



Sandy City, Utah

10000 Centennial Parkway
Sandy, UT 84070
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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, June 4, 2019

5:15 PM

Council Chambers

5:15 Council Meeting

Council Staff Present: Mike Applegarth, Dustin Fratto, Contract Legal Counsel Tracy Cowdell

Administration Present: Mayor Bradburn, Matt Huish, Bob Thompson, Chief O'Neal, Chief Cline, Evelyn Everton, Chase Parker, Jetta Valentine, James Sorensen, Tom Ward, Nick Duerksen, Scott Ellis, Scott Earl, Abi Holt, Brett Newman, Zach Whalen, Paul Browning

Roll Call

Council Present:

Council Member Nicholl
Council Member Robinson
Council Member Christensen
Council Member McCandless
Council Member Saville

Absent:

Council Member Barker
Council Member Fairbanks

Prayer / Pledge of Allegiance

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Council Member McCandless spoke about the Central Wasatch Commission

Council Member Christensen provided a water event update.

Mayor's Report

CAO Report

Citizen Comments

Monica Zoltanski spoke about the water investigative report.

Jacob Arens spoke about his Eagle Scout project at Quail Hollow Park.

Shawn Robba spoke about Alta Canyon Sports Center.

Stephanie Jewell, Board Chair at Alta Canyon Sports Center requested further discussion with the City Council about the future of the Center.

Carol Lucas spoke about Alta Canyon Sports Center.

Information Items

1. [19-176](#) Metropolitan Water District of Salt Lake and Sandy presenting the FY 2019-2020 Tentative Budget.

Attachments: [Recommendation from PU Advisory Board](#)

Mike DeVries, General Manager of the Metropolitan Water District of Salt Lake and Sandy presented information about the Metro Water District's FY 2019-20 budget.

Tom Godfrey, Chair, Don Milne, Vice-Chair, John Kirkham, Board Member were also in attendance.

Voting Items

Council Items

2. [19-146](#) Council discussion on a draft policy related to contract legal services.

Attachments: [Council Member Robinson Draft Legal Services Designee.docx](#)
[Council Member Nicholl Draft Legal Services Designee.docx](#)

Council Member Robinson presented his draft policy to the Council.

Council Member Nicholl presented an alternative draft policy for the Council's consideration.

A motion was made by Kristin Coleman-Nicholl, seconded by Zach Robinson, to bring this policy and bring back next week. The motion carried by the following vote:

Yes: 5 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless
Zach Robinson
Linda Martinez Saville

Absent: 2 - Maren Barker
Steve Fairbanks

3. [19-182](#) City Council Office recommending that the City Council elect a Chair and Vice Chair.

Per Council policy ballots were distributed to the Council to elect its officers.

Council Member McCandless was elected Chair on the first ballot.

There was no election for vice-chair on the first ballot. A second ballot was taken. There was no election. A third ballot was taken. Council Member Saville was elected Vice-Chair on the third ballot.

6:00 Time Certain Items and Public Hearings

Public Hearing(s)

Time Certain Items

4. [19-181](#) Continued Public Hearing to Receive Comment on Fiscal Year 2019-2020 Tentative Budget

Attachments: [Robinson GF Budget Proposal June 4](#)
[Robinson-Christensen Combined GF Budget Proposal June 4](#)

Council Member Robinson presented a funding package for the FY 2019-20 budget. Council discussion followed.

Steve Van Maren spoke about several budget items.

Roger Harding addressed a potential property tax increase and bond.

Sandra Hawk spoke in favor of getting more information on all possible tax increases.

A motion was made by Brooke Christensen, seconded by Chris McCandless, that this the Public Hearing to Receive Comment on Fiscal Year 2019-2020 Tentative Budget be continued next week. The motion carried by the following vote:

Yes: 5 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless
Zach Robinson
Linda Martinez Saville

Absent: 2 - Maren Barker
Steve Fairbanks

Adjournment

Adjournment at 8:16 PM