



Sandy City, Utah

10000 Centennial Parkway
Sandy, UT 84070
Phone: 801-568-7141

Meeting Minutes

City Council

Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Tuesday, June 28, 2016

4:00 PM

Council Chambers

4:00 Work Session

1. [16-286](#) Community Development Block Grant (CDBG) Site Tour

The City Council, Administration, and C.D.B.G. Committee members toured the following sites:

YWCA
Catholic Community Services
The Road Home (Rio Grande Street)
The Road Home (Midvale Shelter)

7:00 Council Meeting

Roll Call

Present: 5 - Council Member Scott Cowdell
Council Member Kristin Coleman-Nicholl
Council Member Steve Fairbanks
Council Member Linda Martinez Saville
Council Member Stephen P. Smith

Absent: 2 - Council Member Maren Barker
Council Member Chris McCandless

Council Office Director Michael Applegarth

Also Present

Administration:
Deputy to the Mayor John Hiskey
Assistant CAO Korban Lee
City Attorney Rob Wall
Fire Chief Bruce Cline
Fire Marshall Robert DeKorver

Parks & Recreation Director Scott Earl
Assistant Director of Parks and Recreation Todd Asay
Parks Supervisor Charlie Millard
Police Chief Kevin Thacker
Public Works Director Rick Smith
Community Events Director Mearle Marsh
Assistant Director Community Development James Sorensen
Planner Wade Sanner

Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Kris Nicholl welcomed all those in attendance.

Battalion Fire Chief Matt Stuebner (A Platoon) offered the opening prayer.

Fire Chief Bruce Cline led the audience in the pledge.

Members of the Sandy Fire Department Color Guard, Retired Battalion Chief Greg Hinders, Retired Battalion Chief Todd Hyer, Captain Alan Bartlome, and Captain Howard Mendes presented the colors.

Citizen Comments

Cindy Sharkey, 8893 Willow Green Drive, thanked the Parks Department for support and effort to curtail graffiti at Big Rock in Quail Hollow Park. She expressed appreciation to the Sandy Police for their efforts in patrolling the park.

Chairwoman Nicholl closed Citizen Comments.

Special Recognition

- [16-233](#) Sandy City Fire Department swearing in and introduction of the new hires to City Council.

Fire Chief Bruce Cline introduced the new hires to the Sandy City Fire Department:

Mike Bullock, Sandy City Engineer and Paramedic
Carlos Lopez, Fire Fighter
Jared Thomas, Fire Fighter
Braydon Cannon, Fire Fighter

Deputy City Recorder Wendy Downs performed the swearing in.

Deputy Mayor John Hiskey recognized former Sandy Police Chief Ron Bullock who was present for his son's swearing in ceremony.

Information Items

- [16-276](#) City Celebration July 4th Update & Information

Scott Earl, Todd Asay, and Mearle Marsh updated the Council on the upcoming activities scheduled for the 4th of July festivities.

Agenda Planning Calendar Review

Chairwoman Kris Coleman-Nicholl reviewed the upcoming Agenda Calendar.

Council Member Business

Scott Cowdell and Steve Smith both apologized for their actions after last week's Council meeting.

Council Office Director's Report

Mike Applegarth reported that the Purchasing Department received six responses on the Request for Proposal (RFP) for the Public Safety Staffing and Operations Study.

Mayor's Report

Deputy Mayor John Hiskey provided an update on House Bill 60.

CAO Report

Public Works Director Rick Smith briefed the Council on the Century Link Franchise Agreement.

Police Chief Kevin Thacker reported that Captain Bill O' Neil will be appointed as the Deputy Police Chief.

Linda Martinez Saville complimented Fire Chief Bruce Cline for his example to his Department and the City.

Consent Calendar

4. [16-210](#) Resolution 16-30 C - canceling the July 5, 2016, July 26, 2016, and August 2, 2016 City Council Meeting

Attachments: [Resolution 16-30C](#)

A motion was made by Stephen Smith, seconded by Scott Cowdell to approve the Consent Calendar. The motion carried by unanimous vote.

7:05 Public Hearing(s)

5. [ANEX-5-16-5](#)
[079](#) David Miles is requesting the City Council approve the proposed Miles Annexation located at approximtely 2341 East Sugar Loaf Lane in Salt Lake County (Ordinance #16-26).

Attachments: [Public Hearing Notice Miles Annexation](#)

[Resolution #16-31C](#)

[Miles Annexation Staff Report](#)

[Ord#16-26](#)

[Citizen Comments](#)

[Council Presentaion Map](#)

James Sorensen presented a brief description on the Miles Annexation which includes four parcels on Sugar Loaf Lane.

Chairwoman Kris Coleman-Nicholl opened the Public Hearing.

Mr. Miles, applicant, occupies the lot on the north side of Sugar Loaf Lane. He expressed appreciation to Staff for their support through the annexation process, and appreciation for naming the annexation after him. He has never had anything named after him before.

Chairwoman Kris Coleman-Nicholl opened the Public Hearing.

Steve Van Maren, asked if the annexation was conforming or non-conforming.

Chairwoman Kris Coleman-Nicholl stated that the annexation was legal non-conforming.

Chairwoman Kris Coleman-Nicholl closed the Public Hearing.

Council discussion followed.

A motion was made by Steve Fairbanks, seconded by Scott Cowdell, that the City Council approve the proposed Miles Annexation (Ordinance #16-26) located at approximately 2341 East Sugar Loaf Lane, zoning the properties to the R-1-10 Zone. The motion carried by the following vote:

Yes: 5 - Scott Cowdell
Kristin Coleman-Nicholl
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Absent: 2 - Maren Barker
Chris McCandless

Council Items

6. [16-279](#) Small Cell Tower Update

Attachments: [Small Cell Presentation](#)

Planner Wade Sanner presented a discussion on the small cell towers and trends in the cell technology and what Staff is doing to address those issues. The new wave is small cell towers throughout the City. Mr. Sanner presented a power point presentation.

Council discussion followed.

7. [16-260](#) Sandy City Fire Department recommending the City Council to approve updated map for Sandy City Fireworks Ordinance.

Attachments: [Ordinance #15-16](#)
[Current Exhibit B - Fireworks Prohibited Areas Map](#)
[Proposed Exhibit B - Fireworks Prohibited Areas Map](#)

Fire Marshall Robert DeKorver briefed the Council on the City's Fireworks ordinance. A new area was identified and added to the map (Exhibit B in the ordinance). The updated

map prohibits the discharge of fireworks in certain wildland urban interface areas in the City. No changes were made to the ordinance.

A motion was made by Stephen P. Smith, and seconded by Steve Fairbanks, to approve the revised Exhibit B map for the Sandy City Fireworks Ordinance. The motion carried by unanimous vote.

Yes: 5 - Scott Cowdell
Kristin Coleman-Nicholl
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Absent: 2 - Maren Barker
Chris McCandless

8. [16-285](#) Administration recommending the City Council approve Resolution 16-40C authorizing the execution of an interlocal agreement with Salt Lake County

Attachments: [ILA Resolution 16-40c_1](#)
[Interlocal Agreement #0000001244 - Requires Sandy Signature](#)

John Hiskey updated the Council on the proposed Interlocal Agreement with Salt Lake County.

Council questions and discussion followed.

A motion was made by Stephen P. Smith, seconded by Steve Fairbanks, to approve Resolution 16-40C authorizing the execution of an interlocal agreement with Salt Lake County. The motion carried by a unanimous vote.

Yes: 5 - Scott Cowdell
Kristin Coleman-Nicholl
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Absent: 2 - Maren Barker
Chris McCandless

9. [16-196](#) Council Member Fairbanks recommending the City Council adopt policy on public hearings (continued from 5/17/16).

Attachments: [Draft Public Hearings Policy](#)

Steve Fairbanks presented a proposal for a Public Hearing policy which would act as a guide to the Council and Staff regarding the conduct of Public Hearings.

Kris Nicholl and Stephen Smith presented their proposed changes and recommendations to the policy.

The Council agreed to bring the policy back with the revised recommended changes.

10. [16-262](#) Council Member Nicholl recommending the City Council direct the Community Development Department to initiate amendments to the Land Use Development Code changing the Dimple Dell Overlay Zone to a

permanent zone for the same area.

Kris Nicholl would like to see the Dimple Dell Overlay (DDOZ) Zone become a permanent zone rather than an overlay zone. She advised the Council that she would like to schedule this item on a future agenda for further discussion when all the Council are present.

Council discussion followed.

A motion was made by Stephen P. Smith, seconded by Steve Fairbanks, to table this item to the July 19, 2016 City Council Work Session meeting. The motion carried by a unanimous vote.

Yes: 5 - Scott Cowdell
Kristin Coleman-Nicholl
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Absent: 2 - Maren Barker
Chris McCandless

11. [16-288](#) City Attorney presenting an amendment to the Land Development Code regarding development agreements.

Rob Wall presented and reviewed a proposed Development Agreement for Council consideration.

Adjournment

The meeting adjourned at approximately 9:45 p.m. by Scott Cowdell. The next scheduled meeting of the City Council is Tuesday, July 12, 2016, at 7:00 p.m.

Kris Coleman-Nicholl, Chair
Sandy City Council

Pam Lehman
Meeting Clerk