



Sandy City, Utah

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

Meeting Minutes

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

5:15 Work Session

Agenda Planning Calendar Review

Council Member Business

Chris McCandless addressed no parking concerns on Little Cottonwood Road. He would like increased patrol especially on weekends.

Rick Smith noted that an area would be striped providing additional off street parking. Chris McCandless briefed the Council on future plans for Snowbird.

Steve Fairbanks asked the Council if they would be willing to consider changing the annual requirement for Real to come before the City Council to present their parking management plan. He recommended every other year and the Council agreed. They asked Mike Applegarth to look into making the necessary changes.

Council Office Director's Report

Michael Applegarth updated the Council on the Urban Deer issue.

Mayor's Report

Mayor Dolan updated the Council on projects coming to the City.

CAO Report

The CAO Report was given during Completion of reports and other items not held in the Work Session.

Information Items

1. [16-161](#) Sandy City Amphitheater and Hale Centre Theatre construction site tours.
- The City Council and members of the Administration visited the Sandy City Amphitheater and the Hale Centre Theatre construction site.

7:00 Council Meeting

Roll Call

- Present:** 6 - Council Member Scott Cowdell
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 Maren Barker

Also Present

Administration:

Mayor Tom Dolan
CAO Byron Jorgenson
Deputy to the Mayor John Hiskey
Assistant CAO Scott Bond
Assistant CAO Korban Lee
City Attorney Rob Wall
Administrative Services Director Brian Kelley
Management Analyst Adam Anderson
Budget Coordinator Brett Neumann
Community Development Assistant Director James Sorensen
Public Works Director Rick Smith
Parks and Recreation Director Scott Earl
Redevelopment Agency Director Nick Duerksen
Economic Development Assistant Kasey Dunlavy
Police Chief Kevin Thacker
Fire Chief Bruce Cline

Opening Remarks / Prayer / Pledge of Allegiance

Scott Cowdell offered the prayer.
Linda Martinez-Saville led the audience in the pledge.

Citizen Comments

Ramona Costanza, 2289 East 11660 South, addressed the Council regarding short term rentals.

Consent Calendar

Item # 6 was pulled from the Consent Calendar for discussion. After discussion, the Council placed it back onto the Consent Calendar for a vote.

Approval of the Consent Calendar

**A motion was made by Council Member Smith to approve the Consent Calendar.
The motion carried by the following vote:**

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

Absent: 1 - Maren Barker

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](#)
Item adopted.
3. [16-187](#) Approval of the March 29, 2016 City Council Meeting Minutes.
Attachments: [March 29, 2016 City Council Meeting Minutes](#)
Item adopted.
4. [16-188](#) Approval of the April 5, 2016 City Council Meeting Minutes.
Attachments: [April 5, 2016 City Council Meeting Minutes](#)
Item approved.
5. [16-186](#) Approval of the April 12, 2016 City Council Meeting Minutes.
Attachments: [April 12, 2016 City Council Meeting Minutes](#)
Item approved.
6. [16-201](#) Police Department requesting the City Council approve Resolution 16-29C approving the expenditure of federal DEA drug forfeiture funds.
Attachments: [Resolution 16-29C.pdf](#)
Item adopted.

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 16-18](#)
[HIRSCHI-RESOLUTION](#)
[HIRSCHI NOTICE](#)
[Executed Copy: Ordinance 16-18](#)

James Sorensen presented a brief overview of the Staff report.

Mary Young addressed the Council. She voiced opposition to the annexation.
Todd Young addressed the Council. He voiced opposition to the annexation.
Michael Braun addressed the Council. He voiced opposition to the annexation.
Terry Wood addressed the Council. He voiced opposition to the annexation.
Janet Lang addressed the Council. She asked a question regarding taxes.
James Sorensen addressed her question.
Bruce Madsen addressed the Council. He spoke in favor of the annexation.
Dean Lang addressed the Council. He spoke in favor of the annexation.
Ray Anderson addressed the Council. He spoke in favor of the annexation.

Council discussion and questions followed.

A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to approve the Hirschi Annexation and the R-1-15 Zone based upon the following findings:

- 1. The area is contiguous to the Sandy City boundary (3 sides).**
- 2. The properties are located within and area designated in the Sandy City General Plan for incorporation.**
- 3. The City is presently providing culinary water, fire service and emergency medical service to this area.**
- 4. The City can provide a high level of other municipal services to these properties.**
- 5. The R-1-15 Zone is appropriate for these parcels based upon the surrounding land uses.**

The motion carried by the following vote:

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

Absent: 1 - Maren Barker

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](#)
[Tentative Budget Presentation 2016-2017](#)
[Executed Copy: Resolution 16-27C](#)

Brian Kelley updated the Council on Resolution 16-27 C, Tentative Budgets for Sandy City and Alta Canyon Recreation for Fiscal Year 2016-17.

Landon addressed the Council. He asked about arterial streetscapes.
Scott Earl addressed his question.

Council questions and discussion followed.

A motion was made by Stephen Smith, seconded by Scott Cowdell, to adopt Resolution #16-27C. The motion carried by the following vote:

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

Absent: 1 - Maren Barker

Council Items

9. [16-176](#) Council Member Fairbanks recommending the Council adopt a proclamation declaring the month of May as Brain Tumor Awareness Month in Sandy City.

Attachments: [2016 Brain Tumor Awareness Month](#)

A motion was made proclaiming the month of May as National Brain Tumor Awareness month. The motion carried by the following vote:

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

Absent: 1 - Maren Barker

10. [16-185](#) Parks & Recreation is recommending the City Council adopt the Sandy City Arbor Day Proclamation

Attachments: [2016 Arbor Day Proclamation](#)

A motion was made to proclaim May 14, 2016 as Sandy City Arbor Day. The motion carried by the following vote:

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

Absent: 1 - Maren Barker

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](#)
[Executed Copy: Ordinance 16-19](#)

A motion was made by Chris McCandless, seconded by Steve Fairbanks, to adopt Resolution 16-19 C authorizing a new Cable Communication Franchise Ordinance.

The motion carried by the following vote:

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

Absent: 1 - Maren Barker

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

CAO Report:

Chief Thacker updated the Council on staffing in the Police Department.
Rick Smith updated the Council on Monroe street road construction.

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 agreement](#)

[Fair Market Parking Memo](#)

[Resolution 16-05 Approving Participation Agreement with WCF \(Canal\)](#)

[RDA Minutes 03.29.16](#)

A motion was made by Steve Fairbanks, seconded by Chris McCandless, to adjourn the City Council meeting and convene a meeting of the Sandy City Redevelopment Agency.

The motion carried by the following vote:

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

Absent: 1 - Maren Barker

Adjournment

A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville to adjourn the Redevelopment Agency meeting. The motion carried by the following vote:

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

Absent: 1 - Maren Barker

Meeting adjourned at approximately 9:50 p.m.

Kris Coleman-Nicholl
Sandy City Council Chair

Pam Lehman
Office Manager