

# 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, August 14, 2018

5:15 PM

Multi-Purpose Room #341

\*Meeting location moved to Sandy City Hall Multi-Purpose Room #341

## 5:15 Council Meeting

### **Roll Call**

Council Office Director Michael Applegarth Council Office Analyst Dustin Fratto

#### Administration:

Mayor Kurt Bradburn **CAO Matthew Huish** Deputy to the Mayor Evelyn Everton Assistant CAO Shane Pace Assistant CAO Korban Lee City Attorney Bob Thompson Economic Development Director Nick Duerksen Community Development Director James Sorensen Administrative Services Director Brian Kelley Fire Chief Bruce Cline Parks & Recreation Director Scott Earl Public Utilities Director Tom Ward

**Present:** 7 - Council Member Brooke Christensen

Council Member Maren Barker

Public Works Director Mike Gladbach

Council Member Kristin Coleman-Nicholl Council Member Chris McCandless Council Member Steve Fairbanks Council Member Zach Robinson Council Member Linda Martinez Saville

#### **Council Member Business**

Chris McCandless presented an update on a few items. He asked to be excused to attend another function.

### **CAO** Report

Matt Huish invited James Sorensen and Evelyn Everton to present updates to the Council.

James Sorensen reported on a proposed rezoning on 106th South 700 East for proposed town homes

Evelyn Everton reported on the Interim Day at the Legislature and the upcoming items for discussion.

Chief Cline reported on an accident that happened to Sandy Firefighter Eric Larsen last week in Wyoming while he was on vacation.

## **Consent Calendar**

1. <u>18-290</u> Approval of the July 31, 2018 minutes.

Attachments: July 31, 2018 Minutes

Kris Coleman Nicholl made the motion seconded by Linda Martinez Saville to approve the July 31, 2018 City Council meeting minutes....the motion carried by a unanimous all in favor voice vote.

## **Council Workshop**

2. 18-296 Property tax presentation from Kerri Nakamura.

Attachments: Property Tax 101 and Budgeting 101 Sandy City 08142018.pptx

Sandy Historical Revenue and Expenses (1) (1) (1) (1).xlsx

Mike Applegarth noted that audio and video were taking place this evening. He asked everyone to please use the microphones.

He expressed appreciation to Cameron Diel from the Utah League for covering expenses for the presentation this evening.

Mike Applegarth introduced Kerri Nakamura who presented the Utah League of Cities and Towns " Know Your Budget " presentation.

Kerri Nakamura began the presentation.

3. <u>18-297</u> City Facilities Master Plan Update

Attachments: CAPITAL FACILITIES MASTER PLAN FINAL

City Facilitiies Master Plan Draft Report

Shane Pace presented the Facilities Master Plan Update.

Korban Lee presented the questions to the City Council which would provide direction to the Administration.

**4.** 18-298 Ordinance codification discussion.

Shane Pace presented an update on the Codification process and changes for the Council to discuss.

## **Citizen Comments**

Jim Edwards spoke regarding property taxes and eliminating the Alta Canyon taxing district.

There were no further comments.

Maren Barker made a motion seconded by Brook Christensen to allow Citizen Comments....the motion was approved by a unanimous voice vote.

# **Adjournment**

The meeting adjourned at approximately 7:50 p.m. by Kris Coleman Nicholl seconded by
Linda Martinez Saville. The next scheduled meeting of the City Council is Tuesday,
August 21, 2018, at 7:00 p.m.

Steve Fairbanks, Chair	Pam Lehman
Sandy City Council	Meeting Clerk