



# 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*

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Tuesday, April 2, 2019

5:15 PM

Council Chambers

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### 5:15 Council Meeting

#### Roll Call

Council Office Director Michael Applegarth  
Council Office Analyst Dustin Fratto

#### **Administration:**

CAO Matthew Huish  
City Attorney Bob Thompson  
Risk Manager/Fund Counsel Chase Parker  
Deputy Chief Administrative Officer Kim Bell  
Economic Development Director Nick Duerksen  
Community Development Director James Sorensen  
Long Range Planning Manager Jake Warner  
Administrative Services Director Brian Kelley  
Communications Director Eric Richards  
Parks & Recreation Director Scott Earl  
Fire Chief Bruce Cline  
Police Chief William O'Neal  
Deputy Police Chief Greg Severson  
Engineering Manager Public Utilities Richard Benham  
Deputy Public Works Director Paul Browning

**Present:** 6 - 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

**Absent:** 1 - Council Member Linda Martinez Saville

Per Utah Code Annotated 52-4-207 and City Council policy, Council Member Saville may be participating in the April 2, 2019 City Council meeting via telephone and/or video conference.

## Prayer / Pledge of Allegiance

Chairwoman Kris Coleman Nicholl welcomed all those in attendance.

Richard offered the opening prayer.

Robert led the audience in the pledge.

Richard and Robert represented Scout Troop 4563.

## Non-voting Items

### Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth reviewed the agenda planning calendar.

### Council Member Business

Brooke Christensen presented an update on the water incident.

### Mayor's Report

Mayor Bradburn and Evelyn Everton were out of town.

### CAO Report

Matt Huish briefed the Council on the Cityserve app which is free to the residents and provides the ability for the City to push out notices and information to the residents. Residents are encouraged to register. He explained the flaws with a reverse 911 system.

Mr. Huish reported that electronic vehicle stations are being installed at Alta Canyon, Parks and Recreation, and in front of City Hall.

Mr. Huish noted that Fact Briefs are now posted on the City's website for residents to get the facts on topics and issues.

Mr. Huish noted that the Administration replied to comments made during last week's Citizen Comments. He asked Chief O'Neal to brief the Council.

Chief O'Neal presented an update regarding last week's citizen comments from Katie Atkinson and a recent homicide in their neighborhood. He explained that the issue was not with the Police Department, rather the school being placed in lock down and their irresponsibility in communicating with the parents. Discussion was held with District officials to help resolve this issue.

Council questions followed.

Richard Benham presented an update regarding the water event. He has been meeting on a regular basis and spending time answering questions, addressing concerns, and presenting facts.

## Citizen Comments

No comments.

## Voting Items

### Consent Calendar

#### Approval of the Consent Calendar

**A motion was made by Chris McCandless, seconded by Steve Fairbanks, to approve the Consent Calendar. The motion carried by the following vote:**

**Yes:** 6 - Brooke Christensen  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson

**Absent:** 1 - Linda Martinez Saville

1. [19-108](#) Approval of the March 12, 2019 Minutes.

**Attachments:** [March 12, 2019 Minutes.pdf](#)

**Item approved.**

### Council Items

2. [19-104](#) Council Member Robinson recommending the City Council receive a presentation on Utah C-PACE and direct the City Attorney to review and prepare the Participation Agreement for Council adoption.

**Attachments:** [C-PACE Slide Presentation](#)  
[Existing Buildings Handout](#)  
[New Construction Handout](#)  
[Draft C-PACE Participation Agreement and Resolution.docx](#)

Zach Robinson led the discussion on Utah C-Pace proposal and participation agreement.

Shawna Cuan presented a power point presentation explaining the C-Pace program eligibility and cities roles.

**Maren Barker made a motion seconded by Kris Nicholl to schedule time on a future agenda for further discussion, questions, and research by the City Attorney's Office regarding State Law as it applies to the C-Pace program...the motion carried by the following vote:**

**Yes:** 6 - Brooke Christensen  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson

**Absent:** 1 - Linda Martinez Saville

3. [19-107](#) City Council Office recommending the Council discuss the process for selecting a vendor for the "Water event investigative services for the Sandy City Council"

**Attachments:** [USCA 63G-6a-707](#)  
[Sandy Title 11 - Purchasing Procedures](#)  
[Memo to City Purchasing Agent Draft](#)

Dustin Fratto led the discussion on the process for a vendor for water event RFP.

**A motion was made by Kris Coleman Nicholl, seconded by Chris McCandless, to establish an evaluation committee consisting of three members who have the authority to select a vendor and negotiate a contract that will be executed by the Council Chair: Kris Nicholl, Brooke Christensen and Steve Fairbanks... The motion carried by the following vote:**

**Yes:** 4 - Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson

**No:** 2 - Brooke Christensen  
Maren Barker

**Absent:** 1 - Linda Martinez Saville

## 6:00 Time Certain Items and Public Hearings

Public Hearing(s)

4. [ZONE-10-18-5552\(CC\)](#) Community Development Department presenting a rezone application (File #ZONE-10-18-5552, RWK Rezone) on behalf of RWK Cottonwood Heights LLC (Bob Kelez), requesting that 2.0 acres located at 590 E. and 606 E. 10600 S. be rezoned from the R-1-20A Zone to the R-1-12 Zone.

**Attachments:** [PC Staff Report \(1/17/19\)](#)  
[PC Minutes \(1/17/19\)](#)  
[Neighborhood Meeting Summary](#)  
[Surrounding Parcel Map](#)  
[Concept Plan \(12/11/18\)](#)  
[Ordinance #19-09](#)

Jake Warner introduced this item.

Council questions followed.

Bob Kelez applicant, explained his idea for development of the property.

Public Comment

Gary McKellar- spoke in opposition of the proposal based on quality over quantity, and

would like agriculture characteristics.

Chris Johnson- spoke in opposition of the proposal and would like to keep animal rights, R-1-15 A Zone.

Monica Zoltanski- spoke in support of protecting animal rights.

April Barton read a letter into the record on behalf of Colleen Stutznegger and herself. They both would like animal rights protected.

Nathan Evans- would like to keep agriculture on the property.

Reed Stallings spoke on behalf of Brenda Jones who was out of town. She spoke in opposition to the proposed development. Mr. Stallings would like the agriculture nature of the area preserved.

Jeff Welsh - spoke in support of the development. He would like more affordable housing and something done with this property.

Sandra Garcia would like to keep animal rights on the property.

Katie Johnson- thanked the developer. She does not want the land developed because it is blighted. She would like to keep animal rights.

Shelby Ridgeway also would like to keep animal rights.

Amy Thackeray- would like the uniqueness of the area maintained with animal rights.

Kerry Wright - protect animal rights.

Aaron Jeppson- half acre lots with animal rights makes more sense more compatible with surrounding area.

Comments closed.

Council discussion followed.

**A motion was made by Brooke Christensen, seconded by Maren Barker, to adopt Ordinance 19-09, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance rezoning approximately 2.0 acres located at 590 E. and 606 E. 10600 S. from the R-1-20A "Single Family Residential District" Zone to the R-1-15A "Single Family Residential Districts" Zone... The motion carried by the following vote:**

**Yes:** 6 - Brooke Christensen  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson

**Absent:** 1 - Linda Martinez Saville

5. [19-109](#) Fiscal Year 2018-2019 Budget Amendment

**Attachments:** [19-06C General Fund \(Snow Removal\)](#)  
[19-07C Fleet Operations \(Fuel and Parts\)](#)  
[19-08C Capital Projects \(PW Building\)](#)  
[19-09C Special Revenue \(Vactor Truck and Camera Van\)](#)  
[19-10C Fee Schedule change](#)

Brian Kelley presented the fiscal year 2018-19 budget amendments proposals.

Public Hearing

Steve Van Maren asked Mr. Kelley questions regarding snow removal and where funds came from for reappropriation.

**A motion was made by Chris McCandless seconded by Steve Fairbanks to adopt the following budget resolutions: Resolution # 19-06C - transferring funds within the General Fund for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019 for snow removal; Resolution 19-07 C increasing total appropriations within the Fleet Operations Fund for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019 for Fleet Operations; Resolution 19-08 C transferring funds within the Capital Projects Funds for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019; Resolution 19-09 C increasing total appropriations and transferring funds within the Storm Water Fund for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019; Resolution 19-10 C amending the Sandy City Fee Schedule for Fiscal Year 2018-19....the motion carried by the following vote:**

**Yes:** 6 - Brooke Christensen  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson

**Absent:** 1 - Linda Martinez Saville

## Adjournment

The meeting adjourned at approximately 7:40 p.m. by Zach Robinson seconded by Chris McCandless. The next scheduled meeting of the City Council is Tuesday, April 9, 2019 at 5:15 p.m.

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Kris Coleman Nicholl, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk