



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 17, 2018

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish (excused)
Deputy to the Mayor Evelyn Everton
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Finance & IT Director Brian Kelley
Budget & Billing Manager Brett Neumann
Economic Development Director Nick Duerksen
Economic Development Project Manager Kasey Dunlavy
City Attorney Bob Thompson
Senior Civil Attorney Josh Chandler
Community Development Director James Sorensen
Zoning Administrator Mike Wilcox
Business Licence Administrator Leslie Casaril
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Deputy Police Chief Bill O'Neil
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

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

Opening Remarks / Prayer / Pledge of Allegiance

Chair Linda Martinez-Saville welcomed all those in attendance.

Fire Fighter Sam Hale offered the opening prayer.

The Sandy City Fire Department Color Guard led the audience in the presentation of the flags and the pledge.

Agenda Planning Calendar Review

Mike Applegarth reviewed the Agenda Planning Calendar. The next City Council Meeting will be held on Tuesday, May 1, 2018.

Council Member Business

Maren Barker reported that the mall is looking for another professional artist to paint a mural at the South Towne Mall.

Kris Nicholl reported on the Architectural Review Committee meeting she attended.

Zach Robinson reported on the success of the signing of the "No Idle Ordinance" at Altera Elementary in front of the Student Body.

Brooke Christensen noted that the Public Utilities Department will be hosting a tour this Thursday at 7:15 a.m.

Council Office Director's Report

No Report.

Mayor's Report

No Report.

CAO Report

Scott Earl updated the Council on the repairs on the trail at 10195 South.

Council questions followed.

Tom Ward reminded the Council of the ground breaking ceremony for Dry Creek this Friday at 10:00 a.m.

Citizen Comments

Steve VanMaren reported on the County Council Meeting he attended earlier in the day, particularly Senate Bill 136.

Citizen Comments was closed.

Citizen comments is for public comment on issues not listed on the agenda.

Special Recognition

- [18-120](#) Sandy City Fire Department's Badge Pinning/Swearing In Ceremony for recent promotions.

Chief Cline introduced the following individuals for promotions and badge pinning within the Fire Department: Battalion Chief Ryan McConaghie, Captain/Paramedic Howard Mendes, and Engineer/Paramedic Robert Friel. The officers were sworn in by Deputy City Recorder Wendy Downs.

Chief Cline invited Captain Chris Welch, Union President, to present a Fire Helmet to Mayor Bradburn for completion of the Fire Oops 101 program. Deputy Police Chief Bill O'Neil, CAO Matt Huish, City Council Member Maren Barker, and City Council Member Kris Coleman Nicholl also completed the course and each were presented with a helmet.
- [18-119](#) Legal Department recommending Special Recognition for Josh Chandler

City Attorney Bob Thompson presented an award in recognition to City Attorney Josh Chandler.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Kristin Coleman-Nicholl, 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

- [18-129](#) Approval of the April 10, 2018 Minutes.

Attachments: [April 10, 2018 Minutes.pdf](#)

Item approved.

Council Items

- [18-132](#) Council office recommending a Canyons School District Safety presentation

Susan Edwards along with Jeff Haney, Canyon School District, presented a report on the School District Safety Report. Kevin Ray and Charlie Evans, Canyons School District, were also present.

Council questions followed.
- [18-133](#) Council office recommending a presentation on the Little Cottonwood

Canyon Environmental Impact Study

John Thomas, Project Manager for the Utah Department of Transportation (UDOT), presented an update on the Little Cottonwood Environmental Impact Study.

Council questions followed.

6. [18-136](#) City Council Office recommending adoption of the infrastructure stewardship policy.

Attachments: [Draft Infrastructure Stewardship Policy](#)

Mike Applegarth introduced the Infrastructure Stewardship Policy recommending a vote by the City Council.

A motion was made by Brooke Christensen, seconded by Maren Barker, to adopt the Infrastructure Stewardship Policy and to expand the time frame by two years since one of the three years has already expired ... The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Chris McCandless

7. [17-100](#) City Council Office recommending the Council discuss short term rentals.

Attachments: [April 17, 2018 STR Process and Calendar](#)
[April 17, 2018 Draft STR language for Title 15A](#)
[April 17, 2018 Redline draft STR language for Title 15A](#)
[April 17, 2018 Draft STR language for Title 5](#)
[April 17, 2018 Redline draft STR language for Title 5](#)
[April 17, 2018 McCandless STR Memo](#)

Dustin Fratto presented the draft proposal for the Short Term Rental which includes all of the City Council's recommendations.

Council Member Fairbanks asked Mr. Fratto to include an explanation on the motivation behind the Short Term Rental proposed ordinance.

Council questions followed.

Comments:

Brooke DeSousa supports Short Term Rentals. She expressed concern with some of the provisions, and felt that the City was doing this to fulfill a requirement rather than making it reasonable for the residents.

Steve Van Maren stated that he was sympathetic with Chris McCandless's memo and wording. He would hold his comments when this item goes before the Planning

Commission.

Council comments and questions followed regarding proof of residency.

Business Licence Coordinator Leslie Casaril responded on how the city uses documents for other business licensing purposes.

Chris McCandless explained the meaning behind item #1 in his memo.

A motion was made by Brooke Christensen seconded by Chris McCandless to direct staff to begin moving forward with the attached draft STR language, and through the standard public process for code amendments which will include further review by administrative staff, initial review by the Planning Commission, and review by the public through the necessary public hearings, and to include Mr. McCandless's ideas expressed in his memo and to look into minimum requirements for documentation proving residency and citizenship... The motion carried by the following vote:

Question on the motion

Kris Coleman Nicholl, Maren Barker, and Chris McCandless expressed comments on the motion.

Yes: 6 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

No: 1 - Maren Barker

7:05 Public Hearing(s)

8. [18-110](#) Finance Department recommending the City Council adopt Resolution #18-17C tentatively adopting its annual budget for FY 2019 subject to further public hearing and review.

Attachments: [18-17C tentative 2019 budget](#)

Brian Kelley and Brett Neumann presented and highlighted the Mayor's proposed Tentative Budget for 2018-2019.

Council questions followed.

Comments

Bruce Blanchard referenced the animal control budget, homelessness, employee compensation and providing adequate time for the Council to evaluate public comments and changes in the budget. He requested a payment schedule on funds spent for lost and homeless pets and how the homeless initiative may effect the budget.

Josh Sundae commented on the sale of a old street sweeper and the purchase of a new one.

Monica Zoltanski would like to see increased funding for animal control and police enforcement in Dimple Dell Park, along with a property tax and water fee increase. She mentioned the Dimple Dell Earth Day on Saturday and encouraged participation.

Steve Van Maren believes there are a few more things in the budget that need to be examined, and that it was important for the Council to meet with each Department.

Mike Applegarth recommended that the Council wait to adopt the Tentative Budget until the May 1st Council meeting. This will provide time for Staff to schedule budget presentations from the various Departments.

The Public Hearing was continued.

A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless, to table the adoption of the Tentative Budget to the May 1, 2018 City Council Meeting to provide time for Staff to schedule a timeline with Departments for their budget presentations to the City Council and to continue the Public Hearing .. 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

Adjournment

The meeting adjourned at approximately 8:00 p.m. by Chris McCandless. The next scheduled meeting of the City Council is Tuesday, May 1, 2018 at 5:15 p.m.

Linda Martinez-Saville, Chair
Sandy City Council

Pam Lehman
Meeting Clerk