



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, April 3, 2018

5:15 PM

Council Chambers

5:15 p.m. Council Meeting

Linda announced the closed door meeting.

Meeting went into Recess

Meeting Reconvened

Chris McCandless made a motion seconded by Kris Coleman-Nicholl to hold a Closed Door Session to discuss the character, professional competence, or physical or mental health of an individual.... The motion carried by the following vote:... 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

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

1. [18-101](#) Emergency Manager recommending that the Council participate in a "Table Top Emergency Exercise: Extreme Event."

The City Council participated in a table top Emergency Exercise: Extreme Event, held in the Multi-Purpose Room.

Roll Call

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish

Assistant CAO Shane Pace
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Community Development Director James Sorensen
Deputy Fire Chief Derek Maxfield
Parks & Recreation Director Scott Earl
Deputy Police Chief William O'Neil
Support Service Manager Public Utilities Kim Bell
Engineering Manager-Public Utilities Richard Benham
Assistant Public Works Director Paul Browning
Emergency Manager Jeff Mulcahy

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

Absent: 1 - Council Member Steve Fairbanks

Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Linda Martinez-Saville welcomed all those in attendance.

Mayor Bradburn offered the opening prayer.

Linda Martinez-Saville led the audience in the pledge.

Agenda Planning Calendar Review

Michael Applegarth addressed the upcoming items on the Agenda Calendar.

Council Member Business

Zach Robinson asked if the City Council will continue with the 5:15 meeting start time.

Mike Applegarth noted that the 5:15 p.m. start time was an experiment, and that it was up to the City Council to make a recommendation and direct staff to revise their policies to continue.

Council Office Director's Report

No Report.

Mayor's Report

Mayor Bradburn informed the Council that the 2018 Amphitheater schedule is now on line.

CAO Report

Matt Huish noted that several of the Department Directors were out of town. He also excused Evelyn Everton.

Citizen Comments

Josh Sundae expressed concern with the idling ordinance that the Council adopted last week, and how the policy does not make sense to him.

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

Council Items

2. [18-100](#) Council Member McCandless proposing the adoption of a land use restriction for the "Richardson Property."

Attachments: [Resolution 18-16C](#)

Chris McCandless addressed the proposal for adoption of a land use restriction for the Richardson Property.

Council comments and questions followed.

A motion was made by Kristin Coleman-Nicholl, seconded by Zach Robinson, to adopt Resolution 18-16C, a resolution approving restrictions on the sale of real property and to remove the word "substantial" from the document.. The motion carried by the following vote:

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

Absent: 1 - Steve Fairbanks

3. [18-007](#) City Council Office requesting review and discussion of Council policies.

Attachments: [Council Policy Review April 3, 2018](#)

[Draft Attendance Resolution](#)

[Draft Advice & Consent Policy](#)

Michael Applegarth led the discussion on Council policies.

The Council addressed the Council attendance policy, infrastructure policy to be brought back for adoption on the Consent Calendar, individual Council member budgets, Advice and Consent, and establishing a policy for on-line viewers, and adjusting City Council Meeting time.

Council questions and comments followed.

A motion was made by Maren Barker, seconded by Brooke Christensen, to do away with the water garbage policy, the life of animal licensure policy, and both travel policies that are currently in the Council policies ... The motion passed by

the following vote:

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

Absent: 1 - Steve Fairbanks

A motion was made by Maren Barker, establishing a City Council Meeting Attendance Policy for members of the City Council with an amendment to paragraph 4 to read "the Council Meeting is inclusive of any public noticed City Council meeting" motion failed for lack of a second.

A motion was made by Kris Coleman-Nicholl seconded by Chris McCandless, requesting that Mr. Applegarth go back to the drawing board to design a new draft resolution for the City Council Attendance Policy, and to take into consideration all of the Council's comments when drafting the new policy.

Council discussion followed. . . . The motion carried by the following vote:

Yes: 5 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless
Zach Robinson
Linda Martinez Saville

No: 1 - Maren Barker

Absent: 1 - Steve Fairbanks

A motion was made by Maren Barker and seconded by Brooke Christensen to agree with the \$14,000 Council Member budget proposal ... The motion carried by the following vote:

Yes: 5 - Brooke Christensen
Maren Barker
Chris McCandless
Zach Robinson
Linda Martinez Saville

No: 1 - Kristin Coleman-Nicholl

Absent: 1 - Steve Fairbanks

A motion was made by Maren Barker to take the \$14,000 funding for individual Council Budgets (\$2,000 for each Council Member) from the Council dinner line item ... The motion failed for lack of a second.

A motion was made by Chris McCandless, seconded by Kristin Coleman-Nicholl, to approve the reduced Contingency option to take \$14,000 from Contingency leaving a balance of \$56,000 in the Contingency Fund, and instructing Staff to utilize that category as the 2018-2019 budget.... The motion carried by the following vote:

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

Absent: 1 - Steve Fairbanks

A motion was made by Chris McCandless, seconded by Kristin Coleman-Nicholl, to approve the Advise and Consent Policy of Mayoral appointments as drafted by Staff and placed appropriately in the record.

Kris Coleman Nicholl asked for a friendly amendment to add the word "Qualified" in front of the word candidate; and to also add a new item #5 stating that when a candidate is being considered, wages and benefits must be disclosed by the Administration prior to the City Council interview and vote.

Council discussion followed.

Kris Coleman Nicholl called the question seconded by Chris McCandless. Kris Coleman Nicholl, Chris McCandless, Brooke Christensen, Zach Robinson, Linda Martinez Saville, voted in favor of calling the question. Maren Barker voted in opposition to calling the question.

... The motion carried by the following vote:

Yes: 4 - Kristin Coleman-Nicholl
Chris McCandless
Zach Robinson
Linda Martinez Saville

No: 2 - Brooke Christensen
Maren Barker

Absent: 1 - Steve Fairbanks

A motion was made by Maren Barker seconded by Zach Robinson requesting that the Administration send out a survey to residents' regarding the start time of the City Council Meetings, with options of a start time of 5:15 p.m. or 7:00 p.m., and have the results brought back to the Council.

Kris Nicholl asked if the Council could review the questions prior to the survey being sent out.

Maren Barker stated that she was fine with that.

Matt Huish indicated that the Administration would be happy to do that.

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

Absent: 1 - Steve Fairbanks

Adjournment

The meeting adjourned at approximately 8:35 p.m. by Chris McCandless and seconded by Zach Robinson. The next scheduled meeting of the City Council is Tuesday, April 10, 2018 at 7:00 p.m.

Linda Martinez-Saville, Chair
Sandy City Council

Pam Lehman
Meeting Clerk