



Sandy City, Utah

10000 Centennial Parkway
Sandy, UT 84070
Phone: 801-568-7141

Meeting Minutes

City Council

Brooke Christensen, District 1
Alison Stroud, District 2
Kristin Coleman-Nicholl, District 3
Monica Zoltanski, District 4
Marci Houseman, At-large
Zach Robinson, At-large
Cyndi Sharkey, At-large

Tuesday, January 28, 2020

5:15 PM

Council Chambers

5:15 Council Meeting: Work Session

Mike Applegarth welcomed all in attendance, explaining the microphone system and audio recording. He encouraging all to speak into the microphone.

Chair Kris Coleman Nicholl also welcomed everyone to the Worksession for January 28, 2020.

Rollcall

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
Deputy Chief Administrative Officer Kim Bell
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Senior Civil Attorney Jeff Robinson
Community Development Director James Sorensen
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Police Captain Justin Chapman
Parks & Recreation Director Scott Earl
Public Utilities Director Tom Ward
Business Services Manager Abi Holt
Assistant Public Utilities Director Scott Ellis
Engineering Manager-Public Utilities Richard Benham
Water Resouce Manager Nate Blouin
Public Works Director Mike Gladbach

Present: 7 - Council Member Alison Stroud
Council Member Kristin Coleman-Nicholl
Council Member Zach Robinson
Council Member Monica Zoltanski
Council Member Marci Houseman
Council Member Cyndi Sharkey
Council Member Brooke Christensen

Non-voting Items

1. [20-034](#) Capital projects review and discussion.

Attachments: [CAPITAL FACILITIES MASTER PLAN FINAL.pptx](#)
[LYRB General Fund CFSP Worksession Presentation \(March 2019\).pptx](#)
[Public Works Building Estimate - Phase 2.pdf](#)
[Facilities Updated Estimates.xlsx](#)
[Alta Canyon Cost Estimates Final Zap App 11 23-2015.pdf](#)
[Alta Canyon Neighborhood Meeting Combined Results.xlsx](#)
[Alta Canyon Qualtrics Survey.pdf](#)
[CRSA 2017 Update Report and 2008 Parks and Rec Building Study.pdf](#)
[Budget Option for Council Discussion 5.14.19.pdf](#)
[Letter from Kay Burton and Steve Van Maren](#)

Brian Kelley opened an informal discussion on the Capital Projects review. Other Staff, Advisors, and Councilmembers also weighed in on the various discussion items and overview. Jason Buriningham, Lewis Young Robertson & Burningham Inc., also presented.

Council comments and questions were entertained.

2. [20-035](#) Public Utilities Overview.

Attachments: [Sandy Public Utilities - Summary of Operations.pdf](#)
[Sandy PU - Council Intro 2020.pdf](#)
[Updated Public Utilities Presentation 1-28-20](#)

Public Utilities Director Tom Ward along with various Staff members, Assistant Public Utilities Director & Operations Manager Scott Ellis, Assistant Public Utilities Director & Engineering Manager Richard Benham, Business and Finance Manager Abi Holt, and Water and Finance Analyst Nate Blouim assisted in the presentation on the overview of the Public Utilities operations.

3. [20-036](#) February 4, 2020 agenda preview and discussion.

Chair Kris Coleman Nicholl reviewed the upcoming items on the City Council Agenda for Tuesday, February 4, 2020.

6:00 Citizen Comments

There were no comments.

Adjournment

The meeting adjourned at approximately 9:30 p.m. by Zach Robinson. The next scheduled meeting of the City Council is Tuesday, February 4, 2020, at 5:15 p.m.

Kris Coleman Nicholl, Chair
Sandy City Council

Pam Lehman
Meeting Clerk