



Sandy City, Utah

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

Meeting Agenda

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, March 14, 2017

5:15 PM

Council Chambers

Web address to view complete packet: <http://sandyutah.legistar.com>

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: <http://sandy.utah.gov/government/city-council/procedure-guidelines.html>. Public comments during the Citizen Comment portion of the City Council meeting, or those offered during a Public Hearing may not exceed 3 minutes. If you wish to comment on a public hearing item(s), please hold your comments until that item is being discussed. Work Session items may or may not occur prior to 7:00 PM. Items not concluded during the Work Session will occur in the regular Council Meeting at the conclusion of other official business. Consent Calendar items have been previously considered or are otherwise routine in nature and will be considered in a single motion unless a Council Member wishes to discuss an item separately. In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

4:30 Dinner

5:15 Work Session

Agenda Planning Calendar Review

Council Member Business

Council Office Director's Report

Mayor's Report

CAO Report

Information Items

1. [17-063](#) Possible Closed Session to discuss pending or reasonably imminent litigation.

2. [17-029](#) Police Department providing the City Council a three-year statistical comparison.
Attachments: [Years in Review](#)
3. [16-334](#) Open and Public Meeting Act Training
4. [17-062](#) Finance Department presenting a Fiscal Year 2018 budget process update
Attachments: [Budget Update](#)
5. [17-044](#) Finance Department presenting an informational report to introduce, review and discuss draft Bond Documents
Attachments: [Memo to Council - Public Utilities Bond projects - Flat Iron Tank and Well 3-9-17](#)
[Parameters Resolution v3 \(super\) -Sandy Water Bonds 2017](#)
[Third Supplemental Indenture of Trust - Sandy City Water RevenueBonds, Series 2017](#)
[Bond Purchase Agreement - Sandy Water Revenue Bonds 2017_1](#)
[Preliminary Official Statement - Sandy City Water Revenue Bonds2017 - DRAFT](#)
[Calendar of Events - Draft 3.10.17](#)
[Summary of Structuring Scenarios 3.10.2017](#)
[Water Debt Service Coverage Table 3.10.2017](#)
[17-11C Proprietary Funds DRAFT](#)
6. [17-060](#) Council Member McCandless presenting a concept for a Short Term Rental Overlay Zone.
Attachments: [AIRBNB Legislation request letter](#)
[H.B. 253 \(as of March 2, 2017\)](#)
7. [17-054](#) City Council requesting a 2017 Legislative Session update.
8. [16-196](#) Council Office recommending the City Council review and adopt the draft public hearings policy as discussed on March 7, 2017.
Attachments: [Public Hearing Policy \(March 14, 2017 Tracked Changes Version\)](#)
[Public Hearing Policy \(Clean March 14, 2017 Consent Version\)](#)

7:00 Council Meeting

Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Citizen Comments

Special Recognition

9. [17-064](#) Resolution 17-12C honoring the Red Cross.

Attachments: [Red Cross Resolution](#)

Consent Calendar

10. [16-196](#) Council Office recommending the City Council review and adopt the draft public hearings policy as discussed on March 7, 2017.

Attachments: [Public Hearing Policy \(March 14, 2017 Tracked Changes Version\)](#)
[Public Hearing Policy \(Clean March 14, 2017 Consent Version\)](#)

7:05 Public Hearing(s)

11. [ZONE-01-07-5185](#) Mr. Richard Welch of Garbett Homes, is requesting to rezone approximately 1.82 acres from the CN "Neighborhood Commercial District" to the R-1-6 "Single Family Residential District" for the subject property, located at 2111 East Oak Drive, known as the Windcroft on Highland #2 Rezone - ZONE-01-17-5185.

Attachments: [Council Request.pdf](#)
[17-11.docx](#)
[PC Minutes 02-16-2017 \(draft\).pdf](#)
[Staff Report.pdf](#)

Council Items

12. [17-061](#) Recess of City Council Meeting to convene a meeting of the Sandy City Redevelopment Agency

Attachments: [RDA Packet 3-14-17](#)

Completion of reports and other items not held in the Work Session.

Adjournment