



# 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*

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Tuesday, May 17, 2016

5:15 PM

Council Chambers

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### 5:15 Work Session

Agenda Planning Calendar Review

Council Member Business

Council Office Director's Report

Mayor's Report

CAO Report

### Information Items

1. [16-203](#) Discussion of the Public Safety Staffing and Operations Study request for proposal (Item continued from May 10, 2016).

**Attachments:** [Draft Request for Proposal](#)

**Discuss RFP and provide direction to staff.**

2. [16-219](#) City Council discussion of the Long Term Financial Analysis.

**Attachments:** [Long-Term Financial Analysis](#)

**Discussion only. No formal action required.**

### 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

## 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  
Community Development Director Mike Coulam  
Police Captain Bill O'Neil  
Public Works Director Rick Smith  
Public Utilities Director Shane Pace  
Parks and Recreation Director Scott Earl  
Public Utilities Support Services Manager Kim Bell  
Assistant Public Utilities Director/Operations Manager Scott Ellis  
Public Utilities Management Analyst Justin Sorenson  
Assistant Public Works Director Paul Browning  
Administration PR Nicole Martin  
Deputy Fire Chief Derek Maxfield

## Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Kris Nicholl welcomed all those in attendance.

Michael Applegarth offered the opening prayer.

Councilman Stephen Smith led the audience in the pledge.

## Citizen Comments

Sherry Stringham, 2063 East Brookwood Drive, expressed concerns with a proposed high density development on Highland Drive and Pepperwood.

## Consent Calendar

**A motion was made by Stephen Smith, seconded by Chris McCandless, to approve the Consent Calendar. The motion carried by a unanimous vote.**

3. [16-222](#) Approval of the May 10, 2016 City Council Meeting Minutes

**Attachments:** [May 10, 2016 City Council Meeting Minutes](#)

Item approved.

4. [16-223](#) Council Office recommending the City Council adopt Resolution #16-24C appointing citizens to various Sandy City Committees.

**Attachments:** [Resolution 16-24C Citizen Committee Appointments](#)  
[Executed copy of Resolution 16-24C](#)

This Resolution was approved.

## Council Items

5. [16-208](#) Police department recommending adoption of Ordinance #16-20 amending the Sandy City traffic code, Article 16, "Pedestrians" by adding a new Section 299.1, relating to medians.

**Attachments:** [Ordinance #16-20](#)

Captain Bill O'Neil briefed the Council on amending the Traffic Code relating to medians.

Council questions followed.

**A motion was made by Chris McCandless, seconded by Scott Cowdell, to adopt Ordinance #16-20 amending the Sandy City traffic code by amending Article 16, "Pedestrians" by adding a new Section 299.1, relating to medians; also providing a saving clause for the ordinance and an effective date.**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

6. [ANEX-5-16-5](#) Community Development Department is recommending the City Council  
[079](#) adopt Resolution #16-31C indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.

**Attachments:** [Resolution #16-31C](#)

Community Development Director Mike Coulam briefed the Council on the annexation in the Willowcreek area.

**A motion was made by Steve Fairbanks, seconded by Chris McCandless, to adopt Resolution #16-31C indicating intent to annex an unincorporated area, setting a hearing date on June 28, 2016 to consider such an annexation, and directing the publication of a hearing notice.**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

7. [16-196](#) Council Member Fairbanks recommending the City Council adopt policy on public hearings.

**Attachments:** [Draft Public Hearings Policy](#)

Councilmember Fairbanks presented the public hearing policy which will be brought back for adoption.

8. [16-211](#) Council Member Fairbanks requesting discussion on the annual review of the Rio Tinto Stadium Parking Management Plan.

**Attachments:** [Excerpt from March 15, 2007 Planning Commission Minutes](#)  
[Chapter 24 Parking Requirements](#)

Councilmember Steve Fairbanks presented his recommendation to the Council.

Council discussion followed.

**Steve Fairbanks made a motion, Stephen Smith seconded, to acknowledge the Planning Commission's responsibility to annually review and approve the Rio Tinto Stadium Parking Management Plan, and cease requiring duplicative review of the City Council.**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

9. [16-229](#) City Attorney's Office recommending that the City Council approve corrected Ordinance #16-23.

**Attachments:** [Corrected Ordinance 16-23](#)  
[Resolution 16-20C](#)  
[Public Notice](#)  
[Notice of Impending Boundary Action](#)

**Stephen Smith made a motion, seconded by Steve Fairbanks, to adopt corrected Ordinance #16-23.**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

**10.**     [16-220](#)     Public Utilities budget presentation.

**Attachments:**   [Public Utilities Budget FY17 Presentation](#)  
[Memo from Public Utilities Advisory Board](#)  
[Handout - Summary of Operations 2015](#)

Shane Pace, Scott Ellis, Kim Bell and Justin Sorenson presented the Public Utilities Department Budget to the Council.

**Discussion only.**

**11.**     [16-221](#)     Public Works budget presentation.

**Attachments:**   [Final Council Budget Presentation](#)

Rick Smith presented the Public Works Department budget to the Council.

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

Reports completed in Work Session.

## Adjournment

**Scott Cowdell made a motion to adjourn Council Meeting, seconded by Chris McCandless. The motion carried by a unanimous vote.**

Meeting adjourned at approximately 9:10 p.m.

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Kris Coleman Nicholl  
Sandy City Council Chair

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Pam Lehman  
Meeting Clerk