



Sandy City, Utah

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

Meeting Agenda

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, December 20, 2016

5:15 PM

Council Chambers

Web address to view complete packet: <http://sandyutah.legistar.com>

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: <http://sandy.utah.gov/government/city-council/procedure-guidelines.html>. Public comments during the Citizen Comment portion of the City Council meeting, or those offered during a Public Hearing may not exceed 3 minutes. If you wish to comment on a public hearing item(s), please hold your comments until that item is being discussed. Work Session items may or may not occur prior to 7:00 PM. Items not concluded during the Work Session will occur in the regular Council Meeting at the conclusion of other official business. Consent Calendar items have been previously considered or are otherwise routine in nature and will be considered in a single motion unless a Council Member wishes to discuss an item separately. In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

4:00 Dinner (Multipurpose Room #341)

5:15 Work Session

Possible Closed Session: character, professional competence, or physical or mental health of an individual.

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Agenda Planning Calendar Review

Council Office Director's Report

Mayor's Report

CAO Report

Information Items

1. [16-467](#) Administration recommending the City Council listen to a presentation on the compensation plan.
Attachments: [Comp Plan Review_Dec20'16.pdf](#)
2. [TMP-0001](#) Community Development Department suggested changes to the Land Use Development Code regarding new Alcoholic Beverage Licenses.
Attachments: [Alcohol changes to Council](#)
3. [16-472](#) Update on Citizen Surveying

7:00 Council Meeting

Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Citizen Comments

Special Recognition

4. [16-470](#) Administration presenting a special recognition to retiring Public Works Director Rick Smith.

Consent Calendar

5. [16-469](#) Recommending the City Council adopt Resolution #16- 74 C, canceling the January 10, 2017, and the January 24, 2017, City Council Meetings.
Attachments: [Resolution 16-74 C canceling January 10,17 council meetings.pdf](#)
6. [16-459](#) Administration recommending the City Council adopt Resolution 16-72C consenting to the appointment of Ryan C. Kump as City Engineer of the Sandy City Public Works Department effective on or before January 1, 2017, as determined by the Mayor.
Attachments: [Resolution 16-72C](#)
7. [16-466](#) Administration recommending the City Council adopt Resolution 16-73C consenting to the appointment of Thomas K. Ward as Public Utilities Director of the Sandy City Public Utilities Department effective on or before January 10, 2017 as determined by the Mayor.
Attachments: [Resolution 16-73C](#)
8. [16-463](#) Approval of the Tuesday, November 8, 2016 City Council Minutes.
Attachments: [November 8, 2016 City Council Minutes](#)

9. [16-471](#) Approval of the Tuesday, November 15, 2016 City Council Minutes.

Attachments: [November 15, 2016 City Council Minutes.pdf](#)

Council Items

10. [16-465](#) Finance Department presenting an informational report on the Long-Term Financial Analysis

11. [16-464](#) Finance Department presenting an informational report on an internal policy regarding credit, vendor, and purchasing cards.

Attachments: [4.2.1 Credit, Vendor and Purchasing Cards_Dec2016](#)

Completion of reports and other items not held in the Work Session.

Adjournment