



# 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*

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Tuesday, September 17, 2019

5:15 PM

Council Chambers

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### 5:15 Council Meeting

## Rollcall

Council Office Director Michael Applegarth (excused)  
Council Office Analyst Dustin Fratto

**Administration:**

Mayor Kurt Bradburn

CAO Matthew Huish

Senior Civil Attorney Steve Osborn

Deputy Chief Administrative Officer Kim Bell

Economic Development Director Nick Duerksen

Community Development Director James Sorensen

Fire Chief Bruce Cline

Police Chief William O'Neal

Parks & Recreation Director Scott Earl

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

Chairman Chris McCandless welcomed all those in attendance.

Chris McCandless offered the opening prayer.

Steve Van Maren led the audience in the pledge.

**Non-voting Items**

## **Agenda Planning Calendar Review & Council Office Director's Report**

Dustin Fratto reviewed items on the upcoming Agenda calendar. A video clip was played recognizing Steve Fairbanks for the Brent and Jennie Taylor Service Award. The award was presented at the Utah League of Cities and Towns Annual Conference. Mr. Fairbanks was the very first recipient of this award.

**Council Member Business**

Brooke Christensen gave an update on the water incident. The CDBG Committee held their kick-off meeting last week. The Heritage Festival last Saturday was a success. Two resolutions were adopted at the Utah League of Cities and Towns Convention: Resolution encouraging state-wide review of effectiveness of all economic development incentives and urging a community-first approach to economic development; and a resolution on improving Utah's Air Quality. The Tourism Improvement District discussion is scheduled for October 1st.

Steve Fairbanks asked Chief O'Neal what impact the substance "kratom" has had in our community.

Chief O'Neal reported that it is like some of the other legalized synthetic drugs. Legislation is being looked into.

Chris McCandless would like to work with the Administration on a resolution of appreciation for Nick Armando. He reported on a meeting with the Central Wasatch Commission (CWC) to discuss difficult issues. Chris McCandless will not be in attendance at the October 8th and October 15th Council meetings.

**Mayor's Report**

Mayor Bradburn presented and read the proclamation for Constitution Day. He also expressed appreciation for the departments involved in the 911 Healing Field Ceremony. He attended a UDOT/UTA transportation study group meeting.

**CAO Report**

No Report.

Chris McCandless asked for a report from the Administration on 5G and potential impacts on business and municipal governments.

**Citizen Comments**

No Comments.

**Voting Items**

1. 19-294 City Administration requesting that the Council provide advice and consent for the appointment of Brenton Hull as an alternate member to the Board of

## Adjustment

Attachments: [Sandy Chapter 15A-03 - Officers, Boards and Commissions](#)

Resume

Background Check

Mr.Brenton Hull introduced himself to the Council.

Public Comments:

Steve Van Maren- questioned a document included in the packet referring to representatives from the Planning Commission and City Council which he believed was "struck" from the policy several years ago.

Kris Nicholl explained that the Council did change the policy but it did not get changed in other areas.

**A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to provide advice and consent for the appointment of Brenton Hull as an alternate member of the Board of Adjustment for a term ending on September 1, 2023...  
The motion carried by the following vote:**

**Yes:** 6 - Brooke Christensen  
Maren Barker  
Chris McCandless  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville

**Abstain:** 1 - Kristin Coleman-Nicholl

## Consent Calendar

**Steve Fairbanks made the motion seconded by Zach Robinson to approve the items on the Consent Calendar...the motion was approved with a unanimous all in favor voice vote.**

2. [19-326](#) Approval of the September 3, 2019 Minutes.

Attachments: [September 3, 2019 Minutes](#)

3. [19-327](#) Approval of the September 10, 2019 Minutes.

Attachments: [September 10 ,2019 Minutes](#)

## Council Items

4. [ANEX-09-19-5723](#) The Community Development Department is recommending the City Council adopt Resolution #19-36C indicating the intent to annex multiple parcels of contiguous unincorporated area, totaling approximately 10.6 acres, located at approximately 3384 East Little Cottonwood Road, 3400 East 9900 South, 3438 East Little Cottonwood Road, and 9800 South Wasatch Boulevard setting a public hearing to consider such annexation,

and directing publication of a hearing notice.

Attachments: [Resolution 19-36C for Intent](#)

[Vicinity Map](#)

James Sorensen reviewed the annexation request to adopt Resolution #19-36C indicating the intent to annex 10.6 acres which includes multiple parcels on the Cal Richardson property and to establish a public hearing date.

**A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to adopt Resolution #19-36C setting a public hearing to consider the Bell Canyon Preservation Area annexation, located at approximately 3384 East Little Cottonwood Road, 3400 East 9900 South, 3438 East Little Cottonwood Road, and 9800 South Wasatch Boulevard... 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

Recess Meeting

Chris McCandless made a motion to adjourn City Council meeting to 6:00 p.m.

Meeting adjourned

Meeting reconvened.

## 6:00 Time Certain Items and Public Hearings

Special Recognition

5. [19-328](#) Daughters of the American Revolution Constitution Week Proclamation.

Mayor Bradburn invited members from the Daughters of the American Revolution to brief the Council on their organization's purpose.

Sandy Kelly, Nancy Longhurst, and Susan Holt were present. Susan Holt briefed the Council on the organization and its mission.

Public Hearing(s)

6. [19-285](#) 2019 Justice Assistance Grant (JAG) Public Hearing

Attachments: [2019 JAG Public Hearing Notice.pdf](#)

Chief O'Neal reported on how the funding would be used in the Department if awarded the Justice Assistant Grant (JAG).

Public Hearing was opened.

Steve Van Maren felt training and counseling for officers should be included in the budget based on the importance of maintaining Staff. He was hopeful the Police Department would receive the grant.

## Adjournment

The meeting adjourned at approximately 6:14 p.m. by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, September 24, 2019, at 5:15 p.m.

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Chris McCandless, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk