



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

Tuesday, May 7, 2019

5:15 PM

Council Chambers

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
Deputy Chief Administrative Officer Kim Bell
City Attorney Bob Thompson
Risk Manager/Fund Counsel Chase Parker
Economic Development Director Nick Duerksen
Community Development Director James Sorensen
Assistant Director Community Development Jared Gerber
Planning Director Brian McCuiston
Long Range Planning Manager Jake Warner
Planner Wade Sanner
Fire Chief Bruce Cline
Police Chief William O'Neal
Parks & Recreation Director Scott Earl
Assistant Director Parks and Recreation Dan Medina
Assistant Director Public Utilities Scott Ellis
Public Works Director Mike Gladbach
Venue Manager Kristy Sawdy
Planning Commission Members

Present: 6 - Council Member Brooke Christensen
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Zach Robinson

Absent: 1 - Council Member Linda Martinez Saville

The Planning Commission will participate in Agenda Item 3 (Stadium Village Master Plan).

Prayer / Pledge of Allegiance

Chairwoman Kris Coleman Nicholl welcomed all those in attendance.

Brooke Christensen offered the opening prayer.

Steve Fairbanks led the audience in the pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth reviewed upcoming items on the agenda planning calendar.

Council Member Business

Chris McCandless noted he would be leaving the meeting early. He asked for a discussion on a City initiated process to annex County island contiguous to Sandy City. He addressed a survey conducted through the Central Wasatch Commission and comments made on the greatest asset to the City and State. He addressed a recommended contribution from the City to the Central Wasatch Commission.

Brooke Christensen presented an update on the water issue.

Steve Fairbanks received a few complaints from residents regarding man-hole covers asking what the City could do to raise them. He mentioned one on 110th South. Mike Gladbach explained the process for lowering and or raising man-hole covers.

Mayor's Report

No Report.

CAO Report

No Report.

Citizen Comments

Monica Zoltanski thanked the City for support at the Earth Day clean-up in Dimple Dell Park.

Information Items

Voting Items

Consent Calendar

Approval of the Consent Calendar

A motion was made by Brooke Christensen, seconded by Zach Robinson, to approve the Consent Calendar. The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson

Absent: 1 - Linda Martinez Saville

1. [19-150](#) Approval of the April 23, 2019 meeting minutes.

Attachments: [April 23, 2019 Meeting Minutes.pdf](#)

Item adopted.

2. [19-149](#) City Attorney's Office presenting resolution and participation agreement for the C-PACE (Commercial Property Assessed Clean Energy) program in partnership with the Governor's Office of Energy Development.

Attachments: [Draft C-PACE Participation Agreement and Resolution 5-2-19.docx](#)
[Executed 19-18 C](#)

Item adopted.

Council Items

Present: 6 - Council Member Brooke Christensen
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Steve Fairbanks
Council Member Zach Robinson
Council Member Linda Martinez Saville

Absent: 1 - Council Member Chris McCandless

3. [19-145](#) Community Development Department presenting a draft of the Stadium Village Master Plan for discussion and comment in a Council meeting joined by the Planning Commission.

Attachments: [Stadium Village Master Plan \(4.30.19-2 draft\)](#)

Jake Warner introduced Gateway Planning representatives and welcomed Planning Commission members for the Stadium Village Master Plan presentation.

4. [19-147](#) City Attorney's Office presenting code amendment pertaining to the definition of parks.

Attachments: [Ordinance 19-12.rtf](#)
[Ordinance 19-12 attachment.pdf](#)
[Executed Ord 19-12](#)

Bob Thompson presented that code amendment pertaining to the definition of parks.

Council questions and discussion followed.

There were no public comments.

A motion was made by Brooke Christensen seconded by Maren Barker to adopt the Code Amendment to only include the Golf Course and Amphitheater then go back and specify other locations individually as a separate item.....

Council discussion and questions followed the motion.

This motion was denied by the following vote...

Yes: 2 - Brooke Christensen
Maren Barker

No: 4 - Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Chris McCandless

Maren Barker made a motion seconded by Zach Robinson to adopt the Code Amendment as written and remove "plaza" from the ordinance..

Council discussion followed.

The motion was denied by the following vote:

Yes: 2 - Brooke Christensen
Maren Barker

No: 4 - Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Chris McCandless

A motion was made by Kris Nicholl seconded by Steve Fairbanks to adopt Ordinance #19-12, an ordinance amending Title 7 "Public Peace and Safety", Section 7-12-1 "Definitions", of the revised ordinances of Sandy City by adding exemptions to the Definition of "Park" as written....the motion was approved by the following vote:

Yes: 4 - Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

No: 2 - Brooke Christensen
Maren Barker

Absent: 1 - Chris McCandless

5. [19-151](#) Possible Closed Session to discuss pending or reasonably imminent litigation.

Brooke Christensen made the motion seconded by Steve Fairbanks to adjourn City Council Meeting and convene into Possible Closed Door Session to discuss pending or reasonably imminent litigation.... the motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Chris McCandless

Adjournment

The meeting adjourned at approximately 7:30 p.m. by Brooke Christensen seconded by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, May 14, 2019, at 5:15 p.m.

Kris Coleman Nicholl, Chair
Sandy City Council

Pam Lehman
Meeting Clerk