



# 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*

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Tuesday, March 28, 2017

5:15 PM

Council Chambers

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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. [17-010](#) City Council requesting update on code amendments relative to the review of reasonable accommodation requests.

**Attachments:** [Sandy City Land Development Code 15A-11-08](#)

2. [17-054](#) City Council requesting a 2017 Legislative Session update.

3. [17-077](#)      Redevelopment Agency discussing the Mountain America participation agreement and the sale of the Schulsen property to the Gardner Company.

**Attachments:**      [Presentation: Mountain America Credit Union Participation Agreement](#)

4. [17-076](#)      Mr. David George with A Better Quality Home, LC briefing the City Council on a proposed project and rezone request at 789 East 7800 South.

## 7:00 Council Meeting

### Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

### Special Recognition

5. [17-072](#)      City Council presenting a resolution to Community Development Director Mike Coulam in honor of his years of service to Sandy City.
6. [17-075](#)      Proclamation recognizing National Boys & Girls Club Week.

### Citizen Comments

### Consent Calendar

7. [17-069](#)      The Community Development Department is recommending the City Council adopt Resolution #17-13c indicating the intent to annex an unincorporated area located at approximately 3202 E. 10000 S., setting a hearing to consider such an annexation and directing publication of a hearing notice.

**Attachments:**      [Mock Annexation Resolution 1.pdf](#)

8. [17-074](#)      City Council Office recommending the City Council adopt Resolution 17-16C reappointing Don Milne to the Metropolitan Water District of Salt Lake Sandy for a four year term beginning on January 1, 2017.

**Attachments:**      [Resolution 17-16C](#)  
[Letter from Metropolitan Water District](#)

9. [17-078](#)      Approval of the February 28, 2017 City Council Meeting Minutes.

**Attachments:**      [February 28, 2017 Meeting Minutes.pdf](#)

## 7:05 Public Hearing(s)

10. [17-071](#) Finance Department recommending the City Council adopt Resolution #17-14C increasing appropriations within the governmental funds.

**Attachments:** [17-14C Governmental Funds](#)

11. [17-073](#) Finance Department recommending the City Council adopt Resolution #17-11C increasing appropriations within the proprietary funds.

**Attachments:** [17-11C Proprietary Funds - water bond](#)

## Council Items

12. [17-045](#) Public Utilities Department recommending the City Council consider adoption of Resolution #17-15C authorizing the issuance and sale of not more than \$7,200,000 aggregate principal amount of Water Revenue Bonds, Series 2017; and related matters.

**Attachments:** [Parameters Resolution v4 \(super\) -Sandy Water Bonds 2017](#)  
[Memo to Council - Public Utilities](#)  
[Third Supplemental Indenture of Trust - Sandy City Water RevenueBonds, Series 2017](#)  
[Bond Purchase Agreement - Sandy Water Revenue Bonds 2017\\_1](#)  
[Preliminary Official Statement - Sandy City Water Revenue Bonds2017 - DRAFT](#)  
[Water Debt Service Coverage Table 3.22.2017](#)  
[Calendar of Events](#)  
[Summary of Structuring Scenarios](#)

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

## Adjournment