



# 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*

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Tuesday, September 25, 2018

5:15 PM

Council Chambers

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### 5:15 Council Meeting

#### Roll Call

Council Office Director Michael Applegarth  
Council Office Analyst Dustin Fratto (Excused)

#### **Administration:**

Mayor Kurt Bradburn  
CAO Matthew Huish  
Economic Development Director Nick Duerksen  
City Attorney Bob Thompson  
Senior Civil Attorney Darien Alcorn  
Community Development Director James Sorensen  
Long Range Planning Manager Jake Warner  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
Police Chief William O'Neal  
Public Utilities Director Tom Ward  
Public Works Director Mike Gladbach

**Present:** 6 - Council Member Brooke Christensen  
Council Member Maren Barker  
Council Member Kristin Coleman-Nicholl  
Council Member Steve Fairbanks  
Council Member Zach Robinson  
Council Member Linda Martinez Saville

**Absent:** 1 - Council Member Chris McCandless

#### Non-voting Items

##### Agenda Planning Calendar Review

Mike Applegarth reviewed the Agenda Planning Calendar.

**Council Member Business**

Council Member Christensen spoke about ULCT resolutions, the CDBG hearing last week, the Historic Committee, and various Sandy Chamber events.

Council Member Robinson reported on the Arts Guild meeting, the Park Lane Fun Run, and he presented the Mayor with a resolution from the Governor about Sandy's idle free ordinance.

**Council Office Director's Report**

No Report.

**Mayor's Report**

No Report

**CAO Report**

Matt Husih invited James Sorensen, Mike Gladbach, and Bruce Cline for updates to the Council.

James Sorensen updated the Council on Short Term Rentals.

Mike Gladbach updated the Council on the complexity and solutions for trash collection in the Granite Community.

Chief Cline updated the Council on the crew that was sent to assist with the Pole Fire.

**Legislative Report**

Evelyn Everton was attending a PIO Conference in St. George.

**Citizen Comments**

Representative Bruce Cutler addressed the Council regarding Operation Rio Grand.

Rachael Dye, Property Manager, addressed concerns with the feral cat population and the TNR Program. She would like to see changes and a solution.

Steve Fairbanks to present her information to Mike Applegarth for further possible discussion on this issue.

Steve Van Maren addressed the Council on the flow chart for the Administrative Law. He thought there should be an additional step to include collection of a fine, to make the hearing dates consistent in the ordinance, and that the purchasing limit should also be consistent.

Comments closed.

**Voting Items**

5:15 Public Hearing

1. [ZONE-07-18-5452\(CC\)](#) Larsen Property Rezone - Cari and Nick Larsen have submitted an application requesting a zone change of a parcel located at 10397 S. Dimple Dell Road, approximately 1.59 acres, from R-1-40A to R-1-20A both "Single Family Residential Districts." File #ZONE-07-18-5452.

**Attachments:** [PC Staff Report-Larsen](#)  
[PC Minutes-Larsen-draft](#)  
[Sudivision Concept Plan](#)  
[Ordinance #18-29](#)  
[City Council Notice-Larsen](#)

Jake Warner presented a summary on the Larsen Property Rezone.

The public hearing was opened. As there were no comments, the hearing was closed.

Council questions followed.

**A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to adopt Ordinance 18-29, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; to wit: rezoning approximately 1.59 acres from R-1-40A "Single Family Residential District" to the R-1-20A "Single Family Residential District", located at approximately 10397 South Dimple Dell Road, also providing a saving clause and an effective date for the ordinance... The motion carried by the following vote:**

**Yes:** 6 - Brooke Christensen  
Maren Barker  
Kristin Coleman-Nicholl  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville

**Absent:** 1 - Chris McCandless

#### Consent Calendar

2. [ANEX-09-18-5488\(R\)](#) The Community Development Department is recommending the City Council adopt Resolution #18-49C indicating the intent to annex an unincorporated area located at approximately 2893 E. Little Cottonwood Road (and the adjacent parcel to the west, which is a portion of Hidden Pine Lane), setting a hearing to consider such an annexation, and directing publication of a hearing notice.

**Attachments:** [Garza plat and legal](#)  
[18-49c Garza ANNEXATION RESOLUTION](#)  
[Corrected 18-49c Garza ANNEXATION RESOLUTION.docx](#)

**Kris Coleman Nicholl made a motion seconded by Zach Robinson to approve the Consent Calendar. Councilwoman Brooke Christensen asked that item #4 be pulled from the consent calendar. The Consent Calendar consisted of Items #2 and #3...the motion carried by a unanimous voice vote in favor.**

3. [ANEX-09-18-5489\(R\)](#) The Community Development Department is recommending the City Council adopt Resolution #18-48C indicating the intent to annex an unincorporated area located at approximately 11465 and 11467 S. Oberland Road, setting a hearing to consider such an annexation, and directing publication of a hearing notice.

**Attachments:** [Plat and legal](#)  
[18-48c Mosher ANNEXATION RESOLUTION](#)  
[Corrected 18-48c Mosher ANNEXATION RESOLUTION.docx](#)

**Kris Coleman Nicholl made a motion seconded by Zach Robinson to approve the Consent Calendar. Councilwoman Brooke Christensen asked that item #4 be pulled from the consent calendar. The Consent Calendar consisted of Items #2 and #3...the motion carried by a unanimous voice vote in favor.**

4. [18-359](#) Council Member Nicholl recommending adoption of an Ordinance amending the Sandy City Purchasing Code to clarify the City Council's contracting authority.

**Attachments:** [Contract Authority Ordinance.docx](#)  
[Exhibit A, Title 11 - Council Contracting Authority Amendment.pdf](#)  
[Coddell Wolley Opinion.pdf](#)

Kris Coleman Nicholl introduced the amendment to the Sandy City Purchasing Code.

Council discussion followed.

**A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless, to approve Ordinance 18-31 as written adding section 11-1-5(h) to Title 11 of the Sandy City Municipal Code with discussion.**

**Council and Administration discussion followed.**

**Kris Coleman Nicholl would be willing to amend the policy to reference State Code 10-3B 203 if that helps anyone. She called the question seconded by Zach Robinson.**

**Further Council comments followed.**

Councilmember Nicholl recommending adoption of an an Ordinance amending the Sandy City Purchasing Code to clarify the City Council's contracting authority.

**Kris Coleman Nicholl made another motion seconded by Chris McCandless to table this item until the Counsel for the City Council reviews Chris McCandless's questions; requesting a visit with Salt Lake City and Ogden City regarding their experiences, and schedule to a future date.**

**Kris Nicholl recommended that Mike Applegarth do the research in regards to Salt Lake and Ogden City.**

Further comments followed.

Question was called on the motion.

- Yes:** 6 - Brooke Christensen  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville
- No:** 1 - Maren Barker

## Council Items

5. [18-358](#) Administration presenting code amendments creating an administrative code enforcement program in Sandy City.

**Attachments:** [Draft Administrative Code Enforcement Ordinance \(9-25-18\).pdf](#)  
[Draft Administrative Code Enforcement Ordinance \(9-25-18 CLEAN\)](#)  
[Updated Flowchart \(002\).pdf](#)

Darien Alcorn presented an update and explanation on the proposed Administrative Code Enforcement Program. No action was taken.

**Discussion only. No action required.**

## Roll Call

Chris McCandless arrived at approximately 5:57 p.m.

- 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

6. [18-362](#) Council Member Nicholl recommending an amendment to the Sandy City Purchasing Code altering the dollar threshold that professional service contracts must reach before being disclosed to the City Council.

**Attachments:** [18-30 Contract Disclosure](#)  
[Exhibit A Title 11-1-6](#)

Kris Nicholl discussed the increase for professional service contracts in the spirit of transparency.

Council discussion followed.

**A motion was made by Maren Barker, seconded by Brooke Christensen, to not move forward with any changes to the Purchasing Code... The motion carried by the following vote:**

**Yes:** 5 - Brooke Christensen  
Maren Barker  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville

**No:** 2 - Kristin Coleman-Nicholl  
Chris McCandless

### 7:00 Time Certain Items

#### Prayer / Pledge of Allegiance

Was not held.

### Citizen Comments

Monica Zoltanski informed the Council that today was National Voter Registration Day. Ms. Zoltanski will be running for Utah Senate Seat #9 as a write in candidate.

Public Comments was closed.

### Adjournment

The meeting adjourned at approximately 7:10 p.m. by Kris Coleman Nicholl. The next scheduled meeting of the City Council is Tuesday, October 2, 2018 at 5:15 p.m.

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Steve Fairbanks, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk