



# 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*

---

Tuesday, April 12, 2016

5:15 PM

Council Chambers

---

### 5:15 Work Session

#### Agenda Planning Calendar Review

Chairwoman Kris Coleman-Nicholl reviewed the Agenda Planning Calendar.

#### Council Member Business

Chairwoman Kris Coleman-Nicholl presented a citizen recognition proposal and to have the agenda policy brought back on April 26th.

#### Council Office Director's Report

Mike reported on Granicus. Thanked everyone for getting us to this point

#### Mayor's Report

Reported on the St. George ULCT Conference.

#### CAO Report

Korban Lee addressed the Council regarding Adventure Week  
Byron Jorgensen addressed the Council and reported that the budget is almost ready to present to the Council. He also addressed Police staffing.  
Nick Deurksen addressed the Council regarding various redevelopment projects.  
Scott Cowdell commented on Nick's report.

### Information Items

1. [16-164](#) Brent Bateman, Office of the Property Rights Ombudsman, Administrative v. Legislative Land Use Decisions  
Brent Bateman addressed the Council.

2. [16-167](#) Community Development Department recommending the City Council review the approved 2016 Parking and Access Management Plan update for Rio Tinto Stadium.

**Attachments:** [Sandy Rio Tinto Stadium PMP 2016 PC Hand Out](#)  
[Rio Tinto Stadium PMP](#)  
[2016 Parking Management Plan Questions](#)

Jeremy S and another representative addressed the Council with an update of the 2016 Parking and Access Management Plan for Rio Tinto Stadium.

Meeting went into Recess

Meeting Reconvened

## 7:00 Council Meeting

### Roll Call

**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

### Also Present

**Administration:**  
Mayor Tom Dolan  
CAO Byron Jorgenson  
Assistant CAO Scott Bond  
Assistant CAO Korban Lee  
City Attorney Representative Steve Osborn  
Community Development Director Mike Coulam  
CDBG Manager Mike Wilcox  
Public Works Director Rick Smith  
Redevelopment Agency Director Nick Duerksen  
Public Utilities Director Shane Pace  
Parks and Recreation Director Scott Earl  
Police Chief Kevin Thacker  
Fire Chief Bruce Cline  
Communications Director Nicole Martin  
Webmaster Chad Manookin

### Opening Remarks / Prayer / Pledge of Allegiance

Scott Bond offered the prayer.  
Scott Earl led the audience in the pledge.

## Citizen Comments

No comments.

**Consent Calendar**

3. [16-160](#) City Council Office recommending the City Council adopt Resolution 16-26C cancelling the April 19, 2016 City Council meeting.

**Attachments:** [Resolution 16-26C](#)

**Item adopted.**

4. [16-174](#) Approval of the March 22, 2016 City Council Minutes.

**Attachments:** [March 22, 2016 City Council Minutes](#)

**Item approved.**

5. [16-178](#) Council Member Nicholl recommending approval of a letter to the Utah Division of Wildlife Resources regarding urban deer.

**Attachments:** [Draft Letter to the Division of Wildlife Services](#)

**Item adopted.**

7. [16-162](#) Mayor Dolan requesting the Council's advise and consent on Resolution 16-14M appointing Nancy Day as a regular member to the Sandy City Planning Commission.

**Attachments:** [Resolution 16-14M](#)

**Item adopted.**

8. [16-163](#) Mayor Dolan requesting Council's advise and consent on Resolution 16-15M appointing Monica Collard as a regular member to the Sandy City Planning Commission.

**Attachments:** [Resolution 16-15 M](#)

**Item adopted.**

## Approval of the Consent Calendar

**A motion was made by Council Member Fairbanks, seconded by Council Member Smith, to adopt the Consent Calendar. The motion carried unanimously.**

**7:05 Public Hearing(s)**

6. [16-173](#) Community Development Department recommending the City Council approve the proposed budget for the Community Development Block Grant (CDBG) for Fiscal Year 2016-2017 as presented.

**Attachments:** [Staff Report 16-17 Budget](#)  
[CDBG Action Plan](#)  
[2016-17 Proposed Budget](#)  
[CDBG Presentation](#)

Mike Wilcox presented the staff report to the Council.  
Barbara Stallone, Family Support Services, addressed the Council.  
Amy Dorsey, South Valley Services, addressed the Council.  
Roger Borgenicht, Assist Director, addressed the Council.  
Celeste Eggert, Director of the Road Home, addressed the Council.  
Paul , representing Big Brothers Big Sisters, addressed the Council.  
Pam Bodie, representing the YWCA, addressed the Council.  
Calie Mower, Odyssey House, addressed the Council.  
Pam , People Helping People, addressed the Council.  
Stuart Roust addressed the Council.

**A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to approve the Community Development Block Grant (CDBG) for Fiscal Year 2016-2017 budget and extend the public hearing to the May 3, 2016 Council meeting to complete review of the CDBG Annual Action Plan. 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

## Council Items

9. [16-175](#) The City Council will hear a status update on the new Sandy City website.

**Attachments:** [New Website Progress Presentation](#)

Nicole Martin and Chad Manookin addressed the Council and gave an update on the new Sandy City website.

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

Chris McCandless spoke about the Milestone Home Open House. A plaque was given to the City.

Steve Fairbanks addressed the Council regarding the Association of Municipal Councils (AMC).

## Adjournment

A motion was made by Scott Cowdell for Adjournment. The motion carried unanimously.

Meeting adjourned at approximately 8:10 p.m.

---

Kris Coleman-Nicholl  
Sandy City Council Chair

---

Verene Froisland  
Executive Secretary