



# 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*

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Tuesday, September 4, 2018

5:15 PM

Council Chambers

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### 5:15 Council Meeting

#### Roll Call

Council Office Director Michael Applegarth  
Council Office Analyst Dustin Fratto

#### **Administration:**

Mayor Kurt Bradburn  
CAO Matthew Huish  
Deputy to the Mayor Evelyn Everton  
Assistant CAO Shane Pace  
Assistant CAO Korban Lee  
City Attorney Bob Thompson  
Community Development Director James Sorensen  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
Police Captain Justin Chapman  
Public Utilities Director Tom Ward  
Public Works Director Mike Gladbach

**Present:** 5 - Council Member Brooke Christensen  
Council Member Kristin Coleman-Nicholl  
Council Member Steve Fairbanks  
Council Member Zach Robinson  
Council Member Linda Martinez Saville

**Absent:** 2 - Council Member Maren Barker  
Council Member Chris McCandless

#### Non-voting Items

##### Agenda Planning Calendar Review

Mike Applegarth reviewed the Agenda Planning Calendar along with a few upcoming items.

## Council Member Business

Brooke Christensen attended the presentation and tour of the Cairns District sponsored by the Administration. The Heritage Festival will be held this Saturday, September 8th from 11:00 a.m. to 2:00 p.m. The Chamber of Commerce Board has asked her to be on the Ambassador Club.

Zach Robinson requested a demonstration on the new Fire Department equipment. He spoke regarding a new communications policy for the City Council Office.

Steve Fairbanks will be attending the League of Cities and Towns Fall Conference next week which could impact scheduling for next week's agenda planning meeting.

## Council Office Director's Report

Mike Applegarth read a letter into the record from Harper and Carter Compton regarding an update to a slide in a city park. A response will be sent to Harper and Carter on behalf of the City Council and Mayor.

Linda Saville paid tribute to Babe Malstrom, a long time Sandy resident, who recently passed away. She presented mugs to the Mayor and Council which was a request from Babe Malstrom.

## Mayor's Report

Mayor Bradburn updated the Council on the dedication ceremony to honor former Mayor Tom Dolan at the River Oaks Club House on Monday, September 10, 2018 at 8:15 a.m.

## CAO Report

No Report.

## Legislative Report

Evelyn Everton updated the Council on issues being discussed during the Legislative Interim Session.

## Citizen Comments

Steve Van Maren suggested a few changes to the proposed Short Term Rental Ordinance. He felt that some of the concepts discussed may not have been captured regarding HOA's. He asked if the Council would be open to further recommendations.

Dustin Fratto responded to Mr. Van Maren's comments regarding HOA's.

James Sorensen reported that the City does not regulate HOA's and they are not required to turn their bylaws into the City.

Citizen Comments were closed.

## Voting Items

### Consent Calendar

## Approval of the Consent Calendar

**A motion was made by Kristin Coleman-Nicholl, seconded by Brooke Christensen, to approve the Consent Calendar. The motion carried by the following vote:**

**Yes:** 5 - Brooke Christensen  
Kristin Coleman-Nicholl  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville

**Absent:** 2 - Maren Barker  
Chris McCandless

1. [18-328](#) Approval of the August 21, 2018 Minutes.

**Attachments:** [August 21, 2018 Minutes](#)

**Item approved.**

2. [18-321](#) Approval of the August 28, 2018 Minutes.

**Attachments:** [August 28, 2018 Minutes](#)

**Item approved.**

## Council Items

3. [18-327](#) Council Member Robinson recommending the City adopt Resolution 18-46C on climate change.

**Attachments:** [Resolution 18-46C](#)

Zach Robinson thanked the Council and Administration for allowing him to put Resolution 18-46C for climate change on the agenda. He explained the recommendation for this resolution to impose fees on businesses that pollute.

Public Comment

Dave Folland introduced the sequence of speakers.

Dave Ryser, explained how the resolution came to be, and the warming climate and effects on the environment.

Arthur Sutherland, spoke on the importance of controlling climate change and carbon emissions, and getting the attention of Congress.

Glen Johnson spoke on the scientific evidence of climate change and evidence that it is human caused.

David Folland thanked the Council for consideration of this resolution to help protect the children's future, and provide an insurance policy for our kids. Congress needs to hear our voice.

Comments were closed.

Council question and discussion followed.

**A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to adopt Resolution 18-46 C, a resolution urging Congress to levy a revenue-neutral fee on the caron in fossil fuels... The motion was denied by the following vote:**

**Yes:** 3 - Kristin Coleman-Nicholl  
Zach Robinson  
Linda Martinez Saville

**No:** 1 - Brooke Christensen

**Absent:** 2 - Maren Barker  
Chris McCandless

**Abstain:** 1 - Steve Fairbanks

Councilman Chris McCandless arrived at approximatley 6:26 p.m.

**Present:** 6 - Council Member Brooke Christensen  
Council Member Kristin Coleman-Nicholl  
Council Member Chris McCandless  
Council Member Steve Fairbanks  
Council Member Zach Robinson  
Council Member Linda Martinez Saville

**Absent:** 1 - Council Member Maren Barker

4. [18-325](#) Council Member Christensen recommending the Council adopt "A Policy and Procedural Guide for the Appointment of Citizens, Staff, and Elected Officials to Serve on Special Committees"

**Attachments:** [Resolution 18-40C](#)

Brooke Christensen recommending the City Council adopt a policy for the Appointment of Citizens, Staff, and Elected Officials to Serve on Special Committees. She asked Dustin Fratto to explain the process that has been followed.

Council questions and discussion followed.

**Kris Nicholl made the motion seconded by Chris McCandless to table Resolution No. 18-40C, a resolution of the Sandy City Council, adopting a Policy and Procedure Guide for the appointment of Citizens, Staff, and Elected Officials to serve on Special Committees; and to bring the policy back with the Council's recommended changes discussed during the meeting, and to bring the amended draft back for adoption, and to have it placed on the Consent Calendar for adoption at the September 11, 2018 City Council Meeting...the motion was approved by the following vote:**

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

**Absent:** 1 - Maren Barker

5. [18-324](#) City Council Office recommending the City Council adopt ordinance 18-25 amending title 22 of the Revised Ordinances of Sandy City by adding a section to regulate special committees

**Attachments:** [Ordinance 18-25](#)

This item was tabled.

**Zach Robinson made the motion seconded by Chris McCandless to table Ordinance 18-25 amending Title 22 of the Revised Ordinances of Sandy City by adding a section to regulate special committees to a future date.....the motion carried by a unanimous voice vote.**

6. [18-322](#) Council Member Christensen recommending that the Council make appointments to the Community Development Block Grant (CDBG) Committee

**Attachments:** [Greg Wilson](#)

[Nate Nichol](#)

Brooke Christensen briefed the Council on the recommendations for appointments to the Community Development Block Grant (CDBG) Committee.

**Zach Robinson made the motion seconded by Chris McCandless to adopt Resolution 18-41C a resolution appointing Greg Wilson as a regular member to the Sandy City Community Development Block Grant (CDBG) Committee; to also adopt Resolution #18-42C a resolution appointing Nate Nichol as a regular member to the Sandy City Community Development Block Grant (CDBG) Committee with terms beginning September 5, 2018 and expiring on June 30, 2020**

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

**Absent:** 1 - Maren Barker

7. [18-323](#) Council Member Christensen recommending that the Council make appointments to the Historic Committee

**Attachments:** [Sheldon Wayne](#)  
[Terry Parkin](#)  
[Sean Kowallis](#)

Brooke Christensen briefed the Council on the appointments to the Historic Committee.

**Zach Robinson made the motion seconded by Linda Martinez Saville to adopt Resolution #18-44C, a resolution appointing Sheldon Wayne as a Regular Member to the Sandy City Historic Committee with a term beginning September 5, 2018 and expiring December 31, 2019; adopting Resolution #18-45C a resolution appointing Terry Parkin as a regular member to the Sandy City Historic Committee with a term beginning September 5, 2018 and ending December 31, 2019; and Resolution #18-43C appointing Sean Kowallis as a regular member to the Sandy City Historic Committee with his term beginning September 5, 2018 and expiring on December 31, 2020**

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

**Absent:** 1 - Maren Barker

8. [18-320](#) Council Member Nicholl recommending amendment to Title 6, Sandy City Administrative Code pertaining to Council-Mayor Relationships.

**Attachments:** [Ordinance 18-24.docx](#)

Kris Coleman Nicholl sponsored the recommendation to amend Title 6, Sandy City Administrative Code pertaining to Council-Mayor Relationships.

**Chris McCandless made the motion seconded by Zach Robinson to adopt Ordinance 18-24 an ordinance amending Title 6, of the revised ordinances of Sandy City adopting revisions to the Administrative Code; also providing a saving clause for the ordinance and an effective date....the motion passed by the following vote.....**

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

**Absent:** 1 - Maren Barker

9. [18-318](#) Council Office proposing a position reclassification.

**Attachments:** [Draft Senior Management Analyst- City Council.pdf](#)

Mike Applegarth introduced the recommended position reclassification for the Council Analyst to Senior Management Analyst.

**Kris Coleman Nicholl made a motion seconded by Zach Robinson to support the analyst reclassification as presented....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

10. [18-326](#) Council Member Nicholl recommending an amendment to the Sandy City Purchasing Code clarifying the City Council's contracting authority.

**Attachments:** [Title 11 - Council Contracting Authority Proposed Amendment.docx](#)

Kris Coleman Nicholl presented the code amendment to clarify that the City Council has the ability to contract for professional services.

**Kris Coleman Nicholl made a motion seconded by Chris McCandless to support the language and further development of the proposed code amendment to the Sandy City Purchasing Code clarifying the City Council's contracting authority and to bring it back on the Consent Calendar for adoption.....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

**7:00 Time Certain Items and Public Hearings**

Prayer / Pledge of Allegiance

Council Member Brooke Christensen offered the opening prayer.

Council Member Linda Martinez Saville led the audience in the pledge.

**Citizen Comments**

There were no Citizen Comments.

**Adjournment**

The meeting adjourned at approximately 7:25 p.m. by Kris Coleman Nicholl seconded by Brooke Christensen. The next scheduled meeting of the City Council is Tuesday, September 11, 2018 at 5:15 p.m.

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 Steve Fairbanks, Chair  
 Sandy City Council

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 Pam Lehman  
 Meeting Clerk

