



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

Tuesday, April 16, 2019

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto (Absent)

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Community Development Director James Sorensen
Administrative Services Director Brian Kelley
Budget & Billing Manager Brett Neumann
Budget Analyst Zach Whalen
Analyst Sam Burge
Human Resources Director Katrina Frederick
Parks & Recreation Director Scott Earl
Assistant Director Public Utilities Scott Ellis
Fire Chief Bruce Cline
Deputy Police Chief Greg Severson

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

Prayer / Pledge of Allegiance

Chairwoman Kris Coleman Nicholl welcomed all those in attendance.

Fire Chief Bruce Cline offered the opening prayer.

Linda Martinez Saville led the audience in the pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth reviewed items on the Agenda Calendar.

Council Member Business

Brooke Christensen presented an update on the water event.

Kris Nicholl noted that the Council committee appointed to address the water event would schedule a time to meet once all the data is made available.

Mayor's Report

No Report.

CAO Report

Matt Huish referenced the presentation given to the Council on the CPAC program. The Council may want to look into a program that is similar and offered by Rocky Mountain Power regarding energy improvement and ways to fund a sustainable program for homeowners.

Citizen Comments

Monica Zoltanski, Dimple Dell Preservation Chair, presented a flyer to the Council for the Dimple Dell Park Earth Day Cleanup at the Wrangler Tailhead Saturday, April 27, 2019, at 9:00 a.m.

Council comments followed.

Voting Items

Consent Calendar

Approval of the Consent Calendar

A motion was made by Steve Fairbanks, seconded by Zach Robinson, to approve the Consent Calendar. 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

1. [19-125](#) Approval of the April 9, 2019 Minutes.

Attachments: [April 9, 2019 Minutes.pdf](#)

Item approved.

2. [ANEX-04-19-5637](#) The Community Development Department is recommending the City Council adopt Resolution #19-14C indicating the intent to annex an unincorporated area located at approximately 1785 E. 11400 S., setting a public hearing to consider such annexation, and directing publication of a hearing notice.

Attachments: [GIS Map for Resolution to Annex DEAN-COUCH ANNEXATION DESCRIPTION](#)
[DEAN-COUCH ANNEXATION DESCRIPTION ABBREVIATED](#)
[PLAT DEAN-COUCH ANNEXATION-2019-04-01](#)
[19-14c Dean-Couch ANNEXATION RESOLUTION](#)
[Executed Res #19-14C Dean_Couch Annexation](#)

This Planning Item was approved on the Consent Calendar.

Council Items

3. [19-126](#) Administrative Services department presenting the Mayor's Proposed Budget for Fiscal Year 2020, and recommending that the City Council adopt the Tentative Budget and set a date of a public hearing.

Attachments: [19-15C Tentative 2020 Budget](#)
[Executed Res #19-15C](#)

Brian Kelly presented a hard copy of the Mayor's Tentative Budget to Council members.

Mayor Bradburn expressed his appreciation to Brian Kelley and his Staff for working tirelessly to put this budget together. He pointed out a few of his goals that were accomplished: open transparency along with a software tool.

Brian Kelley further reviewed the Tentative Budget along with other proposed expenses.

Katrina Frederick presented the proposed Compensation Plan.

Council questions followed.

Public Comments:

Steve Van Maren asked why there was a delay in publishing the budget resolution in the City Recorder's Office to May 4, 2019, and why it could not be made available to the public tomorrow. Does the change in the organizational chart require a new code amendment to bring into alignment the new organizational structure.

Brian Kelley stated that the Tentative Budget is available in the City Recorder's Office and also on-line. The Budget hearing is set for May 14, 2019.

Mike Applegarth complimented staff on their background work and presenting the tentative budget two weeks early. He commented;"This is remarkable. This takes

creative formula work".

Steve Fairbanks asked if the new officers assigned to help patrol Dimple Dell Park would require special training.

Officer Stevenson replied yes.

A motion was made by Zach Robinson, seconded by Brooke Christensen, to adopt Resolution #19-15 C, a resolution adopting the Tentative Budgets for Sandy City and Alta Canyon Recreation District for Fiscal Year 2019-2020; scheduling a Public Hearing, and providing for public access to Tentative Budgets and Schedules... 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

4. [19-124](#) Council Member Robinson recommending the Council adopt a letter to Administration requesting information on a potential property tax increase.

Attachments: [Tax Scenario Letter to Administration](#)

Zach Robinson introduced his request for a discussion on a potential property tax increase. Zach would send the letter without Council signatures with the intent to hold the conversation. The Council agreed to a discussion without a letter.

A motion was made by Brooke Christensen, seconded by Zach Robinson, to sign the letter and forward onto the Administration... The motion failed by the following vote:

Yes: 2 - Brooke Christensen
Zach Robinson

No: 5 - Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville

Adjournment

The meeting adjourned at approximately 7:25 p.m. by Chris McCandless. The next scheduled meeting of the City Council is Tuesday, April 23, 2019 at 5:15 p.m.

Kris Coleman Nicholl, Chair
Sandy City Council

Pam Lehman
Meeting Clerk