



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, May 15, 2018

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
Deputy to the Mayor Evelyn Everton
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Community Development Director James Sorensen
Assistant Director-Community Development Jared Gerber
Planning Director Brian McCuiston
Chief Building Official Scott Marsell
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Assistant Parks & Recreation Director Dan Medina
Deputy Police Chief William O Neal
Police Captain Justin Chapman
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach
City Engineer Ryan Kump

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.

Fire Chief Bruce Cline offered the opening prayer.

Linda Martinez Saville led the audience in the pledge.

Agenda Planning Calendar Review

Mike Applegarth reviewed the agenda calendar.

Council Member Business

No Reports.

Council Office Director's Report

No Report.

Mayor's Report

Mayor Bradburn updated the Council on a budgetary adjustment for firefighters.

CAO Report

Matt Huish excused Parks and Recreation Director Scott Earl and welcomed Assistant Parks and Recreation Director Dan Medina

Dan Medina presented a review of Sandy Pride scheduled for this Saturday, May 19, 2018, at 9:00 a.m.

Citizen Comments

Steve Van Maren commented on the proposed Salt Lake County 0.25% local option general sales tax for transportation and an option where cities could impose the tax if it does not pass through the County.

Robert Perkins, 1488 East Pinnacle Place, presented copies of photos on a block wall installed around the Villas at Dimple Dell. He also addressed lost taxes on Real Salt Lake Stadium.

Chris McCandless addressed the wall concerns and Maren Barker responded to Mr. Perkin's comments regarding Real Salt Lake.

Mayor Bradburn also commented.

1. [18-165](#) City Council Office requesting annual budget proposals from the Public Works Department, the Administrative Services Department, the Economic Development Department, and the Community Development Department.

Attachments: [Waste Collection Fee Increase Fact Sheet](#)

Mike Gladbach presented the proposed Tentative Budget for the Public Works

Department.

Council questions and discussion followed.

Shane Pace explained budget line items for fuel and salt and how they are figured based on costs.

Brian Kelley presented the Tentative Budget for the Finance Administration budget.

Council questions and discussion followed.

Nick Duerksen presented the Tentative Budget for the Economic Development Agency.

Council discussion and questions followed.

The meeting was paused for a 5 minute break.

Meeting went into Recess

Meeting Reconvened

James Sorensen presented the Tentative Budget for the Community Development Department budget.

Council questions followed.

2. [18-175](#) Public Works recommends approval of Resolution #18-22C, a resolution authorizing the execution of an interlocal cooperation agreement between Salt Lake County and Sandy City to transfer up to \$5,000,000 from county transportation funds to the city as ammended.

Attachments: [Resolution 18-22c](#)
[Sandy City ILA SB 277](#)

Mike Gladbach presented the item to the Council.

A motion was made by Chris McCandless, seconded by Brooke Christensen, to adopt Resolution #18-22C a resolution authorizing the execution of an interlocal cooperation agreement between Salt Lake County and Sandy City to transfer up to \$5,000,000 from county transportation funds to the city as amended. ... 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

3. [18-178](#) City Council Office presenting options for video streaming upgrades to the Council Chambers.

Attachments: [Video Options](#)

Council Office Director Mike Applegarth presented analysis and recommendations on possible upgrades to the video streaming system in the Council Chambers.

Council questions, comments, and discussion followed.

A motion was made by Maren Barker, seconded by Zach Robinson, to upgrade the system to the Lumine 4 channel system for \$1,000.00 including the \$10,000.00 credit at this point....The motion carried by the following vote:

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

7:00 Public Hearings and other Timed Certain Items

4. [18-182](#) City Council to recognize the 2018 Citizen Acadmey Class.

Council Member Steve Fairbanks presented Certificates of Appreciation to the 2018 Citizen Academy Participants.

Recess for Citizen Academy Reception.

Maren Barker made a motion seconded by Steve Fairbanks to recess City Council for a small reception in the Multi Purpose Room for the 2018 Citizen Academy Class.

Motion approved by a unanimous voice vote.

5. [CODE-04-18](#)
[-5391](#) Community Development Department recommending the City Council Amend Title 15A, Chapter 23, Commercial, Office, Industrial & Transit Corridor Development Standards, Land Development Code, Revised Ordinances of Sandy City, 2008 relative to Automall District Dealer Area Setbacks.

Attachments: [staff report](#)
[18-14 Ord](#)

Brian McCuistion introduced the Code Amendment to Amend Title 15A, Chapter 23, Commercial, Office, Industrial & Transit Corridor Development Standards, Land Development Code, Revised Ordinances of Sandy City, 2008 relative to Automall District Dealer Area Setbacks.

There were no public comments.

A motion was offered and seconded and Council discussion followed.

Kyle Lane answered questions.

A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to adopt Ordinance 18-14 amending Title 15A of the revised ordinances of Sandy

City (The Land Development Code), 2008, to modify Chapter 23, "Commercial, Office, Industrial & Transit Corridor Development standards" by amending the setbacks for structures within the Automall District (Dealer ARea); also providing a saving clause and effective date for the ordinance...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 8:40 p.m. by Zach Robinson. The next scheduled meeting of the City Council is Tuesday, May 22, 2018 at 5:15 p.m.

Linda Martinez-Saville, Chair
Sandy City Council

Pam Lehman
Meeting Clerk