



# 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, June 12, 2018

5:15 PM

Council Chambers

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### 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  
Economic Development Director Nick Duerksen  
City Attorney Bob Thompson  
Community Development Director James Sorensen  
Administrative Services Director Brian Kelley  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
Deputy Police Chief William O'Neal  
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

### 5:15 Council Meeting

#### Non-voting Items

Agenda Planning Calendar Review

## Council Member Business

Council Member McCandless reported on the Central Wasatch Commission.

Council Member Robinson reported on the Jordan River Commission and the Sandy Arts Guild.

## Council Office Director's Report

No report.

## Mayor's Report

Mayor Bradburn reported on research on SB 198 and the proposed fire compensation plan.

## CAO Report

Matt Huish reported on the recruitment for the Police Chief position. Tom Ward spoke about a letter from the State Department of Natural Resources to water users.

## Citizen Comments

There were no citizen comments.

## Information Items

1. [18-212](#) Presentation from Waste Management on Extraordinary Recycling Increase request.

**Attachments:** [Sandy City Extraordinary Recycling Request Increase 06072018](#)

[Sandy Extraordinary Request Template 4-18](#)

[WSJ Recycling Article 2018](#)

[Recycling Communication News Bulletin May 2018 \(003\)](#)

Mike Gladbach introduced the item and Beth Holbrook from Waste Management. Ms. Holbrook gave an update on recent challenges in the waste recycling market. Waste Management requests a \$1.61 additional fee per recycling container. Council discussion followed.

## Voting Items

### Council Items

2. [18-209](#) City Council Office recommending that the City Council elect a Chair and Vice Chair.

Council Member Fairbanks was elected Chair.

Council Member Nicholl was elected Vice Chair.

3. [18-210](#) Finance Department presenting information to City Council regarding

adopting the Sandy City Budget for Fiscal Year 2018-2019 (public hearing continued from June 5, 2018)

**Attachments:** [Budget Amendment Proposal #4](#)  
[Budget Amendment Proposal #3](#)  
[Budget Amendment Proposal #2](#)  
[Budget Amendment Proposal #1b](#)  
[18-27C Capital Projects FY 19 adoption](#)  
[18-28C adopting Water Fund budget FY 2019](#)  
[18-29C adopting budget FY 2019](#)  
[18-30C Adopting Gen Fund budget FY 2019](#)  
[Executed Copy Resolution 18-29C.pdf](#)  
[Executed Copy Resolution 18-27C.pdf](#)  
[Executed Copy Resolution 18-28C.pdf](#)

Brian Kelley presented the proposed Fire Department compensation plan for FY 2019. Chief Bruce Cline also spoke in support of the proposal. Council discussion followed.

Motion to adopt the fire compensation structure and step plan as proposed by staff.

Motion to adopt the funding recommendation for the fire compensation plan as proposed by staff.

Chairwoman Saville entertained public comments. There were no comments.

**A motion was made by Kristin Coleman-Nicholl, seconded by Zach Robinson, to adopt the 2019 Fire Department Compensation Structure and Step Plan as proposed by Staff by increasing the salaries and benefits by approximately \$297,500.00 from the Tentative Budget for a total compensation package of approximately \$641,544.00 ... 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

**Maren Barker made a motion seconded by Zach Robinson to approve the funding for the 2019 Fire Compensation Plan for \$509,584.00 as presented....the motion failed by the following vote:**

**Discussion on the motion followed.**

**Yes:** 3 - Brooke Christensen  
Maren Barker  
Zach Robinson

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

**Kris Coleman Nicholl made a motion seconded by Chris McCandless to adopt the budget amendments to pay for Police and Fire Compensation Plans by funding the fiber optics at the Amphitheater by taking funding from the municipal building fund marked for upgrades to the Multi Purpose Room and system furniture.....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

3. [18-210](#) Finance Department presenting information to City Council regarding adopting the Sandy City Budget for Fiscal Year 2018-2019 (public hearing continued from June 5, 2018)

**Attachments:** [Budget Amendment Proposal #4](#)  
[Budget Amendment Proposal #3](#)  
[Budget Amendment Proposal #2](#)  
[Budget Amendment Proposal #1b](#)  
[18-27C Capital Projects FY 19 adoption](#)  
[18-28C adopting Water Fund budget FY 2019](#)  
[18-29C adopting budget FY 2019](#)  
[18-30C Adopting Gen Fund budget FY 2019](#)  
[Executed Copy Resolution 18-29C.pdf](#)  
[Executed Copy Resolution 18-27C.pdf](#)  
[Executed Copy Resolution 18-28C.pdf](#)

There were no public comments.

**A motion was made by Brooke Christensen, seconded by Maren Barker, to adopt Resolution 18-27C a resolution of Sandy City adopting its annual Capital Projects Funds Budget for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019.. The motion carried by the following vote:**

- Yes:** 6 - Brooke Christensen  
Maren Barker  
Chris McCandless  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville
- No:** 1 - Kristin Coleman-Nicholl

There were no public comments.

**Brooke Christensen made a motion seconded Chris McCandless by to adopt Resolution 18-28C a resolution of Sandy City adopting its annual Water Fund Budget for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019....the motion carried by the following vote:**

**Discussion on the motion followed.**

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

There were no public comments.

**Chris McCandless made a motion seconded by Steve Fairbanks to adopt Resolution #18-29 C a resolution of Sandy City adopting its annual budget for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019; also establishing certain fees and charges in Sandy City for said fiscal year and adopting a tax rate on all real and personal property in Sandy City.... 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

Brian Kelley reviewed the various changes in the budget proposals.

Brooke Christensen withdrew her Budget Proposal #2.

Maren Barker discussed her Budget Proposal #1 b. to provide funding for fire equipment.

Council discussion followed.

**A motion was made by Maren Barker, seconded by Zach Robinson, to move \$15,000 from FY 2019 Capital Contingency to the Fire Department for equipment and to set a future public hearing and bring paper work back for adoption... The motion carried by the following vote:**

- Yes:** 6 - Brooke Christensen  
Maren Barker  
Chris McCandless  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville
- No:** 1 - Kristin Coleman-Nicholl

**Chris McCandless made a motion seconded Kris Coleman Nicholl to table adoption of Resolution 18-30C to the Tuesday, June 19, 2018 City Council Meeting...the motion carried as follows:**

- Yes:** 6 - Brooke Christensen  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville
- No:** 1 - Maren Barker

## 7:00 Time Certain Items and Public Hearings

### Prayer / Pledge of Allegiance

The prayer was offered by Bob Thompson. The pledge was offered by Council Member Robinson.

### Citizen Comments

Monica Zoltanski from the Dimple Dell Preservation Community addressed the Council about homeless encampments in the Park, dumping of construction debris, and a campaign to restore the Poulsen home.

Suzanne Harrison commended the Council and Administration for its effort to fund first responders.

### Public Hearing(s)

- [CODE-04-18](#) SD(PO-Alvey) Zoning District Repeal - Amending Title 15A Chapter 19, [-5398-CC](#) Special Development Districts, Land Development Code, Revised Ordinances of Sandy City, 2008

**Attachments:** [Staff Report.pdf](#)  
[Ordinance 18\\_15.pdf](#)  
[Executed Copy Ordinance 18-15.pdf](#)

Mike Wilcox presented the item to the Council. The public hearing opened, there was no public comment.

**A motion was made by Steve Fairbanks, seconded by Brooke Christensen, to adopt Ordinance #18-15 amending Title 15A of the revised ordinances of Sandy City (The Land Development Code), 2008 by repealing Section 15A-19-13 "SD(PO-Alvey) ...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. [ZONE-04-18-5390-CC](#) BD Medical Rezone from CBD & R-1-6 to SD(MDM)  
9450 S. State Street  
Civic Center, Community #2

**Attachments:** [Staff Report.pdf](#)  
[master vicinity map 2018 - Color.jpg](#)  
[Zoning Exhibit.pdf](#)  
[PC05-03-2018.pdf](#)  
[Ordinance 18\\_17.pdf](#)  
[Executed Copy Ordinance 18-17.pdf](#)

Mike Wilcox presented the rezone and code amendment (Agenda Item #6) proposal to the Council creating a new zone making BD Medical a legal conforming use. The applicant from BD Medical addressed the City Council. Council discussion followed. The public hearing opened. There was no comment.

**A motion was made by Chris McCandless, seconded by Kristin Coleman-Nicholl, to adopt Ordinance #18-17 an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; rezoning approximately 34 acres of property located at approximately 9450 South State Street, from the CBD "Central Business District" to the SD(MDM) "Medical Device Manufacturing District" The motion carried by the following vote:**

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

**No:** 1 - Maren Barker

6. [CODE-04-18](#) [-5389-CC](#) BD Medical - Proposed SD(MDM) Zone - Amend Title 15A, Chapter 19, Special Development (SD) Districts, Land Development Code, Revised Ordinances of Sandy City, 2008

**Attachments:** [Staff Report.pdf](#)  
[Exhibit A.pdf](#)  
[PC05-03-2018.pdf](#)  
[Ordinance 18\\_16.pdf](#)  
[Executed Copy Ordinance 18-16.pdf](#)

**A motion was made by Chris McCandless, seconded by Steve Fairbanks, to adopt Ordinance #18-16 amending Title 15A of the revised ordinances of Sandy City (The Land Development Code), 2008, by amending Title 15A Chapter 19 "Special Development (SD) Districts"..... 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. [CODE-05-18](#) [-5412-CC](#) Parking Amendments - Amend Title 15A, Chapter 24 - Parking, Access & Circulation Requirements, Land Development Code, Revised Ordinances of Sandy City, 2008

**Attachments:** [Staff Report.pdf](#)  
[Ordinance 18\\_18.pdf](#)  
[Executed Copy Ordinance 18-18.pdf](#)

Mike Wilcox presented the item to the Council. The public hearing opened. Mr. Ron Raddon spoke in favor of the amendment. Council discussion followed. The public hearing closed.

**A motion was made by Brooke Christensen, seconded by Maren Barker, to adopt Ordinance #18-18, but to disallow any reduction in parking, and still allow the 10% and 25% increases, but no reduction in parking space ... The motion carried by the following vote:**

**Discussion on the motion followed.**

**Yes:** 5 - Brooke Christensen  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Linda Martinez Saville

**No:** 2 - Steve Fairbanks  
Zach Robinson

**Maren Barker made a motion seconded by Steve Fairbanks to have a separate parking reduction provision brought back to the Council for review sometime in the future....**

**Discussion followed on the motion.**

**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

## **Adjournment**

The Council adjourned at 8:45 p.m. by unanimous consent. The next City Council meeting will be held on June 19, 2018 at 5:15 p.m.

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Linda Martinez-Saville, Chair  
Sandy City Council

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Michael Applegarth  
Meeting Clerk