



# 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*

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Tuesday, June 21, 2016

5:15 PM

Council Chambers

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### 5:15 Work Session

#### Agenda Planning Calendar Review

Kris Coleman-Nicholl reviewed the Agenda Planning Calendar.

#### Council Member Business

There was no Council Member Business.

#### Council Office Director's Report

Mike Applegarth informed the Council of a minor change to the minutes and noted that the minutes would need to be approved as amended.

#### Mayor's Report

Mayor Dolan updated the Council on various projects and meetings that he has attended.

#### CAO Report

Byron Jorgensen mentioned that the City had received a couple of letters from residents praising City employees efforts for going the extra mile.

Scott Earl stated that his department is working on cutting tall grass to prepare for fireworks season.

### Information Items

1. [16-280](#) Possible closed session to discuss pending or reasonably imminent litigation.

Chairwoman Kristin Coleman-Nicholl noted that The Sandy City Council held a Closed Meeting on Tuesday, June 21, 2016 at 5:32 p.m. in Room 221 of the Sandy City Hall. Chairwoman Kristin Coleman-Nicholl then stated that there was a quorum present as follows:

**Present: 6 -**

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

**Absent: 1 -**

Council Member Steve Fairbanks

**Others Present:**

Council Office Director Michael Applegarth  
Mayor Tom Dolan  
CAO Byron Jorgensen  
City Attorney Rob Wall  
Community Development Director Mike Coulam  
Note Taker Verene Froisland

**A motion was made by Stephen P. Smith, seconded by Maren Barker, to move into a closed meeting for the purpose of discussing pending or reasonably imminent litigation. The motion carried by the following vote:**

**Yes:** 6 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 1 - Steve Fairbanks

The Closed Meeting came to an end at approximately 7:03 p.m.

**A motion was made by Maren Barker, seconded by Chris McCandless, to adjourn the closed meeting. The motion carried by the following vote:**

**Yes:** 6 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 1 - Steve Fairbanks

2. [16-278](#) Mayor Tom Dolan will discuss various developments in Sandy.

This item was not discussed.

3. [16-277](#) Cairns Plaza Update, Video Tour of Plaza by Blu Line Design  
Rob Donegan with Blu Line Design presented a video tour of the proposed Cairns area.  
Questions and comments followed.
4. [16-279](#) Small Cell Tower Update  
**Attachments:** [Small Cell Presentation](#)  
This item was postponed.

## 7:00 Council Meeting

Pursuant to Utah Code Section 52-4-207 and the Sandy City Council Electronic Meetings Policy adopted April 27, 2010 and revised June 7, 2016, Council Member Fairbanks was remotely connected to the meeting via video conference.

## Roll Call

Council Office Director Michael Applegarth

**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:**  
Mayor Tom Dolan  
CAO Byron Jorgenson  
Deputy to the Mayor John Hiskey  
Assistant CAO Scott Bond  
Assistant CAO Korban Lee  
Communications Director Nicole Martin  
City Attorney Rob Wall  
Community Development Director Mike Coulam  
Long Range Planning Manager Mike Wilcox  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
Parks & Recreation Assistant Director Dan Medina  
Parks & Recreation Assistant Director Todd Asay  
Parks Supervisor Charlie Millard  
Police Chief Kevin Thacker

Public Utilities Director Shane Pace  
Public Works Director Rick Smith  
Transportation Engineer Ryan Kump

### Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Kris Nicholl welcomed all those in attendance.

Mike Wilcox offered the opening prayer.

John Hiskey led the audience in the pledge.

### Citizen Comments

There was no Citizen Comments.

### Special Recognition

5. [16-238](#) Mayor Dolan will read a Proclamation in support of Local First Utah's Independents Week which will be July 1-7, 2016.

**Attachments:** [Proclamation](#)  
[Email explaining Local First Independents Week](#)

Mayor Dolan read the proclamation in support of Local First Utah's Independents Week.

### Consent Calendar

6. [CODE-5-16-5082](#) City Council to adopt Ordinance 16-24, Amending Title 15A, Land Use Development Code, Revised Ordinances of Sandy City, 2008, by adding a new Chapter for the proposed Dimple Dell Overlay Zone.

**Attachments:** [Ord 16-24 \(2\) for adoption](#)  
[Emails distributed at the June 7, 2016 meeting](#)

This item was pulled from the Consent Calendar.

**A motion was made by Scott Cowdell, seconded by Chris McCandless, that Ordinance 16-24 be denied. The motion carried by the following vote:**

**Yes:** 4 - Scott Cowdell  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville

**No:** 3 - Maren Barker  
Kristin Coleman-Nicholl  
Stephen P. Smith

7. [16-281](#) Approval of the June 14, 2016 City Council Minutes.

**Attachments:** [June 14, 2016 City Council Minutes.pdf](#)

**A motion was made by Maren Barker, seconded by Chris McCandless, to approve**

the minutes as amended. The motion passed by a unanimous vote.

## 7:05 Public Hearing

8. [16-236](#) Boulder Townhomes Rezone - ZONE-05-16-005086 -- Jeffery Vitek, of Boulder Ventures Development, requesting City Council approve the rezone located at approximately 300 East 10600 South from the R-1-20A and R-1-10 "Single-Family Residential Districts" to the PUD(8) "Planned Unit Development District". The subject property is approximately 16.3 acres and, if approved, would allow for a PUD subdivision creating approximately 150 housing units.

**Attachments:** [Council Request.doc](#)

[Staff Report](#)

[Density Analysis1](#)

[Concept Site Plan](#)

[Boulder Townhomes - TIS - Safety Report - Hales Engineering  
12.16.15](#)

[January 12 Letter from Reed Stallings](#)

[June 16 Letter from Reed Stallings](#)

Mike Wilcox presented the staff report. Jeffery Vitek, Boulder Ventures presented his project to the Council. Questions followed.

Kristin Coleman-Nicholl open this item for public comment.

1. Rick Carlson, 10576 South 465 East, spoke concerning the traffic. He stated that he likes the improvements but he feels that there is still too many units for the area.
2. Randy Osborne, 213 East 10403 South, asked the Council to consider the promises that were given to the residents in 2009. He feels the proposal is still too many units and would like to see less density.
3. Derik Sorenson, Utah Transit Authority, stated that it is his responsibility to dispose of this property and stated that he would like to see the property be developed. He feels that the proposal will meet the needs of the community.
4. Reed Stallings, 10661 South 540 East, stated that he is opposed to the proposal because he feels that there are too many units.
5. Amy Morris, 10344 Silver Willow, spoke against the development because she feels that the density and number of buildings are too high for this area.

Kristin Coleman-Nicholl closed the public comment for this item.

The Council then commented on the proposal.

**A motion was made by Chris McCandless, seconded by Kristin Coleman-Nicholl, to approve the rezone located at approximately 300 East 10600 South from the R-1-20A and R-1-10 "Single-Family Residential Districts" to the PUD(8) "Planned Unit Development District"; allowing for a PUD subdivision creating approximately 150 housing units. The motion carried by the following vote:**

- Yes:** 4 - Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Stephen P. Smith
- No:** 3 - Scott Cowdell  
Maren Barker  
Linda Martinez Saville

Mike Wilcox then mentioned that there should be a second motion for this item which is to adopt the Ordinance. It was then pointed out that the Ordinance document was overlooked and was not included in the packet so it would need to come before the Council at a future date.

## Council Items

9. [16-284](#) Public Works and Public Utilities recommending the City Council adopt Resolution 16-49C approving the Century Link franchise agreement.

**Attachments:** [Resolution 16-49C](#)  
[Century Link Franchise Agreement](#)

Shane Pace presented this item to the Council.

**A motion was made by Stephen Smith, seconded by Chris McCandless, to approve Resolution 16-49C. The motion carried by the following vote:**

- Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

10. [16-274](#) Sandy Pride 2016, Report to Council

Parks Director Scott Earl introduced the item. Charlie Millard from the Parks Department gave the update about Sandy Pride.

11. [16-199](#) City Council Office recommending that the City Council elect new officers.

The Council took a ballot vote for a new Chair. Stephen P. Smith was elected as the new Chair. The Council then took a ballot vote for a new Vice Chair and did not come to a consensus.

**A motion was made by Maren Barker, seconded by Stephen P. Smith, to hold the next vice chair election on Tuesday, July 19, 2016. The motion carried by a unanimous vote.**

12. [16-272](#) Council Member Cowdell recommending alternative policies relative to the

election of Council officers.

**Attachments:** [Revised Rotation of Council Officers Policy](#)  
[Requested Amendments to Election Policy](#)

Scott Cowdell asked that his alternative policies discussion relative to the election of Council officers be removed from the agenda. Council discussion followed.

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

All reports were given in Work Session.

## Adjournment

The meeting adjourned at approximately 8:55 p.m. by Scott Cowdell. The next scheduled meeting of the City Council is Tuesday, June 28, 2016 at 7:00 p.m.

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Kris Coleman-Nicholl, Chair  
Sandy City Council

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Verene Froisland  
Meeting Clerk