



Sandy City, Utah

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

Meeting Minutes

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, November 1, 2016

5:15 PM

Salt Mine

5:15 Council Meeting

Present: 7 - Council Member Scott Cowdell
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Linda Martinez Saville
Council Member Stephen P. Smith

Council Office Director Michael Applegarth

Administration:

Mayor Tom Dolan
CAO Byron Jorgenson
City Attorney Rob Wall (joined at 5:35 p.m.)
Senior Civil Attorney Josh Chandler
Public Works Director Rick Smith

Council Items

Possible closed session to discuss pending or reasonably imminent litigation.

At 5:15 p.m., a motion was made by Council Member Chris McCandless, seconded by Council Member Kris Nicholl to recess into closed session for the purpose of discussion pending or reasonable imminent litigation. Motion carried by a unanimous vote.

At approximately 5:55 p.m., the Council reconvened the meeting in open session. Mayor Dolan provided an update on the Gardner building. The Mayor and all staff with the exception of the Council Office Director excused themselves from the meeting.

[16-428](#)

City Council visioning workshop.

A motion was made by Council Member Maren Barker, seconded by Council Member Chris McCandless offering support for the hiring of an analyst in the Council Office and instructing the Council Office Director to circulate a proposed job description. The motion carried unanimously.

A motion was made by Council Member Steve Fairbanks, seconded by Council Member Chris McCandless to continue the discussion to another day, with a caveat that staff is directed to create additional direction. The motion carried by the following vote:

- Yes:** 4 - Scott Cowdell
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
- No:** 2 - Maren Barker
Stephen P. Smith
- Absent:** 1 - Kristin Coleman-Nicholl

[16-429](#)

City Council to discuss possible guidelines on the use of development agreements.

Attachments: [Draft Development Agreement Guideline](#)

This item was continued by unanimous consent to a future date.

[16-430](#)

City Council Office recommending the Council consider additional comments on the 700 East Safety Project.

A motion was made by Chris McCandless, seconded by Steve Fairbanks to approve the proposed letter to UDOT with instruction to correct a typographical error. The motion carried unanimously.

Adjournment

The meeting adjourned at approximately 7:33 p.m. by Council Member Scott Cowdell. The next scheduled meeting of the City Council is Tuesday, November 8, 2016 at 7:00 p.m.

Stephen P. Smith, Chair
Sandy City Council

Michael Applegarth
Meeting Clerk