



# 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*

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Tuesday, May 23, 2017

5:15 PM

Council Chambers

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### 5:15 Work Session

#### Agenda Planning Calendar Review

Chairman Smith reviewed the Agenda Calendar.

#### Council Member Business

Maren Barker will be bringing information to the Council regarding the budget. She noted that she found \$1.2 million in the budget which could eliminate the need for the franchise water fee.

Steve Fairbanks asked for the Council's support in recognizing a Hillcrest High School Sterling Scholar recipient. The Council agreed.

Stephen Smith presented a few handouts on the STR (Short Term Rentals) and concerns with the Federal Budget, federal funding, and welfare needs.

#### Council Office Director's Report

No report was given.

#### Mayor's Report

No report was given.

#### CAO Report

Scott Earl reported on Sandy Pride held Saturday past. The Parks Department and Chamber of Commerce will come before the Council in the near future with a presentation of accomplished projects during Sandy Pride.

### Information Items

1. [17-145](#) Community Development Department presenting the proposed FY 2017-18 department budget.

James Sorenson presented the Community Development proposed Fiscal Year

2017-2018 budget . Jared Gerber, Brian McCuiston, Andrew King, and Scott Marsell were also present.

2. [17-143](#) Sandy Police Department briefing the City Council on the proposed FY 2017-2018 Police Department Budget.

**Attachments:** [Budget Considerations FY2018.pptx](#)

Chief Kevin Thacker along with Terry Cummings presented the Sandy City Police Department's Fiscal year 2017-2018 budget.

Ian Douglas, Animal Control Director, presented a briefing on the changes taking place at Animal Services, along with proposed fee changes.

Council questions followed.

3. [17-146](#) Administration presenting the proposed FY 2017-18 department budget.

**Attachments:** [Administration Budget](#)

Shane Pace presented the Administration's Fiscal Year 2017-2018 Budget.

Katrina Frederick presented the fiscal year budget for Human Resources and the SCOPE clinic

David Goldhart presented the budget for the Building Services divisions.

Molly Spira presented the City Recorder's budget.

Nicole Martin presented the Communications Department budget.

Jeff Mulcahy presented the Emergency Management budget.

Mearle Marsh presented the budget for Community Events and the Arts Guild.

Chase Parker presented the budget for the Risk Management Department.

Korban Lee presented the Non- departmental budget.

Meeting went into Recess

Meeting Reconvened

Katrina Frederick presented the proposed Compensation Plan as part of the Administrations' Fiscal Year 2017-2018 budget.

**A motion was made by Stephen Smith, seconded by Chris McCandless, to adjourn worksession.. The motion carried by the following vote:**

**Yes:** 6 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Stephen P. Smith

**Absent:** 1 - Linda Martinez Saville

4. [17-144](#) Citizen Academy Recap

Steve Fairbanks presented a recap of the Sandy Citizen Academy.

5. [17-100](#) City Council Office briefing the Council on short term rentals.

**Attachments:** [Draft STR Ordinance](#)

Council Analyst Dustin Fratto presented additional background on Short Term Rentals (STR). He asked for the Council's recommendations, and urged them to put a motion on the floor for a sub committee consisting of 2 to 3 Council members, Planning Commission members, representative from the City Attorney office, member from the Council Office Staff, and members from Planning Staff, and to bring this back at a later date.

The Council presented their recommendations and comments.

**A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, to create a short-term rental ordinance development sub-committee consisting of Council Member A, B, and C; Planning Commissioner's A, B, and C; Community Development staff A and B; Attorney's Office staff A; and Council Office Staff A... The motion carried by the following vote:**

**Yes:** 6 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Stephen P. Smith

**Absent:** 1 - Linda Martinez Saville

## 7:00 Council Meeting

### Roll Call

**Present:** 6 - Council Member Scott Cowdell  
Council Member Maren Barker  
Council Member Kristin Coleman-Nicholl  
Council Member Chris McCandless  
Council Member Steve Fairbanks  
Council Member Stephen P. Smith

**Absent:** 1 - Council Member Linda Martinez Saville

Council Office Director Michael Applegarth  
Council Office Analyst Dustin Fratto

**Administration:**  
Mayor Tom Dolan  
CAO Byron Jorgenson

Deputy to the Mayor John Hiskey  
Assistant CAO Scott Bond  
Assistant CAO Korban Lee  
Communications Director Nicole Martin  
Economic Development Director Nick Duerksen  
City Attorney Rob Wall  
Community Development Director Mike Coulam  
Administrative Services Director Brian Kelley  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
Police Chief Kevin Thacker  
Public Utilities Director Shane Pace  
Public Works Director Rick Smith

### Opening Remarks / Prayer / Pledge of Allegiance

Chairman Stephen P. Smith welcomed all those in attendance.

Craig Schwabedissen offered the opening prayer.

Brian McCuiston led the audience in the pledge.

### Citizen Comments

Monica Zoltanski, 10963 South Bay Meadow Circle, presented a thank you card on behalf of the Dimple Dell Preservation Committee, to express their appreciation to the City Council for their support on the Dimple Dell paved trail. The card was signed by committee members and volunteers.

Citizen Comments was closed.

### 7:05 Public Hearing(s)

6. [CODE-3-17-5244](#) Community Development Department recommending the City Council adopt amendments to include a hearing officer for reasonable accomodation requests, Title 15A, Chapter 3, Officers, Boards and Commissions, Chapter 11, Special Uses, Land Development Code, Revised Ordinances of Sandy City, 2008.

**Attachments:** [staff report after PC.pdf](#)  
[15A-11-08 \(CC requested revisions\) redlined version](#)  
[15A-11-08 \(CC requested revisions\) clean version](#)  
[17-14\\_1ordinance.pdf](#)  
[15A-11-08 \(CC requested revisions\) after May 23](#)  
[15A-11-08 redlined revisions after May 23](#)  
[Executed copy Ordinance 17-14.pdf](#)

Brian McCuiston presented a brief history on the special accommodation request. Staff is recommending adoption.

Chairman Smith opened the public hearing.

Issac Bingham, 10971 South Cindy Circle, thanked Staff for their due diligence. This is a complex issue. He believes that experts should be involved who have experience in this issue. He is concerned with the unintended consequences which will change the character of our neighborhoods. We need to figure out a way to limit our risk but at the same time work with the silver living homes.

Vaughn Jackson, 2160 Pepperwood Drive, noted that the close proximity of a silver living home will change the personality and values of his neighborhood. He does not know how the federal government can justify placing these facilities in residential neighborhoods.

Steve Van Maren, 11039 South Lexington Circle, asked the Council to turn to g 2 and g3 on last page title Findings, he found both paragraphs to be redundant. He would like to see this revised.

The public hearing was closed.

Robert Wall commented on Mr. Van Maren's comments.

Council discussion and questions followed.

**A motion was made by Steve Fairbanks, seconded by Scott Cowdell, to adopt Ordinance 17-14 amending Title 15A of the revised ordinances of Sandy City (The Land Development Code), 2008, by amending Chapter 3, "Officers, Boards and Commissions", and Chapter 11, "Special Uses" to modify the process for a reasonable accommodation by adding provisions for selecting a hearing officer, instead of the Planning Commission, to review this type of approval; also providing a saving clause and effective date for the ordinance; and to direct staff to bring back language for the Exhibit in Ordinance 17-14 to include publication language consistent with having the Community Development Director provide evidence of findings to the City Council ....The motion carried by the following vote:**

**Yes:** 4 - Scott Cowdell  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks

**No:** 1 - Maren Barker

**Absent:** 2 - Linda Martinez Saville  
Stephen P. Smith

## Council Items

7. [17-041](#) Council Member Barker requesting discussion and and recommending the City Council initiate proposed amendments to the Land Development Code, Chapter 15A-20-07 Planned Unit Development (PUD).

**Attachments:** [Proposed Amedments to Chapter 15A-20-07](#)  
[Proposed Amendments \(5-19-2017\)](#)

Maren Barker noted that this was a continuation of a prior discussion to initiate proposed amendments to the Land Development Code, Planned Unit Developments (PUD).

Council discussion followed.

**A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless, to direct the Community Development Department to not initiate the proposed changes to the Land Development Code, Chapter 15A-20-07 Planned Unit Development (PUD), and to not forward them onto the Planning Commission.. The motion carried by the following vote:**

**Yes:** 5 - Scott Cowdell  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Stephen P. Smith

**No:** 1 - Maren Barker

**Absent:** 1 - Linda Martinez Saville

### Adjournment

The meeting adjourned at approximately 9:30 p.m. by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, at 7:00 p.m.

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Stephen P. Smith, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk

### Note

### Note

Councilman Stephen Smith reviewed the Agenda Calendar. There will be a tour next week of public works facilities.