



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, May 1, 2018

5:15 PM

Council Chambers

Amended Agenda

5:15 Council Meeting

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
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Communications Coordinator Elyse George
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Animal Service Director Ian Williams
Community Development Director James Sorensen
Planning Director Brian McCuiston
Long Range Planning Manager Jake Warner
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Battalion Chief/Fire Marshall Robert DeKorver
Parks & Recreation Director Scott Earl
Deputy Police Chief Bill O'Neal
Police Captain Justin Chapman
Public Utilities Director Tom Ward
Support Services Manager Kim Bell
Water Education & Public Engagement Coordinator Dawn Barbee
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

Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Linda Martinez-Saville welcomed all those in attendance.

Youth City Council Member Hudson Cline offered the opening prayer.

Youth City Council Member Gabby Marz led the audience in the pledge.

Youth City Council Members who were present: Joseph Wrigley, Jordan High School, Tyler Sunde, Brighton High School, Jocelyn Casasola, Hillcrest High School, Shaistah Din, Hillcrest High School, Adryenne Huo, Hillcrest High School, Hudson Cline, Jordan High School, and Gabby Marz, Jordan High School.

Agenda Planning Calendar Review

Mike Applegarth reviewed upcoming items on the agenda calendar.

Council Member Business

Chris McCandless reported on the UDOT Highland Drive Environmental Impact Statement Meeting also attended by Kris Nicholl. He asked the Administration to look into two Forest Service Bills being presented to the Federal Legislature to determine if the Council should support them.

Chris requested further discussion at the next available Council Meeting on the Bonneville Shoreline Trail to help facilitate a trail easement over the landowner's property.

Chris would like the ticket policy for Real Games brought back for discussion.

Brooke Christensen updated the Council on the Chamber of Commerce meeting she attended. She reported on the Public Utilities Advisory Board tour of Flat Iron Mesa Tank, and future opportunities for tours of the Metro Water Facility. She expressed appreciation to Scott Earl for checking on issues at Scott Cowdell Park.

Kris Coleman Nicholl respectfully requested a Closed Door Session in the near future asking the Administration to supply unredacted copies of both Chief Thacker and CAO Matt Huish investigations along with a copy of the contracts from outside attorneys, and the scope of work for both investigations.

City Attorney Bob Thompson said the Administration would support providing the information, however, they would need to determine if the redacted version can be distributed.

Steve Fairbanks reported on the ULCT Conference. He presented a sample copy of a Resolution on the .25% tax increase. He asked Staff to review the resolution for

consideration of adoption.

Linda Martinez Saville met with the Senior Citizen Center Committee. They would like the Mayor to come and meet with their Board.

Council Office Director's Report

Mike Applegarth reported that Rob Wall accepted a position for the City of West Jordan. He encouraged the Council to think about what they would like to do with legal services.

Mayor's Report

Mayor Bradburn announced that there will be a Food Truck night every Monday evening from 5-9 p.m. in the Amphitheater parking lot.

Mayor Bradburn also reported that discussions are being held with an organization called "Hooping On The High" for a tournament at the promenade of City Hall. The Administration is also looking to hold a Twilight Concert Series to help draw people into the Cairns area.

CAO Report

Matt Huish followed up regarding some of Chris McCandless's comments.

Tom Ward briefed the Council on the ground breaking at Dry Creek.

Korban Lee updated the Council on the monuments on the south plaza of City Hall: Abraham Lincoln and Martin Luther King.

Scott Earl updated the Council on a few Eagle Scout Projects on the canal trails. The Miller Group worked hard on cleaning the Scott Cowdell park. He expressed appreciation to the Miller Group for their help. He updated the Council on staffing, the Falcon Park 5K Fiesta Race on Saturday, May 5th, Sandy Pride on May 19th, still looking for volunteer groups, irrigation systems being charged, and appreciation to Chris McCandless for negotiating the trail agreement.

Steve Fairbanks asked that Departmental Briefs be distributed individually to the Council members.

Citizen comments is for public comment on issues not listed on the agenda.

Citizen Comments

Steve Van Maren spoke regarding the implementation of Green Bike Stations in the City. He suggested placing them at the trax civic station and next to the Jordan River Trail. He noted that the County uses transportation funds for their bike project.

Mayor Bradburn noted that the Administration has had discussions with providers on green bikes and other transportation options.

Sandra Haak spoke regarding the inability to hear Council members who keep their microphones a-foot from their faces. They cannot be heard in the back. She spoke on behalf of the Dimple Dell Preservation Committee and the success of the clean-up in the park on Earth Day. She expressed appreciation to all the City Officials, their families, and

Departments who participated in this project.

Citizen Comments

Greg Moffit, representing the Sandy Fraternal Order of Police, was requested by one of the members of the FOP, and who was a victim involved in the conduct investigation of former Chief Thacker, to read a letter on her behalf.

Special Recognition

1. [18-158](#) The Mayor and City Council presenting a Resolution honoring the achievement of the Bionic Porcupines III, an award winning team who earned the President's Environmental Youth Award.

Attachments: [Resolution honoring the Bionic Porcupines 2.pdf](#)

The Mayor and members of the City Council and Youth City Council presented a Resolution honoring the achievement of the Bionic Porcupines III, an award winning team who earned the President's Environmental Youth Award.

A member of the Bionic Porcupines III expressed appreciation to Kim Bell and Dawn Barbee for their help.

Approval of the Consent Calendar

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

Consent Calendar

2. [18-159](#) Approval of the April 17, 2018 Minutes.

Attachments: [April 17, 2018 Minutes.pdf](#)

Item approved.

Council Items

3. [GPA-Stadium Village-Outreach](#) The Community Development Department will introduce Gateway Planning, the consultant for the Stadium Village Master Plan. Gateway Planning will conduct a discussion with the City Council as part of Gateway Planning's initial outreach efforts to receive input regarding concerns, opportunities, and potential impacts of the Stadium Village area.

Attachments: [Stadium Master Plan - Aerial Map - 8](#)
[Critical Path Sandy Stadium Village 03 01 18](#)

Jake Warner introduced Korban Lee who provided the background on the Stadium Village Master Plan.

Jake Warner presented and explained the project area of the Stadium Village Master Plan Ariel map.

Scott Polikov, Gateway Planning, introduced Kelsey Barry, Mike Hawthorn, Bryce Baker, Nathan Chadwick, and Greg Haus (not present). They would like to hear from the Council on their vision for the Stadium Village.

Council comments followed.

Mike Applegarth excused the Youth City Council Members.

4. 18-160 Possible Closed Session: character, professional competence, or physical or mental health of an individual.

Mike Applegarth instructed the Council on the possible closed door session. The motion to enter into a Closed Door Session was made at 6:43 p.m. on Tuesday, May 1, 2018.

Meeting went into Recess

Meeting Reconvened

A motion was made by Steve Fairbanks, seconded by Chris McCandless, to recess Council Meeting and enter into a Closed Door Meeting to discuss the character, professional competence, or 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

5. [18-157](#) Public Utilities recommending the City Council adopt Resolution 18-21C Interlocal Agreement with White City Township

Attachments: [Resolution 18-21C.pdf](#)
[Memo - Recommendation Agreement.pdf](#)
[Figure - Sandy Canal Trail Improvements.pdf](#)
[Interlocal Agreement - White City.pdf](#)
[Executed copy Resolution 18-21C.pdf](#)

Tom Ward introduced the Interlocal Agreement with the White City Township.

Council comments followed.

A motion was made by Chris McCandless, seconded by Zach Robinson, adopting

Resolution 18-21 C, authorizing the execution of an Interlocal Cooperation Agreement between White City and Sandy City relating to the design of Sandy Canal Trail ... 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

6. [18-154](#) Sandy City Fire Department presents the fireworks survey results, updated fireworks map and fireworks ordinance discussion.

Attachments: [Draft - Fireworks Survey Prelim Responses 2018.pdf](#)
[FireHazardAreas_11x17_Final 2018.pdf](#)

Battalion Fire Chief DeKorver explained House Bill 38, restriction of fireworks ordinance and time limits on fireworks discharge. A survey was distributed to residents.

Council discussion and questions followed.

Public Comments:

Cathy Walker, expressed concern with the effect that fireworks have on horses and animals, and limiting aerial fireworks in the Dimple Dell area.

Sandra Haak. appreciates efforts to restrict fireworks in the City and fire prone areas. She also put a plea in for horses and restricting aerial fireworks.

Jordan Kasteler, felt it was his civic duty to help find roaming pets during the July 4th and July 24th holidays. He felt boundary restrictions should be extended.

Jodi Monaco felt fireworks and fireworks displays were a tremendous impact on animals and veterans.

A motion was made by Steve Fairbanks, seconded by Maren Barker, to adopt the updated fireworks map as presented by Chief Robert DeKorver as an attachment to the upcoming fireworks ordinance and add the web site link and include Sandy areas (trails) that are not shown on the map... 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

7:00 Council Items (Continued)

7. [18-151](#) Council Member Barker requesting Council discussion and support to initiate a code amendment requiring term limits for City elected officials.

Sponsors: Barker

Maren Barker asked for discussion from the Council on creating an ordinance to initiate a Sandy City Code Amendment requiring term limits for elected officials.

Comments from the public:

Dea Theodore spoke in favor of term limits.

Jim Edwards supports term limits and keeping special interest out of elections.

Elizabeth Garcia supports term limits.

Colette Engle spoke in favor of term limits. She suggested required physical exam for all elected officials.

Cindy Sharkey, Planning Commissioner, spoke against term limits based on principals and laws that protect voters from their own stupidity. Voters decide who they want.

Monica Zoltanski expressed concern with money, campaigns, and local decisions. She favors three term limits.

Steve Van Maren made a technical suggestion and adjustment.

Steve Fletcher spoke in favor of term limits.

Council comments followed.

Mayor Bradburn spoke in favor of term limits.

A motion was made by Maren Barker, seconded by Brooke Christensen, to bring back the proposal for further discussion to create an ordinance to initiate a Sandy City Code amendment requiring term limits for elected officials as indicated in the staff report... The motion failed by the following vote:

Yes: 3 - Brooke Christensen
Maren Barker
Zach Robinson

No: 4 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville

8. [18-153](#) Council Member Nicholl recommending adoption of amendment to Title 3 of the Sandy City Municipal Code regulating the sale of pets in retail establishments.

Attachments: [3-1-27 Animal Sales \(clean\)](#)
[3-1-27 Animal Sales \(markup\)](#)
[Draft Ordinance to Enact Animal Sales Ordinance Revisions](#)
[Executed copy Ord. 18-12 Animal Sales.pdf](#)

Kris Nicholl presented the proposed amendments to Title 3 of the Sandy City Municipal Code regarding the sale of pets in retail establishments.

Council questions followed.

Comments:

DeAnn Shepherd, Humane Society, spoke in favor of the proposal.

Ray Matthews, Sandy resident, supports the amendments and ordinance as written.

Jordan Kasteler, spoke in favor of the proposal and open admission shelters.

Aryln Bradshaw, Regional Director Best Friends Animal Shelter, spoke in favor of the proposed ordinance and urged the Council to support.

Sandra Haak spoke in favor of the proposal.

Donna A Cramer supports the proposed amendment .

Monica Zoltanski supports the proposal.

Michael and Rachel Calleja, spoke in favor of the proposal.

Tracy Winn spoke in favor of including rabbits.

Jodi Monaco, Rescue Volunteer supported the adoption of the ordinance.

Dea Theodore spoke in favor of the ordinance and animal rescue.

Megan Gould spoke in favor of the proposal.

Maryjo Korb, volunteer for animal rescue, spoke in favor of the proposal.

Staci Johnson, volunteer with local rescue, spoke in favor of the proposal.

Donna Cramer, Sandy Resident, spoke in favor of the proposal.

A motion was made by Kristin Coleman-Nicholl, seconded by Zach Robinson to adopt Ordinance 18-12 adoption of amendments to Title 3 of the Sandy City Municipal Code regulating the sale of pets in retail establishments.regulating the sale of pets in retail establishments.

Discussion on the Motion:

Maren Barker asked for clarification on the wording in the ordinance.

The question was called to end discussion.

.. The motion passed by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Public Hearings

9. [18-150](#) Finance Department recommending the City Council adopt Resolution #18-17C tentatively adopting its annual budget for FY 2019 subject to further public hearing and review.

Attachments: [18-17C tentative 2019 budget](#)
[Executed Copy Resolution 18-17C.pdf](#)

Brian Kelley led the discussion for the adoption of the tentative budget. This discussion was continued from April 17, 2018.

Council questions and discussion followed.

There were no public comments.

A motion was made by Chris McCandless, seconded by Steve Fairbanks, to adopt Resolution #18-17C adopting tentative budgets for Sandy City and Alta Canyon Recreation District for Fiscal Year 2018-2019; scheduling a public hearing; and providing for public access to tentative budgets and schedules... 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

10. [ANEX-3-18-5](#) The Community Development Department is recommending that the City Council approve the Waterford III Annexation, located at 9560 and 9572 South 1700 East, and be zoned to the Professional Office (PO) Zone.
[378](#)

Attachments: [Staff report](#)
[Waterford III Annexation Ordinance](#)
[Executed copy Ord. 18-11 Waterford III.pdf](#)

Brian McCuistion briefed the Council on the Waterford III annexation.

Greg Miles, Waterford School, explained the property acquisition and purchase of the

homes.

Public Comment:

Carrie Bryan, complained regarding vehicles coming from the school and would like speed bumps placed along 17th East.

The public hearing was closed.

Council questions followed.

A motion was made by Brooke Christensen, seconded by Maren Barker, to approve the Waterford III annexation and keep the residential zoning on the property to an R-1-8 Zone.... the motion failed by the following vote:

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

A motion was made by Chris McCandless, seconded by Steve Fairbanks, to adopt Ordinance 18-11 annexing territory located at approximately 9560 South 1700 East and 9572 South 1700 East in Salt Lake County, comprising approximately 1.2 acres into Sandy City; establishing zoning for the annexed properties;also providing a severance and effective date for the annexation.... The motion carried by the following vote:

- 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 10:30 p.m. by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, May 8, 2018 at 7:00 p.m.

Linda Martinez-Saville, Chair
Sandy City Council

Pam Lehman
Meeting Clerk