



# Sandy City, Utah

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

## Meeting Minutes

### City Council

*Scott Cowdell*  
*Maren Barker*  
*Kristin Coleman-Nicholl*  
*Chris McCandless*  
*Steve Fairbanks*  
*Linda Martinez Saville*  
*Stephen P. Smith*

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Tuesday, June 28, 2016

4:00 PM

Council Chambers

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### 4:00 Work Session

1. [16-286](#) Community Development Block Grant (CDBG) Site Tour

The City Council, Administration, and C.D.B.G. Committee members toured the following sites:

YWCA  
Catholic Community Services  
The Road Home (Rio Grande Street)  
The Road Home (Midvale Shelter)

### 7:00 Council Meeting

#### Roll Call

**Present:** 5 - Council Member Scott Cowdell  
Council Member Kristin Coleman-Nicholl  
Council Member Steve Fairbanks  
Council Member Linda Martinez Saville  
Council Member Stephen P. Smith

**Absent:** 2 - Council Member Maren Barker  
Council Member Chris McCandless

Council Office Director Michael Applegarth

#### Also Present

**Administration:**  
Deputy to the Mayor John Hiskey  
Assistant CAO Korban Lee  
City Attorney Rob Wall  
Fire Chief Bruce Cline  
Fire Marshall Robert DeKorver

Parks & Recreation Director Scott Earl  
Assistant Director of Parks and Recreation Todd Asay  
Parks Supervisor Charlie Millard  
Police Chief Kevin Thacker  
Public Works Director Rick Smith  
Community Events Director Mearle Marsh  
Assistant Director Community Development James Sorensen  
Planner Wade Sanner

## Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Kris Nicholl welcomed all those in attendance.

Battalion Fire Chief Matt Stuebner (A Platoon) offered the opening prayer.

Fire Chief Bruce Cline led the audience in the pledge.

Members of the Sandy Fire Department Color Guard, Retired Battalion Chief Greg Hinders, Retired Battalion Chief Todd Hyer, Captain Alan Bartlome, and Captain Howard Mendes presented the colors.

## Citizen Comments

Cindy Sharkey, 8893 Willow Green Drive, thanked the Parks Department for support and effort to curtail graffiti at Big Rock in Quail Hollow Park. She expressed appreciation to the Sandy Police for their efforts in patrolling the park.

Chairwoman Nicholl closed Citizen Comments.

## Special Recognition

2. [16-233](#) Sandy City Fire Department swearing in and introduction of the new hires to City Council.

Fire Chief Bruce Cline introduced the new hires to the Sandy City Fire Department:

Mike Bullock, Sandy City Engineer and Paramedic  
Carlos Lopez, Fire Fighter  
Jared Thomas, Fire Fighter  
Braydon Cannon, Fire Fighter

Deputy City Recorder Wendy Downs performed the swearing in.

Deputy Mayor John Hiskey recognized former Sandy Police Chief Ron Bullock who was present for his son's swearing in ceremony.

## Information Items

3. [16-276](#) City Celebration July 4th Update & Information  
Scott Earl, Todd Asay, and Mearle Marsh updated the Council on the upcoming activities

scheduled for the 4th of July festivities.

### Agenda Planning Calendar Review

Chairwoman Kris Coleman-Nicholl reviewed the upcoming Agenda Calendar.

### Council Member Business

Scott Cowdell and Steve Smith both apologized for their actions after last week's Council meeting.

### Council Office Director's Report

Mike Applegarth reported that the Purchasing Department received six responses on the Request for Proposal (RFP) for the Public Safety Staffing and Operations Study.

### Mayor's Report

Deputy Mayor John Hiskey provided an update on House Bill 60.

### CAO Report

Public Works Director Rick Smith briefed the Council on the Century Link Franchise Agreement.

Police Chief Kevin Thacker reported that Captain Bill O' Neil will be appointed as the Deputy Police Chief.

Linda Martinez Saville complimented Fire Chief Bruce Cline for his example to his Department and the City.

### Consent Calendar

4. [16-210](#) Resolution 16-30 C - canceling the July 5, 2016, July 26, 2016, and August 2, 2016 City Council Meeting

**Attachments:** [Resolution 16-30C](#)

**A motion was made by Stephen Smith, seconded by Scott Cowdell to approve the Consent Calendar. The motion carried by unanimous vote.**

### 7:05 Public Hearing(s)

5. [ANEX-5-16-5](#)  
[079](#) David Miles is requesting the City Council approve the proposed Miles Annexation located at approximately 2341 East Sugar Loaf Lane in Salt Lake County (Ordinance #16-26).

**Attachments:** [Public Hearing Notice Miles Annexation](#)[Resolution #16-31C](#)[Miles Annexation Staff Report](#)[Ord#16-26](#)[Citizen Comments](#)[Council Presentaion Map](#)[Executed copy of Ordinance #16-26](#)

James Sorensen presented a brief description on the Miles Annexation which includes four parcels on Sugar Loaf Lane.

Chairwoman Kris Coleman-Nicholl opened the Public Hearing.

Mr. Miles, applicant, occupies the lot on the north side of Sugar Loaf Lane. He expressed appreciation to Staff for their support through the annexation process, and appreciation for naming the annexation after him. He has never had anything named after him before.

Chairwoman Kris Coleman-Nicholl opened the Public Hearing.

Steve Van Maren, asked if the annexation was conforming or non-conforming.

Chairwoman Kris Coleman-Nicholl stated that the annexation was legal non-conforming.

Chairwoman Kris Coleman-Nicholl closed the Public Hearing.

Council discussion followed.

**A motion was made by Steve Fairbanks, seconded by Scott Cowdell, that the City Council approve the proposed Miles Annexation (Ordinance #16-26) located at approximately 2341 East Sugar Loaf Lane, zoning the properties to the R-1-10 Zone. The motion carried by the following vote:**

**Yes:** 5 - Scott Cowdell  
Kristin Coleman-Nicholl  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 2 - Maren Barker  
Chris McCandless

## Council Items

### 6. [16-279](#) Small Cell Tower Update

**Attachments:** [Small Cell Presentation](#)

Planner Wade Sanner presented a discussion on the small cell towers and trends in the cell technology and what Staff is doing to address those issues. The new wave is small cell towers throughout the City. Mr. Sanner presented a power point presentation.

Council discussion followed.

7. [16-260](#) Sandy City Fire Department recommending the City Council to approve updated map for Sandy City Fireworks Ordinance.

**Attachments:** [Ordinance #15-16](#)  
[Current Exhibit B - Fireworks Prohibited Areas Map](#)  
[Proposed Exhibit B - Fireworks Prohibited Areas Map](#)

Fire Marshall Robert DeKorver briefed the Council on the City's Fireworks ordinance. A new area was identified and added to the map (Exhibit B in the ordinance). The updated map prohibits the discharge of fireworks in certain wildland urban interface areas in the City. No changes were made to the ordinance.

**A motion was made by Stephen P. Smith, and seconded by Steve Fairbanks, to approve the revised Exhibit B map for the Sandy City Fireworks Ordinance. The motion carried by unanimous vote.**

**Yes:** 5 - Scott Cowdell  
Kristin Coleman-Nicholl  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 2 - Maren Barker  
Chris McCandless

8. [16-285](#) Administration recommending the City Council approve Resolution 16-40C authorizing the execution of an interlocal agreement with Salt Lake County

**Attachments:** [ILA Resolution 16-40c 1](#)  
[Interlocal Agreement #0000001244 - Requires Sandy Signature](#)  
[Executed copy of Resolution 16-40C](#)

John Hiskey updated the Council on the proposed Interlocal Agreement with Salt Lake County.

Council questions and discussion followed.

**A motion was made by Stephen P. Smith, seconded by Steve Fairbanks, to approve Resolution 16-40C authorizing the execution of an interlocal agreement with Salt Lake County. The motion carried by a unanimous vote.**

**Yes:** 5 - Scott Cowdell  
Kristin Coleman-Nicholl  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 2 - Maren Barker  
Chris McCandless

9. [16-196](#) Council Member Fairbanks recommending the City Council adopt policy on public hearings (continued from 5/17/16).

**Attachments:** [Draft Public Hearings Policy](#)

Steve Fairbanks presented a proposal for a Public Hearing policy which would act as a guide to the Council and Staff regarding the conduct of Public Hearings.

Kris Nicholl and Stephen Smith presented their proposed changes and recommendations to the policy.

The Council agreed to bring the policy back with the revised recommended changes.

**10.** [16-262](#)

Council Member Nicholl recommending the City Council direct the Community Development Department to initiate amendments to the Land Use Development Code changing the Dimple Dell Overlay Zone to a permanent zone for the same area.

Kris Nicholl would like to see the Dimple Dell Overlay (DDOZ) Zone become a permanent zone rather than an overlay zone. She advised the Council that she would like to schedule this item on a future agenda for further discussion when all the Council are present.

Council discussion followed.

**A motion was made by Stephen P. Smith, seconded by Steve Fairbanks, to table this item to the July 19, 2016 City Council Work Session meeting. The motion carried by a unanimous vote.**

**Yes:** 5 - Scott Cowdell  
Kristin Coleman-Nicholl  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 2 - Maren Barker  
Chris McCandless

**11.** [16-288](#)

City Attorney presenting an amendment to the Land Development Code regarding development agreements.

Rob Wall presented and reviewed a proposed Development Agreement for Council consideration.

**Adjournment**

The meeting adjourned at approximately 9:45 p.m. by Scott Cowdell. The next scheduled meeting of the City Council is Tuesday, July 12, 2016, at 7:00 p.m.

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Kris Coleman-Nicholl, Chair  
Sandy City Council

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Pam Lehman

Meeting Clerk