

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

Tuesday, October 25, 2016

5:15 PM

Council Chambers

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. <u>16-409</u> City Attorney's Office providing information on special district dissolution.

<u>Attachments:</u> Special Service District Act on Dissolution - Utah Code (w highlights)

Timeline for Dissolution of Alta Canyon Recreation District

2. <u>16-196</u> Council Office recommending the City Council discuss proposed policy

on public hearings (continued from 10/4/16).

<u>Attachments:</u> <u>Draft Public Hearing Policy 9-6-16 Clean Version.docx</u>

Draft Public Hearing Policy 9-6-16 Red Line Version.pdf

3. <u>16-352</u> Administration is recommending the City Council approve the proposed

amendments to the City's Administrative Code.

Attachments: 09.15.16 Administrative Code with Revisions

7:00 Council Meeting

Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Citizen Comments

Special Recognition

4. 16-413 Scott Bond - International City Managers Association (ICMA) Assistant

Excellence in Leadership Award

5. <u>16-418</u> Fire Department Swearing In Ceremony

Consent Calendar

6. 16-307 Council Member Smith requesting the City Council approve the

proposed amendments to the Long Term Financial Plan policy.

Attachments: Proposed Amendments to Long Term Financial Plan Policy

7. 16-308 Council Member Smith requesting the City Council approve a new

infrastructure stewardship policy.

Attachments: Draft Infrastructure Policy

8. 16-415 Approval of the September 20, 2016 Meeting Minutes.

Attachments: September 20, 2016 Minutes

9. 16-424 Approval of the October 4, 2016 City Council Meeting Minutes.

<u>Attachments:</u> October 4, 2016 Meeting Minutes.pdf

10. <u>16-417</u> Approval of the October 5, 2016 Meeting Minutes.

Attachments: October 5, 2016 minutes

7:05 Public Hearing

11. 16-416 Consideration of Support to Assist with the Incorporation of Millcreek

City

Attachments: Hyperlink

Council Items

12. 16-410 Public Works Department recommending the City Council adopt

Resolution 16-64C by the Mayor and City Council supporting the purchase of the Bayview Landfill by the Northern Utah Environmental

Resource Agency.

Attachments: Resolution 16-64

IGES Bayview landfill study

13. <u>16-411</u> Public Works Department recommending the City Council adopt

Resolution #16-62C a resolution authorizing the execution of an Interlocal Agreement between Salt Lake County and Sandy City for

maintenance by County of designated City traffic signals.

Attachments: Resolution 16-62 C (Signals)

14. <u>16-419</u> Community Development Department is recommending the City Council

adopt Resolution #16-65C indicating intent to annex an unincorporated area (Levine Annexation) at approximately 601 East 8400 South in Salt Lake County, setting a hearing to consider such an annexation, and

directing publication of hearing notice.

<u>Attachments:</u> <u>Levine Annexation Resolution</u>

15. <u>16-339</u> Council Member Smith requesting the City Council discuss the Planning

Commission liaison process.

<u>Attachments:</u> <u>Excerpt from Development Code</u>

Council Officers Research

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

Adjournment