



# 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*

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Tuesday, May 29, 2018

5:15 PM

Council Chambers

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### 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  
Assistant CAO Shane Pace  
Assistant CAO Korban Lee  
Economic Development Director Nick Duerksen  
City Attorney Bob Thompson  
Community Development Director James Sorensen  
Administrative Services Director Brian Kelley  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
Deputy Police Chief William O'Neal  
Police Captain Justin Chapman  
Animal Services Director Ian Williams  
Public Utilities Director Tom Ward  
Support Services Manager/Public Utilities Kim Bell  
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

#### Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Linda Martinez-Saville welcomed all those in attendance.

CAO Shane Pace offered the opening prayer.

Chairwoman Linda Martinez Saville led the audience in the pledge.

### Agenda Planning Calendar Review

Mike Applegarth reviewed the Agenda Planning Calendar.

### Council Member Business

Zach Robinson asked the Administration for a status report on Short Term Rentals.

Mayor Bradburn reported that they met with the Community Development Team and are currently reviewing legalities with the City Attorney Office. It will be forthcoming to the Council.

James Sorensen also reported that Community Development is looking to have additional staff look at key land use items regarding short term rental enforcement prior to bringing it back to the Council.

Linda Martinez Saville heard from many residents regarding the first food truck event at the Sandy Senior Center.

Mayor Bradburn noted that the first food truck event was a great success.

Brooke Christensen attended and commented that it was a great night.

### Council Office Director's Report

No Report.

### Mayor's Report

No Report.

### CAO Report

Chief Cline updated the Council on the Mutual Aid Agreement.

Council questions followed.

City Attorney Bob Thompson responded to the question.

Chief Cline noted that they have come up with a plan for fire fighters' to receive one time bonuses this year.

Council questions and discussion followed.

Zach Robinson asked that a discussion be added to the Agenda Calendar for July 10th to start the discussion early on the Firefighter compensation.

Nick Duerksen updated the Council on an RFP seeking development proposals for property owned by the City and Redevelopment Agency located within the Cairns District known as the Horman Property.

## Citizen Comments

Robert Perkins spoke regarding the Real Stadium property taxes. He expressed appreciation to Korban Lee, Nick Duerksen, and Matt Huish for the explanation that was given on the Truth and Taxation and that the City is being made whole. He felt satisfied with what is going on.

Steve Van Maren spoke regarding implementing an education campaign on bicycle etiquette.

Council comments followed.

Citizen Comment is for public comment on issues not listed on the agenda.

## Consent Calendar

Approval of the Consent Calendar

**A motion was made by Steve Fairbanks, seconded by Chris McCandless, 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

[18-191](#) Approval of the May 15, 2018 minutes.

**Attachments:** [May 15, 2018 Minutes.pdf](#)

**Item approved.**

[18-197](#) Approval of the May 22, 2018 Minutes.

**Attachments:** [May 22, 2018 Minutes.pdf](#)

**Item approved.**

## Council Items

[18-194](#) City Council Office recommending that the Council receive a presentation on alternatives to landfills for municipal solid waste

Russ Wall and Paul Rogers, representing Clear Sky Environmental, presented a presentation on alternatives to landfill for municipal solid waste.

Council question and discussion followed.

[18-196](#) Administration recommending the City Council receive a presentation on

### City Works

Matt Huish introduced Kim Bell along with Matt Harmon from City Works for a presentation on City Works Software. Kim Bell noted that the Public Utilities Department has been using City Works and has asked for an upgrade on the program. A power point was presented on the data collection process. Various Department Heads spoke on behalf of their use of City Works.

Council comments and questions followed.

### [18-193](#)

Possible Closed Session: character, professional competence, or physical or mental health of an individual.

Mike requested that this item be placed on the agenda.

Meeting went into Recess

Meeting Reconvened

**At approximately 8:10 p.m., a motion was made by Maren Barker seconded by Brooke Christensen to adjourn into a Possible Closed Session to discuss the character, professional competence, or physical or mental health of an individual to be held in the Council Conference Room.... 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

## Public Hearing(s) and other Time Certain Items

### [18-195](#)

Finance Department presenting information to City Council regarding adopting the Sandy City Budget for Fiscal Year 2018-2019

**Attachments:** [18-25C Alta Canyon FY 19 adoption](#)  
[18-26C adopt BOYS & GIRLS CLUB 2019](#)  
[18-27C Capital Projects FY 19 adoption](#)  
[18-28C adopting Water Fund budget FY 2019](#)  
[18-29C adopting budget FY 2019](#)  
[18-30C Adopting Gen Fund budget FY 2019](#)  
[18-03 RDA Budget Adoption FY 2019](#)  
[Executed Copy Resolution 18-25C](#)

Brian Kelley noted that the public hearing was continued from last week. He was present to answer any questions the Council may have.

Council questions and discussion followed.

Linda Martinez Saville recused herself from the Boys & Girls Club vote.

Steve Fairbanks chaired the meeting on behalf of Linda Martinez Saville.

Public Comment:

Steve Van Maren spoke regarding Public Work's reserving funding for a new street sweeper and a correlation between the Police Department and gun trades. He would like to see that there is a plan for the existing street sweeper when a new one is purchased and look at the net cost.

Council discussion followed on the budget.

**A motion was made by Brooke Christensen, seconded by Zach Robinson, to adopt Resolution 18-25 C the Alta Canyon Recreation Special Service District adopting its annual budget for the Fiscal Year commencing July 1, 2018, and ending June 30, 2019; also establishing certain fees and charges for said fiscal year, and adopting a tax rate on all real and personal property within the Alta Canyon Recreation Special Service District .. The motion carried by the following vote:**

- Yes:** 6 - Brooke Christensen  
Maren Barker  
Kristin Coleman-Nicholl  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville
- No:** 1 - Chris McCandless

Motion on Resolution 18-26C.

**A motion was made by Kristen Coleman Nicholl seconded by Brooke Christensen to table the adoption of Resolution 18-26C, adopting the Sandy Boys & Girls Club Budget appropriation (\$113,254) within the General Fund Budget for the Fiscal Year Commencing July 1, 2018 and ending June 30, 2019.....the motion carried by the following vote:**

- Yes:** 5 - Brooke Christensen  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson
- No:** 1 - Maren Barker
- Recused:** 1 - Linda Martinez Saville

Motion to continue the budget discussion on various budget resolutions.

**Kris Coleman Nicholl made a motion seconded by Chris McCandless to continue the budget discussion on the following budget resolutions: Resolution 18-26C, Sandy Boys & Girls Club, Resolution 18-27C, Annual Capital Projects Funds Budget, Resolution 18-28C, Annual Water Fund Budget, Resolution 18-29C, Sandy**

**City Annual Budget, Resolution 18-30C, Annual General Fund Budget, and Resolution RD 18-03 Redevelopment Agency Budget...the motion carried by the following vote:**

- Yes:** 6 - Brooke Christensen  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville
- No:** 1 - Maren Barker

Maren Barker recommended that the Council discuss the Police Budget since Police Officers were present at the Council Meeting for that purpose.

Council discussion and comments followed

**Maren Barker made a motion seconded by Brooke Christensen to pass the Administration's proposal for the Police Department Compensation Plan...motion failed by the following vote:**

- Yes:** 3 - Brooke Christensen  
Maren Barker  
Zach Robinson
- No:** 4 - Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville

## Adjournment

The meeting adjourned at approximately 8:35 p.m. by Chris McCandless. The next scheduled meeting of the City Council is Tuesday, June 5, 2018 at 5:15 p.m.

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Linda Martinez-Saville, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk