



Sandy City Council Office

ZACH ROBINSON | AT-LARGE

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December 11, 2020

In accordance with, Utah Code 52-4-207(4) Open and Public Meeting Act, I have determined that to protect the health and welfare of Sandy citizens, an in-person City Council meeting, including attendance by the public and the City Council is not practical or prudent.

Considering the continued rise of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain in the Sandy City Council Chambers.

The Center for Disease Control states that COVID-19 is easily spread from person to person between people who are in close contact with one another. The spread is through respiratory droplets when an infected person coughs, sneezes or talks and may be spread by people who are non-symptomatic.

It is my intent to safeguard the lives of Sandy residents, business owners, employees and elected officials by meeting remotely through electronic means without an anchor location.

Council Office staff are hereby authorized and directed to include a copy of the above notice with each City Council agenda.

Zach Robinson, Chair

Sandy City Council



Sandy City, Utah

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

Meeting Agenda

City Council

Brooke Christensen, District 1
Alison Stroud, District 2
Kristin Coleman-Nicholl, District 3
Monica Zoltanski, District 4
Marci Houseman, At-large
Zach Robinson, At-large
Cyndi Sharkey, At-large

Tuesday, December 15, 2020

5:15 PM

Online Meeting

Amended Agenda

Web address to view complete packet: <http://sandyutah.legistar.com>

The December 15, 2020 Sandy City Council Meeting will be conducted via Zoom Webinar.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_r_5eU0GQT4aO-gtgMDLm3g

After registering, you will receive a confirmation email containing information about joining the webinar.

Or listen by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 844 7979 8299

Passcode: 663873

Public comment will occur no sooner than 6:00 PM. Each speaker is allowed three minutes. Citizens wishing to comment must access the meeting via the Zoom Webinar link above. The call-in number is for listening only. If a citizen is unable to attend a meeting via Zoom, he or she may e-mail the Council Office Executive Director, at mapplegarth@sandy.utah.gov by 3:00 PM the day of the Council Meeting to have those comments distributed to the City Council and have them read into the record at the appropriate time.

Citizen's may also use eComment to send their comment directly to the City Council Members. EComment will close one hour prior to the beginning of the meeting.

Submit an eComment:

https://sandyutah.granicusideas.com/meetings/333-city-council-on-2020-12-15-5-15-pm/agenda_items

5:15 Council Meeting

Prayer / Pledge of Allegiance

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Mayor's Report

CAO Report

Special Recognition

1. [20-463](#) Introduction of Alta View Hospital CEO, Scott Roberson.
2. [20-430](#) Sandy City Fire Department would like to give special recognition to individuals for their life saving efforts at the Windmill Cove Apartment Fire.
3. [20-431](#) Sandy City Fire Department would like to give special recognition to individuals for their life saving efforts at the Majestic Rockies Motel Fire.

Information Items

4. [20-458](#) Public Works presentation on hazardous concrete inventory and mitigation
Attachments: [Presentation](#)
5. [20-460](#) Budget Discussion Week 6
Attachments: [Budget Discussion Outline](#)
[Sandy Justice Court Budget](#)
[Sandy Fire Budget Presentation 12-15-2020](#)
[Fire Department budget talking points 12-15-2020](#)
6. [20-462](#) Council Office providing initial feedback and recommendation regarding campaign disclosures.

Voting Items

Consent Calendar

7. **20-464** Administration requesting Council adopt resolution authorizing up to a six-month severance agreement for the City Attorney.
Attachments: Resolution
8. [20-428](#) Council Office recommending that the Council adopt an annual meeting schedule for calendar year 2021
Attachments: [Resolution 20-51C 2021 Annual Meeting Schedule](#)

9. [20-424](#) Council reappointment of Florence Reynolds as a regular member of the Public Utilities Advisory Board
- Attachments:** [PU Letter](#)
[20-50c Resolution-Florence Reynolds](#)
10. [20-425](#) Council reappointment of Larry Bowler as a regular member of the Public Utilities Advisory Board
- Attachments:** [PU Letter](#)
[20-49c Resolution-Larry Bowler](#)
11. [20-441](#) Council reappointment of Martha Haddock as a regular member of the Historic Committee
- Attachments:** [Letter of Support](#)
[Martha Haddock 20-53C](#)
12. [20-442](#) Council reappointment of Sean Kowallis as a regular member of the Historic Committee
- Attachments:** [Letter of Support](#)
[Sean Kowallis 20-54C](#)
13. [ANEX-11-20-5952\(R\)](#) The Community Development Department is recommending the City Council adopt Resolution #20-44c indicating the intent to annex an unincorporated area located at approximately 1170 E. 8600 S., setting a public hearing to consider such annexation, and directing publication of a hearing notice.
- Attachments:** [Vicinity Map.pdf](#)
[Fayeway Street Annexation County Letter.pdf](#)
[FAYEWAY ANNEXATION DESCRIPTION.pdf](#)
[PLAT OF FAYEWAY ANNEXATION.pdf](#)
[20-44c ANNEXATION RESOLUTION- Fayeway.pdf](#)
14. [ANEX-11-20-5953\(R\)](#) The Community Development Department is recommending the City Council adopt Resolution #20-45c indicating the intent to annex an unincorporated area located at approximately 10118 S. Alta Villa Drive, setting a public hearing to consider such annexation, and directing publication of a hearing notice.
- Attachments:** [Vicinity Map.pdf](#)
[KASTELER ANNEXATION DESCRIPTION.pdf](#)
[PLAT OF KASTELER ANNEXATION.pdf](#)
[20-45c ANNEXATION RESOLUTION- Kasteler.pdf](#)

15. [ANEX-11-20-5954\(R\)](#) The Community Development Department is recommending the City Council adopt Resolution #20-46c indicating the intent to annex an unincorporated area located at approximately 9565 S. Wasatch Blvd. (see attached location map), setting a public hearing to consider such annexation, and directing publication of a hearing notice.

Attachments: [Vicinity Map.pdf](#)
[MONTE CRISTO ANNEXATION DESCRIPTION.pdf](#)
[PLAT OF MONTE CRISTO ANNEXATION.pdf](#)
[20-46c ANNEXATION RESOLUTION- Monte Cristo.pdf](#)

Council Items

16. [20-461](#) City Council Office recommending extension of Council legal services and presenting concepts to incorporate in a revised legal services policy.

Attachments: [Memorandum_Council Legal Services_Final](#)

17. [20-443](#) Recess of the City Council meeting and convene a meeting of the Redevelopment Agency of Sandy City.

Attachments: [Agenda Packet 12.15.2020](#)

After 6:00 Time Certain Items and Public Hearings

Citizen Comments

Adjournment