



# 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, April 23, 2019

5:15 PM

Council Chambers

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### 5:15 Council Meeting

#### Roll Call

**This was approved.**

**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

Also Present:

Council Office Director Mike Applegarth  
Council Management Analyst Dustin Fratto  
Deputy Mayor Evelyn Everton  
Economic Development Director Nick Duerksen  
City Attorney Bob Thompson  
Community Development Director James Sorensen  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
Deputy Police Chief Greg Severson  
Public Works Director Mike Gladbach

#### Prayer / Pledge of Allegiance

The prayer was offered by Chief Cline. The Pledge of Allegiance was conducted by Council Member Robinson.

#### Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Council Member Martinez Saville inquired about Sandy Pride work in park strips, gutters, and drains. She spoke about the costs to improve the visual condition of Sandy area freeway on and off ramps. Parks Director Scott Earl also provided information about permit requirements.

Council Member Barker asked City Attorney Bob Thompson about recycling services.

Council Member McCandless expressed concern about flooding in Dimple Dell Park. Fire Chief Cline mentioned the Fire Department's preparation with Public Utilities. He also mentioned services in the unincorporated Granite area, and Canyon transportation issues.

Council Member Nicholl spoke about the deannexing of Granite from the Wasatch Front Waste and Recycling District.

## Mayor's Report

Mayor Bradburn was absent due to illness. CAO Huish was not present due to attendance at the ICMA Conference. Deputy Mayor Everton was present.

## CAO Report

## Citizen Comments

Monica Zoltanski spoke about the North Rim Trail reference in the Trails Master Plan, questions on the canal trail bridge connecting White City, a vicious dog attack in Dimple Dell Park, and the cleanup scheduled for Saturday, April 27.

## Information Items

1. [19-136](#) City Council Office recommending the Council receive an update from the Utah Department of Transportation regarding the Little Cottonwood Canyon EIS Project

John Robbins, UDOT Project Manager presented information on the Environmental Impact Statement and Transportation Action Plan for Little Cottonwood Canyon. Ralph Becker, Executive Director for the Central Wasatch Commission also participated in the presentation.

The Council went back to Item Number 1.

Jake Brown, UDOT Roadway Operations continued the presentation. Council questions and comments followed.

## Approval of the Consent Calendar

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## Voting Items

### Consent Calendar

2. [19-128](#) City Council Office and Public Utilities recommending that John Kirkham

be appointed as a regular member of the Public Utilities Advisory Board (PUAB)

**Attachments:** [John Kirkham](#)

This item was approved by consent vote.

#### Council Items

3. [19-137](#) Parks and Recreation Department presenting the 2019 Arbor Day Proclamation

**Attachments:** [arbordayproclamation2019](#)

Scott Earl presented the 2019 Arbor Day Proclamation. Britt Bingham, Sandy Urban Forester also gave a presentation about City trees.

4. [19-134](#) Interlocal Cooperation Agreement between Sandy City and Salt Lake County, requested by Sandy City Public Works for the County to transfer \$1,000,000 from the County Transportation Funds to the City to reimburse the City for costs associated with the 10200 South Pedestrian Tunnel and Intersection Project.

**Attachments:** [Sandy ILA 10200 South Ped Tunnel Project.pdf](#)

[19-12c.pdf](#)

City Engineer Ryan Kump presented the resolution authorizing the interlocal agreement with Salt Lake County for the 10200 S. pedestrian project. Council questions followed.

**A motion was made by Chris McCandless, seconded by Linda Martinez Saville, to adopt Resolution 19-12C, Authorizing the Execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City to transfer up to \$1,000,000 from the County Transportation Funds to the City to reimburse for its 10200 South Pedestrian Tunnel Project... 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. [19-129](#) Council Member Robinson recommending the City Council receive a presentation on Utah C-PACE and direct the City Attorney to review and prepare the Participation Agreement for Council adoption.

**Attachments:** [C-PACE Presentation Sandy City 04232019](#)

[Existing Buildings Handout](#)

[New Construction Handout](#)

[Draft C-PACE Participation Agreement and Resolution.docx](#)

Shawna Cuan from the Governor's Office of Energy Development provided follow up

information on the C-PACE program.

Curt Van Hove spoke about the C-PACE program.

**A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, to direct the City Attorney to review and prepare the C-PACE Participation Agreement for Council adoption... 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

## 6:00 Time Certain Items and Public Hearings

### Public Hearing(s)

6. [19-123](#) Community Development Department presenting the 2019 Annual Action for the use of CDBG funds, including the 2019-2020 CDBG budget, as prepared by the Citizen Advisory Committee and recommending approval.

**Attachments:** [2019 Committee Recommendation Summary](#)  
[2019 Annual Action Plan-draft \(4.18.19\)](#)  
[Resolution 19-13c \(4.18.19\)](#)

Jake Warner presented the CDBG 2019-20 Action Plan and recommended budget. Council questions followed. Public comment followed:

YWCA representative spoke in favor of the recommendation.

Peggy Daniel spoke in favor of the recommendation.

Steve Van Maren addressed the overhead costs and favored maintaining local control.

Beth Earhardt from the Senior Care Foundation spoke about their request for funding.

Jason Wheeler spoke in favor of retaining administrative control over funding, and the work of his organization to assist seniors.

Sal Jansen of Utah Community Action Center spoke in favor of the proposal.

Council questions and comments followed.

**A motion was made by Steve Fairbanks, seconded by Brooke Christensen, that Resolution #19-13c be approved, including the following:**

**1. Approval of the 2019 Annual Action Plan, subject to the provisions listed in the resolution; and**

**2. Authorization for the Mayor to submit the 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development and to sign associated grant documents... 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

7. [CODE-03-19](#) Alcohol Permits in SD(MU) Zone - Amend Title 15A, Chapter 19-03,  
[-5635 CC](#) SD-MU Mixed Use, Land Development Code, Revised Ordinances of  
Sandy City, 2008

**Attachments:** [Staff Report.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[ord 19-11.pdf](#)  
[Community Arts Memo.pdf](#)

Mike Wilcox presented the code amendment. Council questions followed. Public comment followed:

Steve Van Maren spoke about federal funding at various venues.

Monica Zoltanski spoke in favor of the code amendment.

The public hearing was closed. Council questions and comments ensued.

**A motion was made by Zach Robinson, seconded by Kristin Coleman-Nicholl, that the City Council adopt the proposed ordinance #19-10, which is an amendment to the Land Development Code and shown in Exhibit "A", for the following reasons:**

- 1. Compliance with the Purpose of the Land Development Code by creating consistency and equitable standards in Sandy City.**
- 2. Compliance with the Goals and Policies of the General Plan by establishing appropriate development standards for all uses and zoning categories within Sandy City... The motion carried by the following vote:**

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

**No:** 1 - Chris McCandless

## Adjournment

Adjournment at 7:57 PM.

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Kris Coleman Nicholl, Chair  
Sandy City Council

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Mike Applegarth  
Meeting Clerk