



# Sandy City, Utah

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

## Meeting Minutes

### City Council

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

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Tuesday, May 3, 2016

5:15 PM

Council Chambers

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### 5:15 Work Session

Agenda Planning Calendar Review

Council Office Director's Report

Mike Applegarth provided information to the Council regarding the Hale Centre Theatre construction site tour on May 4. The Council Office is posting past agendas and minutes to the Granicus website. Clean, hard copy versions of the resolutions for tonight's public hearing were provided to the Council.

Mayor's Report

Mayor Dolan was not present due to the Youth City Council meeting. No report given.

CAO Report

Nick Duerksen updated the Council regarding a potential hotel project.

Assistant CAO Scott Bond also mentioned the press conference for the Hale Centre Theatre.

Korban Lee provided information on an upcoming annexation in the Willow Creek area.

### 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](#)

Mike Wilson, General Manager provided an overview of the 2017 budget for the Metropolitan Water District of Salt Lake and Sandy.

Mike Wilson also introduced Chairman Tom Godfrey, Vice Chair Don Milne, Board Member Art Hunter and Assistant General Manager Michael Devries.

Questions and discussion with the Council followed.

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

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

Brian McCuiston addressed the Council regarding the expiration of the moratorium in June and the work of the committee to create a conservation overlay zone. Council Member Nicholl discussed the draft overlay zone. Council Member McCandless presented a spreadsheet demonstrating an alternative overlay zone concept. Council discussion followed. A hearing will be scheduled for the Planning Commission to consider a range of open space alternatives.

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  
Council Member Chris McCandless  
Council Member Linda Martinez Saville  
Council Member Stephen P. Smith

**Absent:** 1 - Council Member Steve Fairbanks

## Also Present

**Administration:**

Mayor Tom Dolan  
Deputy to the Mayor John Hiskey  
Assistant CAO Scott Bond  
Assistant CAO Korban Lee  
City Attorney Rob Wall  
Administration PR Nicole Martin  
Economic Development Director Nick Duerksen  
Administrative Services Director Brian Kelley  
Director Human Resources Katrina Frederick  
Community Development Director Mike Coulam  
Zoning Administrator Brian McCuiston  
Long Range Planning Manager/CDBG Mike Wilcox  
Public Works Director Rick Smith  
Parks and Recreation Director Scott Earl  
Police Chief Kevin Thacker  
Fire Chief Bruce Cline

## Opening Remarks / Prayer / Pledge of Allegiance

Calvin Bell of Boy Scout Troop 858 offered the prayer.  
Ben Aslami of Boy Scout Troop 858 led the Pledge of Allegiance.

## Citizen Comments

There were no 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](#)

**Item adopted.**

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

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

**Item approved.**

## Approval of the Consent Calendar

A motion was made to approve the Consent Calendar. The motion carried by the following vote:

**Yes:** 6 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 1 - Steve Fairbanks

## 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](#)

Dustin Matsumori, Director, Financial Planning for IHC Health Services, Inc. provided an overview of the public hearing process for tax exempt bonds.

Council questions and discussion followed.

Mayor Dolan joined the meeting at 7:16 PM.

Council Member Fairbanks joined the meeting at 7:16 PM.

Steve Van Maren addressed the Council.

**A motion was made by Stephen Smith, seconded by Chris McCandless, approving Resolution authorizing the execution of the Interlocal Cooperation Agreement dated as of October 1, 2012, as supplemented and amended among Utah County, Utah, Cache County, Utah, Davis County, Utah, Murray City, Utah, Riverton City, Utah, Sandy City, Utah, Salt Lake County, Utah, Sevier County, Utah, Summit County, Utah, Wasatch County, Utah, Washington County, Utah and Weber County, Utah; and related matters. The motion carried by the following vote:**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

**A motion was made by Stephen Smith, seconded by Chris McCandless, adopting Resolution to approve proposed issuance by Utah County, Utah of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$130,000,000 with respect to facilities in Sandy City, Utah... The motion carried by the following vote:**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

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](#)

**A motion was made by Chris McCandless, seconded by Linda Martinez Saville, to authorize Mayor Tom Dolan, Chief Executive Officer, to sign and submit to the U.S. Department of Housing and Urban Development Sandy City's CDBG Annual Action Plan for FY 2016-2017. The motion carried by the following vote:**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

**A motion was made by Stephen Smith, seconded by Steve Fairbanks, approving Resolution 16-28C authorizing Mayor Tom Dolan, Chief Executive Officer, to sign and submit to the U.S. Department of Housing and Urban Development Sandy City's Annual Action Plan for Fiscal Year 2016-17. The motion carried by the following vote:**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

## 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](#)

Katrina Frederick, Human Resources Director gave a presentation on the FY 2017 Compensation Proposal.

Council questions and discussion followed.

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

**Attachments:** [Long Term Analysis May 2016](#)  
[May 3 2016 - Long Term Plan Update](#)

Brian Kelley gave a presentation on the update to the Long Term Financial Analysis.

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

Reports completed in Work Session.

## Adjournment

**A motion was made by Scott Cowdell to adjourn. The motion carried by the following vote:**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

Meeting adjourned at approximately 8:25 p.m.

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Kris Coleman-Nicholl  
Sandy City Council Chair

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Mike Applegarth  
Council Office Director