



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, May 10, 2016

5:15 PM

Council Chambers

5:15 Work Session

Agenda Planning Calendar Review

Chairwoman Nicholl reviewed the Agenda Planning Calendar.

Council Member Business

Council Member McCandless attended the South Valley Services Committee Meeting (used to be South Valley Sanctuary) this last week. He was asked to serve on the Committee but he feels that Chairwoman Nicholl would be a better person for this committee. Council Member McCandless then stated that one of the residents on Willow View Way has requested that a speed sign be placed on her street. He passed that information on to Administration.

Council Office Director's Report

Michael Applegarth stated that he is interested in attending the National Association of Parliamentarians Conference that will be held in Denver in late August. The Council Members present gave their approval for Mr. Applegarth to attend.

Mayor's Report

No report given.

CAO Report

Mike Coulam addressed the Council and updated them on Sandy Pride Day (May 14th).

Byron Jorgensen addressed the Council regarding the Public Safety Staffing and Operations Study request for proposal. He mentioned that he met with Chief Thacker and Chief Cline earlier and they felt that waiting a year to do the study might be more beneficial.

John Hiskey addressed the Council and gave an update regarding what was discussed at the first Committee meeting for Short Term Rentals. The meeting was held with the Utah League of Cities and Towns. A brief discussion followed.

Information Items

[16-183](#)

Finance Department providing overview of the monthly budget report.

Glade Jardine addressed the Council and provided an overview of the monthly budget report.

7:00 Council Meeting

Roll Call

- Present:** 5 - Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Stephen P. Smith
- Absent:** 2 - Council Member Scott Cowdell
Council Member Linda Martinez Saville

Also Present

Administration:

CAO Byron Jorgenson
Deputy to the Mayor John Hiskey
Assistant CAO Scott Bond
Assistant CAO Korban Lee
City Attorney Rob Wall
Administrative Services Director Brian Kelley
Deputy Finance Director Glade Jardine
Community Development Director Mike Coulam
Public Works Director Rick Smith
Parks and Recreation Director Scott Earl
Administration PR Nicole Martin
Police Chief Kevin Thacker
Fire Chief Bruce Cline

Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Nicholl welcomed all those in attendance.

Bruce Blanchard offered the prayer.

Mike Coulam led the audience in the pledge.

Citizen Comments

Lindsay Studebaker, 9269 S Jefferson Lane, addressed the Council and proposed that a sidewalk and crosswalk be installed on Riverside Drive to make the area safer for pedestrians.

Bruce Blanchard, 8802 Shady Meadow Drive, addressed the Council and proposed that all citizens, whether or not they had a traffic violation, have the opportunity to attend traffic school.

Special Recognition

[16-198](#) Citizen Recognition Award for Cindy Dalsoglio

Chairwoman Nicholl read the Resolution honoring Cindy Dalsoglio.

Consent Calendar

[16-217](#) Approval of the May 3, 2016 City Council Meeting Minutes.

Attachments: [May 3, 2016 City Council Meeting Minutes](#)

Item approved.

[16-203](#) Discussion of the Public Safety Staffing and Operations Study request for proposal (Item continued from May 10, 2016).

Attachments: [Draft Request for Proposal](#)

Council Member Fairbanks removed this item from the Consent Calendar. After a brief discussion, the Council agreed to discuss it further at the next Council meeting on May 17, 2016.

This item was continued to May 17, 2016.

Approval of the Consent Calendar

A motion was made by Steve Fairbanks, seconded by Stephen Smith, to approve the Consent Calendar as amended. The motion carried by a unanimous vote.

Council Items

[MISC-3-15-4
239](#) Community Development recommending the City Council adopt Ordinance 16-21 vacating a second portion of Albion Village Way, located at approximately 110 West Albion Village Way (Approximately 9750 South State Street) to allow the re-alignment and re-dedication of the western portion of Albion Village Way.

Attachments: [Backup Material](#)
[Ordinance 16-21](#)
[Executed copy of Ordinance 16-21](#)

Mike Coulam provided some background for this item to the Council.

A motion was made by Steve Fairbanks, seconded by Chris McCandless, to adopt Ordinance #16-21, vacating a portion of Albion Village Way to allow the re-alignment and re-dedication of the western portion of the right-of-way. The motion carried by the following vote:

Yes: 5 - Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Stephen P. Smith

Absent: 2 - Scott Cowdell
Linda Martinez Saville

[16-202](#) Police Department Budget Presentation

Attachments: [Police Department Budget Presentation FY 2017](#)

Chief Thacker presented the Police Department's Budget to the Council.

[16-204](#) Fire Department Budget Presentation

Attachments: [Annual Report 2016](#)
[Fire Department Budget Book](#)

Chief Cline presented the Fire Department's Budget to the Council.

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

Reports completed in Work Session.

Adjournment

A motion was made to adjourn. The motion carried by a unanimous vote.

Meeting adjourned at approximately 9:50 p.m.

Kris Coleman-Nicholl
Sandy City Council Chair

Verene Froisland
Council Executive Secretary