



Sandy City, Utah

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

Meeting Agenda

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, October 4, 2016

5:15 PM

Council Chambers

Web address to view complete packet: <http://sandyutah.legistar.com>

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: <http://sandy.utah.gov/government/city-council/procedure-guidelines.html>. Public comments during the Citizen Comment portion of the City Council meeting, or those offered during a Public Hearing may not exceed 3 minutes. If you wish to comment on a public hearing item(s), please hold your comments until that item is being discussed. Work Session items may or may not occur prior to 7:00 PM. Items not concluded during the Work Session will occur in the regular Council Meeting at the conclusion of other official business. Consent Calendar items have been previously considered or are otherwise routine in nature and will be considered in a single motion unless a Council Member wishes to discuss an item separately. In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

4:30 Dinner

5:15 Work Session

Agenda Planning Calendar Review

Council Member Business

Council Office Director's Report

Mayor's Report

CAO Report

Information Items

1. [16-385](#) Utah Department of Transportation presenting information on the 700 East Median Project.

Attachments: [UDOT 700 East 7400-9400 South Media Information](#)

2. [16-391](#) Finance Department receiving Comprehensive Annual Financial Report (CAFR) & Government Finance Officers Association (GFOA) Budget Awards.

3. [16-323](#) Administration recommending the City Council authorize execution of the Central Wasatch Commission Interlocal Agreements

Attachments: [City Resolution 16-53c -- Approving CWC ILA \(w Exs A & B\)](#)
[City Resolution 16-54c - Approving CWC Transfer Agreement \(w Exhibit A\)](#)
[Corrected Ex. B - Central Wasatch Commission Map 28Sept16](#)
[MA Central Wasatch Commission ILA REDLINE DRAFT](#)
[CWC ILA and Assignment ILA Briefing](#)
[CWC ILA and Assignment ILA Briefing.2](#)
[Exhibit B--Map \(MA\)](#)

4. [16-390](#) Finance Department presenting an informational report of FY 2016 savings and the reappropriation of funds.

Attachments: [FY 2016 budget vs actual](#)
[All Funds Variance](#)
[16-59C Capital Projects](#)
[16-60C Special Revenue](#)
[16-61C Proprietary](#)
[16-58C Equipment Management](#)

7:00 Council Meeting

Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Citizen Comments

Consent Calendar

5. [16-393](#) Approval of the September 13, 2016 City Council Meeting Minutes.

Attachments: [September 13, 2016 City Council Meeting Minutes.pdf](#)

6. [16-394](#) Approval of the September 27, 2016 City Council Meeting Minutes.

Attachments: [September 27, 2016 City Council Meeting Minutes.pdf](#)

Council Items

7. [16-384](#) The Community Development Department is recommending the City Council adopt Resolution #16-57C indicating the intent to annex an unincorporated area located at approximately 11417 S Jolley Acres Circle, setting a hearing to consider such an annexation, and directing publication of a hearing notice.
- Attachments:** [Resolution 16-57](#)
8. [16-196](#) Council Office recommending the City Council discuss proposed policy on public hearings (continued from 9/6/16).
9. [16-395](#) Administration is gathering input from the City Council regarding the Request for Proposals to find vendors to Re-Codify and Publish the City Code.
- Attachments:** [Draft RFP - Codification and Publication](#)
10. [16-339](#) Council Member Smith requesting the City Council discuss the Planning Commission liaison process.
- Attachments:** [Excerpt from Development Code](#)
[Council Officers Research](#)

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

Adjournment