

Sandy City, Utah

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

Meeting Minutes

City Council

Scott Cowdell Maren Barker Kristin Coleman-Nicholl Chris McCandless Steve Fairbanks Linda Martinez Saville Stephen P. Smith

Tuesday, July 12, 2016 5:15 PM **Council Chambers**

5:15 Council Meeting

Roll Call

Present: 7 - Council Member Scott Cowdell

Council Member Maren Barker

Council Member Kristin Coleman-Nicholl Council Member Chris McCandless Council Member Steve Fairbanks Council Member Linda Martinez Saville Council Member Stephen P. Smith

Council Office Director Michael Applegarth

Also Present

Administration:

CAO Byron Jorgenson Assistant CAO Scott Bond Assistant CAO Korban Lee Economic Development Director Nick Duerksen

City Attorney Rob Wall

Community Development Director Mike Coulam

Parks & Recreation Director Scott Earl Public Utilities Director Shane Pace Public Works Director Rick Smith

Opening Remarks / Prayer / Pledge of Allegiance

Chairman Stephen P. Smith welcomed all those in attendance.

Korban Lee offered the opening prayer.

Maren Barker led the audience in the pledge.

Agenda Planning Calendar Review

Chairman Stephen P. Smith reviewed the upcoming Agenda Calendar.

Citizen Comments

Paul Godot, 10359 Eagle Cliff Way, spoke concerning the Fratelli Restaurant Rezone that would be coming to the Council in the near future. He asked the Council Members to consider the history of this property and asked that they base their decision on evidence and facts.

Council Member Business

Steve Fairbanks presented a citizen recognition form to the Council. He stated that he would like to recognize June Davidison for celebrating her 100th Birthday. All Council Members supported Mr. Fairbanks in this recognition.

Scott Cowdell noted that there were several properties on 700 East that needed weeds cut down. He then asked that Code Enforcement go out and take a look at the properties.

Linda Saville stated that in light of what has been going on in the Country regarding Police Officers, she would like the Council to do something for Sandy's Police and Fire Departments to show our appreciation.

Maren Barker stated that she attended the most recent Planning Commission meeting, she then gave a report to the other Council Members.

Chris McCandless brought in an article regarding development that he wanted to share with the Council.

Council Office Director's Report

No report was given.

Mayor's Report

No report was given.

CAO Report

No report was given.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Council Member Coleman-Nicholl, seconded by Council Member Fairbanks, to approve the Consent Calendar. The motion carried unanimously.

2. <u>16-293</u> Approval of the June 21, 2016 City Council Minutes.

Attachments: June 21, 2016 City Council Minutes

Item approved.

3. <u>16-290</u> Approval of the June 28, 2016 City Council Minutes.

Attachments: June 28, 2016 City Council Minutes

Item approved.

1. 16-292 Community Development recommending the City Council adopt Ordinance

#16-27 (Boulder Townhomes Rezone).

Attachments: Ordinance 16-27

Vicinity Map

This item was removed from the Consent Calendar.

A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to adopt Ordinance #16-27 (Boulder Townhomes Rezone).

Yes: 6 - Maren Barker

Kristin Coleman-Nicholl Chris McCandless Steve Fairbanks Linda Martinez Saville Stephen P. Smith

No: 1 - Scott Cowdell

Council Items

4. <u>16-278</u> Mayor Tom Dolan will discuss various developments in Sandy.

Mayor Tom Dolan was not present and asked Nick Duerksen, Economic Development Director, to lead the discussion.

Completion of reports and other items not held in the Work Session.

Adjournment

The meeting adjourned at approximately 6:50 p.m. by Chris McCandless. The next scheduled meeting of the City Council is Tuesday, July 19, 2016 at 7:00 p.m.

Stephen P. Smith, Chair Verene Froisland

Stephen P. Smith, Chair Sandy City Council