



Sandy City, Utah

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

Meeting Agenda

City Council

Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Tuesday, May 3, 2016

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. [16-179](#) Metropolitan Water District of Salt Lake & Sandy providing an overview of the Fiscal Year 2017 tentative budget.

Attachments: [Link to Metro Water of Salt Lake & Sandy FY 2017 Tentative Budget](#)

2. [16-206](#) Council Members Nicholl and McCandless and Brian McCuistion presenting concepts for the Dimple Dell Overlay Zone.

Attachments: [Chapter 15A-39, Dimple Dell Overlay Zone](#)

7:00 Council Meeting

Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Citizen Comments

Consent Calendar

3. [16-200](#) Mayor Dolan requesting the Council's advise and consent on Resolution 16-16M appointing Steven Wrigley to the Board of Adjustment.

Attachments: [Resolution 16-16M](#)

4. [16-207](#) Approval of the April 26, 2016 City Council Meeting Minutes.

Attachments: [April 26, 2016 City Council Meeting Minutes](#)

7:05 Public Hearing(s)

5. [16-180](#) IHC Health Services, Inc. Public Hearing: Conducting a public hearing with respect to the proposed issuance by Utah County, Utah (the "Issuer") of its hospital revenue bonds (the "Bonds") in one or more series and in an aggregate principal amount not to exceed \$130,000,000 with respect to certain health care facilities of IHC Health Services, Inc. located in Sandy City, Utah, for the purpose of financing, refinancing or providing reimbursement for the acquisition, improvement and equipping of such health care facilities and considering for adoption a resolution approving the issuance of the Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. Interlocal Agreement: Considering for adoption a resolution authorizing the execution and delivery by Sandy City, Utah (the "City") of an Interlocal Cooperation Agreement, which will authorize the Issuer to issue a portion of the Bonds on behalf of the City and certain other public agencies located in the State of Utah.

Attachments: [Interlocal Cooperation Agreement](#)
[Public Hearing Notice](#)
[Resolution for Interlocal Cooperation Agreement \(redline\)](#)
[Resolution for TEFRA \(redline\).docx](#)

6. [16-197](#) Community Development Department recommending the City Council approve the CDBG FY 2016-2017 Annual Action Plan.

Attachments: [Council Request](#)
[Staff Report 16-17 AAP](#)
[DRAFT Action Plan 16-17 042516](#)
[Resolution 16-28C](#)

Council Items

7. [16-205](#) Human Resources Department recommending the City Council listen to a presentation on the proposed FY 2017 compensation plan.

Attachments: [CC FY17 Comp Plan Proposal May2016](#)
[FY17 Comp Summary Handout for City Council](#)

8. [16-209](#) Finance Department providing an update to the Long Term Financial Analysis.

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

Adjournment