



Sandy City, Utah

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

Meeting Minutes

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, October 17, 2017

5:15 PM

Council Chambers

5:15 Work Session

Agenda Planning Calendar Review

There were no questions on the Agenda Planning Calendar.

Council Member Business

Scott Cowdell attended the 90th South expansion meeting. He is concerned for people's safety, and believes once the seven lane highway is built, it will be dangerous and difficult to access out of 220 East and 240 East.

Council Office Director's Report

No Report.

Mayor's Report

No Report.

CAO Report

James Sorensen briefed the Council on City initiated code amendments (Home Occupations/Food Trucks) related to changes made during last year's Legislative Session. (Senate Bill 81/ Senate Bill 250)

Information Items

1. [17-283](#) City Council recommending an update from Sandy Senior Center Manager Charles Otis.

Sandy Senior Center Manager Charles Otis presented a briefing to the Council on the third quarter statistics for the center, a newsletter, and activities offered at the facility.
2. [17-282](#) Possible Closed Session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.

Meeting went into Recess

Meeting Reconvened

A motion was made by Stephen Smith, seconded by Chris McCandless, to go and preview the new truck from Public Works (Item #3 on the Agenda) then adjourn Work Session and convene into Closed Session at 5:50 p.m. to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares... The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Stephen P. Smith

Absent: 1 - Linda Martinez Saville

3. [17-287](#) Public Works Department providing the City Council with a preview of newly purchased vehicles

The City Council took a break to go outside and look at the new Snow Plow truck that was purchased by the Public Works Department.

4. [17-288](#) Councilman Stephen Smith proposing to amend the Sandy Arts Guild Fee Schedule.

Attachments: [Sandy Arts Guild Fee Schedule.pdf](#)
[Sandy Arts Guild Budget .pdf](#)

Stephen Smith briefed the Council on three proposals to amend the Sandy Arts Guild Fee Schedule and Revenue Policy.

Council questions followed.

Chairman McCandless stated that he would schedule Mr. Smith's items as part of the budget carryovers in November. The Council agreed to have the Administration come back with a formal proposal. The Council requested further discussion on the revenue policy.

A motion was made by Steve Fairbanks, seconded by Maren Barker, to adjourn work session and convene into City Council Meeting. .. The motion carried by a unanimous voice vote.

6. [17-291](#) City Council Office updating the council on City Council Administration Combined 6-month Objectives

Attachments: [Memorandum Council 6 Month Objectives Update](#)
[Objectives Worksheet](#)

Dustin Fratto, per Chairman McCandless's request, updated the Council on the City Council Administration Combined 6-month Objectives.

7. [17-292](#) Councilman McCandless updating the City Council on the status of the

Dimple Dell ZAP Tax Funds Committee

Chris McCandless updated the council on the status of the Dimple Dell ZAP Tax Funds Committee.

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 Steve Fairbanks
Council Member Stephen P. Smith
- Absent:** 1 - Council Member Linda Martinez Saville

Council Office Director Michael Applegarth -Absent
Council Office Analyst Dustin Fratto

Councilwoman Linda Martinez Saville-Absent

Administration:

Mayor Tom Dolan
CAO Scott Bond
Deputy to the Mayor Nicole Martin
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
Assistant Economic Development Director Kasey Dunlavy
City Attorney Rob Wall
Community Development Director James Sorensen
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Assistant Parks & Recreation Director Todd Asay
Parks Superintendent Chris Dodd
Parks Supervisor Charlie Millard
Police Chief Kevin Thacker
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach
Public Utilities Support Services Manager Kim Bell

Opening Remarks / Prayer / Pledge of Allegiance

At approximately 7:05 p.m., Chairman Chris McCandless welcomed all those in attendance.

Dustin Fratto offered the opening prayer.

Councilwoman Maren Barker led the audience in the pledge.

5. [17-294](#) Administration presentation of the Sandy Magazine.

Deputy Mayor Nicole Martin addressed questions regarding Food Truck legislation.

Nicole Martin displayed a copy of the Sandy Magazine and explained the progression of the magazine and how it would be used as a tool to communicate with residents.

Special Recognition

8. [17-290](#) Beautification Committee is presenting landscape beautification awards.

Kim Bell along with Beautification Committee Chairman Steve Geddes presented signs and certificates to winners of the Beautification Contest for 2017.

Citizen Comments

Kathy Stark, 9095 South Enchanted Oak Lane, thanked Councilman Smith for his work on the proposals for the Sandy Arts Guild.

Kathy Stark noted that Steve VanMaren had to leave and would not be able to speak this evening.

David Norcutt, 133 East 10600 South, addressed the Council regarding asphalt slag in the Dog Park. He asked to come back to the Council for further discussion.

Chairman McCandless asked Mr. Norcutt to meet with the Parks & Recreation Director Scott Earl.

Richard DeLoney, Sandy resident for 20 years, addressed the Council regarding a continuing feud with a neighbor. He requested a forum to discuss alternative ways to amend certain ordinances so that everyone is properly protected.

Chris McCandless stated that he would speak with Staff during Agenda Planning and have them reach out to him.

As there were no further comments, Citizen Comments were closed.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Stephen Smith, seconded by Scott Cowdell, to approve the Consent Calendar. The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Stephen P. Smith

Absent: 1 - Linda Martinez Saville

9. [17-284](#) Administration recommending the City Council recognize the Sandy Museum for 30 years of operation during the Museums upcoming anniversary celebration.
- Attachments:** [Sandy Museum Resolution 101017](#)
- Item read into the record.
10. [17-285](#) City Council recommending to amend their annual meeting schedule by adopting Resolution 17-56C canceling the October 31, 2017 and the November 7, 2017 City Council Meetings.
- Attachments:** [Resolution 17-56C canceling 10 31-17 and 11 7-17 council meetings.pdf](#)
[Executed Copy Resolution 17-56C.pdf](#)
- Item adopted.
11. [17-289](#) Approval of the October 3, 2017 Minutes.
- Attachments:** [October 3, 2017 Minutes.pdf](#)
- Item approved.

Council Items

12. [17-286](#) City Council requesting from the Sandy City Parks Department a report on the Sandy Pride Projects
- Attachments:** [Sandy Pride 2017 Power Point.pptx](#)
- Chris Dodd along with Charlie Millard expressed appreciation to the City Council and Administration for their support during Sandy Pride. They presented a power point presentation on the various projects that were completed.
13. [17-264](#) 2017 JAG Public Hearing
- Attachments:** [JAG Grant docx](#)
- Chief Kevin Thacker reported that the federal JAG Grant will be used to purchase hand held radios.
- Chairman McCandless opened the Public Hearing. As there were no comments, the hearing was closed.
14. [17-293](#) Administration recommending the City Council adopt Resolution 17-55 C Interlocal Agreement between Salt Lake County and Sandy City relating to reimbursement for the cost of NARCAN kits and training for City Personnel.

Attachments: [Resolution 17-55C.pdf](#)
[Sandy Narcan Interlocal 2017-10-12 2.pdf](#)
[Narcan Purchase Order.pdf](#)
[Executed Copy Resolution 17-55C.pdf](#)

Nicole Martin and Chief Thacker explained the NARCAN Interlocal Agreement. Police vehicles will be equipped with NARCAN kits at no cost to the City.

A motion was made by Kristin Coleman-Nicholl, seconded by Scott Cowdell, authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County ("County") and Sandy City ("City") relating to reimbursement for the cost of NARCAN Kits and Training for City Personnel.. The motion carried by the following vote:

Yes: 5 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks

No: 1 - Stephen P. Smith

Absent: 1 - Linda Martinez Saville

15. [17-295](#) Parks and Recreation Department requesting a joint resolution canceling the election for the Alta Canyon Special Service Tax District Board Members

Attachments: [Alta Canyon Rec Dist Election Cancellation Resolution 17-58C](#)
[Joint Resolution 17-1.pdf](#)
[Executed copy of Resolution 17-58C .pdf](#)

Scott Earl addressed the joint resolution to cancel the election for the Alta Canyon Special Service Tax District Board members. There are four Board positions available and only four qualified candidates who have registered to run.

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, to adopt Resolution #17-58C, a joint resolution canceling The Election of Board Members for Alta Canyon Special Service District. .. The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Stephen P. Smith

Absent: 1 - Linda Martinez Saville

16. [17-277](#) Recess of the City Council and convene a meeting of the Sandy City Redevelopment Agency

Attachments: [RDA Packet](#)

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, to adjourn City Council Meeting and convene into Redevelopment Agency Meeting.. The motion carried by the following vote:

- Yes:** 6 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Stephen P. Smith

- Absent:** 1 - Linda Martinez Saville

Steve Fairbanks made a motion seconded by Stephen Smith to adjourn Redevelopment Agency Meeting and reconvene into City Council Meeting. The motion carried by a unanimous all in favor voice vote.

Adjournment

The meeting adjourned at approximately 8:30 p.m. by Scott Cowdell, seconded by Stephen Smith. The next scheduled meeting of the City Council is Tuesday, November 14, 2017, at 7:00 p.m.

Chris McCandless, Chair
Sandy City Council

Pam Lehman
Meeting Clerk