



Sandy City, Utah

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

Meeting Minutes

City Council

Brooke Christensen, District 1
Maren Barker, District 2
Kristin Coleman-Nicholl, District 3
Chris McCandless, District 4
Steve Fairbanks, At-large
Linda Martinez Saville, At-large
Zach Robinson, At-large

Tuesday, May 21, 2019

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
City Attorney Bob Thompson
Deputy Justice Court Administrator Melisse Stiglich
Deputy to the Mayor Evelyn Everton
Deputy Chief Administrative Officer Kim Bell
Emergency Manager Jeff Mulcahy
Finance & IT Director Brian Kelley
Communications Director Eric Richards
Community Events Director Mearle Marsh
Economic Development Director Nick Duerksen
Economic Development Project Manager Kasey Dunlavey
City Recorder Wendy Downs
Deputy City Recorder Charlie Cressall
Risk Assistant Megan Sundquist
Community Development Director James Sorensen
Planning Director Brian McCuiston
Long Range Planning Manager Jake Warner
Fire Chief Bruce Cline
Police Chief William O'Neal
Parks & Recreation Director Scott Earl
Assistant Director Parks and Recreation Todd Asay
Assistant Director Public Utilities Scott Ellis
Management Analyst Public Utilities Abi Holt
Public Works Director Mike Gladbach
Assistant Director Public Works Paul Browning
Transportation Engineer Britney Ward

Present: 7 - Council Member Brooke Christensen
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Zach Robinson
Council Member Linda Martinez Saville

Prayer / Pledge of Allegiance

Chairwoman Kris Coleman Nicholl welcomed all those in attendance.

Mike Applegarth offered the opening prayer.

Zach Robinson led the audience in the pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth thanked the Council for the opportunity to attend the Granicus National Conference. He reviewed upcoming items on the agenda planning calendar, and stressed the importance of the Council responding to Keri Rugg for Open Enrollment.

Council Member Business

Zach Robinson expressed appreciation to the Parks Department and Staff for their assistance in Sandy Pride. He thanked the Administration for creating the budget tool and how it has helped in conversations with residents.

Brooke Christensen presented an update on the water event.

Chris McCandless received a request from a federal legislator who works with the Central Wasatch Commission as it relates to federal legislation. He would like to have a resolution of support from Sandy City. He asked that this item be placed on an upcoming agenda.

Kris Nicholl reported of an unfortunate incident that occurred at Animal Services where all of the cats and three rabbits had to be euthanized due to a highly infectious disease. She has heard several negative comments regarding Animal Services. Ms. Nicholl agreed with what they did due to the circumstances surrounding the incident. She informed the Council that she would be bringing some proposed amendments to the animal code in regards to intake vaccinations with hope that it will help. She felt for employees of animal control. It was a difficult decision that had to be made.

Mayor's Report

Mayor Bradburn thanked the Parks Department and Scott Earl for the tremendous success of Sandy Pride.

CAO Report

Matt Huish reported that Purchasing Agent Erica Langenfass would be leaving the City for new employment.

He reported on a nice article in the Cityworks Journal regarding moving cityworks and its value proposition.

Citizen Comments

Bruce Blanchard spoke regarding an e-mail he sent out suggesting/proposing that part of the revenue issues be funded by the current City Council this year, and the other revenue issues be funding in next years budget with the new City Council Members. This way both Council's would be involved in this process. He read an e-mail he received from his neighbor who liked Mr. Blanchard's 50/50 proposal without a huge increase at once.

Steve Van Maren spoke regarding a new health department building going in by Public Works for hazard waste recycling. He was disappointed that the proposal has not been heard of. He does not like the location as a County wide service.

Matt Huish indicated that this is a work in progress.

Mike Gladbach reported that the Administration was updated last week on a business plan for the waste transfer facility. The intent and the plan is to possibly co-locate a hazardous household waste with the waste transfer facility. The process is not far enough along to come before the Council.

Dea Theodore spoke regarding the great experience she had at Sandy Pride and how wonderful it was to see so many people participating. She expressed appreciation to the Parks and Recreation Department. She also expressed appreciation to Kendra for help in organizing the project she was involved in.

Information Items

[19-168](#)

Parks and Recreation Department briefing the Council on National Trails Day

Scott Earl presented a briefing on National Trails Day, Saturday June 5th, 9:00 a.m. at the Wasatch Boulevard Trail Head. They will be meeting with a group from the National Guard.

Voting Items

Council Items

[19-167](#)

City Council requesting annual budget proposals from the Administration, City Council Office, Justice Court, Legal Department, Administrative Services Department, Economic Development Department, and Public Works Department

Brian Kelley introduced the budget proposals.

Kim Bell presented the Administration's Budget proposal.

Mike Applegarth presented the City Council's budget proposal.

Justice Court Administrator Melissa J. Stiglich presented the Justice Court's proposed budget.

Bob Thompson presented the Legal Department's proposed budget

Megan Sandquist presented the Risk Management's proposed budget.

Brian Kelley presented the Administrative Services proposed budget.

Nick Duerksen presented the Economic Development Department's proposed budget.

Mike Gladbach presented the Public Works Department's proposed budget.

6:00 Time Certain Items and Public Hearings

Public Hearing(s)

[GPA-03-19-5624\(CC\)](#) Community Development Department presenting a general plan amendment (File #GPA-03-19-5624), revising the Trails Master Plan, at the request of Administration and with the recommendation of the City Staff Bicycle Committee and th Parks and Recreation Department.

Attachments: [2013 Bike Network](#)
[Proposed Bike Network Changes](#)
[Planning Commission Staff Report](#)
[Planning Commission Minutes](#)
[Trails Master Plan Town Hall Summary](#)
[Ordinance #19-14](#)

Jake Warner presented the revision to the Trails Master Plan at the request of the Administration and with the recommendation of the City Staff Bicycle Committee and the Parks and Recreation Department.

Britney Ward presented the changes to the trails master plan focused on bicycles.

Council questions and comments followed.

The Public Hearing was opened then closed as there were no comments.

A motion was made by Zach Robinson, seconded by Brooke Christensen, to approve Ordinance #19-14, amending the Trails Master Plan of the Sandy City General Plan, with the additional revisions to remove 8800 South and 300 East as well as the private trails as outlined by Chris McCandless... The motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

[ANEX-04-19-5637\(CC\)](#) Dean/Couch Annexation (R-1-40A) Zone
1785 East 11400 South
[Community#26]

Attachments: [staff report, plat, consent, and Resolution](#)
[ORDINANCE 19-13](#)

Brian McCuiston updated the Council on the proposed Couch annexation. Staff is proposing an R-1-40A Zone for the property.

Council questions followed.

Applicant Kurt Young was present representing the property owners. There were no questions for the applicant.

The Public Hearing was opened then closed as there were no comments.

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, to approve Ordinance 19-13 the Dean/Couch Annexation; annexing territory located at approximately 1785 East 11400 South in Salt Lake County, comprising approximately 1.4 acres into Sandy City; establishing zoning for the annexed property to the R-1-40A Zone; also providing a severance and effective date for the annexation...the motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

[19-166](#) Continued Public Hearing to Receive Comment on Fiscal Year 2019-2020 Tentative Budget

Jim Edwards spoke regarding the budget and his main concern with cyber security. He expressed his concern that the Council needs to do what ever is needed and make it their number one priority.

Matt Huish reported that members of the IT Department went to the State IT officials who shared their information regarding cyber security. This was a major part of their discussion and the reason cyber security is in the budget.

A motion was made by Brooke Christensen, seconded by Maren Barker, to continue the Public Hearing to Receive Comment on Fiscal Year 2019-2020

Tentative Budget.. The motion carried by the following vote:

- Yes:** 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Adjournment

The meeting adjourned at approximately 8:49 p.m. by Zach Robinson seconded by Brooke Christensen. The next scheduled meeting of the City Council is Tuesday, May 28, 2019 at 5:15 p.m.

Kris Coleman Nicholl, Chair
Sandy City Council

Pam Lehman
Meeting Clerk