



Sandy City, Utah

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

Meeting Minutes

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, September 20, 2016

5:15 PM

Council Chambers

5:15 Work Session

Agenda Planning Calendar Review

Stephen Smith discussed the upcoming items on the Agenda Planning Calendar.

Council Member Business

Maren Barker gave a brief report on the most recent Planning Commission that she attended. Ms. Barker then thanked the Administration for the wonderful packet that was provided to the Council this time. She loved receiving all of the information. Finally, Ms. Barker offered an apology to anyone that may have felt uncomfortable when she sat on a couch at a recent meeting due to her temporary disability.

Council Office Director's Report

No report given.

Mayor's Report

Mayor Tom Dolan reported to the Council on meetings he has attended and gave updates on various projects around the City.

CAO Report

Mike Coulam briefed the Council on a project that has been presented by Boyd Bradshaw to the Development Review Team in the Dimple Dell area.

Information Items

1. [16-370](#) Parks and Recreation Department providing update on the Bonneville Shoreline Trail.

Attachments: [Map: BST Hidden Valley to Rockymouth](#)

Scott Earl updated the City Council on the Bonneville Shoreline Trail as well as property acquisition in connection with the Bonneville Shoreline Trail. Questions and comments followed.

2. [16-359](#) Update on Justice Court Issues from the Justice Court Judge and Court Administrator

Attachments: [0-01 Agenda- Justice Court Presentation to City Council](#)
[City Council Presentaton Sept 2016](#)
[1-11 DOJ Investigation of the Ferguson PD- Exec Summary](#)
[1-12 Department of Justice Letter to Judiciary Stakeholders](#)
[1-13 SJC Fine Payment Policy for Defendants](#)
[1-20 2015 Adult Sentencing and Release Guidelines](#)
[1-21 FAQ 2015 Sentencing Guidelines](#)
[1-30 The Right To Counsel In Utah- Executive Summary](#)

Sandy Justice Court Judge Paul Farr gave a presentation to the Council regarding issues and concerns in relation to the Justice Court. Justice Court Administrator Jay Carey was also present. The Council asked questions throughout the presentation.

3. [16-371](#) Update on the new Sandy City website

Attachments: [NewWebSite2016](#)

Communication Director Nicole Martin updated the Council on the new Sandy City Website. Eric Richards, Chad Manookin, and Elyse George were also present.

4. [16-372](#) Redevelopment Agency Overview of Additional Tax Increment Provisions

Attachments: [Redevelopment Presentation](#)

This item was held in the regular meeting. Nick Duerksen gave a presentation to the Council regarding Additional Tax Increment Provisions. The Council asked questions throughout the presentation.

7:00 Council Meeting

Roll Call

Present: 7 - Council Member Scott Cowdell
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Linda Martinez Saville
Council Member Stephen P. Smith

Council Office Director Michael Applegarth

Also Present:

Administration:
Mayor Tom Dolan

CAO Byron Jorgenson
Deputy to the Mayor John Hiskey
Assistant CAO Scott Bond
Assistant CAO Korban Lee
Justice Court Judge Paul Farr
Justice Court Administrator Jay Carey
Communications Director Nicole Martin
Communications and Marketing Coordinator Eric Richards
Webmaster Chad Manookin
Administration Secretary Elyse George
Economic Development Director Nick Duerksen
City Attorney Rob Wall
Senior Civil Attorney Josh Chandler
Community Development Director Mike Coulam
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Police Chief Kevin Thacker
Public Utilities Director Shane Pace
Public Works Director Rick Smith

Opening Remarks / Prayer / Pledge of Allegiance

Chairman Stephen P. Smith welcomed all those in attendance.

Chris Larson offered the opening prayer.

Casey Jordan, Troop 430, led the audience in the pledge.

Citizen Comments

Steve Van Maren, 11039 Lexington Circle, disclosed that he has written an opinion opposing the Parks and Recreation Bond. Since he has the only negative submittal, it is likely that he will be published in the Voter Information Packet. He wanted to make this known prior to his name being published in the Sandy Now Newsletter.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, to approve the Consent Calendar. The motion carried by the following vote:

Yes: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

5. [16-363](#) Approval of the February 2, 2016 and February 9, 2016 Meeting Minutes.

Attachments: [February 2 and 9 Meeting Minutes.pdf](#)

Item approved.

6. [16-364](#) Approval of the July 26, 2016 Meeting Minutes.

Attachments: [July 26, 2016 Meeting Minutes.pdf](#)

Item approved.

7. [16-365](#) Approval of the August 2, 2016 Meeting Minutes

Attachments: [August 2, 2016 minutes.pdf](#)

Item approved.

8. [16-366](#) Approval of the August 23, 2016 Meeting Minutes.

Attachments: [August 23, 2016 Meeting Minutes.pdf](#)

Item approved.

9. [16-367](#) Approval of the August 30, 2016 Meeting Minutes.

Attachments: [August 30, 2016 Meeting Minutes](#)

Item approved.

10. [16-369](#) Approval of the September 6, 2016 Meeting Minutes.

Attachments: [September 6, 2016 Meeting Minutes.pdf](#)

Item approved.

7:05 Public Hearing

11. [16-346](#) The Community Development Department is recommending that the City Council adopt Ordinance #16-32 amending Title 4 of the revised ordinances of Sandy City adopting the "International Codes and the Uniform Code for the abatement of dangerous buildings as adopted by the State of Utah also providing a saving clause for the ordinance and an effective date.

Attachments: [Ordinance # 16-32](#)

[Hyperlink](#)

[Hyperlink](#)

Jim McClintic gave a presentation to the Council regarding the adoption of the International Codes and the Uniform Code for the abatement of dangerous buildings as adopted by the State of Utah.

Stephen Smith opened the public hearing for this item.

Steve Van Maren, 11039 Lexington Circle, spoke regarding the noticing requirements and wondered if the proper noticing was done for this public hearing.

Mike Coulam addressed Mr. Van Maren's concern and stated that this particular public hearing does not need to be noticed like a code amendment, all that is required is the notice on the agenda.

Stephen Smith then closed the public hearing for this item.

Mr. Smith asked if there was a link available to the International Building Code. Jim McClintic stated that the Community Development Department will work on updating their website to provide a link to anyone who may be interested.

A brief discussion followed.

A motion was made by Chris McCandless, seconded by Maren Barker, to table this item to October 4th. The motion failed by the following vote:

- Yes:** 3 - Maren Barker
Chris McCandless
Stephen P. Smith
- No:** 4 - Scott Cowdell
Kristin Coleman-Nicholl
Steve Fairbanks
Linda Martinez Saville

A motion was made by Scott Cowdell, seconded by Linda Martinez Saville, to adopt Ordinance #16-32 of the revised ordinances of Sandy City adopting the "International Codes" and the "Uniform Code" for the abatement of dangerous buildings as adopted by the State of Utah. The motion carried by the following vote:

- Yes:** 5 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
- No:** 2 - Maren Barker
Stephen P. Smith

Meeting went into Recess

Meeting Reconvened

Council Items

12. [16-373](#) Community Development will present and conduct a discussion on the updates to the Alcohol Ordinance.

Attachments: [Power Point Alcoholic Beverage Control Act](#)
[State/City Alcohol Matrix](#)
[Current Sandy City Alcoholic Beverage Regulations](#)
[2016 Draft Alcoholic Beverage Regulations](#)

Mike Coulam gave some background information regarding the changes being proposed to the Alcohol Ordinance. He noted that the changes will make the ordinance less restrictive which would allow some restaurants to come into the City.

Lesley Casaril then addressed the proposed changes to the Council. Discussion and questions followed.

After a brief discussion, Stephen Smith encouraged the Council Members to forward any questions or comments they might have to Mike Applegarth.

13. [16-360](#) Recess City Council and convene Redevelopment Agency of Sandy City. (Thirty (30) day public comment period will be open following execution of the interlocal agreements)

Attachments: [RDA Packet](#)

A motion was made by Steve Fairbanks, seconded by Chris McCandless, to recess City Council and Reconvene Redevelopment Agency of Sandy City. The motion carried by a unanimous vote.

A motion was made by Chris McCandless, seconded by Steve Fairbanks, to recess Redevelopment Agency of Sandy City and Reconvene City Council. The motion carried by a unanimous vote.

14. [16-361](#) Administration recommending the City Council approve Resolution 16-55C, approving interlocal agreement with the Redevelopment Agency regarding tax increment within Civic Center North and 16-56C approving interlocal agreement with the Redevelopment Agency regarding tax increment within the Sandy TOD Community Development Project Area.

Attachments: [City Resolution 16-55C Approving ILA \(Civic Center North extension\).docx](#)
[Civic Center North extension ILA - City and RDA.docx](#)
[Exhibit A to Civic Center North Extension ILA's.pdf](#)
[City Resolution 16-56C Approving ILA \(TOD CDA\).docx](#)
[TOD CDA ILA - City and RDA.docx](#)
[TOD ILA Project Area Plan.pdf](#)
[Budget TOD ILA.pdf](#)

A motion was made by Chris McCandless, seconded by Scott Cowdell, to approve Resolution 16-55C approving an Interlocal Agreement with the Redevelopment Agency regarding tax increment within Civic Center North. The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

No: 1 - Maren Barker

A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to approve Resolution 16-56C approving an Interlocal Agreement with the Redevelopment Agency regarding tax increment within the Sandy TOD Community Development Project Area. The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

No: 1 - Maren Barker

15. [16-377](#) Finance Department presenting an informational report of FY 2016 actual revenues and expenses compared to budget.

Attachments: [All Funds Variance](#)
[FY 2016 budget vs actual](#)

Brian Kelley presented this item to the Council.

16. [16-352](#) Administration is recommending the City Council approve the proposed amendments to the City's Administrative Code.

Attachments: [09.15.16 Administrative Code with Revisions](#)

Korban Lee presented this item to the Council and highlighted some of the proposed changes.

Stephen Smith stated that questions or comments should be forwarded to Mike Applegarth. This item will be brought back for further discussion and consensus at a future meeting.

17. [16-338](#) Administration providing a parking ordinance presentation.

Attachments: [Parking Presentation](#)
[Parking Study Recommendations](#)

Rebecca Stewart, Administration Intern, presented a parking study to the Council.

Following the presentation, the Council asked questions and commented on the parking study.

18. [16-203](#) Update on the Public Safety Staffing and Operations Study request for proposal.

Mike Applegarth updated the Council on this item and encouraged the Council to discuss this issue more at a future meeting.

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

Adjournment

The meeting adjourned at approximately 10:20 p.m. by Chris McCandless. The next scheduled meeting of the City Council is Tuesday, September 27, 2016 at 7:00 p.m.

Stephen P. Smith, Chair
Sandy City Council

Verene Froisland
Meeting Clerk