



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, December 4, 2018

5:15 PM

Council Chambers

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

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Council Member Barker participated via telephone.

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
Deputy CAO Kim Bell
Deputy to the Mayor Evelyn Everton
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Community Development Director James Sorensen
Planning Director Brian McCuiston
Facilities Manager Dave Goldhardt
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Police Chief William O'Neal
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

Present: 7 - 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
Council Member Linda Martinez Saville

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth reviewed the Agenda Planning Calendar. He reference an e-mail received regarding Item #7 on the Agenda.

Council Member Business

Brooke Christensen reported on a Chamber Board Meeting.

Linda Martinez Saville thanked Nick Duerksen for a copy of a magazine referencing Sandy City. She thanked Chief Cline for the invitation to the Fire's Annual Banquet.

Chris McCandless presented a picture of deer on 106th South and 18th East and his concerns on illegal poaching. He spoke regarding the Central Wasatch Commission and formation of a Stake Holder Council. He invited everyone to his Christmas open house on Tuesday, December 11th.

Kris Coleman Nicholl suggested doing proactive education in September on the do's and don'ts of hunting within City limits.

Mayor's Report

Mayor Bradburn spoke about the employee luncheon and the appointment of Kim Bell as Deputy City Administrator.

CAO Report

Dave Goldhardt and Nick Duerksen reported on office construction in the multipurpose room for the move of the economic development staff. Nick also reported on potential construction of a boutique hotel.

Legislative Report

Evelyn Everton reported on a meeting of the Council of Governments and a scheduling of a legislative breakfast.

Citizen Comments

There were no comments.

Voting Items

1. [18-460](#) 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](#)

Barbara Alexander, Sandy Pride Chair made the presentation to the Council requesting an additional \$5,000 for Sandy Pride.

A motion was made by Chris McCandless, seconded by Linda Martinez Saville, to direct the Budget Officer to allocate \$5,000 additional to Sandy Pride... The motion carried by the following vote:

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

Absent: 1 - Maren Barker

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](#)
[Executed Copy Res #18-64C](#)

The July 30, 2019 meeting will not be cancelled in lieu of a cancellation of the July 23, 2019 meeting.

A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to adopt Resolution 18-64 C establishing the 2019 Annual Meeting Schedule... The motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

3. [18-446](#) City Council Office recommending that the City Council elect a Chair and Vice Chair.

Council Member Nicholl was elected Chair.

Council Member Saville was elected 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 Adopted](#)
[Executed Copy Res #18-57C](#)

Dustin Fratto presented the item to the Council

A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to adopt Resolution #18-57c with new appointments as prescribed by the Council.. The motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Consent Calendar

Steve Van Maren expressed concern about item #7

Meeting went into Recess

Meeting Reconvened

A motion was made by Kristin Coleman-Nicholl, seconded by Zach Robinson, to approve the Consent Calendar.. The motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

5. [18-454](#) Approval of the November 6, 2018 Minutes.
Attachments: [November 6, 2018 Minutes](#)

6. [18-453](#) City Council recommending the cancellation of the December 18, 2018 City Council Meeting per Resolution 18-65 C.
Attachments: [18-65 C canceling December 18, 2018 Meeting](#)

7. [18-447](#) 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

Attachments: [Don Gerdy](#)
[Julie Barrus](#)
[Wade Greenwood](#)
[Macleans Geojaja](#)
[Executed Copy Macleans Geojaja Res #18-66C CDBG](#)
[Executed Copy Don Gerdy Res #18-58C CDBG](#)
[Executed Copy Julie Barrus Res #18-59C CDBG](#)
[Executed Copy Wade Greenwood Res #18-60C CDBG](#)

9. [18-440](#) City Council Office recommending that the Council make appointments to the Historic Committee

Attachments: [Jeff Smith](#)
[Executed Copy Jeff Smith Res #18-61C Historic Committee](#)

10. [18-441](#) City Council Office recommending that the Council make appointments to the Public Utilities Advisory Board (PUAB)

Attachments: [Larry Bowler](#)
[Executed Copy Larry Bowler Res #18-62C PUAB](#)

7:00 Time Certain Items and Public Hearings

Prayer / Pledge of Allegiance

Chairman Steve Fairbanks welcomed all those in attendance.

Thomas Howard offered the opening prayer.

Jameson Morzelewski, Colin Boyd, and Anthony Jennings, Cub Scout Troop, led the audience in the pledge.

Citizen Comments

Monica Zoltanski addressed the Council about an event on 12/8 at 11 AM in Bell Canyon Acres and suggested a budget stipend for newly elected Council Members next year.

Mike Applegarth noted that Maren Barker was no longer participating in the meeting. He took a new Roll Call with participating Council Members.

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

Excused: 1 - Council Member Maren Barker

Time Certain Items

11. [18-459](#) Sandy City Fire Department's Badge Pinning/Swearing In Ceremony for recent promotions and new hires.
- City Recorder Wendy Downs administered the oath to new fire personnel. Chief Cline showed a video about the fire training academy.

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 \(Ord\)](#)
[Cairns Design Standards Adopted](#)

Brian McCuiston presented the Cairns Design Standards for the public hearing.

There were no comments for the public hearing.

Adjournment

The meeting adjourned at approximately 7:40 p.m. by Linda Martinez Saville. The next scheduled meeting of the City Council is Tuesday, December 11, 2018 at 5:15 p.m.

Steve Fairbanks, Chair
Sandy City Council

Michael Applegarth
Meeting Clerk