



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, December 10, 2019

5:15 PM

Council Chambers

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
Deputy Chief Administrative Officer Kim Bell
City Attorney Bob Thompson
Economic Development Director Nick Duerksen
Community Development Director James Sorensen
Planning Director Brian McCuiston
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Deputy Police Chief Greg Severson
Parks & Recreation Director Scott Earl
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

Per Utah Code Annotated 52-4-207 and City Council policy, Council Member Barker may be participating in the December 10, 2019 City Council meeting via telephone and/or video conference.

Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Fire Chief Bruce Cline offered the opening prayer.

Finance and Info Technology Director Brian Kelley led the audience in the pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth reviewed the agenda calendar items for the last meeting of the year.

Council Member Business

Kris Nicholl asked Mike Gladbach for an explanation on the City's relationship with Trans Jordan Landfill.

Mike Gladbach explained the role with the City and of Trans Jordan and Waste Management and nothing has changed with the City.

Matt Huish mentioned that the City's landing page clarifies items allowed and not allowed for pick-up by Trans Jordan.

Steve Fairbanks noted that this would be his last meeting on the City Council. He thanked Council Staff and Departments for their support over the past 16 years. He thanked everyone for the opportunity to serve.

Brooke Chirstensen thanked everyone who helped with the celebration for the outgoing Council members and the Christmas Employee Luncheon.

Maren Barker phoned into the meeting to participate in the vote of the Chair and Vice Chair. Mike Applegarth asked the Council if they would be willing to entertain item #10 and #11 on the agenda. Once the vote was taken on those items, Maren Barker no longer participated in the meeting.

Mayor's Report

No Report.

CAO Report

Matt Huish invited Deputy Mayor Evelyn Everton and City Engineer Ryan Cump for briefing on a few items.

Evelyn Everton updated the Council on the State Tax Reform.

Ryan Kump - expressed concern that 9400 South was not included on the Little Cottonwood Canyon Environmental Impact Statement for Wasatch Blvd to Alta, since 9400 South provides a way to connect onto Wasatch Boulevard.

Council questions followed.

Citizen Comments

No comments.

Information Items

1. [19-454](#) UDOT recommending the City Council receive an update on the Little Cottonwood Canyon Environmental Impact Statement for Wasatch Blvd to Alta

Attachments: [UDOT Presentation 12-10-19](#)
[Little Cottonwood Canyon EIS Overview](#)
[Little Cottonwood Canyon EIS Purpose and Need Screening](#)

John Thomas, UDOT- presented an overview of the Little Cottonwood Canyon Wasatch Boulevard to Alta scope with a time frame and environmental impact statement.

Council questions and comments followed.

Chris McCandless thanked Mr. Thomas and UDOT for their professionalism and work.

Voting Items

Consent Calendar

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

Absent: 1 - Maren Barker

2. [19-448](#) City Council reappointing Sheldon Wayne as a regular member of the Historic Committee for a term ending December 31, 2021.

Attachments: [19-48C](#)
[Executed Res 19-48C - Sheldon Wayne Historic Committee](#)

Motion to adopt resolution 19-48C appointing Sheldon Wayne as a regular member to the Historic Committee for a term ending December 31, 2021

3. [19-446](#) City Council reappointing Jeff Budge as a regular member of the Public Utilities Advisory Board (PUAB) for a term ending December 31, 2021.

Attachments: [Public Utilities Recommendation](#)
[19-46C](#)

Item approved.

4. [19-447](#) City Council reappointing Don Milne as a regular member of the Public

Utilities Advisory Board (PUAB) for a term ending December 31, 2021.

Attachments: [19-45C](#)

[Executed Res 19-45C - Don Milne to PUAB](#)

Item approved.

5. [19-437](#) The Mayors Office requesting that the City Council provide advice and consent for the appointment of Cameron Duncan as a regular member of the Planning Commission for a term ending on March 31, 2023

Attachments: [20-03_Duncan](#)

Item approved.

Council Items

6. [19-438](#) The Mayors Office is requesting that the City Council provide advice and consent for the appointment of Daniel Schoenfeld as an alternate member of the Planning Commission for a term ending on March 31, 2024

Attachments: [20-01_Schoenfeld](#)

Dan Schoenfeld introduced himself to the Council.

A motion was made by Steve Fairbanks, seconded by Zach Robinson, to provide advice consent to Resolution 20-01M for the appointment of Daniel Schoenfeld as an alternate member of the Sandy City Planning Commission... 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. [19-441](#) The Mayors Office is requesting that the City Council provide advice and consent for the appointment of Nathaniel Houston Rather as an alternate member of the Planning Commission for a term ending on March 31, 2024

Attachments: [20-02_Rather](#)

Nathanail Houston Rather introduced himself to the Council.

Council questions followed.

A motion was made by Brooke Christensen, seconded by Zach Robinson, to provide advice consent to Resolution 20-02M for the appointment of Nathaniel Houston Rather as an alternate member of the Sandy City Planning Commission... 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. [19-444](#) Resolution Indicating Request to Withdraw from Municipal Services District Areas Annexed before May 14, 2019

Attachments: [MSD Withdrawal Resolution #19-47c](#)
[Appendix "A" - Annexations to Sandy 01-jan-2016 to 14-May-2019](#)
[Appendix "B" - Annexation Plats](#)
[Executed Res 19-47C - withdraw from municipal services annexed properties](#)

Brian McCuiston explained the request to withdraw from Municipal Services District areas annexed before May 14, 2019.

Council discussion followed.

Public comments:

Cyndi Sharkey asked for Council support in adopting the resolution especially for the residents who found themselves in an unexpected situation and a double taxation.

Comments closed.

A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to adopt Resolution #19-47c, indicating request to withdraw from Municipal Services District areas annexed before May 14, 2019... 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. [19-458](#) Administrative Services Department recommending that the Council make a Municode Correction for Purchasing Ordinance #18-07

Attachments: [19-32 Ordinance](#)
[18-07 Ordinance](#)
[Executed Ord 19-32 - purchasing procedures](#)

Brian Kelley explained the clerical error in the purchasing ordinance that occurred during the implementation to Municode.

There were no public comments.

A motion was made by Zach Robinson, seconded by Linda Martinez Saville, to adopt Ordinance 19-32 updating the Sandy City Code Title 7, "Purchasing Procedures", Chapter 7-1, "Purchasing" by amending Section 7-1-5, "Scope".. 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. [19-460](#) Council Member Robinson recommending the Council adopt revisions to the policy on the Election of Council Officers.

Attachments: [Current Election of Council Officers Policy](#)
[Council Member Robinson Amendments](#)

Zach Robinson recommended a change to the policy for the election of Council Chair and Vice Chair, recommending that the dates be adjusted and tidy up the language. A new majority was elected on the City Council during the past election, and this change would prevent this from occurring in the future.

Council discussion followed.

Public comment:

Steve Van Maren felt it was the duty of the Council to leave the Chair and Vice Chair for the next six months from members who are staying on the Council. Give the next Council six months to get use to what is going on before you give them an opportunity to be elected. He felt the City would be better served. He does not believe the vote should be deferred based on an election.

A motion was made by Chris McCandless seconded by Kris Coleman Nicholl to forward this item to the first City Council meeting in January .. The motion carried by a unanimous voice vote.

11. [19-445](#) Election of City Council Chair and Vice Chair for January 1, 2020 through June 30, 2020.

Zach Robinson made a motion seconded by Linda Martinez Saville to continue the election of City Council Chair and Vice Chair until the new Council is seated.....the motion carried by the following vote.....

Yes: 4 - Maren Barker
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

No: 3 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless

6:00 Time Certain Items and Public Hearings

12. [19-456](#) The Council Office recommending that the Council receive a special presentation from the South Valley Chamber of Commerce
- Greg Summerhayes, President of the South Valley Chamber of Commerce, presented a plaque and a tribute to the outgoing City Council members expressing appreciation for their years of service.

13. [19-455](#) Council Member Fairbanks recommending that the Council receive a presentation from the Beehive Academy Lego League

Attachments: [City council presentation.pptx](#)

Steve Fairbanks introduced members from the First Structured Chaos Lego League Team. Sara, read the names of the Structured Chaos Lego Team members, and explained their program. Gabe presented their ideas on ways to help improve navigating in City Hall.

A brief video was presented.

Adjournment

The meeting adjourned at approximately 6:43 p.m. by Zach Robinson . The next scheduled meeting of the City Council is Tuesday, December 17, 2019 at 5:15 p.m.

Kris Coleman Nicholl, Chair
Sandy City Council

Pam Lehman
Meeting Clerk