Council Discussion:

Steve Smith favored the rezone, but was opposed to the way the process was followed blurring lines between the Executive and Legislative functions where the Administration is comfortable taking on legislative activities without consulting the Council.

Chris McCandless noted that the Administration did come and talk to him regarding this rezone.

Steve Fairbanks noted that the Council has discussed in the past doing away with the SD Zones. This is a natural flow of the operation. Directions were given to the Administration to do away with as many SD Zones as possible.

Steve Fairbanks called the question seconded by Linda Martinez Saville approved by the Council.

The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Absent: 1 - Maren Barker

10. [CODE-08-17](#) The Community Development Department is recommending the City Council adopt an amendment to repeal the SD(The Gardens) Zone, Title [-5292](#) 15A, Chapter 19, Section 15 (15A-19-15 SD(The Gardens)) of the Revised Ordinances of Sandy City, 2008.

Attachments: [Staff Report-SD\(The Gardens\)](#)
[PC Minutes-9.21.17](#)
[Ord. #17-26](#)
[Executed Copy Ord. #17-26.pdf](#)

Long Range Planning Manager Jake Warner reviewed the Staff report to repeal the SD (The Gardens) Zone and to approve Ordinance 17-26.

Chairman McCandless opened the public hearing. As there were no comments, the hearing was closed.

A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to approve Ordinance #17-26, repealing Section 15A-19-15 of the Revised Ordinances of Sandy City, 2008, as shown in Exhibit "A" and based on the finding listed in the staff report... The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Absent: 1 - Maren Barker

11. [17-260](#) Council Office presenting information on Code Enforcement models (continued from September 19, 2017).

Mike Applegarth presented information on Code Enforcement models. (continued from the September 19, 2017 Council Meeting).

Council Discussion followed.

Steve Smith proposed that direction be given to the Council Staff to continue pursuing an administrative code enforcement model, and that Staff come back and report to the Council when a draft ordinance has been prepared or at any time Staff feels necessary to receive input from the Council.

Yes: 6 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Absent: 1 - Maren Barker

12. [17-266](#) Public Utilities Department recommending the City Council adopt Resolution 17-40C authorizing the execution of an interlocal cooperation agreement between Salt Lake County and Sandy City relating to the emergency repair of Dimple Dell Road (Tom Ward).

Attachments: [SC Resolution #17-40 C ILA Salt Lake County - Emergency Repair of Dimple Dell Rd at Dry Creek](#)
[County Contract PT17103C ILA Sandy City Emergency Repairs to Dimple Dell Road](#)
[Memo - Dry Creek Dimple Dell Crossing_1](#)
[Executed Copy Res.#17-40C.pdf](#)

Tom Ward updated the Council on the Interlocal Cooperation Agreement with Salt Lake County and Sandy City for the repair of Dimple Dell Road.

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, to adopt Resolution 17-40C, authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City relating to the emergency repair of Dimple Dell Road ... The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Absent: 1 - Maren Barker

13. [17-270](#) Recess of the City Council and convene a meeting of the Sandy City Redevelopment Agency

Attachments: [Complete Packet](#)

At approximately 8:05 p.m., a motion was made by Steve Smith, seconded by Kris Nicholl to adjourn Council Meeting and convene into Redevelopment Agency Meeting, all in favor by a unanimous voice vote.

At approximately 8:15 p.m., Steve Fairbanks made a motion seconded by Linda Martinez Saville to adjourn Redevelopment Agency Meeting and reconvene into City Council Meeting, all in favor by a unanimous voice vote.

Adjournment

The meeting adjourned at approximately 8:25 p.m. by Scott Cowdell, seconded by Steve Smith. The next scheduled meeting of the City Council is Tuesday October 17, 2017, at 7:00 p.m.

Chris McCandless, Chair
Sandy City Council

Pam Lehman
Meeting Clerk