

Sandy City, Utah

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

Meeting Agenda

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, December 4, 2018

5:15 PM

Council Chambers

Web address to view complete packet: http://sandyutah.legistar.com

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: https://sandy.utah.gov/government/city-council/procedure-guidelines. Public comment will be taken on all voting items. Each speaker is allowed one minute per voting item, except for noticed Public Hearings in which case each speaker is allowed three minutes. The Citizen Comment sections of the meeting are for issues not listed on the agenda. Each speaker is allowed three minutes to address the Council during Citizen Comments. If a citizen is unable to attend a meeting in person, he or she may provide written comments to the City Council Executive Director by 3:00 PM the day of the Council Meeting to have those comments distributed to the City Council and have them read into the record at the appropriate time.

In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

4:30 Dinner

5:15 Council Meeting

Per Utah Code Annotated 52-4-207 and City Council policy, Council Member Barker may be participating in the December 4, 2018 Council Meeting via telephone.

Roll Call

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Mayor's Report

CAO Report

Legislative Report

Citizen Comments

Voting Items

1. <u>18-460</u> The Exchange Club of Sandy is requesting that the Council consider

increasing funding for the 2019 Sandy Pride events

Attachments: Sandy Pride Funding Request

XC 2017-2018 Programs of Service Sandy Pride 2018 Presentation

2. 18-457 The Sandy City Council is recommending adoption of Resolution 18-64 C,

a resolution of the City Council establishing the 2019 Annual Meeting

Schedule.

Attachments: Resolution 18-64 C

2019 Annual Meeting Schedule

3. 18-446 City Council Office recommending that the City Council elect a Chair and

Vice Chair.

4. 18-445 City Council Office recommending the Council make appointments of

Council Members to serve as liaisons to various external organizations and

special committees.

Attachments: 2019 Council Liaison Appointments

Consent Calendar

5. <u>18-454</u> Approval of the November 6, 2018 Minutes.

Attachments: November 6, 2018 Minutes

6. <u>18-453</u> City Council recommending the cancellation of the December 18, 2018

City Council Meeting per Resolution 18-65 C.

<u>Attachments:</u> 18-65 C canceling December 18, 2018 Meeting

7. <u>18-447</u> City Council Office recommending adoption of Resolution 18-63C

authorizing an increase in severance for the positions of Chief

Administrative Officer, City Attorney, and City Council Executive Director.

Attachments: Resolution 18-63C

8. 18-439 City Council Office recommending that the Council make appointments to

the Community Development Block Grant (CDBG) Committee

<u>Attachments:</u> <u>Don Gerdy</u>

Julie Barrus

Wade Greenwood

Macleans Geojaja

9. 18-440 City Council Office recommending that the Council make appointments to

the Historic Committee

<u>Attachments:</u> <u>Jeff Smith</u>

10. <u>18-441</u> City Council Office recommending that the Council make appointments to

the Public Utilities Advisory Board (PUAB)

<u>Attachments:</u> Larry Bowler

7:00 Time Certain Items and Public Hearings

Prayer / Pledge of Allegiance

Citizen Comments

Time Certain Items

11. <u>18-459</u> Sandy City Fire Department's Badge Pinning/Swearing In Ceremony for

recent promotions and new hires.

Public Hearing(s)

12. CODE-07-18- Cairns Design Standards - Amend Title 15A, Land Development Code,

5449(CC) Revised Ordinances of Sandy City, 2008

Attachments: Staff Report (2)

pc09-06-2018 18-36 (Ord)

2018 11 28 CairnsDesignStandards Draft

Adjournment