



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, February 27, 2018

5:15 PM

Council Chambers

5:15 Work Session

1. [18-043](#) City Council Office recommending advise and consent interviews for pending Planning Commission appointments.

Attachments: [Christopherson Letter](#)

[Bromley Letter](#)

[Sharkey Letter](#)

[Shupe Letter](#)

[Tsandes Letter](#)

Michael Applegarth introduced the individuals for Planning Commission interviews. Mike Christopherson, Dave Bromley, Cyndi Sharkey, Corey Shupe, and Jamie TSanders

Interviews were held by the Council.

Agenda Planning Calendar Review

Michael Applegarth reviewed the upcoming items on the Agenda Calendar.

Steve Fairbanks will be out of town in two weeks.

Maren Barker will be out of town next week and asked that the Short Term Rental discussion be moved.

Council Member Business

Steve Fairbanks presented a request for Council approval to honor and recognize Treven Cole. He spoke regarding various bills before the Legislature.

Zach Robinson will be holding his first quarterly Town Hall Meeting on Saturday, March 10th. He invited other Council members to join him. He reported on his first meeting at the Senior Center. He will be making revisions on ordinances that will be brought back to the Council.

Council Office Director's Report

Michael Applegarth briefed the Council on a few changes to the Agenda and upcoming events.

Mayor's Report

No Report.

CAO Report

No Report.

Legislative Report

Mayor Bradburn asked Evelyn Everton to update the Council on the Legislative Session.

Evelyn Everton reported on bills before the committee.

Meeting went into Recess

Meeting Reconvened

A motion was made by Steve Fairbanks to recess Work session.. The motion carried by a unanimous all in favor voice vote.

7:00 Council Meeting

Roll Call

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.

Spencer McCullough, from Boy Scout Troop 1331, offered the opening prayer.

Sandy City Fire Department Honor Guard led the audience in the pledge.

Special Recognition

2. [18-051](#) Sandy City Fire Department Badge Pinning and Swearing in Ceremony
Chief Cline presented two individuals who were up for promotion within the Fire Department: Chris Welsh was promoted to a Captain, and Bryant Widdison was promoted to a Captain. Deputy City Recorder Wendy Downs performed the swearing in.
3. **18-061** Recognition for Wendy Downs - Certified Municipal Clerk Recognition
Teresa Harris, Logan City Recorder, President Municipal Clerks, recognized Wendy

Downs for her accomplishment on becoming a Certified Municipal Clerk.

No action needed.

4. [18-063](#) Recognition for Mr. Steve Van Maren with the "Citizen Engagement Award."

The City Council along with Mayor Bradburn presented resident Steve Van Maren with the "2017 Citizen Engagement Award".

Citizen Comments

Kelly Casaday, spoke regarding the mayoral compensation plan, public trust, and hiring outside counsel to review and make certain there are no legal or ethical lapses.

Citizen Comments was closed.

Consent Calendar

Chris McCandless made the motion seconded by Kris Coleman Nicholl to approve the Consent Calendar items #5-#10.

Discussion on the Motion:

Maren Barker requested that item #5 be pulled from the Consent Calendar.

Chris McCandless agreed to pulling #5 off the Consent Calendar for individual discussion from the Council, and to amend the motion to approve items #6-#10 on 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

6. [18-046](#) Resolution #18-02M appointing Dave Bromley as a regular member to the Sandy City Planning Commission.

Attachments: [PC RESOLUTION 18-02M Dave Bromley](#)

7. [18-047](#) Resolution #18-03M appointing Jamie TSandes as a regular member of the Sandy City Planning Commission.

Attachments: [PC RESOLUTION 18-03M Jamie TSandes](#)

8. [18-048](#) Resolution #18-04M appointing Cory Shupe as an alternate to the Sandy City Planning Commission.

Attachments: [PC RESOLUTION 18-04M Cory Shupe](#)

9. [18-049](#) Resolution #18-05M appointing Michael Christopherson as an alternate to

the Sandy City Planning Commission.

Attachments: [PC RESOLUTION 18-05M Michael Christopherson](#)

10. [18-066](#) Approval of the February 13, 2018 Minutes.

Attachments: [February 13, 2018 Minutes.pdf](#)

Motion to approve the minutes as presented.

5. [18-045](#) Resolution #18-01M appointing Cyndi Sharkey as a regular member to the Sandy City Planning Commission

Attachments: [PC RESOLUTION 18-01M Cyndi Sharkey](#)

Item #5 was removed from the Consent Calendar.

Chris McCandless made a motion seconded by Kris Coleman Nicholl to adopt Resolution 18-01M appointing Cyndi Sharkey as a regular member to the Sandy City Planning Commission....The motion carried by the following vote:

Council Items

11. [18-062](#) Update from the Sandy Area Chamber of Commerce

Greg Summerhayes, President of the Sandy Chamber of Commerce, presented an update on what the Sandy Area Chamber of Commerce is doing. He expressed appreciation to the City Council for their continued support.

Council questions were entertained.

12. [18-065](#) City Council Office recommending compensation discussion.

Michael Applegarth introduced the compensation discussion.

Council questions were entertained.

Citizen Comments:

Jonathan Robinson, voiced his opinion and asked questions.

Monica Zoltanski, spoke regarding the compensation package.

Jan Perkins also spoke regarding the compensation plan.

Aaron Kaiser, spoke regarding the compensation plan.

Gary Forbush, spoke regarding the compensation plan and transparency.

Dea Theodore, spoke regarding the compensation plan and spot lighting by the Council.

Beth Garcia, spoke in support of the Mayor and transparency.

Comments were closed.

Council comments were entertained.

A motion was made by Zach Robinson, seconded by Steve Fairbanks, directing the Finance Department to include the mayoral salary range in the FY 2019 budget as indicated in the staff report, and to direct Council staff to formalize and bring back a policy on a starting mayoral salary... 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

19. [18-059](#) Recess of City Council meeting and convene a meeting of the Sandy City Redevelopment Agency

Attachments: [02-27-18 RDA Agenda](#)

Steve Fairbanks made a motion seconded by Kris Coleman Nicholl to adjourn City Council and convene into Redevelopment Agency Meeting. The motion was approved by a unanimous "all in favor" voice vote.

Chris McCandless made a motion seconded by Steve Fairbanks to adjourn Redevelopment Agency Meeting and reconvene into City Council Meeting. The motion was approved by a unanimous "all in favor" voice vote.

Redevelopment Agency

This was approved.

13. [18-067](#) City Council interview of vendors offering legal services for the City Council.

Attachments: [CouncilAttorneyRFP_Executed](#)

Dustin Fratto presented the review of proposals for Council legal assistance.

A motion was made by Zach Robinson, seconded by Chris McCandless, to move forward with the review proposals and to select and approve a vendor for Council legal services, and to direct staff to notify the City purchasing agent in writing that the Council believes it is in the best interest of the City to comply with Purchasing Code Section 11-1-6 for the procurement of Council legal services....The motion carried by a unanimous "all in favor" voice vote.

Motion 2: Brooke Christensen made a motion that the City Council interview the applicants and set up a retainer with them for as needed legal advise.

Friendly Amendment to the Motion:

Maren Barker amended the motion to interview both applicants with the option to cast another Request for Proposal if the Council determines they do not like either of the applicants.

Maren Barker seconded the motion.

Question on the motion:

Chris McCandless asked if the intent of the motion was to bring the two applicants, who submitted a response to the RFP, for an interview with the City Council, either at the same time or an alternative date, or as soon as possible.

Brooke Christensen stated "yes, I would think so." ...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

14. [18-033](#) Public Utilities Department recommending the City Council approve Dry Creek Flood Control Project interlocal funding agreement with Salt Lake County

Attachments: [Dry Creek Interlocal AATF](#)
[Exhibit A - Sandy City Dry Creek Concept Report](#)
[Dry Creek Presentation](#)
[18-08c Dry Creek ILA Funding Resolution](#)

Tom Ward reviewed the recommendation to approve the funding agreement with Salt Lake County for the Dry Creek Control Project.

Council comments were entertained.

A motion was made by Chris McCandless seconded by Steve Fairbanks to adopt Resolution 18-08C, recommendation from the Public Utilities Department to approve Dry Creek Flood Control Project interlocal funding agreement with Salt Lake County.. 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

15. [18-064](#) Quarterly Budget Update

Attachments: [Dec 17 Budget Revenue Report](#)
[Dec 17 Authorized Spending Report](#)

Brian Kelley presented the quarterly budget update.

16. [17-200](#) City Council Office recommending the appointment of Council Members to various external organizations and recommended special committees.

Attachments: [February 13, 2018 Committee presentation](#)
[February 27 Committee presentation](#)
[February 27 Resolution 18-06C](#)

Michael Applegarth and Dustin Fratto reviewed the recommending appointments of Council members to various external organizations and recommend special committees.

Council discussion followed.

Maren Barker made a motion to appoint Maren Barker as the primary on the Council of Governments (COG). Motion fails for lack of second.

Kris Coleman Nicholl made a motion seconded by Chris McCandless to appoint Kris Coleman Nicholl as the primary to the Council of Governments (COG)...the motion carried by the following vote:

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

Maren Barker made a motion seconded by Chris McCandless to appoint Steve Fairbanks as the primary to the Council of Governments.

Question on the motion: Chris McCandless asked if Mr. Fairbanks had the time to serve.

Steve Fairbanks refused the appointment. The motion was withdrawn.

The Council decided to move on without making a decision on the COG appointment.

Kris Coleman Nicholl made a motion seconded by Chris McCandless to appoint Chris McCandless to the Hale Center Theater Board.....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

Zach Robinson made a motion seconded by Chris McCandless to adopt Resolution 18-06 C appointments to Special and External Committees...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

Public Hearing(s)

17. [ZONE-01-18-5348](#) Sutton Property Rezone - Gene Anderson has submitted an application requesting a zone change of the subject property (a parcel located at 10944 S. 1000 E. and a portion of property located at 969 E. Avila Court), a total of approximately 1.05 acres, from R-1-20A "Single Family Residential District" to R-1-9 "Single Family Residential District". File #: ZONE-01-18-5348.

Attachments: [Staff Report-signed \(1.25.18\)](#)
[PC Minutes-draft \(2.1.18\)](#)
[Ord. #18-05](#)
[CC Presentation-Sutton Rezone \(2.26.18\)](#)

Jake Warner reviewed the Sutton Property Rezone.

Council questions followed.

Chairwoman Saville opened the Public Hearing.

Steve Van Maren stated that this looked like a "no brainer". He supported the rezone.

The Public Hearing was closed.

A motion was made by Steve Fairbanks, seconded by Chris McCandless to adopt Ordinance 18-05, rezoning the parcel located at 10944 S. 1000 E. (and a portion of property located at 969 E. Avila Court), a total of approximately 1.05 acres, from R-1-20A "Single Family Residential District" to R-1-9 "Single Family Residential District"... 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. [MISC-11-17-5320](#) Rich Welch for Garbett Homes is requesting a partial street vacation of a public street located on the northern section of Wasatch Blvd on the southern property lines of 1991 Wasatch Blvd and 2073 Wasatch Blvd.

Attachments: [Staff Report and Exhibits.pdf](#)
[Ordinance and Exhibits.pdf](#)
[Executed Copy Ordinance 18-06.pdf](#)

This item was tabled to the March 13, 2018 City Council Meeting.

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, to table Item 11-17-5320 partial street vacation of a public street located on the northern section of Wasatch Blvd on the southern property lines of 1991 Wasatch Blvd and 2073 Wasatch Blvd to the March 13, 2018 City Council Meeting..... 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

Adjournment

The meeting adjourned at approximately 11:45 p.m. by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, March 6, 2018 at 7:00 p.m.

Linda Martinez-Saville, Chair
Sandy City Council

Pam Lehman
Meeting Clerk