



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, December 6, 2016

5:15 PM

Council Chambers

5:15 Work Session

Agenda Planning Calendar Review

Chairman Stephen Smith reviewed the Agenda Calendar. The Council Christmas Party will be held next week in the Multi Purpose Room.

Mayor's Report

Mayor Dolan reported on various events he will be attending. He updated the Council on upcoming appointments in the Administration. Nicole Martin will become Deputy Mayor, Eric Richards will become the Communication Manager, and Public Utilities Director Shane Pace has been offered a position in the Administration.

CAO Report

Korban Lee noted that the Retreat scheduled for January 6th and 7th will be postponed.

Information Items

1. [16-440](#) Community Development will provide the City Council a walk-through of the proposed changes and updates to the Sandy City Civic Center Area 30 Year Development Plan (to be renamed The Cairns Master Plan - A 25 Year Development Plan for Sandy's Downtown District).

Attachments: [The Cairns Master Plan](#)

Mike Wilcox reviewed the changes and updates to the Civic Center Master Plan with the Council. The name of the master plan has been changed to The Cairns Master Plan. This is a 25 year development plan for Sandy's downtown district.

Council comments followed.

2. [16-449](#) Council Office recommending the City Council discuss and select the 2016 Council Employee of the Year.

Michael Applegarth led the discussion on the Employee of the Year nomination.

3. [16-452](#) Finance Department presenting an informational report on investments

Attachments: [Sandy Account Review Nov 2016](#)
[16 Investment Presentation Handout](#)

Brian Kelley turned the time over to Helen Kurtz to lead the discussion.

City Treasure Helen Kurtz briefed the Council on how city funds are directed through the Money Management Act.

Jason Williams, Morton Asset Management, presented a brief description on the company he represents, along with interest rates, and a report card on the City's investment background.

Council questions followed.

5. [16-454](#) VOCA Update

Victim Advocate Lauren Devrys, Volunteer Coordinator Lexi, and Victim Advocate Grant Manager Vicky Bushman updated the Council on the VOCA (Victims of Crime Act) grant. Sandy Police Family Crime Intervention Specialist Barbara Higgins was also present.

Possible Closed Session: Strategy session to discuss the purchase, exchange, or lease of real property.

Meeting went into Recess

Meeting Reconvened.

A motion was made by Chris McCandless, seconded by Steve Fairbanks, to discuss the purchase, exchange, or lease of real property... 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

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

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
Assistant Director Community Development James Sorensen
Zoning Administrator Brian McCuiston
Administrative Services Director Brian Kelley
City Treasure Helen Kurtz
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Police Chief Kevin Thacker
Public Utilities Director Shane Pace
Public Works Director Rick Smith
City Engineer Mike Glabach
City Traffic Engineer Ryan Kump

Opening Remarks / Prayer / Pledge of Allegiance

Chairman Stephen P. Smith welcomed all those in attendance.

Sean Spackman offered the opening prayer.

Daniel Young led the audience in the pledge.

Both Scouts represented Troop 873.

Citizen Comments

Dave Geske, 8170 South 373 East, thanked UDOT for listening to residents and business owners. He believes that the proposed bike lane in front of his home will impact it's value, and decrease parking for family members who come to visit.

Kathy Spicket, 8260 South 560 East, asked the Council to look at smaller lots instead of HOA's especially as the population in Sandy start to age.

Bob Robinson, 569 Fair Oaks Way, felt that it would be a waste of time and money to build a safety feature at the intersection of Pioneer Avenue and 700 East.

Greg Summerhayes, President Sandy Chamber of Commerce, 35 East 9270 South, spoke on behalf of the Tourism Initiative that Councilman Chris McCandless briefed the Council on last week. This initiative would help generate an economic boom to the community. He asked for the Council's help in funding the initiative along with businesses.

Amy Thackery, 1358 East 8685 South, did not feel that the Council was listening or representing the residents since there is a lot of new high density development and increased traffic in the City.

Steve Wagstaff, 8002 South 700 East, Chevron Station owner, was concerned with the proposed median on 700 East in front of his business. He has been on that corner for 25 years and cannot remember seeing any accidents at that intersection. He is strongly objected to the safety improvements on 700 East. He questioned why the 8000 South intersection was under further study and not the 8600 South intersection.

Citizen Comments was closed as there were no further comments.

Consent Calendar

Approval of the Consent Calendar

Chairman Smith requested that items #12 and #13 be moved to the Consent Calendar. The Council agreed. The Consent Calendar consisted of items #6, #12, and #13.

A motion was made by Chris McCandless, seconded by Steve Fairbanks to adopt items #6, #12, and #13 on the Consent Calendar. Motion carried by unanimous vote.

6. [16-450](#) Approval of Resolution #16-69 C canceling the December 13, 2016, and the December 27, 2016 City Council Meetings.

Attachments: [Resolution 16-69C.pdf](#)

Item adopted.

7:05 Public Hearings

7. [ANEX-10-16-5069](#) The Community Development Department is requesting the City Council approve the proposed Levine Annexation located at approximately 601 East 8400 South (Ordinance #16-41).

Attachments: [Levine Staff Report](#)
[Levine Annexation Ordinance](#)
[Executed copy of Ordinance 16-41](#)

James Sorensen presented a brief update on the Levine annexation.

Gary Cannon, applicant, 1397 West 13400 South, Riverton, Utah, complimented the professionalism and honesty received from Staff.

Chairman Smith opened the Public Hearing.

Lynn Foot, 393 East 8400 South, would like the irrigation ditch submitted prior to construction in order to have no interruption on receiving irrigation water.

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

Council comments followed.

A motion was made by Chris McCandless, seconded by Linda Martinez Saville, that the City Council approve the proposed Levine Annexation (Ordinance #16-41) located at approximately 601 East 8400 South, comprising of 3.3 acres, zoning the property to the R-1-8 Zone... 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

8. [CODE-10-16](#) [-5150](#) Plant Nursery - Amend Title 15A, Chapter 8, Land Uses in Commercial, Office, Industrial, Mixed Use, Transit Corridor, and Research and Development Districts, Land Development Code, Revised Ordinances of Sandy City, 2008

Attachments: [Staff Report](#)
[PC minutes](#)
[Ordinance 16-45](#)
[Public Hearing notice Code Amendment Plant Nursery](#)
[Executed copy of Ordinance 16-45](#)

Brian McCuisiton updated the Council on the proposal for the Code Amendment for the Plant Nursery Rezone.

Chairman Smith opened the Public Hearing.

Steve VanMaren, 11039 Lexington Circle, attested to the accuracy of the minutes, however the date was wrong on those minutes. The Planning Commission heard this at their November 3rd meeting.

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

Council discussion followed.

A motion was made by Chris McCandless, seconded by Scott Cowdell, amending Title 15A of the revised ordinances of Sandy City (The Land Development Code), 2008, by amending Chapter 8, "Land Uses in Commercial, Office, Industrial, Mixed Use, Transit Corridor, Research and development Districts" to allow a Plant Nursery as an allowed use within the CN(HSN), Neighborhood Commercial (Historic Sandy Neighborhood) Zoning District; also providing a saving clause and effective date for the ordinance. :.. 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. [ZONE-10-16-5148](#) Alex Kuwahara of Kuwahara Wholesale, LLC is requesting to rezone approximately .83 acres from the R-1-7.5(HS) "Single Family Residential District" to the CN(HSN) "Neighborhood Commercial - Historic Sandy Neighborhood District", located at 8565 S. & 8575 S. State Street, known as the Kuwahara Rezone - ZONE-10-16-5148.

Attachments: [Council Request](#)
[Ordinance 16-46](#)
[EXHIBIT A](#)
[PC minutes 11-03-2016](#)
[Kuwahara Staff Report](#)
[Public Hearing notice Kuwahara Rezone](#)
[Executed copy of Ordinance 16-46](#)

Brian McCuiston updated the Council on the Kuwahara Wholesale, LLC rezone.

Alex Kuwahara, applicant, 8565 South State, was hopeful the Council would approve the rezone.

Chairman Smith opened the Public Hearing.

Steve VanMaren, 11039 Lexington Circle, noted that the date on the Planning Commission minutes was a complete fabrication since this item was heard by the Planning Commission on December 1st.

Brian McCuiston noted that they would get the correct date on the minutes.

Council comments followed.

A motion was made by Steve Fairbanks, seconded by Scott Cowdell, to adopt Ordinance 16-46, rezoning approximately 0.83 acres from the R-1-7.5(HS) Single Family Residential District" to the CN(HSN) "Neighborhood Commercial- Historic Sandy Neighborhood District", Located at approximately 8565 South and 8575 South State Street; also providing a saving clause and effective date for the Ordinance. ... 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

Council Items

10. [16-385](#) Utah Department of Transportation presenting information on the 700 East Median Project.

Steve Quinn, Project Manager for the 700 East Safety Project, from 7400 South to 9400 South, updated the Council on the latest updates to the project. UDOT took residents comments to heart regarding the raised median and re-thought the project and design. The current design reflects public comment that was received by the project team from September 14th through November 4th.

Council Comments followed.

11. [16-445](#) Wasatch Front Waste and Recycling District requesting the City Council approve implementation of new fees for newly built homes in the District.

Attachments: [Letter from Executive Director Pam Roberts](#)

[Resolution 16-67C](#)

[2017 Fee Schedule](#)

[Executed copy of Resolution 16-67C](#)

Pam Roberts, Executive District Director Wasatch Front Waste and Recycling District, discussed the budget that was adopted by the Board for 2017. The new budget includes a new fee which requires permission from municipalities to implement the fee. The fee includes a \$50.00 fee for new cans for newly built homes, and a \$10.00 delivery fee.

Council questions followed.

A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to adopt Resolution 16-67 C for the purpose of amending a General Schedule of the fees charged by the Wasatch Front Waste and Recycling District for Garbage and Recycling Collection Services and other fees. ... The motion carried by the following vote:

Yes: 5 - Scott Cowdell
Kristin Coleman-Nicholl
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

No: 2 - Maren Barker
Chris McCandless

12. [16-457](#) Resolution 16-70C - a resolution consenting to the appointment of Scott

Bond as Chief Administrative Officer of Sandy City effective on or before March 4, 2017, as determined by the Mayor.

Attachments: [Resolution 16-70C](#)

Item adopted.

13. [16-458](#) Resolution 16-71C - a resolution consenting to the appointment of Michael Charles Gladbach as Public Works Director of the Sandy City Public Works Department effective on or before January 1, 2017, as determined by the Mayor.

Attachments: [Resolution 16-71C](#)

Adoption of Resolution 16-71C

14. [16-459](#) Administration recommending the City Council adopt Resolution 16-72C consenting to the appointment of Ryan C. Kump as City Engineer of the Sandy City Public Works Department effective on or before January 1, 2017, as determined by the Mayor.

Attachments: [Resolution 16-72C](#)

Mayor Dolan requested that Resolution 16-72 C be tabled to the December 20, 2016 City Council meeting. He would like to provide time for the Council to meet with Ryan Kump prior to his appointment.

A motion was made by Chris McCandless, seconded by Maren Barker, that Resolution 16-72C be tabled to the December 20, 2016 City Council Meeting.. The motion carried by the following vote:

- Yes:** 5 - Scott Cowdell
Maren Barker
Chris McCandless
Linda Martinez Saville
Stephen P. Smith
- No:** 2 - Kristin Coleman-Nicholl
Steve Fairbanks

15. [16-456](#) Sandy City Citizen's Academy Update

Councilman Steve Fairbanks updated the Council on the upcoming Citizen Academy. Applications are currently underway. The application for the academy is posted on the Sandy City Website.

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

Maren Barker presented an update of the December 1, 2016 Planning Commission meeting to the City Council. She spoke regarding some strong statements made against the Council. She played the recording with approval from the Chair and the Planning Commissioner. She felt, in light of this recording, that doing away with liaisons may

prevent the Council from receiving pertinent information.

Adjournment

The meeting adjourned at approximately 8:30 p.m. by Scott Cowdell. The next scheduled meeting of the City Council is Tuesday, December 20, 2016 at 7:00 p.m.

Stephen P. Smith, Chair
Sandy City Council

Pam Lehman
Meeting Clerk