



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, January 9, 2018

5:15 PM

Council Chambers

5:15 Work Session

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

Agenda Planning Calendar Review

Council Member McCandless recommended honoring Jay Francis.

Council Member Business

Council Member Christensen recommended a quarterly budget review.

Council Member Fairbanks reported on his attendance at the Utah League of Cities and Towns meeting, upcoming legislation.

Chief Thacker responded to a question about the impact of Operation Rio Grande.

Council Member Robinson reported on a new standing meeting with residents at the Sandy Senior Center.

Council Office Director's Report

Michael Applegarth chose to give Dustin Fratto and Pam Lehman the night off since there is one agenda item.

Mayor's Report

Mayor Bradburn expressed gratitude to the Council for being part of the Sandy team and discussed new organizational and personnel changes.

Assistant CAO Korban Lee discussed his role in the new organizational structure.

Assistant CAO Shane Pace also offered comments on his role in the new structure.

CAO Report

Shane Pace reported on a real estate purchase agreement with the Richardson Family.

Information Items

Meeting went into Recess

Meeting Reconvened

A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to close the meeting in order to discuss the character, competency, physical or mental health of an individual... 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

[18-011](#)

City Council interview with Matthew B. Huish for the position of Chief Administrative Officer.

Attachments: [Background Check Memo from Human Resources for M. Huish](#)
[Title 6, Chapter 3 - Administrative Code, Chief Administrative Officer](#)
[Chief Administrative Officer Job Specifications](#)

The City Council commenced with its interview of Matt Huish

A motion was made by Chris McCandless, seconded by Kristin Coleman-Nicholl, to reconvene City Council Meeting from the Closed Session.. The motion carried by a unanimous voice vote.

[18-010](#)

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

7:00 Council Meeting**Roll Call**

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

Boy Scout Sam Balent from Troop 4682 offered the prayer and led the Pledge of Allegiance.

Citizen Comments

Gary Forbush requested amendments to the City Election Code relative to campaign finance. He also requested an accounting for the ReAL soccer stadium, Hale Centre Theatre, and other RDA projects.

Josh Sundae spoke in favor of live streaming but at a smaller cost.

Monica Zoltansky spoke about Dimple Dell Preservation Community upcoming events. She also spoke about budget and policy efforts and requests to make Dimple Dell preservation a top priority. She recommended a per diem fund for newly elected (incoming) officials.

Debra Schoenberg-Caffner spoke as the Chair of the Dimple Dell Advisory Board and the opportunities to work with the City.

Council Items

The Council continued with the interview of Matt Huish.

Meeting went into Recess

Meeting Reconvened

A motion was made by Maren Barker, seconded by Kristin Coleman-Nicholl, to convene closed session for the purpose of discussing professional competency... 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

18-011

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Attachments: [Background Check Memo from Human Resources for M. Huish](#)
[Title 6, Chapter 3 - Administrative Code, Chief Administrative Officer](#)
[Chief Administrative Officer Job Specifications](#)

Meeting went into Recess

Meeting Reconvened

A motion was made by Zach Robinson, seconded by Maren Barker, recommending the City Council conduct a detailed interview with the proposed Chief Administrative Officer... 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

[17-317](#)

Mayor Bradburn requesting the City Council's consent to the appointment of Matthew Huish as Chief Administrative Officer.

Attachments: [Resolution 17-64C Matthew Huish CAO](#)

A motion was made by Maren Barker, seconded by Zach Robinson, to adopt a Resolution consenting to the appointment of Matthew Huish as Chief Administrative Officer... The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Zach Robinson
Linda Martinez Saville

No: 1 - Steve Fairbanks

A motion was made by Linda Martinez Saville, seconded by Maren Barker, to adjourn.. 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 9:30 p.m. Linda Martinez-Saville, seconded by Maren Barker. The next scheduled meeting of the City Council is Tuesday, January 16, 2018 at 7:00 p.m.

Linda Martinez-Saville, Chair
Sandy City Council

Michael Applegarth
Meeting Clerk