



# Sandy City, Utah

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

## Meeting Agenda

### 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*

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Tuesday, June 6, 2017

5:15 PM

Council Chambers

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Web address to view complete packet: <http://sandyutah.legistar.com>

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: <http://sandy.utah.gov/government/city-council/procedure-guidelines.html>. Public comments during the Citizen Comment portion of the City Council meeting, or those offered during a Public Hearing may not exceed 3 minutes. If you wish to comment on a public hearing item(s), please hold your comments until that item is being discussed. Work Session items may or may not occur prior to 7:00 PM. Items not concluded during the Work Session will occur in the regular Council Meeting at the conclusion of other official business. Consent Calendar items have been previously considered or are otherwise routine in nature and will be considered in a single motion unless a Council Member wishes to discuss an item separately. In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

### **4:30 Dinner**

### **5:15 Work Session**

Agenda Planning Calendar Review

Council Member Business

Council Office Director's Report

Mayor's Report

CAO Report

### **Information Items**

1. [17-103](#) Police Department presenting the semi-annual update on the Victim of Crime Advocate (VOCA) program.
2. [17-150](#) City Council Office requesting discussion of appointments to special committees.

3. [17-164](#) Administration presenting information about Adventure Week.

## 7:00 Council Meeting

### Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Special Recognition

4. [17-166](#) Alzheimer's & Brain Disease Awareness Month Proclamation.  
*Attachments:* [Alzheimers and Brain Awareness Proclamation](#)
5. [17-169](#) Special recognition of Jordan High baseball player Gage Edwards.  
*Attachments:* [Link to Deseret News article](#)
6. [17-167](#) The Mayor and City Council presenting a resolution honoring the achievement of the Bionic Porcupines 2.0, a team of Sandy 6th grade students who earned the President's Environmental Youth Award.  
*Attachments:* [Resolution honoring the Bionic Porcupines 2.0](#)

### Citizen Comments

### Consent Calendar

7. [17-147](#) Approval of the April 25, 2017 Minutes.  
*Attachments:* [April 25, 2017 Minutes.pdf](#)
8. [17-149](#) City Council Office recommending the City Council adopt Resolution 17-24 C canceling the June 27, 2017, and the July 4, 2017 Council Meetings.  
*Attachments:* [Resolution 17-24C](#)

### 7:05 Public Hearing(s)

9. [17-163](#) Finance Department presenting information to City Council regarding adopting the Sandy City Budget for Fiscal Year 2017 - 2018
- Attachments:** [Tentative Budget 2017-2018 FINAL](#)  
[17-30C BOYS & GIRLS CLUB](#)  
[17-31C adopting budget FY 2018](#)  
[17-32C Capital Projects FY 18 adoption](#)  
[17-33C Alta Canyon FY 18 adoption](#)  
[17-35C Water Fund Subsidy Transfer](#)  
[17-04 RDA Budget Adoption FY 2018](#)
10. [17-162](#) Finance Department presenting information to the Council regarding amending of the Sandy City Budget for Fiscal Year 2016 - 2017
- Attachments:** [17-26C General Fund FY 17 Opening](#)  
[17-27C CAP PROJ FY 17 OPENING](#)  
[17-28C Proprietary Funds FY 17 opening](#)  
[17-29C Special Revenue Funds FY 17 opening](#)
11. [17-159](#) Public hearing to receive input from the public with respect to (a) the issuance of approximately \$10,000,000 Water Revenue Bonds (including the not more than \$7,200,000 of water revenue bonds previously authorized by the Council on March 28, 2017) and (b) the potential economic impact that the improvements to be financed with the proceeds of said bonds will have on the private sector.
- Attachments:** [New Parameters Resolution v2 \(super\) -Sandy Water Bonds 2017 \(2\)](#)  
[Third Supplemental Indenture of Trust - Sandy City Water RevenueBonds Serie](#)  
[Bond Purchase Agreement - Sandy Water Revenue Bonds 2017 \(1\)](#)  
[Preliminary Official Statement - Sandy City Water Rev Bonds 2017 -DRAFT 05-](#)  
[Calendar of Events for \\$10M Bonds - 5.4](#)

## Council Items

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

## Adjournment