

# 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, October 16, 2018

5:15 PM

**Council Chambers** 

### Meeting location moved to the Multi-Purpose Room #341

### 5:15 Council Workshop

Chairman Steve Fairbanks welcomed all those in attendance.

### Rollcall

Council Office Director Michael Applegarth Council Office Analyst Dustin Fratto

#### Administration:

Mayor Kurt Bradburn CAO Matthew Huish Assistant CAO Shane Pace Assistant CAO Korban Lee

Economic Development Director Nick Duerksen

Economic Development Project Manager Kasey Dunlavy

Community Development Director James Sorensen

Administrative Services Director Brian Kelley

Fire Chief Bruce Cline

Parks & Recreation Director Scott Earl

Police Chief William O'Neal
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

Assistant Direcctor- 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

### **Voting Items**

#### 1. 18-395

Possible Closed Session to discuss the purchase, exchange or lease of real property.

Meeting went into Recess

Meeting Reconvened into Work Session at approxmately 6:20 p.m.

A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to adjourn into a Possible Closed Session to discuss the purchase, exchange or lease of real property... The motion carried by the following vote:

Yes: 6-Brooke Christensen

> Kristin Coleman-Nicholl Chris McCandless Steve Fairbanks Zach Robinson Linda Martinez Saville

Absent: 1 - Maren Barker

### Non-voting Items

2. 18-394 Workshop to discuss future operational and capital needs:

- Police Department
- Community Development Department
- Economic Development Department
- Public Works Department
- Public Utilities Department
- City Council

Steve Fairbanks began the work session reminding everyone to turn their microphones

Brian Kelly introduced the presentations.

Mike Gladbach spoke regarding the long term requests for the public works department.

Chief O Neal introduced the future priorities for the Police Department.

James Sorensen presented the future priorities for the community development department.

Nick Duerksen presented the future priorities for the economic development Department.

Tom Ward presented the future priorities for Water and the public utilities department. Steve Fairbanks complimented Tom and his staff for mention at the Utah league meeting for their efforts on water legislation.

Mike Applegarth presented the future needs for the City Council Office.

3. <u>18-396</u> Future Operational and Capital Needs - Next Steps

Brian Kelley summed up the needs, costs and the next steps.

Steve Fairbanks asked for further discussion once they hear from Jason Burningham.

Chris McCandless asked for a copy of each of the presentations.

# **Adjournment**

The meeting adjourned at approximately 7:13 p.m. by Chairman Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, October 23, 2018 at 5:15 p.m.

Steve Fairbanks, Chair Sandy City Council

Pam Lehman Meeting Clerk