



Sandy City, Utah

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

Meeting Minutes

City Council

Scott Cowdell, District 1
Maren Barker, District 2
Kristin Coleman-Nicholl, District 3
Chris McCandless, District 4
Steve Fairbanks, At-large
Linda Martinez Saville, At-large
Stephen P. Smith, At-large

Tuesday, September 12, 2017

4:00 PM

Council Chambers

4:00 Council Meeting

Roll Call

Present: 5 - Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Stephen P. Smith

Absent: 2 - Council Member Scott Cowdell
Council Member Linda Martinez Saville

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Tom Dolan
CAO Scott Bond
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
City Attorney Rob Wall
Community Development Director James Sorensen
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Public Utilities Director Tom Ward
Assistant Public Works Director Paul Browning
City Recorder Molly Spira
Deputy City Recorder Wendy Downs

Welcome

Chairman Chris McCandless welcomed all those in attendance.

Citizen Comments

There were no comments.

[17-250](#)

City Recorder recommending the City Council accept the August 15, 2017 Primary Election 3rd District recount results.

Attachments: [District 3 Recount Results](#)

Deputy City Recorder Wendy Downs presented the revised election recount results.

A motion was made by Maren Barker, seconded by Stephen Smith, to accept the August 15, 2017 Primary Election recount results... The motion carried by the following vote:

Yes: 5 - Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Stephen P. Smith

Absent: 2 - Scott Cowdell
Linda Martinez Saville

[17-249](#)

Parks and Recreation Department recommending the City Council adopt Resolution 17-50C authorizing the execution of an Interlocal Cooperation Agreement with Salt Lake County for the acquisition of property to complete a portion of the Bonneville Shoreline Trail. (Scott Earl)

Attachments: [Resolution Approving BST ILA](#)
[Bonneville Shoreline Trail Property Acquisition Interlocal Agreement](#)

Scott Earl reported that he received a phone call from Salt Lake County asking that the date on page 2 of the Interlocal Agreement be changed from September 30, 2017 to October 31, 2017.

Maren Barker asked the reason for the change.

Scott Earl noted that it had to do with the timing on the issuance of the check.

A motion was made by Stephen Smith, seconded by Steve Fairbanks, to adopt Resolution 17-50C, approving an Interlocal Agreement with Salt Lake County regarding funds for the purchase of McAdams property for the Bonneville Shoreline Trail as presented by Staff with the amendment on Page 2 of the Interlocal Agreement under Section 1, "Consideration", striking the date of September 30, 2017 and inserting the date October 31, 2017.. The motion carried by the following vote:

Yes: 5 - Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Stephen P. Smith

Absent: 2 - Scott Cowdell
Linda Martinez Saville

Adjournment

The meeting adjourned at approximately 4:05 p.m. by Stephen Smith, seconded by Maren Barker. The next scheduled meeting of the City Council is Tuesday, September 19, 2017 at 7:00 p.m.

Stephen Smith made a motion seconded by Maren Barker to adjourn City Council Meeting the motion was approved by a unanimous voice vote.

4:15 Dinner at Cantina Southwestern Grill (75 9400 S)

5:30 Cairns Tour

[17-251](#)

The City Council, Administration, and the Youth Council will tour the following locations within The Cairns (times are approximate):

- 5:30 PM InContact (75 West Towne Ridge Parkway)
- 6:00 PM Hale Centre Theatre (9900 S. Monroe Street)
- 6:30 PM The Shops at South Town (10450 S. State Street)
- 7:00 PM I-15/10600 Interchange northbound offramp tunnel