



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, April 12, 2016

5:15 PM

Council Chambers

5:15 Work Session

Agenda Planning Calendar Review

Chairwoman Kris Coleman-Nicholl reviewed the Agenda Planning Calendar.

Council Member Business

Chairwoman Kris Coleman-Nicholl presented a citizen recognition proposal and to have the agenda policy brought back on April 26th.

Council Office Director's Report

Mike reported on Granicus. Thanked everyone for getting us to this point

Mayor's Report

Reported on the St. George ULCT Conference.

CAO Report

Korban Lee addressed the Council regarding Adventure Week
Byron Jorgensen addressed the Council and reported that the budget is almost ready to present to the Council. He also addressed Police staffing.
Nick Deurksen addressed the Council regarding various redevelopment projects.
Scott Cowdell commented on Nick's report.

Information Items

1. [16-164](#) Brent Bateman, Office of the Property Rights Ombudsman, Administrative v. Legislative Land Use Decisions
Brent Bateman addressed the Council.

2. [16-167](#) Community Development Department recommending the City Council review the approved 2016 Parking and Access Management Plan update for Rio Tinto Stadium.

Attachments: [Sandy Rio Tinto Stadium PMP 2016 PC Hand Out](#)
[Rio Tinto Stadium PMP](#)
[2016 Parking Management Plan Questions](#)

Jeremy S and another representative addressed the Council with an update of the 2016 Parking and Access Management Plan for Rio Tinto Stadium.

Meeting went into Recess

Meeting Reconvened

7:00 Council Meeting

Roll Call

Present: 7 - Council Member Scott Cowdell
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Linda Martinez Saville
Council Member Stephen P. Smith

Also Present

Administration:
Mayor Tom Dolan
CAO Byron Jorgenson
Assistant CAO Scott Bond
Assistant CAO Korban Lee
City Attorney Representative Steve Osborn
Community Development Director Mike Coulam
CDBG Manager Mike Wilcox
Public Works Director Rick Smith
Redevelopment Agency Director Nick Duerksen
Public Utilities Director Shane Pace
Parks and Recreation Director Scott Earl
Police Chief Kevin Thacker
Fire Chief Bruce Cline
Communications Director Nicole Martin
Webmaster Chad Manookin

Opening Remarks / Prayer / Pledge of Allegiance

Scott Bond offered the prayer.
Scott Earl led the audience in the pledge.

Citizen Comments

No comments.

Consent Calendar

3. [16-160](#) City Council Office recommending the City Council adopt Resolution 16-26C cancelling the April 19, 2016 City Council meeting.

Attachments: [Resolution 16-26C](#)

Item adopted.
4. [16-174](#) Approval of the March 22, 2016 City Council Minutes.

Attachments: [March 22, 2016 City Council Minutes](#)

Item approved.
5. [16-178](#) Council Member Nicholl recommending approval of a letter to the Utah Division of Wildlife Resources regarding urban deer.

Attachments: [Draft Letter to the Division of Wildlife Services](#)

Item adopted.
7. [16-162](#) Mayor Dolan requesting the Council's advise and consent on Resolution 16-14M appointing Nancy Day as a regular member to the Sandy City Planning Commission.

Attachments: [Resolution 16-14M](#)

Item adopted.
8. [16-163](#) Mayor Dolan requesting Council's advise and consent on Resolution 16-15M appointing Monica Collard as a regular member to the Sandy City Planning Commission.

Attachments: [Resolution 16-15 M](#)

Item adopted.

Approval of the Consent Calendar

A motion was made by Council Member Fairbanks, seconded by Council Member Smith, to adopt the Consent Calendar. The motion carried unanimously.

7:05 Public Hearing(s)

6. [16-173](#) Community Development Department recommending the City Council approve the proposed budget for the Community Development Block Grant (CDBG) for Fiscal Year 2016-2017 as presented.

Attachments: [Staff Report 16-17 Budget](#)
[CDBG Action Plan](#)
[2016-17 Proposed Budget](#)
[CDBG Presentation](#)

Mike Wilcox presented the staff report to the Council.
Barbara Stallone, Family Support Services, addressed the Council.
Amy Dorsey, South Valley Services, addressed the Council.
Roger Borgenicht, Assist Director, addressed the Council.
Celeste Eggert, Director of the Road Home, addressed the Council.
Paul , representing Big Brothers Big Sisters, addressed the Council.
Pam Bodie, representing the YWCA, addressed the Council.
Calie Mower, Odyssey House, addressed the Council.
Pam , People Helping People, addressed the Council.
Stuart Roust addressed the Council.

A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to approve the Community Development Block Grant (CDBG) for Fiscal Year 2016-2017 budget and extend the public hearing to the May 3, 2016 Council meeting to complete review of the CDBG Annual Action Plan. The motion carried by the following vote:

Yes: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Council Items

9. [16-175](#) The City Council will hear a status update on the new Sandy City website.

Attachments: [New Website Progress Presentation](#)

Nicole Martin and Chad Manookin addressed the Council and gave an update on the new Sandy City website.

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

Chris McCandless spoke about the Milestone Home Open House. A plaque was given to the City.

Steve Fairbanks addressed the Council regarding the Association of Municipal Councils (AMC).

Adjournment

A motion was made by Scott Cowdell for Adjournment. The motion carried unanimously.

Meeting adjourned at approximately 8:10 p.m.

Kris Coleman-Nicholl
Sandy City Council Chair

Verene Froisland
Executive Secretary