



Sandy City, Utah

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

Meeting Minutes

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

Tuesday, June 6, 2017

5:15 PM

Council Chambers

5:15 Work Session

Agenda Planning Calendar Review

Chairman Smith reviewed the agenda planning calendar.

Council Member Business

Kris Coleman Nicholl requested to hold a discussion on Council Policies during next week's Council meeting.

Council Office Director's Report

No Report was given.

Mayor's Report

Mayor Dolan reported on the cavallia meeting to discuss the Christmas village concept.

CAO Report

Scott Bond explained the reason for the absence of some of the Department Heads.

Korban Lee discussed parking issues and strategy for the opening of Hale Center Theatre.

Chief Maxfield briefed the Council on the fatality drowning at Bells Canyon this past weekend and efforts of the search and rescue teams. Efforts are being made to inform the public of dangers in the canyons near streams and reservoirs.

Todd Asay reported on the All Poly Football Camp to be held June 13-17. The event will be held at Lone Peak Park.

Information Items

1. [17-103](#) Police Department presenting the semi-annual update on the Victim of Crime Advocate (VOCA) program.

VOCA was postponed to next week's Council Meeting.

2. [17-150](#) City Council Office requesting discussion of appointments to special committees.

Mike Applegarth explained the process taken in past years to appoint individuals to the various citizen committees. Staff would like to review the ordinance on formation of special committees then bring back a resolution with amended language. The Council agreed to move forward and address again in mid-July.

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

Korban Lee presented a flyer on Adventure Week highlighting the program and all scheduled events the week of June 17-24th.

Chairman Smith asked Councilwoman Nichol to review her proposals on the Council Chair Election Policy. The Council would act on the policy next week.

Council discussion followed.

Meeting went into Recess

Meeting Reconvened

A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to recess worksession. The motion carried by the following vote:

Yes: 6 - Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Absent: 1 - Scott Cowdell

7:00 Council Meeting

Roll Call

Present: 6 - 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

Absent: 1 - Council Member Scott Cowdell

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:
Mayor Tom Dolan

CAO Scott Bond
Deputy to the Mayor Nicole Martin
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
City Attorney Rob Wall
Community Development Director James Sorensen
Administrative Services Director Brian Kelley
Assistant Fire Chief Derek Maxfield
Parks & Recreation Director Scott Earl
Assistant Parks & Recreation Director Todd Asay
Police Chief Kevin Thacker
Assistant Public Utilities Director Scott Ellis
Public Works Director Mike Gladbach

Opening Remarks / Prayer / Pledge of Allegiance

Chairman Stephen P. Smith welcomed all those in attendance.

Timothy Holt led the audience in the prayer.

Abigail Slama-Catron led the audience in the pledge.

Chairman Smith gave a shout -out to the Police and Firefighter's on their response to a tragic situation last Tuesday.

Chief Thacker reported on how emotional the situation and setting was for everyone involved. He also complimented the Police Officers for their "amazing job" and the love they have for their community.

Special Recognition

4. [17-166](#) Alzheimer's & Brain Disease Awareness Month Proclamation.

Attachments: [Alzheimers and Brain Awareness Proclamation](#)

Mayor Dolan along with members of the City Council presented a proclamation recognizing Alzheimer's and Brain Disease Awareness Month. He noted that 5.4 million Americans have Alzheimer's, the 6th leading cause of death.

Ronny Decker, head of the Alzheimers Agency, thanked the Council for their recognition.

5. [17-169](#) Special recognition of Jordan High baseball player Gage Edwards.

Attachments: [Link to Deseret News article](#)

This item was moved to the June 13th City Council Meeting.

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](#)

Members of the City Council along with Mayor Dolan presented resolutions to a team of 6th grade students from the Beehive Science and Technology Academy honoring their achievement of the Bionic Porcupines 2.3, and earning the President's Environmental Youth Award.

Citizen Comments

There were no citizen comments.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to approve the Consent Calendar. The motion carried by the following vote:

Yes: 6 - Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Absent: 1 - Scott Cowdell

7. [17-147](#) Approval of the April 25, 2017 Minutes.

Attachments: [April 25, 2017 Minutes.pdf](#)

Item approved.

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](#)
[Executed Copy Resolution 17-24 C.pdf](#)

Item adopted.

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](#)

Brian Kelley presented a briefing to the City Council regarding the adoption of the Sandy City Budget for Fiscal Year 2017-2018.

Council questions followed.

Linda Saville disclosed her affiliation with the Sandy Boys and Girls Club. She recused herself from the discussion.

Chairman Smith opened the public hearing.

Cathy Spuck, 8260 South 560 East, expressed concern that an additional code enforcement officer had not been included in the budget. She encouraged the Council to reconsider.

Bruce Blanchard, 8802 Shady Meadow Drive, thanked Mayor Dolan and Brian Kelley for time devoted to the City budget. He noted that Sandy has always been transparent in answering his questions. He expressed concern over the lack of detail related to personnel costs in the budget.

Steve Van Maren, 11039 South Lexington Circle, agreed with Mr. Blanchard's comments. He felt that the two CAO's should be included in the Administrative budget not non-departmental.

Mark Simpkins, 8809 Summer Meadow Drive, expressed concerns regarding the water fund and asked for clarification.

Jim Edwards, 1873 Richard Road, thanked Chairman Smith for recognizing D-Day. This was a positive day for America and the World. He expressed concern regarding the water fund transfer.

Monica Zoltanski, 10963 South Bay Meadow Circle, asked for clarification on what she felt was a disparity on council member's salaries. She complained about her water and sewer bills.

Mark Randall, 1830 East Willow Glen Circle, asked the Council to return the funds back into the water enterprise fund and refrain from raising revenues to visibly tax residents.

Council discussion and comments followed.

A motion was made by Maren Barker, seconded by Stephen Smith, to continue the public hearing to the June 13, 2017 City Council Meeting on the adoption of the Sandy City Budget for Fiscal Year 2017 - 2018 .. The motion failed by the following vote:

With the failed motion; The public hearing on this item was closed and no public

comment will be taken next week prior to the vote on resolutions.

Yes: 2 - Maren Barker
Stephen P. Smith

No: 4 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville

Absent: 1 - Scott Cowdell

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](#)
[Executed Copy of Resolution 17-26 C.pdf](#)
[Executed Copy of Resolution 17-27 C.pdf](#)
[Executed Copy of Resolution 17-28C.pdf](#)
[Executed Copy of Resoluton 17-29 C.pdf](#)

Brian Kelley briefed the Council on the amendments to the current Fiscal Year Budget. He reviewed each of the resolutions.

Chairman Smith opened the Public Hearing.

Steve Van Maren, 11039 South Lexington Circle, addressed the allocation of water fund revenues and asked if everyone was satisfied that money could be spent on land, and if an agreement had been reached with the legal department. He thanked Mr. Kelley for covering the purchase of police vehicles.

Chairman Smith noted that Mr. Kelley approached our bond council on the land nexus. The bond council noted that a land purchase is an authorized use of the bond proceeds.

Cathy Spuck, 8260 South 560 East, questioned the golf course fees.

Citizen Comments was closed.

A motion was made by Chris McCandless, seconded by Steve Fairbanks, to approve Resolution 17-26 C, increasing total appropriations and transferring funds within the General Fund for Fiscal Year commencing July 1, 2016 and ending June 30, 2017.... The motion carried by the following vote:

Yes: 6 - Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Absent: 1 - Scott Cowdell

Chris McCandless made the motion seconded by Linda Martinez Saville to adopt Resolution #17-27C increasing total appropriations and transferring funds within the Capital Projects Funds for the Fiscal Year commencing July 1, 2016 and ending June 30, 2017...

- Yes:** 5 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith
- No:** 1 - Maren Barker
- Absent:** 1 - Scott Cowdell

Chris McCandless made the motion seconded Steve Fairbanks to approve Resolution #17-28C increasing total appropriations and transferring funds within the proprietary funds for the Fiscal Year commencing July 1, 2016 and ending June 30, 2017 as presented by Staff with Exhibit A, B, C, D, modifying Exhibit E so that sources total \$712,411.00 and uses total \$712, 411.00 along with Exhibit F...

- Yes:** 5 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith
- No:** 1 - Maren Barker
- Absent:** 1 - Scott Cowdell

Maren Barker made a motion seconded by Stephen Smith to bifurcate the Exhibits to Resoluton 17-28C, and only include Exhibits A through amended exhibit E.....Motion failed by the following vote:

- Yes:** 2 - Maren Barker
Stephen P. Smith
- No:** 4 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
- Absent:** 1 - Scott Cowdell

Chris McCandless made the motion seconded by Steve Fairbanks to approve Resolution #17-29C increasing total appropriations and transferring funds within the Special Revenue Funds for the Fiscal Year commencing July 1, 2016 and ending June 30, 2017...The motion carried by the following vote:

Yes: 5 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

No: 1 - Maren Barker

Absent: 1 - Scott Cowdell

Council Items

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 Series 2017 \(1\)](#)
[Bond Purchase Agreement - Sandy Water Revenue Bonds 2017 \(1\)](#)
[Preliminary Official Statement - Sandy City Water Rev Bonds 2017 -DRAFT 05-11-2017 v4](#)
[Calendar of Events for \\$10M Bonds - 5.4](#)

Brian Kelley noted that this was a 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). The protest period ends June 19, 2017.

Chairman Smith opened the public hearing.

Steve Van Maren, 11039 South Lexington Circle, questioned water rate increases and the proposed pickle ball courts.

As there were no further comments, the hearing was closed.

Adjournment

The meeting adjourned at approximately 10:00 p.m. by Linda Martinez Saville. The next scheduled meeting of the City Council is Tuesday, June 13, 2017 at 7:00 p.m.

Stephen P. Smith, Chair
Sandy City Council

Pam Lehman
Meeting Clerk