



Sandy City, Utah

10000 Centennial Parkway
Sandy, UT 84070
Phone: 801-568-7141

Meeting Agenda

City Council

Scott Cowdell, District 1
Maren Barker, District 2
Kristin Coleman-Nicholl, District 3
Chris McCandless, District 4
Steve Fairbanks, At-large
Linda Martinez Saville, At-large
Stephen P. Smith, At-large

Tuesday, October 11, 2016

5:15 PM

Council Chambers

Web address to view complete packet: <http://sandyutah.legistar.com>

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: <http://sandy.utah.gov/government/city-council/procedure-guidelines.html>. Public comments during the Citizen Comment portion of the City Council meeting, or those offered during a Public Hearing may not exceed 3 minutes. If you wish to comment on a public hearing item(s), please hold your comments until that item is being discussed. Work Session items may or may not occur prior to 7:00 PM. Items not concluded during the Work Session will occur in the regular Council Meeting at the conclusion of other official business. Consent Calendar items have been previously considered or are otherwise routine in nature and will be considered in a single motion unless a Council Member wishes to discuss an item separately. In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

4:30 Dinner

5:15 Work Session

Agenda Planning Calendar Review

Council Member Business

Council Office Director's Report

Mayor's Report

CAO Report

Information Items

1. [16-373](#) Community Development will present and conduct a discussion on the updates to the Alcohol Ordinance.
Attachments: [Power Point Alcoholic Beverage Control Act](#)
[State/City Alcohol Matrix](#)
[Current Sandy City Alcoholic Beverage Regulations](#)
[2016 Draft Alcoholic Beverage Regulations](#)
2. [16-396](#) Discussion on potential amendments to the General Plan addressing the concerns around Dimple Dell Park.
3. [16-307](#) Council Member Smith requesting the City Council discuss proposed amendments to the Long Term Financial Plan policy.
Attachments: [Proposed Amendments to Long Term Financial Plan Policy](#)
4. [16-308](#) Council Member Smith requesting the City Council discuss a new infrastructure stewardship policy.
Attachments: [Draft Infrastructure Policy](#)

7:00 Council Meeting

Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Citizen Comments

Special Recognition

5. [16-407](#) Beautification Awards
6. [16-408](#) Extra Mile Day 2016
Attachments: [Extra Mile Day 2016](#)

7:05 Public Hearings

7. [16-386](#) Finance Department recommending the City Council adopt Resolution #16-58C increasing appropriations within the Equipment Management Fund.
Attachments: [Resolution 16-58C Equipment Management](#)
8. [16-387](#) Finance Department recommending the City Council adopt Resolution #16-59C increasing appropriations and reappropriating unexpended funds within the Capital Projects Funds.
Attachments: [Resolution 16-59C Capital Projects](#)

9. [16-388](#) Finance Department recommending the City Council adopt Resolution #16-60C increasing appropriations and reappropriating unexpended funds within the Special Revenue Funds.
- Attachments:** [Resolution 16-60C Special Revenue](#)
10. [16-389](#) Finance Department recommending the City Council adopt Resolution #16-61C increasing appropriations and reappropriating unexpended funds within the Proprietary Funds.
- Attachments:** [Resolution 16-61C Proprietary](#)
11. [16-398](#) Finance Department recommending the City Council adopt Resolution #16-63C amending the Sandy City Fee Schedule for Fiscal Year 2016-17.
- Attachments:** [Resolution 16-63C Fee Schedule change](#)
12. [16-392](#) Recess of City Council meeting and convene a meeting of the Sandy City Redevelopment Agency
- Attachments:** [10-11-16 RDA Agenda](#)
[Resolution RD 16-15](#)
13. [MISC-9-16-51](#)
[35](#) Easement vacation of a 10-foot public utility easement in the Dimple Dell Heights Subdivision (Lots 15-19)
- Attachments:** [Staff Report](#)
[Ordinance 16-37, exhibit, legal description of plat](#)
14. [CODE-9-16-5](#)
[131](#) Code Amendment - Development Agreements and Water Drainage, Amend Title 15A, Chapter 02, General Provisions, Land Use Development CODE, Revised Ordinances of Sandy City, 2008
- Attachments:** [Staff Report](#)
[Ordinance 16-33](#)
[Exhibit A for Ordinance 16-33](#)
15. [CODE-9-16-5](#)
[132](#) Public Utilities Director Authority- Amend Title 15A, Chapter 23, Commercial, Office, Industrial, and Transit Corridor Development Standards, Land Development Code, Revised Ordinances of Sandy City, 2008
- Attachments:** [Staff Report](#)
[Ordinance 16-34](#)
[Exhibit A for Ordinance 16-34](#)

16. [CODE9-16-51](#)
[33](#) Public Plaza- Amend Title 15A, Chapters 7, Land Uses in Residential Districts, 8, Land Uses in Commercial, Office, Industrial, Mixed Use, Transit Corridor, and Research and Development Districts, and 37, Definitions, Land Development Code, Revised Ordinances of Sandy City, 2008

Attachments: [Staff Report](#)
[Ordinance 16-35](#)
[Exhibit A for Ordinance 16-35](#)

17. [CODE9-16-51](#)
[34](#) Residential Multi-Family (RM) Setbacks, Amend Title 15A, Chapter 20, Residential Development Standards, Land Use Development Code, Revised Ordinances of Sandy City, 2008

Attachments: [Staff Report](#)
[Ordinance 16-36](#)
[Exhibit A for Ordinance 16-36](#)

Council Items

18. [16-323](#) Administration recommending the City Council authorize execution of the Central Wasatch Commission Interlocal Agreements

Attachments: [City Resolution 16-53c -- Approving CWC ILA \(w Exs A & B\)](#)
[City Resolution 16-54c - Approving CWC Transfer Agreement \(w Exhibit A\)](#)

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

Adjournment