



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 6, 2018

5:15 PM

Council Chambers

5:15 Work Session

Agenda Planning Calendar Review

Mike Applegarth reviewed the Agenda Calendar.

Council Member Business

Zach Robinson reported on the Jordan River Commission meeting and grant opportunities.

Brooke Christensen reported on the Sandy Chamber Small Business Owner luncheon.

Steve Fairbanks spoke regarding legislative bills affecting the City.

Council Office Director's Report

Michael Applegarth informed the Council that the cameras and live streaming were operational for tonight's meeting. He also noted some changes on tonight's agenda.

Mayor's Report

No Report.

CAO Report

No Report.

Legislative Report

No Report.

Information Items

1. [18-050](#) Sandy Pride Committee Chair updating City Council

Captain Justin Chapman, Chairman of Sandy Pride, updated the City Council on the 2017 Sandy Pride.

2. [18-069](#) Special Recognition for Officer Shay Ballard

Zach Robinson along with Mayor Bradburn presented a resolution in recognition to Sandy Police Officer Shay Ballard for his service going above and beyond the call of duty as a school resource officer by helping a student at Mount Jordan Middle School.

3. [18-067](#) City Council interview of vendors offering legal services for the City Council.

Attachments: [CouncilAttorneyRFP_Executed](#)

The City Council interviewed vendors offering legal services for the City Council.

Tracy Cowdell and I Rob Wall were interviewed.

The Council agreed to discuss and make a recommendation during the City Council meeting.

4. [17-100](#) City Council Office recommending that the Council discuss short term rentals.

Attachments: [March 6, 2018 Important parts of an STR ordinance](#)

[March 6, 2018 Process and Calendar](#)

[March 6, 2018 Fire Department Memo](#)

[March 6, 2018 City Attorney Memo](#)

[March 6, 2018 Community Development Memo](#)

[March 6, 2018 Presentation](#)

[March 6, 2018 Land Development Code Draft STR Language](#)

[March 6, 2018 Business License Draft STR Language](#)

Mike Applegarth requested that this item be continued due to new information that was received today. Mr. Applegarth noted that it would be appropriate for the Council to make a motion to continue this item to the next available Council Meeting. The Council unanimously agreed to table the discussion.

5. [GPA-Stadium Village](#) Stadium Village Master Plan - update and discussion

Attachments: [Critical Path_Sandy Stadium Village_02 06 18_1](#)

Korban Lee introduced the discussion on the Stadium Village Master Plan.

Jake Warner updated the Council on scheduled events upcoming for the Stadium Village Master Plan.

Council discussion and questions followed.

Meeting went into Recess

Meeting Reconvened

A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless,

to adjourn work session.. The motion carried by the following vote:

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

Absent: 1 - Maren Barker

7:00 Council Meeting

Roll Call

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Community Development Director James Sorensen
Senior Planner Jake Warner
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Fire Marshall Robert DeKorver
Parks & Recreation Director Scott Earl
Police Chief Kevin Thacker
Assistant Police Chief Bill O'Neil
Police Captain Justin Chapman
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

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

Absent: 1 - Council Member Maren Barker

Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Linda Martinez-Saville welcomed all those in attendance.

City Attorney Bob Thompson offered the opening prayer.

Council Member Zach Robinson led the audience in the pledge.

Citizen Comments

Steve Van Maren supported adopting the Resolution on the consent calendar to cancel the March 20, 2018 City Council Meeting in order to attend the 2018 Caucus meetings.

Steve Smith addressed city master plans and the importance for the Council to take the

necessary steps to see that the master plans are updated.

Monica Zoltanski, Dimple Dell Preservation, thanked the Council for implementing the new code amendment requiring developers to cover construction materials. She reported on Earth Day and the process of obtaining 5013C funding for the park.

Annette Teede spoke regarding Short Term Rentals and a recent Air B&B that she opened.

Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 1 - Maren Barker

6. [18-071](#) City Council Office recommending to adopt Resolution 18-09c canceling the March 20, 2018 City Council Meeting for Caucus Night.

Attachments: [18-09c canceling March 20, 2018.pdf](#)

Item adopted.

Council Items

7. [17-310](#) Administration updating the Council on the recodification of City Code

Attachments: [Legal Review City Responses](#)

[Memo on Project](#)

[New Table of Content](#)

A motion was made by Steve Fairbanks, seconded by Chris McCandless, to continue Item #7 on the Agenda Administration updating the Council on the recodification of City Code.. The motion carried by the following vote:

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

Absent: 1 - Maren Barker

8. [18-057](#) Council Member McCandless proposing the development and adoption of

a land use restriction for the "Richardson Property."

Attachments: [Bells Canyon Restrictions Resolution and Quiet Claim Deed](#)

Chris McCandless proposed a deed restriction for the Richardson property also requesting Staff to bring back a proposal for adoption.

Council discussion followed.

A motion was made by Chris McCandless, seconded by Kristin Coleman-Nicholl, to approve the proposed resolution as stated in the Staff Report file #18-057 to be brought back at the earliest convenient time and then reviewed by legal counsel.. The motion carried by the following vote:

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

Absent: 1 - Maren Barker

9. [18-058](#) Public Works Department recommends the City Council adopt Resolution # 18-07C, An Interlocal Cooperative Agreement with the Utah Transit Authority, regarding Dry Creek Trail tunnel Connection.

Attachments: [Interlocal Cooperation Agreement for TIGER Grant.docx](#)
[FLCDSHMX-6070N@rideuta.com_20180213_111848.pdf](#)

Mike Gladbach addressed their recommendation to adopt Resolution 18-07C an Interlocal Cooperative Agreement with Utah Transit Authority regarding Dry Creek Trail Tunnel Connection. He explained the TIGER grant.

Council comments followed.

A motion was made by Steve Fairbanks, seconded by Chris McCandless, to adopt Resolution # 18-07C, an Interlocal Cooperative Agreement with the Utah Transit Authority, regarding Dry Creek Trail tunnel Connection... The motion carried by the following vote:

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

Absent: 1 - Maren Barker

10. [18-067](#) City Council interview of vendors offering legal services for the City Council.

Attachments: [CouncilAttorneyRFP_Executed](#)

Council discussion was held on vendors offering legal services for the City Council.

Council comments followed.

A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless, to chose Rob Wall as the City Council's contract attorney.. The motion carried by the following vote:

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

No: 2 - Brooke Christensen
Linda Martinez Saville

Absent: 1 - Maren Barker

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

Chris McCandless would like a letter of appreciation sent to UTA for their assistance on the TIGER grant. Chris would like the Fire Chief to bring a presentation to the Council on the fireworks map and fire suppression.

Linda Saville explained her "no" vote on the selection of the Council Office Attorney.

Zach Robinson mentioned the Town Hall Meeting that will be held at Lone Peak Park this Saturday at 10:00 a.m. Brooke Christensen will also join the Town Hall Meeting.

Zach Robinson informed everyone of a class called "Stop The Bleed" that will be held at City Hall in the Multi Purpose Room Thursday, March 8th.

Adjournment

The meeting adjourned at approximately 7:55 p.m. by Kris Coleman Nicholl. The next scheduled meeting of the City Council is Tuesday, March 13, 2018 at 7:00 p.m.

Linda Martinez-Saville, Chair
Sandy City Council

Pam Lehman
Meeting Clerk