



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, September 6, 2016

5:00 PM

Council Chambers

5:00 Work Session

Information Items

1. [16-351](#) Hale Centre Theatre Tour

Council and Administration toured the construction site of the Hale Centre Theater.

2. [16-349](#) Council Citizen Academy Proposal (CCA)

Indexes:

Attachments: [November 2015 Civic Education Proposal.pdf](#)

[November 10, 2015 Minutes](#)

Council Member Saville joined the meeting at approximately 6:25 PM.

A brief power point presentation was presented.

3. [16-288](#) City Attorney presenting an amendment to the Land Development Code regarding development agreements.

Indexes:

Attachments: [DA Ordinance Draft \(9.1.16\)](#)

City Attorney Rob Wall briefed the Council on the pros and cons of development agreements along with some suggestions on how they could be successfully implemented.

Council questions followed.

Steve Fairbanks and Maren Barker joined work session during this briefing.

Agenda Planning Calendar Review

Steve Smith reviewed the agenda planning calendar for the month of September. He reminded the Council of the special work session on September 20, 2016 with the Justice Court.

Council Member Business

Chris McCandless expressed concern that the City Council had not been invited to the Youth City Council swearing in ceremony.

Kris Nicholl would like further discussion regarding reasonable accommodations for group homes.

Steve Fairbanks asked the Council if they would support having Kris Nicholl meet with Mike Applegarth to come up with some reasonable accommodations for group homes. The Council agreed.

Maren Barker expressed appreciation to the Mayor and City Council for their concern while recuperating from surgery.

Council Office Director's Report

No Report was given.

Mayor's Report

Mayor Dolan reported on various meetings he attended. He reported that the Administration is beginning the process of a luncheon with new employees in order to get to know them better. He has invited Miss Sandy to come and introduce herself to the City Council.

CAO Report

Korban Lee briefed the Council regarding the Healing Field and other September 11th observances.

Chief Thacker discussed the reopening of the Animal Shelter to the public on Saturdays.

Byron Jorgenson noted that the Heritage Festival will be held Saturday, September 10, 2016, at the Main Street Park in Historic Sandy from 10:00 a.m. to 2:00 p.m.

Council questions followed.

7:00 Council Meeting

Roll Call

Present: 6 - 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

Absent: 1 - Council Member Scott Cowdell

Council Office Director Michael Applegarth

Administration:

Mayor Tom Dolan
CAO Byron Jorgenson
Assistant CAO Scott Bond
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
City Attorney Rob Wall
Community Development Director Mike Coulam
Fire Chief Bruce Cline
Assistant Parks & Recreation Director Dan Medina
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.

Tyler Cardall offered the opening prayer.

Sam Lyman led the audience in the pledge.

Both young men represented Boy Scout Troop 188.

Citizen Comments

Sam Olschewski, 10068 South 415 East, asked for help from Animal Control in removing a skunk that he trapped in a cage on his property.

Catherine Kanter, 3972 East Alta Approach Road, Candidate for Salt Lake County Council, introduced herself to the Council and expressed reasons why she chose to run for office.

Cole, young Sandy City resident, would like to see the Council implement a law to help improve safety regarding the Pokeman Go game. He believes that people should be required to look up from their electronic devices at least one time. He is afraid that someone will get seriously hurt or killed.

Stacy Hall, 165 North 800 East, American Fork, expressed her passion for the opportunity to stand in honor of the American Flag, and the importance of knowing and remembering what the flag represents and why we are here.

Citizen Comments was closed.

Consent Calendar

4. [16-350](#) Approval of the August 9, 2016 City Council Meeting Minutes.

Indexes:

Attachments: [August 9, 2016 City Council Meeting Minutes](#)

Item approved.

5. [16-348](#) Approval of the August 16, 2016 City Council Meeting Minutes.

Indexes:

Attachments: [August 16, 2016 City Council Meeting Minutes.pdf](#)

Kris Nicholl requested that amendments be made to the August 16, 2016 meeting minutes to include additional language for the Dimple Dell Overlay discussion.

Steve Fairbanks made the motion, seconded by Linda Martinez Saville, to approve the Consent Calendar with amendment to the August 16, 2016 meeting minutes.

The motion carried by a unanimous vote.

Council Items

6. [16-196](#) Council Member Fairbanks recommending the City Council adopt policy on public hearings (continued from 6/28/16).

Indexes:

Attachments: [Draft Public Hearing Policy 9-6-16 Clean Version.docx](#)

[Draft Public Hearing Policy 9-6-16 Red Line Version.pdf](#)

Steve Fairbanks explained the purpose of the public hearing policy for Council review and consideration.

Chairman Smith asked members to present their red lined edits to Mike Applegarth.

Council comments and discussion followed.

7. [16-203](#) Update on the Public Safety Staffing and Operations Study request for proposal.

Chairman Smith deferred this item to the September 20, 2016 City Council Agenda.

8. [16-323](#) Administration recommending the City Council authorize execution of the Central Wasatch Commission Interlocal Agreements

Indexes:

Attachments: [City Resolution 16-53c - Approving CWC ILA \(w Exs A & B\)](#)
[City Resolution 16-54c - Approving CWC Transfer Agreement \(w Exhibit A\)](#)
[MA Central Wasatch Commission ILA REDLINE DRAFT](#)
[CWC ILA and Assignment ILA Briefing](#)
[CWC ILA and Assignment ILA Briefing.2](#)
[Exhibit B--Map](#)

A motion was made by Steve Fairbanks, seconded by Chris McCandless, to table the Central Wasatch Commission Interlocal Agreement until the documents are ready to be reviewed.

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

Absent: 1 - Scott Cowdell

9. [16-307](#) Council Member Smith requesting the City Council discuss proposed amendments to the Long Term Financial Plan policy.

Indexes:

Attachments: [Proposed Amendments to Long Term Financial Plan Policy](#)

Chairman Smith postponed this item until either the September 20, 2016 or October 4, 2016 City Council Meeting.

10. [16-308](#) Council Member Smith requesting the City Council discuss a new infrastructure stewardship policy.

Indexes:

Attachments: [Draft Infrastructure Policy](#)

Chairman Smith postponed this item until either the September 20, 2016 or October 4, 2016 City Council Meeting.

11. [16-309](#) Council Member Smith requesting the City Council discuss a new policy establishing a deadline for online publishing of changes to the City code.

Chairman Smith postponed this item until either the September 20, 2016 or October 4, 2016 City Council Meeting.

12. [16-339](#) Council Member Smith requesting the City Council discuss the Planning Commission liaison process.

Indexes:

Attachments: [Excerpt from Development Code](#)
[Council Officers Research](#)

Chairman Smith postponed this item until either the September 20, 2016 or October 4, 2016 City Council Meeting.

13. [16-288](#) City Attorney presenting an amendment to the Land Development Code regarding development agreements.

Indexes:

Attachments: [DA Ordinance Draft \(9.1.16\)](#)

A motion was made by Chris McCandless, seconded by Kris Coleman Nicholl, to recommend that the Land Development Code regarding development agreements be referred to the Planning Commission for their consideration and review.

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

No: 1 - Maren Barker

Absent: 1 - Scott Cowdell

14. [16-338](#) Administration providing a parking ordinance presentation.

Indexes:

Attachments: [Parking Presentation](#)
[Parking Study Recommendations](#)

Chairman Smith noted that this presentation would be brought back for discussion at a later date.

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

No reports were given.

Adjournment

The meeting adjourned at approximately 7:55 p.m. by Chris McCandless seconded by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, September 20, 2016 at 7:00 p.m.

Stephen P. Smith, Chair
Sandy City Council

Pam Lehman
Meeting Clerk