



Sandy City, Utah

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

Meeting Minutes

City Council

Brooke Christensen, District 1
Maren Barker, District 2
Kristin Coleman-Nicholl, District 3
Chris McCandless, District 4
Steve Fairbanks, At-large
Linda Martinez Saville, At-large
Zach Robinson, At-large

Tuesday, December 17, 2019

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn (absent)
CAO Matthew Huish
Deputy to the Mayor Evelyn Everton
Deputy Chief Administrative Officer Kim Bell
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Senior Civil Attorney Jeff Robinson
Community Development Director James Sorensen
Long Range Planning Manager Jake Warner
Fire Chief Bruce Cline
Police Chief William O'Neal
Parks & Recreation Director Scott Earl
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

Present: 7 - Council Member Brooke Christensen
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Zach Robinson
Council Member Linda Martinez Saville

Per Utah Code Annotated 52-4-207 and City Council policy, Council Member Fairbanks may be participating in the December 17, 2019 City Council meeting via telephone and/or video conference.

Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Council member Chris McCandless offered the opening prayer.

Council member Maren Barker led the audience in the pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto reviewed upcoming items on the agenda planning calendar for 2020.

Council Member Business

Linda Saville gave her parting remarks on her last meeting on the City Council. She shared the reason why she ran for City Council, the experiences she had during the past 24 years, and expressed appreciation to all.

Mayor's Report

No Report.

CAO Report

Matt invited Nick Duerksen, Scott Earl and Bob Thompson for reports. Matt spoke regarding a survey on Dimple Dell Road.

Nick Duerksen updated the Council on the Centennial Towers project.

Scott Earl updated the Council on the 12 Days of Christmas Scavenger Hunt and replacement of the heat exchange and boiler at Alta Canyon Recreation Center.

Bob Thompson updated the Council on the Evans case. He expressed appreciation to the four council members who are leaving the City Council, and thanked them for their friendship

Citizen Comments

Former Director of the Midvale Boys and Girls Club Bob Dunn thanked Chris McCandless for the role he played in getting the Midvale Boys and Girls Club built, and the relationships that Chris fostered. The club would not have been built without Mr. McCandless. "He is a good guy". "He wanted to help kids".

Dea Theodore- thanked the City for sponsoring the Scavenger hunt. She said it was a lot of fun. She thanked the outgoing Council members for their years of service, specifically, Maren Barker for her service. She presented Maren with flowers.

Monica Zoltanski thanked the outgoing Council members for their example of leadership in the City.

Scott Earl, Sandy resident for 45 years, also thanked the outgoing members for their positive, professional relationships, and their service.

Comments were closed.

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Voting Items

Consent Calendar

1. [19-477](#) Approval of the November 19, 2019 Minutes.

Attachments: [November 19,2019 Minutes](#)

A motion was made by Brooke Christensen seconded by Kris Coleman Nicholl to approve items on the Consent Calendar... the motion carried by the unanimous voice vote in favor.

Council Items

2. [19-471](#) City Council Office recommending the Council authorize the Chair to sign a six-month contract extension with Cowdell & Woolley, P.C. for as needed legal services.

Attachments: [Cowdell Woolley Contract.pdf](#)
[First Amemdment.Sandy City.docx](#)

Mike Applegarth recommended that the Council authorize the Chair to sign a six-month contract extension with Cowdell & Woolley, P.C. for as needed legal services, with the intent to engage the 2020 Council on continuing with legal counsel.

There were no comments.

A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to authorize the Chair to execute Amendment 1 to the Legal Services Agreement with Cowdell & Woolley P.C. for a six-month contract extension... The motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

3. [ZONE-10-19-5751\(CC\)](#) Community Development Department presenting a rezone application (File #ZONE-10-19-5751, Rees Rezone,) on behalf of IPOA, LLC., requesting that 0.52 acres, located at 1680 E. Dimple Dell Road, be rezoned from the R-1-10 Zone to the PO Zone.

Attachments: [Planning Commission Staff Report](#)
[Planning Commission Minutes \(draft\)](#)
[Neighborhood Meeting Summary](#)
[Ordinance #19-36](#)
[Peggy Bert Comments.pdf](#)
[Howard Hyden](#)
[Applicant Design Concept](#)
[Executed Ord 19-36 Rees Rezone](#)

Jake Warner updated the Council on the rezone application on behalf of IPOA to rezone property located at 1680 E. Dimple Dell Road from R-1-10 to the PO Zone.

Applicant Amy Rees Anderson presented a powerpoint of the proposed office site.

Public comments:

Chris McCandless received a letter from a resident who spoke in favor of the rezone.

Monica Zoltanski was excited for the plan and welcomed this to neighborhood. She liked the design and felt it was a great solution for the area.

Comments closed.

A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to adopt Ordinance 19-36 , rezoning approximately 0.52 acres from R-1-10 "Single Family Residential District" to PO "Professional Office", located at approximately 1680 East Dimple Dell Road... The motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

4. [CODE-11-19](#) Cul-de-sac Length
[-5755 CC](#) Amend Title 21, Chapter 21 - Subdivision Design Standards, Section 10 - Streets, of the Sandy Municipal Code

Attachments: [Staff Report](#)
[11.21.19 PC Meeting Minutes](#)
[Ord 19-35](#)
[Exhibit A](#)
[Executed Ord 19-35 Cul-de-sac lengths](#)

Mike Wilcox noted this was a request by the City Council to Amend Title 21, Chapter 21 - Subdivision Design Standards, Section 10 - Streets, of the Sandy Municipal Code.

There were no comments.

A motion was made by Kristin Coleman-Nicholl seconded by Steve Fairbanks to adopt Ordinance 19-35 amending Title 21 of the Sandy City Municipal Code Chapter 21, "Subdivision Design Standards", Section 10, "Street Standards for all Types" to amend regulations for cul-de-sac lengths on streets....the motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

5. [CODE-10-19-5752_CC](#) Jolley Pharmacy - Proposed Amendments to the SD(Carnation) Zone Amend Title 21, Chapter 19 - Special Development (SD) Districts, Section 20 - SD(Carnation), of the Sandy Municipal Code

Attachments: [Staff Report](#)

[11.21.19 PC Meeting Minutes](#)

[Ord 19-34](#)

[Exhibit A](#)

[Executed Ord 19-34 Jolley Pharmacy](#)

Mike Wilcox explained the code amendment request from Jolley Pharmacy, proposed amendments to the SD(Carnation) Zone to amend Title 21, Chapter 19 - Special Development (SD) Districts, Section 20 - SD(Carnation), of the Sandy Municipal Code.

Applicant Adam Nash requested a few amendments to include in the zone, landscape, and buffers for a new Pharmacy.

There were no comments.

A motion was made by Kristin Coleman-Nicholl seconded by Steve Fairbanks to adopt Ordinance 19-34 Amending Title 21 of the Sandy City Municipal Code: Chapter 19, "Special Development (SD) Districts", Section 20 "SD(Carnation) -10600 S. 10000 E." to accommodate a development proposal of the Jolley Pharmacy and medical Plaza Facility..... The motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

6. [19-464](#) Sandy City Fire Department recommends that the City Council adopts Resolution #19-50C to amend the agreement between Sandy City and Unified Fire Authority.

Attachments: [Resolution 19-50c](#)
[UFA INTERLOCAL AGREEMENT AMENDMENT](#)
[UFA Interlocal Agreement](#)
[Map](#)

Bruce Cline introduced the interlocal agreement between Sandy City and Unified Fire for the extension of the current contract to provide service inside the City.

Council questions followed.

There were no comments.

A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to adopt Resolution 19-50C, authorizing the amendment to a Cooperative Interlocal Agreement between Sandy City and Unified Fire Authority relating to delivery of Fire Protection Services .. The motion carried unanimously.

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Zach Robinson
Linda Martinez Saville

Absent: 1 - Steve Fairbanks

Roll Call

Council Member Steve Fairbanks left the meeting at approximately 6:20 p.m., after Agenda Item #5.

Present: 6 - Council Member Brooke Christensen
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Zach Robinson
Council Member Linda Martinez Saville

Absent: 1 - Council Member Steve Fairbanks

7. [19-475](#) Interlocal Cooperation Agreement between Salt Lake County and Sandy City conveying and transferring certain property to the City

Attachments: [Memorandum](#)
[Resolution 19-49C](#)
[Interlocal Cooperation Agreement - for Wasatch Boulevard and 300 East Properties \(12-03-19\)](#)
[Exhibit A Quit Claim Deed - From County - for Wasatch Boulevard Property](#)
[Exhibit B Quit Claim Deed - From County - for Tax Deed Property](#)

Civil Attorney Jeff Robinson introduced the Interlocal Cooperation Agreement between Salt Lake County and Sandy City conveying and transferring certain property to the City.

Public Comment:

Steve Van Maren noted that this was not an object of discussion at the County meeting so it must have passed. He would like a map to look at.

There were no more comments.

A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to adopt Resolution 19-49C, authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City Cooperation to convey and transfer certain property to the City ... The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Zach Robinson
Linda Martinez Saville

Absent: 1 - Steve Fairbanks

8. [19-476](#) The City Attorney's Office is recommending that the Council consider an amendment to Sandy City Code, Title 1, Chapter 1-1, Section 1-1-6 allowing staff to begin correcting scrivener's errors in the Sandy City Code without bringing the correction before the Council.

Attachments: [Memorandum](#)
[Ordinance 19-33](#)
[Executed Ord 19-33 - Title 1 Supplementation of Code](#)

Jeff Robinson introduced the amendment to Sandy City Code, Title 1, Chapter 1-1, Section 1-1-6 allowing staff to begin correcting scrivener's errors in the Sandy City Code without bringing the correction before the Council.

There were no public comments.

Council comments and discussion followed.

Brooke Christensen made a motion seconded by Zach Robinson to deny Ordinance 19-33 updating the Sandy City Code by amending Title 1, "The Code; Ordinances, Ethics", Chapter 1-1, "Code Established Definitions and Rules of Construction", Section 1-1-6 "Supplementation of Code".the motion was denied by the following vote:

Yes: 2 - Brooke Christensen
Zach Robinson

No: 4 - Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Linda Martinez Saville

Absent: 1 - Steve Fairbanks

2nd Motion on Item #8

Kris Coleman Nicholl made a motion seconded by Maren Barker to adopt Ordinance 19-33 updating the Sandy City Code by amending Title 1, "The Code; Ordinances, Ethics", Chapter 1-1, "Code Established Definitions and Rules of Construction", Section 1-1-6 "Supplementation of Code"....the motion carried by the following vote:

Yes: 5 - Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Zach Robinson
Linda Martinez Saville

No: 1 - Brooke Christensen

Absent: 1 - Steve Fairbanks

9. [19-468](#) Outgoing Council Member parting thoughts.

Maren Barker thanked the residents for giving her a chance to serve the past 4 years.

Cyndi Sharkey expressed appreciation to the four council members leaving and the three City Council members for their longevity, dedication, and service.

Chris McCandless made his closing comments referencing the projects he was involved in during his years of service on the City Council. He expressed appreciation to Staff for their work and efforts; expressing confidence in the upcoming new Council Members, encouraging them to work together as a team with the Administration; and to keep up the fight to prevent a bridge being built over Dimple Dell.

6:00 Time Certain Items and Public Hearings

10. [19-469](#) Council Member McCandless recommending that the Council receive a presentation from the Cottonwood Canyons Foundation

Attachments: [CCF Forest Partnership Presentation](#)
[CCF Handout](#)

Serena Anderson, Executive Director of the Cottonwood Canyon Foundation, spoke regarding the role of the foundation specifically trail work in the canyons.

Adjournment

City Council Meeting was closed. Meeting went into Recess for Closed Session. The Council met in the Council Conference Room.

A motion was made by Chris McCandless, seconded by Brooke Christensen, to close the City Council meeting and reconvene into Closed Session to discuss the character, professional competency, or physical or mental health of an individual, as well as investigative proceedings regarding the alleged allegations of criminal misconduct.. The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Zach Robinson
Linda Martinez Saville

Absent: 1 - Steve Fairbanks

Adjournment

The meeting adjourned at approximately 8:08 p.m. by Maren Barker seconded by Zach Robinson. The next scheduled meeting of the City Council is Tuesday, January 7, 2020 at 5:15 p.m.

Kris Coleman Nicholl, Chair
Sandy City Council

Pam Lehman
Meeting Clerk