



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, May 9, 2017

5:15 PM

Council Chambers

5:15 Work Session

Chairman Smith noted that Council Member Nicholl would not be present this evening due to her Father's passing.

Council Member Saville joined the Work Session at 5:47 PM.

Agenda Planning Calendar Review

Chairman Smith reviewed the Agenda Planning Calendar. Work Session would be adjourned at 6:00 p.m. for the Council to participate in a reception in the Multi Purpose Room with the graduates of the Sandy Citizen Academy.

Council Member Business

Council Member McCandless reported on the Jordan River Commission Board Meeting.

Council Office Director's Report

Mike Applegarth reported on behalf of Council Member Nicholl on a request for a proclamation about gun violence awareness.

Mayor's Report

Mayor Dolan mentioned a press conference for this Friday on not paving the Dimple Dell North Rim Trail.

Mountain America and Maverick have been approached about sponsorships for the Sandy Amphitheater.

He also met with developers to discuss the future of retail.

The Taste of Sandy at the Shops at Southtowne was this last Saturday.

He reported on the Family Night at the Skate Park.

Cavalía has approached Mayor Dolan with a new concept.

CAO Report

Chief Cline reported on six recent incidents the Fire Department responded to over the last weekend.

Tom Ward reported on snowpack.

Mike Gladbach reported on Spring Cleanup.

Information Items

1. [17-122](#) Parks & Recreation Department briefing the City Council on the proposed FY 2017-18 Parks & Recreation budget.

Attachments: [Parks & Recreation Budget Presentation](#)

Scott Earl briefed the Council on the proposed Parks & Recreation division budgets.

2. [17-123](#) Public Works Department briefing the City Council on the proposed FY 2017-18 Public Works budget.

Attachments: [Public Works Budget Presentation](#)

Public Works Director Mike Gladbach gave an update on the recovery from the fire at the Public Works facility, and presented the proposed Public Works Department budget.

Fleet Manager Nathan Schafer presented information on oil analysis equipment and police vehicle upgrades.

3. [17-124](#) Redevelopment Agency/Economic Development Department briefing the City Council on the proposed RDA/Economic Development FY 2017-18 budget.

Attachments: [RDA Budget FY2017final](#)

Nick Duerksen presented the Redevelopment Agency project area budgets.

The Council adjourned Work Session.

Meeting went into Recess

Meeting Reconvened

7:00 Council Meeting

Roll Call

Present: 6 Council Member Scott Cowdell
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl (absent)
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Linda Martinez Saville
Council Member Stephen P. Smith

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
Communications Director Nicole Martin
Economic Development Director Nick Duerksen
City Attorney Rob Wall
Community Development Director James Sorensen
Planning Director Brian McCuiston
Administrative Services Director Brian Kelley
Human Resources Director Katrina Frederick
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Assistant Director Parks & Recreation Todd Asay
Assistant Director Parks & Recreation Dan Medina
River Oaks Golf Course Director of Operations Mitch Stone
Alta Canyon Division Head Jetta Valentine
Park Superintendent Chris Dodd
Recreation Division Head Kevin Bybee
Police Chief Kevin Thacker
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach
Assistant Public Works Director Paul Browning
City Engineer Ryan Kump
Traffic Engineer Brittany Ward
Street Manager Blaine Botkin
Fleet Manager Nathan Schafer

Opening Remarks / Prayer / Pledge of Allegiance

The prayer was offered by Scout Easton Smith.

The Pledge of Allegiance by Scout Longman.

Special Recognition

4. [17-125](#) Mayor Dolan to receive the Save Our Canyons Award.

Deputy Mayor Nicole Martin presented the Save Our Canyons Award to Mayor Dolan.

Council Member McCandless also recognized The Inn Between, a nonprofit organization serving the homeless population.

Citizen Comments

Bruce Blanchard, 8802 Shady Meadow Drive, spoke about revenue sources in the Public Works budget.

Monica Zoltanski, 10963 South Bay Meadow Circle, spoke about her ability to access information from the City's website.

Anna MacNamer, 7093 South 2133 East Cottonwood Heights, Utah shared concerns about water usage.

7:05 Public Hearing(s)

5. [CODE-3-17-5242](#) The Community Development Department is requesting to amend Title 15A, Chapter 28, Fencing, Land Use Development Code, Revised Ordinances of Sandy City, 2008. The purpose of the Code Amendment is to consider modifying a provision in which the Community Development Department can approve a fence up to 8 feet in height, in the side and rear yard of a residential lot.

Attachments: [staff report after PC.pdf](#)
[April 20 PC minutes.pdf](#)
[17-16.pdf](#)

Brian McCuiston presented the Code Amendment to the City Council. Chairman Smith opened the public hearing.

Steve Van Maren, 11034 South Lexington Circle, spoke in support of the ordinance amendment.

Beth Ann Martin, 11128 South 21125 East, expressed concerns about the fencing ordinance as it stands now because a neighbor's 6 foot fence in the backyard abuts her front yard.

Council discussion followed. Council Member Fairbanks also read into the record a list of comments shared with Council Member Nicholl.

A motion was made by Maren Barker, seconded by Steve Fairbanks, to adopt Ordinance 17-16 to amend Title 15A, Chapter 28, Fencing, Land Use Development Code, Revised Ordinances of Sandy City, 2008, modifying a provision in which the Community Development Department can approve a fence up to 8 feet in height, in the side and rear yard of a residential lot, also providing a saving clause and effective date for this ordinance.... The motion failed by the following vote:

- Yes:** 3 - Maren Barker
Steve Fairbanks
Stephen P. Smith
- No:** 3 - Scott Cowdell
Chris McCandless
Linda Martinez Saville

6. [17-114](#) Public Hearing on enterprise funds cost allocation and water fund subsidy transfer.

Attachments: [SANDY ENTERPRISE FUND HEARING NOTICE](#)

[Enterprise Fund Transfers](#)

[Water Budget](#)

[Alta Canyon Budget](#)

[Waste Budget](#)

[Golf Budget](#)

Finance Director Brian Kelley presented information on the enterprise funds cost allocation and the subsidy transfer from the water fund to the general fund. The Council asked clarifying questions. Chairman Smith opened the public hearing.

Bruce Blanchard, 8802 Shady Meadow Drive, shared information he learned from speaking with Jeremy Walker at the State Auditor's Office on the subsidy transfer. Mr. Blanchard concluded that the City lacked the authority to transfer the funds. Mr. Blanchard asked that the City stop the transfer.

Steve Van Maren, 11039 South Lexington Circle, reviewed past Council minutes relative to the transfer from the Water Fund. Mr. Van Maren believes it is time to stop the practice of transferring from the Water Fund

Frank Christiansen, 8817 Shady Meadow Drive, thanked the Council for their service and shared a concern that the past franchise fee was unlawful. He encouraged the Council to stop the practice and reimburse the water fund.

Mark Randall, 1830 East Willow Glen Circle, spoke about attachment to outcome and seeking approval. He expressed concern about the veracity of the public hearing notice.

Paul Rasmussen, 8810 Ida Lane, said that the transfer from the water fund to the general fund doesn't look right.

Monica Zoltanski, 10963 South Bay Meadow Circle, said that the Council should raise taxes if its needed to run the City and that residents should be trusted with the information.

Council discussion followed.

Council Items

7. [17-130](#) Council Member McCandless requesting a report on SkiSandyUtah.com winter season statistics.

Attachments: [SkiSandyYearOverYearReivew](#)
[2016-2017 Traffic report Ski Sandy \(1\)](#)
[Ski Utah - Ski Sandy 16-17 Report](#)
[Sandy City Total Campagin Analitics 16_17 One Sheet](#)

Communication Director Eric Richards presented analytics and outcomes from the Tourism Committee's SkiSandyUtah.com marketing effort. Tourism Committee advertising vendors presented provided information about their individual marketing strategies.

8. [17-100](#) City Council Office briefing the Council on short term rentals.

Attachments: [Draft STR Ordinance](#)

City Council Analyst Dustin Fratto presented an outline of initial questions to be answered with the development of a short term rental ordinance. Mr. Fratto recommended that the Council take the issue to a future Work Session discussion.

9. [17-041](#) Council Member Barker requesting discussion and and recommending the City Council initiate proposed amendments to the Land Development Code, Chapter 15A-20-07 Planned Unit Development (PUD).

Attachments: [Proposed Amedments to Chapter 15A-20-07](#)
[Proposed Amendments \(5-19-2017\)](#)

Council Member Barker spoke about the development of the Planned Unit Development amendment recommendations. Council discussion of the proposed amendments followed.

10. [17-127](#) Council Member Nicholl recommending General Plan amendment.

Attachments: [General Plan](#)

Item #10 was continued by unanimous consent due to Council Member Nicholl's absence.

11. [17-129](#) Administration updating the City Council on Bonneville Shoreline Trail property acquisition.

Parks and Recreation Director Scott Earl provided details on the recent acquisition of property necessary to complete the Bonneville Shoreline Trail. Council Member Barker expressed concern about the disposition of the property.

12. [17-119](#) Councilman Smith proposes amendments to the water bond parameters resolution, changing the authorized issuance amount from approximately \$7,000,000 to approximately \$10,000,000.

Attachments: [Calendar of Events for \\$10M Bonds - 5.4.17](#)
[Public Utilities long term analysis with 7m bond](#)
[Public Utilities long term analysis with 10m bond](#)
[Water Bond Parameters Resolution Amendments](#)

Council Member Smith presented a concept to amend the parameters resolution of the recent water bond authorization in order to provide a funding source for property acquisition in the mouth of Little Cottonwood Canyon for future water facilities and watershed protection. Council discussion ensued.

A motion was made by Stephen Smith, seconded by Chris McCandless, to amend resolution 17-15C, changing the authorized issuance amount of the water bond parameters from \$7,000,000 to \$10,000,000, and to bring the amended resolution back before the Council on May 16, 2017... The motion carried by the following vote:

Yes: 5 - Scott Cowdell
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

No: 1 - Maren Barker

Adjournment

The Council adjourned by unanimous consent.

The meeting adjourned at approximately 9:00 p.m. The next scheduled meeting of the City Council is Tuesday, May 16, 2017 at 7:00 p.m.

Stephen P. Smith, Chair
Sandy City Council

Michael Applegarth
Meeting Clerk