



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, May 14, 2019

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

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

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
City Attorney Bob Thompson
City Recorder Wendy Downs
Economic Development Director Nick Duerksen
Community Development Director James Sorensen
Administrative Services Director Brian Kelley
Budget & Billing Manager Brett Neumann
Risk Manager/Fund Counsel Chase Parker
Risk Assistant Megan Sandquist
Fire Chief Bruce Cline
Police Chief William O'Neal
Parks & Recreation Director Scott Earl
Assistant Director Parks & Recreation Todd Asay
Division Manager/Park's Superintendent Chris Dodd
Assistant Director Public Utilities Scott Ellis
Public Works Director Mike Gladbach
Assistant Director Public Works Paul Browning

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 / Police and Fire Color Guard Flag Ceremony / Pledge of Allegiance

Chairwoman Kris Coleman Nicholl welcomed all those in attendance.

Police Captain Justin Chapman offered the opening prayer.

Sandy City Fire Department Color Guard led the audience in the pledge.

Non-voting Items

Fire Department Swearing In Ceremony

Chief Cline presented the candidates for promotions into the Fire Department. Deputy Chief Ryan McConaghie, Battalion Chief Christopher Aston, Captain Shani Yeaman, Captain Clint Mckee, Engineer Mark Arnold, Engineer Kevin Patterson, New Hire Eric Dickersen. Wendy Downs, City Recorder, performed the swearing in.

Police Department Swearing In Ceremony

Chief O'Neal presented the candidates for promotion into the Police Department. Deputy Chief Greg Severson, Captain Jon Arnold, Lieutenant Chris Tyson, Sergeant Robert Webb, Police Officer Brian Peters, Police Officer Ryan Johnson, Police Officer Doug Jaycox, Police Officer Trevor Keller, Police Officer Ray Ruggles, Police Officer Ron Anson, Police Officer Bill Bagshaw, Police Officer Jared Buchanan, and Police Officer Matthew Mann.

Wendy Downs, City Recorder, performed the swearing in.

Meeting went into Recess

Meeting Reconvened

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto reviewed upcoming items on the Agenda Planning Calendar.

Council Member Business

Chris McCandless reported on the Hale Centre Theater annual Board of Trustees meeting; a call he received from a resident regarding a referendum to remove fluoride from the water, and where to direct this individual for help. He read a letter into the record regarding comments made by Mayor Bradburn on one of his facebook posts on February 1, 2019. Mr. McCandless read his comments into the record.

Mayor's Report

No Report.

CAO Report

No Report.

Citizen Comments

Steve Van Maren addressed item #4 on the agenda pertaining to the refinancing of bonds. He wanted to know the cost savings by refunding the bonds. Brian Kelley explained the savings and the process followed with the adoption of the parameter resolution.

Steve Smith also addressed the video and comments that Mayor Bradburn made. As a former City Council member, he took great offence to the assumption that he was bought and paid for, and the smear on his reputation. He asked Mayor Bradburn to publicly retract his comments and apologize to the Council.

Carola Michel asked how she could sponsor a petition application to initiate the removal of fluoride in the drinking water. Kris Nicholl invited her to speak with the City Attorney.

Information Items

1. [19-156](#) Public Works Department recommending the Council receive a presentation on Curbside Glass Recycling from Momentum

Attachments: [Sandy City Council Curbside Glass Presentation - May 2019](#)

Mike Gladbach introduced the presentation on Curbside Glass Recycling. The City is hoping to implement the glass recycling program July 1st.

Mike Gladbach introduced John Lair, President CEO and Jason Utgaard General Manager from Momentum. They presented a power point presentation and addressed questions and comments.

Chris McCandless requested a tour of Momentum's facility.

2. [19-155](#) Parks and Recreation Department recommending the Council receive an update on the upcoming Sandy Pride Projects

Scott Earl introduced Chris Dodd who presented the upcoming Sandy City Pride projects scheduled for Saturday, May 18, 2019.

Council comments and questions followed.

3. [19-154](#) Council Member Robinson recommending that the Council receive a presentation from the Salt Lake City Department of Sustainability

Attachments: [SLC Energy and Sustainability \(Sandy City - May 14 2019\)](#)

Zach Robinson introduced Tyler Poulson, Program Manager for Salt Lake Department of Sustainability. Mr. Poulson highlighted the opportunities of a sustainability program.

Following the presentation, Zach Robinson expressed appreciation for the presentation.

Council questions and comments followed.

Voting Items

Approval of the Consent Calendar

A motion was made by Steve Fairbanks, seconded by Brooke Christensen, 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

Consent Calendar

4. [19-165](#) Refinancing of Bonds: Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$5,500,000 aggregate principal amount of Sales Tax Revenue Refunding Bonds and related matters (refinancing of Series 2009 and 2010 Storm Water and Golf Bonds).

Attachments: [Parameters Resolution - Sandy STRR 2019 \(002\)](#)

[Calendar of Events, 05.09.19.pdf](#)

[Executed Res 19-25C](#)

Item adopted.

5. [19-162](#) Approval of the April 16, 2019 Minutes.

Attachments: [April 16, 2019 Minutes](#)

Item approved.

6. [19-163](#) Approval of the May 7, 2019 Minutes.

Attachments: [May 7, 2019 Minutes](#)

Item approved.

Council Items

6:00 Time Certain Items and Public Hearings

Public Hearing(s)

7. [19-161](#) Public Hearing to Receive Comment on Fiscal Year 2018-2019 Budget Amendment

Attachments: [19-22C Capital Projects \(EVSE Grants\)](#)
[19-23C Special Revenue \(RDA and CDBG\)](#)
[19-24C Proprietary Funds \(Alta Canyon and Golf\)](#)
[Risk Claims through April 30 2019](#)
[Executed Res 19-22C](#)
[Executed Res 19-23C](#)
[Executed Res 19-24C](#)

Brian Kelley presented the Fiscal Year 2018-2019 Budget Amendment and adjustments. He explained Resolution 19-22 C, Resolution 19-23 C, and Resolution 19-24 C.

Council questions followed.

Public Comments:

Steve Van Maren asked about the Risk Management payouts.

Kris Nicholl commented that they consisted of employee claims, attorney fees, and reserves.

Steve Van Maren asked if there were any water fund claims.

Kris Nicholl stated that there were some but not as many as she thought.

Steve Van Maren asked for an explanation regarding the CDBG Funds. Both Brooke Christensen and Kris Nicholl explained the funds and process.

Chris McCandless made the motion seconded by Zach Robinson to adopt Resolution 19-22 C, Resolution 19-23 C, and Resolution 19-24 C as presented by Staff...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

8. [19-164](#) Public Hearing to Receive Comment on Fiscal Year 2019-2020 Tentative Budget

Attachments: [Tentative Budget 2020](#)

[Link to 2020 Tentative Budget](#)

[Budget Option for Council Discussion 5.14.19.pdf](#)

[Central Wasatch Commission Funding Request.pdf](#)

Brian Kelley noted that this hearing was to take public comment on the Tentative Budget for Fiscal Year 2018-2019. He reviewed the adjustments that were made since the April 23, 2019 presentation.

Council comments followed.

Brooke Christensen presented and explained her budget proposal to the City Council.

Council comments followed.

Brian Kelley presented a chart on the 2018 Residential Property Tax Neighboring Cities Comparison.

Public Comments:

Steve Van Maren asked why the various Departments' had not made their budget presentations. He appreciated Brooke Christensen's proposal. He was hopeful the City would fund the Central Wasatch Commission. He felt it was a worthy cause.

Sandra Haak, Dimple Dell Preservation Community, thought what Brooke Christensen presented was very well thought out. She spoke on behalf of the Dimple Dell Preservation Community speaking firmly in support of the proposed funding for two police officers to help protect and patrol Dimple Dell Park.

Steve Smith was an advocate of a property tax increase when he was on the City Council but could not get the votes. He gave his tentative endorsement on the property tax increase. He did not believe that a case had been made and enough information gathered to prove that a property tax is necessary. He felt that Departments should be required by resolution to present a gap analysis to determine percentages of infrastructure and conditions, and a gap analysis to estimate if a tax increase is necessary in order for the Council to make a decision that does not place them in this position in another two to five years.

Comments closed.

Council questions followed.

A motion was made by Maren Barker, seconded by Linda Martinez Saville, to continue the Public Hearing on the Fiscal Year 2019-2020 Tentative Budget.. 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 8:20 p.m. by Steve Fairbanks seconded by Linda Martinez Saville. The next scheduled meeting of the City Council is Tuesday, May 21, 2019 at 5:15 p.m.

Kris Coleman Nicholl, Chair
Sandy City Council

Pam Lehman
Meeting Clerk