



# 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*

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Tuesday, July 18, 2017

5:15 PM

Council Chambers

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### 5:15 Work Session

#### Agenda Planning Calendar Review

Chairman McCandless reported that the Parks and Recreation report on the 4th of July event would be rescheduled.

#### Council Member Business

Council Member Fairbanks handed out an article from Politico.

Council Member Smith asked for an update on the Mt. Accord lawsuit and its effects on the Central Wasatch Commission and the audit requested of Mt. Accord by members of the County Council.

Chairman McCandless mentioned optional tours added to the Council agenda planning calendar.

#### Council Office Director's Report

No Report was given.

#### Mayor's Report

Mayor Dolan mentioned architectural plans for city owned property, and the Central Wasatch Commission organizing meeting.

Council Member Cowdell suggested more Code Enforcement for city owned property.

#### CAO Report

Scott Bond spoke about the fireworks launched from City Hall, and called on Fire Chief Cline to report on neighboring cities fireworks use bans. Council discussion followed.

### Information Items

1. [17-191](#) The Utah Department of Transportation briefing the City Council on the 9000 South and 9400 South projects.

Amelia Andrews and other representatives from the Utah Department of Transportation briefed the City Council on South Valley projects.

2. [17-186](#) Emergency Management recommending the City Council be briefed on the role of the Council during an emergency.

**Attachments:** [20170718 EM - City Council Responsibilities in Disaster short](#)

Jeff Mulcahy, Emergency Manager Coordinator, presented a power point on the Sandy City Emergency Management Plan.

3. [17-192](#) Parks and Recreation Department reporting on the Fourth of July event.

This item will be scheduled for an upcoming City Council meeting.

4. [17-190](#) Council Member McCandless recommending review and discussion of Council and Administration six-month objectives.

Chris McCandless asked Mike Applegarth to present a list of goals and objectives from the Administration and City Council. Mr. Applegarth reviewed the various categories. A discussion is scheduled for the August 8th Council meeting.

At approximately 6:25 p.m., a motion was made by Linda Saville seconded by Kris Nicholl to recess Work Session.

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

Council Office Director Michael Applegarth  
Council Office Analyst Dustin Fratto

#### **Administration:**

Mayor Tom Dolan  
CAO Scott Bond  
Deputy to the Mayor Nicole Martin  
Assistant CAO Shane Pace  
Economic Development Director Nick Duerksen  
City Attorney Rob Wall  
Community Development Director James Sorensen

Long Range Planning Manager/CDBG Mike Wilcox  
Fire Chief Bruce Cline  
Police Captain Investigations Jeff Duval  
Parks & Recreation Director Scott Earl  
Public Utilities Director Tom Ward  
Public Works Director Mike Gladbach

### Opening Remarks / Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Fire Captain Ryan McConahy offered the opening prayer.

The Sandy City Fire Department presented the Flag Opening Ceremony then led the audience in the pledge.

### Special Recognition

5. [17-193](#) Fire Department swearing in ceremony.

Chief Cline introduced the individuals for promotions within their Department. Michael Goff, Fire Captain/Paramedic, Sam Shanoff, Fire Captain/Paramedic, Ryan Taylor, Fire Engineer/EMT, Jacob Evans, Fire Engineer/ EMT, Colton Olson, Fire Engineer/Paramedic. They were sworn in by Deputy City Recorder Wendy Downs.

### Citizen Comments

Steve Van Maren, 11039 Lexington Circle, spoke in opposition to ariel fireworks.

Chairman McCandless closed Citizen Comments.

### Consent Calendar

#### Approval of the Consent Calendar

**A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to approve the Consent Calendar. 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

6. [17-179](#) Approval of the May 16, 2017 Minutes

**Attachments:** [May 16, 2017 minutes.pdf](#)

**Item approved.**

7. [17-180](#) Approval of the May 23, 2017 Minutes

**Attachments:** [May 23, 2017 Minutes.pdf](#)

Item approved.

8. [17-181](#) Approval of the June 6, 2017 Minutes

**Attachments:** [June 6, 2017 Minutes.pdf](#)

Item approved.

9. [17-182](#) Approval of the June 13, 2017 Minutes

**Attachments:** [June 13, 2017 Minutes.pdf](#)

Item approved.

10. [17-184](#) Approval of the June 29, 2017 Minutes

**Attachments:** [June 29, 2017 Minutes.pdf](#)

Item approved.

## Council Items

11. [17-185](#) The Community Development Department is recommending that the City Council approve the revised proposed budget for the Community Development Block Grant (CDBG) and the revised draft Annual Action Plan for Fiscal Year 2017-2018.

**Attachments:** [Staff Report.pdf](#)

[17-38c.docx](#)

[Sandy CDBG Discussion 17-18 \(revised\) - City Council.pdf](#)

[2017-18 Revised Recommended Budget 06292017.pdf](#)

[2nd DRAFT Action Plan 17-18.pdf](#)

[Executed Copy Resolution 17-38C.pdf](#)

Mike Wilcox presented the recommendation to approve the revised proposed budget for the Community Development Block Grant and recommended budget.

Don Gerdy, Chair of the CDBG Committee, informed the Council that the system used by the CDBG committee made their recommendations more uniform.

Chairman McCandless opened the public hearing

Peggy Daniel, South Valley Services, West Jordan, thanked the Council for the continued funding and support for the domestic violence shelter.

Alisha Dee, Road Home, expressed appreciation to the Council for the allocation to help fund their program.

Jason Weeder, Road Home, also expressed his gratitude for the assistance to help

provide for seniors and critical repairs in homes.

As there were no further comments, Chairman McCandless closed the Public Hearing.

Council comments followed.

**A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to adopt the proposed Community Development Block Grant (CDBG) Budget and Annual Action Plan for FY 2017-2018, that the City Council authorize Mayor Tom Dolan, serving as Chief Executive Officer of Sandy City, to sign and submit to the U.S. Department of Housing and Urban Development, Sandy City's Annual Action Plan for fiscal year 2017-2018... 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

12. [17-188](#) Councilman McCandless recommending the City Council voluntarily sign a Council Code of Conduct.

**Attachments:** [Council Code of Conduct](#)

Chris McCandless asked Staff to come up with a good guideline and policy that the Council could adhere to.

Dustin Fratto reached out to other communities during the research process. He explained how other communities came up with rules of decorum. He noted that around 50% of communities have adopted Rules of Conduct.

Council questions followed.

## Adjournment

A motion was made by Scott Cowdell, seconded by Stephen Smith to adjourn the City Council meeting.

The meeting adjourned at approximately 8:00 p.m. by Scott Cowdell, seconded by Stephen Smith. The next scheduled meeting of the City Council is Tuesday, July 25, 2017, at 7:00 p.m.

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Chris McCandless, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk

