



Sandy City, Utah

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

Meeting Agenda

City Council

Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

Tuesday, April 26, 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. [16-161](#) Sandy City Amphitheater and Hale Centre Theatre construction site tours.

7:00 Council Meeting

Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Citizen Comments

Consent Calendar

2. [16-182](#) Council Member Nicholl recommending the City Council amend the Council agenda policy to incorporate Legistar agenda procedures.
Attachments: [Revised Agenda Policy for Legistar](#)
3. [16-187](#) Approval of the March 29, 2016 City Council Meeting Minutes.
Attachments: [March 29, 2016 City Council Meeting Minutes](#)
4. [16-188](#) Approval of the April 5, 2016 City Council Meeting Minutes.
Attachments: [April 5, 2016 City Council Meeting Minutes](#)
5. [16-186](#) Approval of the April 12, 2016 City Council Meeting Minutes.
Attachments: [April 12, 2016 City Council Meeting Minutes](#)
6. [16-201](#) Police Department requesting the City Council approve resolution authorizing the expenditure of asset forfeiture funds.

7:05 Public Hearing(s)

7. [ANEX-2-16-4](#)
[972](#) Community Development Department recommending the City Council approve the Hirschi Annexation, thereby annexing property located at approximately 3319 East Wasatch Pines Lane in Salt Lake County, comprising approximately 20.6 acres into Sandy City and zoning the property to the R-1-15 Zone.
Attachments: [Staff Report2](#)
[HIRSCHI-ORDINANCE](#)
[HIRSCHI-RESOLUTION](#)
[HIRSCHI NOTICE](#)
8. [16-189](#) Finance Department recommending City Council adopt Resolution #16-27C adopting tentative budgets for Sandy City and Alta Canyon Recreation District for FY 2017; scheduling a public hearing; and providing for public access to tentative budgets and schedules.
Attachments: [Resolution 16-27C Tentative Budget](#)

Council Items

9. [16-176](#) Council Member Fairbanks recommending the Council adopt proclamation declaring the month of May as Brain Tumor Awareness Month in Sandy City.
- Attachments:** [2016 Brain Tumor Awareness Month](#)
10. [16-185](#) Parks & Recreation is recommending the City Council adopt the Sandy City Arbor Day Proclamation
- Attachments:** [2016 Arbor Day Proclamation](#)
11. [16-177](#) Public Works Department recommending the City Council adopt new Cable Communications Franchise Ordinance.
- Attachments:** [Resolution for Ordinance #16-19](#)
[Exhibit A - Cable Franchise Ordinance](#)
12. [16-190](#) Recess of City Council meeting to convene a meeting of the Sandy City Redevelopment Agency.
- Attachments:** [4-26-16 RDA Agenda](#)
[Memo of Agenda items](#)
[RDA Resolution 16-04 Approving Parking Agreement and parking payment agr](#)
[Fair Market Parking Memo](#)
[Resolution 16-05 Approving Participation Agreement with WCF \(Canal\)](#)
[RDA Minutes 03.29.16](#)

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

Adjournment