



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, March 12, 2019

5:15 PM

Council Chambers

5:15 Council Meeting

Chair Kris Nicholl welcomed all in attendance at the meeting which began at approximately 5:15 p.m., and conducted a roll call vote constituting a quorum.

Roll Call

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
Deputy to the Mayor Evelyn Everton
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Community Development Director James Sorensen
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Police Chief William O'Neal
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

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

Prayer / Pledge of Allegiance

Mike Applegarth offered the opening prayer.

Linda Martinez Saville led the audience in the pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth reviewed the agenda planning calendar.

Council Member Business

Linda Saville noted that Friday, March 8, 2019 was International Women's Day. She presented yellow roses to all of the members of the City Council and Staff expressing appreciation for their work and efforts. This is the first time there has been four women on the City Council. Everyone can work better if we all work together.

Brooke Christensen presented an update on the water quality survey. She will share the results with the Council on a Google doc.

Chris McCandless reported on the Central Wasatch Commission. He shared information from Snow Christensen Martineau on the Mountain Accord law suit. He reported on a letter that was signed by Sandy City, Metro Water District, and the Central Wasatch Commission to work to preserve the water shed.

Mayor's Report

No Report.

CAO Report

Matt Huish introduced Larry Bowler, Interim Public Utilities Director.

Larry Bowler stated that he owns a lot to Sandy and is happy to do what he can to help restore the trust and confidence in their Department.

Legislative Report

Evelyn Everton updated the Council on the Legislative Session.

Citizen Comments

Jody Sybrowsky spoke regarding the water issue and was hopeful that residents would not be forgotten and able to trust city officials again. She is hopeful new protocols and changes will be made.

Monica Zoltanski spoke regarding the cityserve app. She encouraged residents to download and use the app. She would like to serve on the citizen task force regarding the water issue.

Carl Ransdell spoke regarding the water issue. He lives in Zone 1, and had not been contacted. He would like his home to be tested. Other neighbors also have complained and would like their homes tested.

Carola Michel spoke regarding fluoride in the water. She asked the City to look into a

referendum to remove the fluoride. She collected signatures from residents who also would like to see fluoride removed from the water.

Bob Thompson reported that Sandy City does not have the authority to remove the fluoride from the water and that it has to be done on the County level.

Information Items

1. [19-078](#) Administrative Services Department recommending the Council receive a presentation from the City's contracted Financial Advisor, Lewis Young Robertson & Burningham Inc.

Attachments: [General Fund CFSP Worksession Presentation \(March 2019\)](#)

Brian Kelley introduced Jason Burningham and Fred Phillipot who presented an update on the results from the budget committee that was formed to discuss the City's long term financial status.

Jason Burningham addressed the Council and presented a power point on the general fund financial plan.

Fred Phillipot reviewed the model assumptions in the presentation.

Council discussion followed.

Kris Nicholl will put another discussion on the agenda to discuss the budget further in light of tonight's presentation.

2. [19-073](#) Parks and Recreation Department recommending the Council receive a Spring update

Scott Earl updated the Council on the Parks and Recreation spring programs and projects.

Approval of the Consent Calendar

A motion was made by Brooke Christensen, seconded by Zach Robinson, to approve the Consent Calendar. 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

Voting Items

Consent Calendar

Brooke Christensen made the motion seconded by Chris McCandless to approve the Consent Calendar.....the motion carried by unanimous voice vote all in favor.

3. [19-075](#) Approval of the February 5, 2019 City Council Meeting Minutes.
Attachments: [February 5, 2019 Minutes.pdf](#)
Item approved.
4. [19-076](#) Approval of the February 12, 2019 City Council Meeting Minutes.
Attachments: [February 12, 2019 Minutes.pdf](#)
Item approved.
5. [19-079](#) Approval of the February 19, 2019 City Council Meeting minutes.
Attachments: [February 19, 2019 Minutes..pdf](#)
Item approved.
6. [19-077](#) Approval of the February 24, 2019 City Council Meeting Minutes.
Attachments: [February 24, 2019 Minutes.pdf](#)
Item approved.
7. [19-069](#) City Recorder's Office recommending the City Council adopt Resolution 19-05 to approve the Interlocal Agreement with Salt Lake County and Sandy City for the 2019 Election Services.
Attachments: [2019 Muni_InterlocalAgmt.pdf](#)
[RESOLUTION 19-05.pdf](#)
Public Comment per Item #7.
Steve Van Maren made a public comment regarding costs on election services costs and would be reluctant to supporting without knowing the costs. He wished the City would consider doing rank choice voting.
Item adopted.

Council Items

8. [19-071](#) Mr. Jason Farrell requesting discussion of an ordinance amendment to allow alcohol sales for special events at the Sandy Amphitheater.
Attachments: [City Park Ordinance](#)
Mr. Jason Farrell requested consideration of an ordinance amendment to the alcohol sales for special events at the Sandy Amphitheater.
Council comments and discussion followed.
The Council agreed to discuss this item further.
A motion was made by Kristin Coleman-Nicholl, seconded by Zach Robinson, to

direct Staff to amend special event permitting to include language, unless otherwise authorized in writing by the Department of Alcohol and Beverage Control, then bring back a recommendation to the Council in draft form within two weeks for a motion and discussion, to also include estimated numbers and any financial liabilities that may need to be looked into..... 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

9. [19-070](#) Council Member Nicholl recommending the Council consider issuing a second RFP for "Water event technical investigative services for the Sandy City Council"

Attachments: [Second RFP Draft](#)
[RFP vote from last Council Meeting..pdf](#)
[Investigation.pdf](#)
[Please vote on all 6 pieces and accountability.pdf](#)
[Comments pertaining to 3 12 19 Council Meeting.pdf](#)
[Council Meeting 3 12 Agenda #9 - I Support A Second RFP.pdf](#)

Kris Nicholl recommended that the City Council issue a second RFP for water event technical investigative services that would represent what the citizens want.

Council comments and discussion followed.

A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless recommending the Council consider issuing a second RFP for "Water event technical investigative services for the Sandy City Council"..

Council discussion followed. Chris McCandless called the question seconded by Kris Nicholl. The motion on the roll call vote carried by the following vote:

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

No: 1 - Maren Barker

Motion on #9 Kris Nicholl's motion.

Kris Nicholl made an amended motion to her first motion seconded by Chris McCandless to move this RFP forward as written to the Purchasing Agent and get it out as quickly as possible for public comment including the liability letter from Staff and to include a liability letter from Council Attorney Tracy Cowdell as well.

Dustin Fratto noted that the Purchasing Agent wanted to recommend that the Council do this as an addendum to the original RFP approved by the Council last week, and to also extend the deadline.

Kris Nicholl amended the motion to extend the date, and make it an addendum to the original RFP.

Council discussion continued.

Chris McCandless called the question.

The vote on the amended motion was approved as follows:

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

No: 3 - Brooke Christensen
Maren Barker
Linda Martinez Saville

10. [19-074](#) Council Office recommending adoption of amendment to the Role of the Chair policy.

Attachments: [Role of Chair \(Attorney Liaison Amendment\).pdf](#)

Mike Applegarth presented the adoption of an amendment of the Role of the Chair policy.

Council discussion and questions followed.

Kris Nicholl made the motion seconded by Chris McCandless to approve the amendment as written.

Council discussion followed.

Kris Nicholl called the question seconded by Chris McCandless.

Vote on calling the question....

Kris Nicholl-Yes, Chris McCandless-Yes, Steve Fairbanks-Yes, Brooke Christensen-No, Zach Robinson-No, Maren Barker-No, Linda Saville-Yes.

Motion on the first motion failed by the following vote...

Yes: 3 - Kristin Coleman-Nicholl
Steve Fairbanks
Linda Martinez Saville

No: 4 - Brooke Christensen
Maren Barker
Chris McCandless
Zach Robinson

Second Motion on Item #10

Chris McCandless made a motion seconded by Kris Coleman Nicholl to table this item to next week and to incorporate all of the discussion items that have been talked about in concert with the changes that have already been recommended

and bring back a policy statement associated with the Chair's duty and legal counsel policy and to have the City Attorney, Council Attorney, Mike Applegarth, and Zach Robinson work together on the policy.....

Council discussion on the motion and policy followed.

- Yes:** 5 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville
- No:** 2 - Brooke Christensen
Maren Barker

Adjournment

The meeting adjourned at approximately 9:00 p.m. by Chris McCandless seconded by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, March 19, 2019 at 5:15 p.m.

Kris Coleman Nicholl, Chair
Sandy City Council

Pam Lehman
Meeting Clerk