



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, May 8, 2018

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn
Deputy to the Mayor Evelyn Everton
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Community Development Director James Sorensen
Long Range Planning Manager Jake Warner
Budget and Billing Manager Brett Neumann
Fire Chief Bruce Cline
Deputy Fire Chief Derek Maxfield
Battalion Chief/Fire Marshall Robert DeKorver
Parks & Recreation Director Scott Earl
Assistant Director Parks and Recreation Dan Medina
Assistant Director Parks and Recreation Todd Asay
Alta Canyon Center Manager Jetta Valentine
Division Manager Golf Course Sandy City Mitch Stone
Deputy Police Chief William O'Neal
Public Utilities Director Tom Ward
Assistant Director-Public Utilities Scott Ellis
Engineering Manager-Public Utilities Richard Benham
Support Services Manager Kim Bell
Public Works Director Mike Gladbach

Present: 7 - Council Member Brooke Christensen
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Zach Robinson
Council Member Linda Martinez Saville

Agenda Planning Calendar Review

Mike Applegarth reviewed the agenda planning calendar.

Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Linda Martinez-Saville welcomed all those in attendance.

Councilwoman Brooke Christensen offered the opening prayer.

Councilwoman Linda Martinez Saville led the audience in the pledge.

Council Member Business

Kris Nicholl asked for time to be scheduled on an upcoming agenda to discuss a candidate for council legal services.

Zach Robinson reported on a few meetings he attended: Climate Solutions Round Table, Jordan River Commission, Golden Spoke event, and the Sandy Arts Guild.

Maren Barker asked about the construction tape around the fountain at Hale Center Theater.

Scott Earl reported on the fountain.

Council Office Director's Report

Mike Applegarth addressed golf carts for individual council members to ride in the 4th of July parade.

Maren Barker asked if a waiver would be needed for use of personal golf carts.

Mike Applegarth and Bob Thompson responded. Council discussion followed.

Mike Applegarth reported that Dave Goldhardt and Dan Downs were working with GenCom regarding latency on the equipment in the Council Chambers. Upgrade options will be brought back to the Council.

Mayor's Report

No Report.

CAO Report

Scott Earl updated the Council on the Golden Spoke Ride, the 5k Fiesta Run at Falcon Park, Healthy Sandy Walk Fest at the Amphitheater, Bicentennial Park, Memorial Day opening of the pool and splash pad at Alta Canyon, and the Half Marathon "Run Elevated".

Citizen comments is for public comment on issues not listed on the agenda.

Citizen Comments

No comments.

1. [18-164](#) City Council Office requesting annual budget proposals from the Public Utilities Department, the Parks and Recreation Department, the Fire Department, and the Administration.

Attachments: [FY 2019 Tentative Budget PP updated](#)
[\(Font Corrected\) FY 2019 Tentative Budget PP updated \(003\)](#)

Tom Ward presented the Public Utilities proposed tentative budget. He expressed appreciation to Scott Ellis, Kim Bell, and Richard Benham who were present.

Council discussion and questions followed.

Scott Earl presented the Parks and Recreation Department proposed tentative budget. Todd Asay, Mitch Stone, Jetta Valentine, and Dan Medina were also present.

Council questions followed.

Chief Cline presented the proposed tentative budget for the Fire Department. A large number of Sandy City Fire Department personnel were present.

Korban Lee presented the Tentative Budget proposal for the Administration.

Council questions and discussion followed.

- [18-167](#) Sandy City Fire Department will be presenting Fireworks Ordinance 18-13 and Fireworks map.

Attachments: [2018 FireHazardAreas 11x17 City](#)
[Chapter 5 & 6 - REGULATION OF FIREWORKS \(clean\)](#)
[Revised Copy Ordinance 18-13 amending city code re fireworks \(revised\).pdf](#)

Meeting went into Recess

Meeting Reconvened

Maren Barker made a motion seconded by Brooke Christensen to recess the Council meeting for five minutes.

The motion was approved by a unanimous voice vote.

Battalion Chief Robert DeKorver presented and explained the proposed Fireworks Ordinance 18-13 along with the revised map.

Council comments and questions followed.

Comments:

Robert Godo, spoke regarding stricter penalties regarding the sale of fireworks.

Chris McCandless made a motion seconded by Zach Robinson to adopt Ordinance 18-13 amending Title 8, Chapters 5 and 6 of the revised ordinances of Sandy City regarding the discharge of fireworks within, into, or over specified areas of Sandy City and also providing a saving clause and an effective date for the ordinance.....the motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

3. [18-168](#) Council Member Christensen recommending amendments to the City Council Rules of Procedure.

Attachments: [Proposed Amendments to Rules of Procedure \(redline\)](#)
[Proposed Amended Rules of Procedure \(Clean\)](#)

Brooke Christensen proposed a change to the Council Rules of Procedures.

Council comments followed. This item will be brought back for continued discussion.

7:00 Public Hearing(s) and other Time Certain Items

4. [18-094](#) Administration and Council recognizing two youth volunteers.

Mayor Bradburn recognized Tabitha Bell, Senior at Waterford School, Kirthanna, Senior at American Preparatory Academy, and Abigail, 7th Grader at Midvale Middle School, who were awarded as top honoree for the 2018 Prudential Spirit Awards.

5. [18-169](#) Council Member Fairbanks recommending the City consider a letter of support to the Salt Lake County for the 0.25% local option general sales tax for transportation.

Attachments: [SB 136 Local Option Sample Resolution April 2018](#)
[SB136-Draft-Numbers](#)
[Link to SB 136](#)
[Handout from WFRC for SB136 local option - Sandy](#)
[Handout #2](#)

Steve Fairbanks introduced the letter of support to Salt Lake County for the 0.25% local option general sales tax for transportation items.

Andrew Gruber, Wasatch Front Regional Council, along with Elyse Davenport, spoke on Senate Bill 136.

Comments:

Monica Zoltanski expressed concern with UTA's portion along with other pending tax increases.

Steve Van Maren spoke in opposition to Proposition 1 based on UTA funding, but recognized that this could impact other referendum on the ballot this fall.

Andrew Gruber responded to both comments.

Paul Godo, 10039 Eagle Way, would support the .25% increase.

The Public Hearing was closed.

Council discussion and questions followed.

Mayor Bradburn spoke in opposition to the .25% sales tax increase.

A motion was made by Maren Barker, seconded by Brooke Christensen, to not prepare a letter of support to Salt Lake County for a 0.25% local option general sales tax for transportation

Council Discussion followed on the motion.

Kris Coleman Nicholl called the question seconded by Steve Fairbanks. The motion carried as follows to call the question:

Kris Nicholl-yes, Steve Fairbanks-yes, Maren Barker-no, Chris McCandless-yes, Linda Saville-yes, Brooke Christensen-yes, Zach Robinson-yes.

Vote on the Primary Motion made by Maren Barker seconded by Brooke Christensen....The motion failed by the following vote:

- Yes:** 2 - Brooke Christensen
Maren Barker
- No:** 5 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Council Member Fairbanks recommending the City consider a letter of support to the Salt Lake County for the 0.25% local option general sales tax for transportation.

Zach Robinson made a motion seconded by Kris Coleman Nicholl to table the discussion on a letter of support to the Salt Lake County for the 0.25% local

option general sales tax for transportation to a future Council meeting.....

Council discussion followed.

Chris McCandless asked for a friendly amendment to not exceed June 20, 2018.

Maren Barker spoke regarding lack of funding coming to cities.

The motion carried by the following vote...

Yes: 6 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

No: 1 - Maren Barker

6. [18-085](#) The Community Development Department is recommending that the City Council approve the 2018 Annual Action Plan, including the proposed projects and budget, for the use of Community Development Block Grant funds.

Attachments: [2018 CDBG Recommended Budget Summary \(4.25.18\)](#)
[2018 AAP-recommendation draft \(4.16.18\)](#)
[Resolution 18-20 C \(4.26.18\)](#)
[Revised 2018 CDBG Recommended Budget Summary](#)

Jake Warner presented the proposed Community Development Block Grant Annual Action Plan for the 2018 program year.

Council discussion and questions followed.

Public Hearing:

Tony Miller, (asked that his comments be read into the record) just wanted to say thank you for the recommendation to fund Utah CAP South County Food Pantry.

Steve Van Maren supported the proposed Block Grant Action plan.

Rob Roake, Neighborworks, expressed appreciation for the recommendation from Sandy this year.

Kat Kahn, Road Home, expressed appreciation for the recommendation.

Yun Nguyen, YWCA, thanked the CDBG Committee for their consideration of funding for the Women in Jeopardy facility.

Jason Wheeler, ASSIST, thanked Sandy for the recommendation for funding.

Tony Milner, South Valley Food Pantry, expressed appreciation for the proposed funding.

Monica Zoltanski, encouraged adopting the proposed CDBG funding.

The Public Hearing was closed.

Council questions and discussion followed.

Brooke Christensen made a motion seconded by Maren Barker to adopt Resolution 18-20C approving the 2018 Annual Action Plan, including the proposed projects and budget, for the use of Community Development Block Grant funds as presented.....the motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Adjournment

The meeting adjourned at approximately 10:30 p.m. by Chris McCandless. The next scheduled meeting of the City Council is Tuesday, May 15, 2018 at 5:15 p.m.

Linda Martinez-Saville, Chair
Sandy City Council

Pam Lehman
Meeting Clerk