



Sandy City, Utah

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

Meeting Minutes

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, November 14, 2017

5:15 PM

Council Chambers

5:15 Work Session

Agenda Planning Calendar Review

Chris McCandless reviewed the calendar

Stephen Smith asked where the update was on the long term analysis.

Bryan Kelley noted that they are working on the long term plan to stream line the process.

Council Member Business

Chris McCandless received a plaque presented to the City Council from the Sandy Museum.

Mr. McCandless addressed Scott Cowdell's retirement party, Drone Legislation, and a ribbon cutting ceremony.

Scott Cowdell recommended postponing the interview for the Hearing Officer to provide Mayor Elect Bradburn the opportunity to meet with the candidate.

Council Office Director's Report

Mike Applegarh addressed the forming of a Staff Committee to review home occupation ordinances, Hale Center theater tickets, and the sign in the Council Office.

Mayor's Report

No Report was given.

CAO Report

Korban Lee updated the Council on the Retreat scheduled for Friday and Saturday of this week.

Information Items

1. [17-297](#) Wasatch Front Waste and Recycling District requesting authorization from the City Council for proposed fee increases and new fees to be effective January 1, 2018

Attachments: [Resolution 1762C](#)

Pam Roberts, Executive Director Wasatch Front Waste and Recycling District, addressed the proposed increase to the base fee for residential collections.

2. [17-309](#) Administration recommending the City Council take an opportunity to interview possible Administrative Hearing Officer, Dan McDonald

Attachments: [Hearing Officer](#)

Dan McDonald, possible candidate for the Administrative Hearing Officer, was interviewed by the Council.

Council questions and discussion followed.

3. [17-310](#) Administration updating the Council on the recodification of City Code

Attachments: [Legal Review_City Responses](#)

[Memo on Project](#)

[New Table of Content](#)

Shane Pace updated the Council on the progress of the recodification of the City's Code.

Council questions and discussion followed.

4. [17-302](#) Redevelopment Agency of Sandy City 2017 Annual Report

Attachments: [2017 Annual Report \(11.1.2017\) Final](#)

Nick Duerksen introduced Jason Burningham who presented the 2017 Annual Report of the Sandy City Redevelopment Agency.

Meeting went into Recess

Meeting Reconvened

Scott Cowdell made a motion seconded by Stephen Smith to adjourn Work Session. The motion passed by a unanimous voice vote.

7:00 Council Meeting

Roll Call

Present: 7 - Council Member Scott Cowdell
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Linda Martinez Saville
Council Member Stephen P. Smith

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Tom Dolan-Absent
CAO Scott Bond
Deputy to the Mayor Nicole Martin-Absent
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
Economic Development Assistant Kasey Dunlavy
City Attorney Rob Wall
Community Development Director James Sorensen
Planning Director Brian McCuiston
Management Analyst-Finance Adam Anderson
Budget Coordinator-Finance Brett Neumann
Business Licence Coordinator Leslie Casaril
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Police Chief Kevin Thacker
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

Opening Remarks / Prayer / Pledge of Allegiance

The prayer was offered by Aaron Whitmill and the Pledge was led by Todd Hyer both from The Sandy City Fire Department Color Guard.

Special Recognition

5. [17-305](#) Sandy City Fire Department Badge Pinning and Swearing in Ceremony

Chief Cline introduced the following individuals for promotions as follows: Fire Captain/Paramedic Julie Black, Fire Engineer/Paramedic Dallas Lyman: New Hires: Firefighter/EMT Mathew Aston, Firefighter/EMT Corey Carter, Firefighter/EMT Mark DeKorver, Firefighter/EMT Jaren Franchina, Firefighter/EMT Chandler Hickey, Firefighter/EMT Joseph Olsen, Firefighter/EMT Aaron White, and Firefighter/EMT Levi Weston.

Deputy City Recorder Wendy Downs swore each individual into their new positions.

Citizen Comments

Richard DeLoney, 8361 Azul Way, asked for feedback from the Council regarding the ability to effectuate changes or amendments to city codes.

Council comments and discussion followed.

Monica Zoltanski , Dimple Dell Preservation Community, 10963 South Bay Meadow Circle, expressed appreciation to Mayor Dolan, Councilman Smith, and Councilman Scott Cowdell for their years of service to the Community.

Citizen Comments were closed.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Steve Fairbanks, seconded by Stephen Smith, to adopt the Consent Calendar. The motion carried by the following vote:

Yes: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

6. [17-300](#) Approval of the October 17, 2017 Minutes.

Attachments: [October 17, 2017 Minutes.pdf](#)

Item approved.

7. [17-307](#) City Council requesting to amend their annual meeting schedule by adopting Resolution 17-60C, canceling the November 28, 2017, December 5, 2017, and December 26, 2017 meetings.

Attachments: [17- 60 C cancel 11_28,12_5 and 12_26_17 meetings.pdf](#)
[Executed Copy Resolution 17-60C.pdf](#)

Item adopted.

Council Items

8. [17-304](#) Administration recommending the Council consent to appointment of Dan McDonald as the hearing officer for reasonable accommodation requests for group homes for disabled persons.

Attachments: [Resolution 17-57C.pdf](#)

This item was tabled to the November 21, 2017 Council Meeting.

A motion was made by Scott Cowdell, seconded by Maren Barker, to postpone the appointment of Dan McDonald as hearing officer to the November 21, 2017 City Council Meeting to allow Mayor Elect Bradburn the opportunity to interview Mr. McDonald then report back to the Council... The motion carried by the following vote:

Yes: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

9. [CODE-09-17-5305](#) The Sandy City Community Development Department has filed a request to amend Title 15A, Chapter 11, Home Occupations, Land Development Code, Revised Ordinances of Sandy City, 2008.

Attachments: [17-29](#)

[Exhibit A](#)

[CC Staff Report.pdf](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Exhibit C.pdf](#)

[PC10-19-2017 - draft.pdf](#)

Mike Wilcox reviewed the Staff report for the Home Occupations, Land Development Code, to align with recent changes to the State Code.

Chairman McCandless opened the Public Hearing.

Robert Perkins, 1488 East Pinnacle Place, thought there were nineteen professions that would be exempt.

Steve Fairbanks noted that a new Section 19 would be added to the Code.

Chairman McCandless closed the hearing.

Council questions followed.

The ordinance will be brought back next week for adoption.

A motion was made by Maren Barker, seconded by Chris McCandless, to table the adoption of the Code Amendment to amend Title 15A, Chapter 11, Home Occupations, Land Development Code, Revised Ordinances of Sandy City, 2008 in order for Staff to bring the ordinance back next week for adoption... The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Maren Barker
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

No: 1 - Kristin Coleman-Nicholl

10. [CODE-09-07-5306](#) The Sandy City Community Development Department has filed a request to amend Title 15A, Chapter 11, Mobile Food Businesses, Land Development Code, Revised Ordinances of Sandy City, 2008.

Attachments: [CC Staff Report.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)
[PC10-19-2017 draft.pdf](#)
[17-30.pdf](#)

Mike Wilcox reviewed the Staff report. This item will be brought back next week for adoption.

Chairman McCandless opened the public hearing. As there were no comments, the hearing was closed.

Council questions followed.

A motion was made by Stephen Smith, seconded by Kristin Coleman-Nicholl, to continue Title 15A, Chapter 11, Mobile Food Businesses, Land Development Code, Revised Ordinances of Sandy City, 2008 to next week when the ordinance is present. ... The motion carried by the following vote:

Yes: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

11. [CODE-9-16-5131](#) Code Amendment - Development Agreements, Amend Title 15A, Chapter 02, General Provisions, Land Use Development Code, Revised Ordinances of Sandy City, 2008

Attachments: [original staff report and PC minutes](#)
[Ordinance 17-27 with PC Exhibit and Alternate Exhibit](#)

Brian McCuistion addressed the Council initiated request for Development Agreements.

Council discussion and questions followed.

Chris McCandless called the question, motion seconded by Kris Nicholl. A unanimous voice vote was taken.

A motion was made by Maren Barker, seconded by Steve Fairbanks, to not approve Ordinance 17-27 Code Amendment requested by the City Council to adopt the proposed ordinance amendment for Development Agreements...the motion carried as follows:

- Yes:** 4 - Maren Barker
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith
- No:** 3 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless

12. [17-278](#) Finance Department recommending the City Council adopt Resolution #17-51C increasing total appropriations within the Equipment Management Fund.

Attachments: [17-51](#)
[Executed Copy 17-51 C.pdf](#)

Brian Kelley provided a detailed explanation on the carryover amendments to the Sandy City Budget.

Council questions followed.

Chairman McCandless opened the Public Hearing.

Joyce Walker, 2486 East Sejo Lily Drive, Dimple Dell Preservation and Task Force, asked questions regarding Resolution 17-59C.

Chris McCandless directed Mrs. Walker to Parks and Recreation Director Scott Earl.

Scott Earl addressed Mrs. Walker's questions.

As there were no further comments, the hearing was closed.

Further questions and comments from the Council followed.

A motion was made by Stephen Smith, seconded by Scott Cowdell, to adopt Resolution #17-51 C as presented by Staff with the intended exhibits and schedules provided to the City Council.. The motion carried by the following vote:

- Yes:** 6 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith
- No:** 1 - Maren Barker

13. [17-279](#) Finance Department recommending the City Council adopt Resolution #17-52C increasing total appropriations and reappropriating unexpended funds within the Capital Project Funds

Attachments: [17-52](#)

[Executed Copy 17-52 C.pdf](#)

A motion was made by Stephen Smith, seconded by Scott Cowdell, to adopt Resolution #17-52 C increasing total appropriations and reappropriating unexpended funds within the Capital Projects Fund and to increase the allocated amount to \$295,000 to be placed in Contingency Line Item 19999 .. The motion carried by the following vote:

- Yes:** 6 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith
- No:** 1 - Maren Barker

14. [17-280](#) Finance Department recommending the City Council adopt Resolution #17-53C increasing total appropriations and reappropriating unexpended funds within the Special Revenue Funds

Attachments: [17-53](#)

[Executed Copy Resolution 17-53 C.pdf](#)

Stephen Smith made a motion seconded by Scott Cowdell to adopt Resolution #17-53 C increasing total appropriations and reappropriating unexpended funds within the Special Revenue Funds...The motion carried by the following vote:

- Yes:** 6 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith
- No:** 1 - Maren Barker

15. [17-281](#) Finance Department recommending the City Council adopt Resolution #17-54C increasing total appropriations and reappropriating unexpended funds within the Proprietary Funds

Attachments: [17-54](#)

[Executed Copy 17-54 C.pdf](#)

Stephen Smith made the motion seconded by Scott Cowdell to adopt Resolution #17-54 C increasing total appropriations and reappropriating unexpended funds within the Proprietary Funds...The motion carried by the following vote:

Yes: 6 - Scott Cowdell
 Kristin Coleman-Nicholl
 Chris McCandless
 Steve Fairbanks
 Linda Martinez Saville
 Stephen P. Smith

No: 1 - Maren Barker

16. [17-298](#) Finance Department recommending the City Council adopt Resolution #17-59C amending the Sandy City Fee Schedule for Fiscal Year 2017-18

Attachments: [17-59C Fee Schedule change](#)
[Executed Copy 17-59 C.pdf](#)

A motion was made by Stephen Smith, seconded by Scott Cowdell, to adopt Resolution #17-59 C amending the Sandy City Fee Schedule for Fiscal Year 2017-18.. The motion carried by the following vote:

Yes: 7 - Scott Cowdell
 Maren Barker
 Kristin Coleman-Nicholl
 Chris McCandless
 Steve Fairbanks
 Linda Martinez Saville
 Stephen P. Smith

17. [17-306](#) Recess of the City Council and convene a meeting of the Sandy City Redevelopment Agency

Attachments: [RDA Packet](#)
[2017 Sandy November 1st Report Presentation 1.pptx](#)

Steve Fairbanks made the motion seconded by Kris Nicholl to recess City Council Meeting and convene into Redevelopment Agency Meeting. Motion approved by a unanimous voice vote.

At approximately 9:45 p.m., Scott Cowdell made a motion seconded by Steve Fairbanks to adjourn Redevelopment Agency Meeting and reconvene into Sandy City Council Meeting. Motion approved by a unanimous voice vote.

Adjournment

The meeting adjourned at approximately 9:45 p.m. by Scott Cowdell seconded by Maren Barker. The next scheduled meeting of the City Council is Tuesday, December 12, 2017, at 7:00 p.m.

 Chris McCandless, Chair
 Sandy City Council

 Pam Lehman
 Meeting Clerk

