
City Council

March 29, 2016



City Council Chambers
10000 Centennial Parkway, Ste. 211
Sandy, Utah 84070

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

Minutes

Web address to view complete packet: <http://sandy.utah.gov/government/city-council.html>

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.

Present: Council Members: Chairwoman Kris Coleman-Nicholl, Maren Barker, Scott Cowdell, Steve Fairbanks, Chris McCandless, Linda Martinez Saville, Stephen P. Smith

Administration: Mayor Tom Dolan, CAO Byron Jorgenson, City Attorney Rob Wall, Public Works Director Rick Smith, Parks and Recreation Director Scott Earl, Assistant CAO Scott Bond, Assistant CAO Korban Lee, Deputy Mayor John Hiskey, Public Works Director Shane Pace, Community Development Director Mike Coulam, Long Range Planning Manager/CDBG Mike Wilcox, Administrative Services Director Brian Kelley, Police Chief Kevin Thacker, Fire Chief Bruce Cline.

Note Taker: Pam Lehman

Work Session

- A. Agenda Planning Calendar Review
Chairwoman Kris Nicholl reviewed the calendar.
- B. Council Member Business [5:17:50 PM](#)
Steve Fairbanks proposed that the City recognize May as National Brain Tumor Month.
- C. Council Office Director's Report [5:18:42 PM](#)
Mike Applegarth reported that the Legistar launch date will be on April 12th.
- D. Mayor's Report [5:19:53 PM](#)

Mayor Dolan presented a report to the Council.

E. CAO Report [5:24:21 PM](#)

Byron Jorgenson reported that the Police Dog Hook was retiring.

Chief Thacker updated the Council on training taking place at City Hall.
[5:25:05 PM](#)

Scott Earl reported on a Parks and Recreation employee Derek Sulich who passed away from a drowning accident in Cancun. [5:29:47 PM](#)

F. Community Development Block Grant (CDBG) Proposal Discussion

Mike Wilcox updated the Council on the overview of the CDBG program.
[5:33:06 PM](#)

CDBG Committee Chair Don Gerdy and Alan Setterburg were present.

Don Gerdy spoke regarding the selection process for CDBG applicants.

Council questions were entertained.

G. Parks and Recreation Update

Scott Earl presented an update on various Parks and Recreation projects in the City. [6:04:44 PM](#)

Council questions followed.

H. Council Member Barker requesting discussion of City Council Policy Regarding Use of City Letterhead and City Logo.

Maren Barker presented research on other cities letterhead policies. She asked for the Council's suggestions and recommendations.

Council discussion followed. [6:26:49 PM](#)

The Council agreed to form a group of three Council Members to help refine the policy.

Steve Fairbanks asked if Station 31 still offered smoke detectors.
Chief Cline responded yes. [6:42:04 PM](#)

Mayor Dolan read a note from a citizen who lives in an unincorporated island on Alta Villa Drive complimenting Sandy Fire for the prompt response and "amazing" job in controlling a barn fire on their property. [6:42:37 PM](#)

At approximately 6:45 p.m., Chairman Nicholl adjourned Planning Meeting.

7:00 Council Meeting

1. Opening Remarks/Prayer/Pledge of Allegiance

The Prayer was offered by Kaden Gordan, and the Pledge was led by Zach Nelson, representing Beehive Robotics.

2. Citizen Comments [7:03:30 PM](#)

There were no comments.

Special Presentation

3. Beehive Academy Recycling Presentation [7:03:47 PM](#)

Kaden, Austin, Roger, Austin, Zach, Jenivive, Stephanie, inaudible, members with the Beehive Science Technology Academy First Lego League Team, spoke to the Council on their recycling proposal.

Council Discussion followed. [7:10:29 PM](#)

Kris Nicholl thanked Beehive Science for bringing this to the Council's attention. This is not the right time for the City to enact an ordinance due to the current recycling market which is very expensive. [7:10:58 PM](#)

Consent Calendar [7:14:22 PM](#)

4. Approval of the February 23, 2016 City Council Minutes
5. Approval of the March 8, 2016 City Council Minutes
6. Approval of the March 15, 2016 City Council Minutes
7. Resolution 16-22C – cancelling the April 5, 2016 City Council Meeting

Chairwoman Kris Coleman Nicholl noted that Item #7, Resolution 16-22 C canceling the April 5, 2016 City Council Meeting, would be pulled from the consent calendar since there will be a meeting next week.

Motion: Chris McCandless made the motion to approve item's 4-6 on the Consent Calendar, and exempt Item #7 as discussed.

Second: Maren Barker

The Council voiced unanimous in favor of the motion.

7:05 Public Hearing(s)

8. Young Rezone and adoption of Ordinance 116-17: Mr. Eugene Young is requesting to rezone approximately 0.3 acres located at approximately 2718 E. Mount Jordan Road from the R-1-15 "Single Family Residential District" to the R-1-10 "Single Family Residential District. If approved, it would allow for a 2 lot subdivision of the subject parcel and another surrounding property.

Discussion: Mike Wilcox presented a brief explanation of the Staff report. The Planning Commission forwarded a positive recommendation to approve the rezone. [7:15:09 PM](#)

Curt Young, Applicant, explained the purpose of the rezone. [7:16:40 PM](#)

Chairwoman Kris Coleman Nicholl opened the Public Hearing. [7:18:29 PM](#)

Issac Riches, Engineer for the project, stated that he would be happy to answer any question the Council had.

As there were no further comments, the Public Hearing was closed. [7:19:26 PM](#)

Council Discussion followed. [7:20:51 PM](#)

Motion: Scott Cowdell made the motion to approve Ordinance 116-17, Young Rezone to rezone approximately 0.3 acres located at approximately 2718 E. Mount Jordan Road from the R-1-15 "Single Family Residential District" to the R-1-10 "Single Family Residential District.

Second: Linda Martinez Saville

Vote:

Cowdell-yes,

Saville-yes,

Barker-yes,

Fairbanks-yes,

McCandless-yes

Smith-yes,

Nicholl-yes. Motion approved: All in Favor

9. Cove at 114 Rezone and adoption of Ordinance 16-16: Mr. Darren Nate, of Pro Forma Properties, is requesting to rezone approximately 1.65 acres located at approximately 955 East 11400 South from the PO "Professional Office District" to the RM(8) "Residential Multi-Family District". If approved, it would allow for a twin home development of the property creating approximately 13 housing units. [7:22:22 PM](#)

Mike Wilcox reviewed the Staff report. Staff and the Planning Commission

forwarded a positive recommendation to adopt the rezone. [7:23:33 PM](#)

Darren Nate, Applicant, 1718 East Center Stone Court, explained their request and proposal.

Chairwoman Kris Coleman-Nicholl opened the Public Hearing. As there were no comments, the hearing was closed.

Council discussion followed. [7:30:47 PM](#)

Motion: Chris McCandless made the motion to approve Ordinance 16-16, Cove at 114 Rezone to rezone approximately 1.65 acres located at approximately 955 East 11400 South from the PO "Professional Office District" to the RM(8) "Residential Multi-Family District".

Second: Steve Fairbanks

Vote:

McCandless-yes

Fairbanks-yes,

Smith-yes,

Barker-no,

Saville-yes,

Cowdell-yes,

Nicholl-yes. Motion approved: 6 in favor, 1 opposed.

10. Consideration of Resolution 16-25C authorizing an interlocal cooperation agreement with the Redevelopment Agency of Sandy City regarding the payment of \$6,000,000 from Sandy City for the encouragement of economic development activities and the acquisition of certain public parking rights in the South Towne Ridge Economic Development Project Area, and Resolution 16-23C transferring funds within the Capital Projects Fund.

Rob Wall & Brian Kelley explained the purpose and process of the interlocal agreement which will help accommodate parking needs at South Towne Expo Center. [7:38:05 PM](#)

Council comments followed.

Chairwoman Kris Coleman-Nicholl opened the Public Hearing. As there were no comments the hearing was closed.

Motion: Chris McCandless made the motion to approve Resolution 16-25C, authorizing an interlocal agreement with the Redevelopment Agency of Sandy City regarding the payment of \$6,000,000 from Sandy City for the encouragement of economic development activities and the acquisition of certain public parking rights in the South Towne Ridge Economic Development Project Area, and Resolution 16-23C transferring funds within the Capital Projects Fund.

Second: Scott Cowdell

Vote:

McCandless-yes

Cowdell-yes,

Saville-yes,

Smith-yes,

Barker-yes,

Fairbanks-yes,

Nicholl-yes. Motion approved All in Favor.

11. The City Council will recess the Council Meeting to convene a meeting of the Sandy City Redevelopment Agency. [7:47:15 PM](#)

Motion: Scott Cowdell made a motion to adjourn City Council Meeting and convene into Redevelopment Agency Meeting. The Council voiced unanimously in favor of the motion. [7:45:47 PM](#)

Motion: Chris McCandless made the motion to adjourn Redevelopment Agency Meeting and reconvene into City Council Meeting.

Second: Steve Fairbanks

Vote: The Council voiced unanimously in favor of the motion.

Council Items

12. Public Works Department recommending the City Council adopt Resolution 16-19C authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City for Type III Slurry Seal and repainting lane markings on 1300 East Street from the southern side of the 1300 East/Creek Road intersection to approximately 400' south of the 1300 East/8600 South intersection. [7:50:21 PM](#)

Rick Smith explained the purpose of the interlocal agreement.

Motion: Steve Fairbanks made the motion to approve 16-19C authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City for Type III Slurry Seal and repainting lane markings on 1300 East Street from the southern side of the 1300 East/Creek Road intersection to approximately 400' south of the 1300 East/8600 South intersection.

Second: Scott Cowdell

Vote: The Council voiced unanimously in favor of the motion.

13. Council Member Fairbanks recommending adoption of revised City Council Rules of Procedure. [7:51:43 PM](#)

Steve Fairbanks entertained questions from the Council on the revised City

Council Rules of Procedure.

Council Discussion Followed. [7:52:39 PM](#)

Motion:

Second:

Vote:

McCandless-yes

Cowdell-yes,

Smith-yes,

Fairbanks-yes,

Barker-yes,

Saville-yes,

Nicholl-yes.

Kris Coleman Nicholl recommended that the City Council adjourn the City Council Meeting in honor of Derek Sulich. She asked that the City Council invite and present a resolution to his family after the funeral. [8:05:27 PM](#)

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

At approximately 8:10 p.m., Scott Cowdell made a motion to adjourn City Council Meeting, motion seconded by Chris McCandless.

Kris Coleman-Nicholl, Chairwoman
Sandy City Council

Pam Lehman