



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, March 5, 2019

5:15 PM

Council Chambers

5:00 Special Recognition Reception

Chris McCandless presented recognition honoring the following individuals: Former State Senator Wayne Niederhauser, who served on the Utah State Legislature from 2006-2019, Brent Lange, former Hale Centre Theater Vice President/ CAO, and Bob Bonar former President of Snowbird Ski Resort, who has since retired. The City Council and Mayor Bradburn commended them for their years of service to the community.

5:15 Council Meeting

Acting Chair Steve Fairbanks welcomed all those in attendance to the March 5, 2019 City Council Meeting at 5:15 p.m. A roll call was taken to constitute a quorum. Kris Coleman Nicholl participated via phone call.

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
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Risk Manager/Fund Counsel Chase Parker
Risk Assistant Megan Sandquist
Community Development Director James Sorensen
Planner Wade Sanner
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Police Chief William O'Neal
Assistant Director Public Utilities Scott Ellis
Acting Public Utilities Director Larry Bowler
Public Works Director Mike Gladbach
Assistant Public Works Director Paul Browning

- Present:** 6 - 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
- Absent:** 1 - Council Member Linda Martinez Saville

Per Utah Code Annotated 52-4-207 and City Council policy, Council Members Saville and Nicholl may be participating in the March 5, 2019 City Council meeting via telephone and/or video conference.

Prayer / Pledge of Allegiance

Acting Chair Steve Fairbanks welcomed all those in attendance.

Jordan Pomeroy offered the opening prayer.

Ryan Webb, Reece Pomeroy, Jordan Pomeroy, and Oliver Wagner led the audience in the pledge. The Scouts represented Cub Scout Troop 4366.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth reviewed the agenda calendar. Notice has been submitted for the Metropolitan Water District position for Sandy City. The vacancy is due to the retirement of Art Hunter from the Metro Water Board. Mr. Applegarth noted that he had been selected as a beta tester for the National Association of Parliamentarians. He would be pursuing his professional parliamentarian credential.

Council Member Business

Chris McCandless noted a scheduled event for this Saturday where the Wasatch Back Country Alliance is joining with the Utah Mountain Shuttle to escort people up the canyon to discuss various issues associated with the canyons. Mr. McCandless suggested that the Council sign up. He also asked that an area that was restricted for fireworks be added back on to the Fireworks map as an allowable area.

Zach Robinson noted that he would be participating via phone at the March 26th City Council Meeting.

Maren Barker thought that Administrative Staff should be included in all of the Council e-mails. She would like the City Council to do their own employee survey. She asked that this be put on an agenda.

Mayor's Report

No Report.

CAO Report

No Report.

Legislative Report

Evelyn Everton reported on several bills before the Legislature.

Citizen Comments

Monica Zoltanski, Dimple Dell Preservation Committee, reminded the Council of the upcoming Earth Day on April 27th. She reported that Doris Richards passed away. She was a prominent volunteer in Sandy and a roll model for her leadership. Ms Zoltanski suggested some kind of recognition to honor her such as a bench at the amphitheater or city park.

Oliver Wagner, 1118 East Castleford, asked what the hardest and easiest parts of the Council's jobs were.

Chris McCandless stated eating dinner was easy. Steve Fairbanks stated making decisions everyone is not in favor of. Brooke Christensen said that it was fun to talk and meet with people. Maren Barker also said making hard decisions that some may or may not like.

Citizen Comments was closed.

Information Items

1. [19-065](#) Public Works Department Recommending the Council receive a presentation from Waste Management

Attachments: [Revised Mythbusters Recycling Myths 1_31_19 FINAL.pdf](#)
[Sandy Recycling Presentation - Mar 2019 \(002\).pdf](#)

Mike Gladbach introduced the presentation from Waste Management on the recycling industry.

Blake Leonelli expressed appreciation to the Council for having them this evening. He oversees the public sector of waste management. A power point was presented.

Council discussion and questions followed.

2. [19-040](#) Risk Management presenting an overview of risk management fund operation and policies.

Attachments: [Insurance Schedule.pdf](#)
[Insurance Coverages and Claims Practices](#)

Chase Parker and Megan Sandquist presented an overview of the risk management operation, policies and claims practices.

Meeting went into Recess for ten minutes.

Meeting Reconvened at approximately 7:00 p.m.

Voting Items

Council Items

3. [19-066](#) City Council update regarding the scope of a proposed investigative committee

Attachments: [Draft RFP](#)

Brooke Christensen led the discussion regarding the scope of a proposed investigative committee and the Council's Request for Proposal. She explained the reasons for her recommended motion.

A motion was made by Brooke Christensen, seconded by Maren Barker, to move forward with the Council's Request for Proposal for Items A & B under Specifications for the Water Events services and to table Items C,D,& E, then when items A & B have been reported, then work through Items C, D, & E if there is a need ... The motion carried by the following vote:

Council discussion followed on the motion.

Yes: 5 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks

No: 1 - Zach Robinson

Absent: 1 - Linda Martinez Saville

4. [19-067](#) City Council Budget Workshop

Attachments: [Council Budget Presentation Feb 12 2019](#)

[Draft priorities matrix](#)

Mike Applegarth led the discussion on the Council Budget Workshop.

Council discussion followed.

5. [19-068](#) Council Member Barker requesting that the Council discuss the Coddell-Wooley contract for outside legal services

Attachments: [Coddell Woolley Contract.pdf](#)

Maren Barker led the discussion on the Coddell-Wooley contract for outside legal services.

A motion was made by Zach Robinson, seconded by Kristin Coleman-Nicholl, to bring back a draft policy for use of the Coddell-Wooley contract for outside legal services.. A unanimous voice vote carried approving the motion.

Adjournment

The meeting adjourned at approximately 8:30 p.m. Chris McCandless made the motion seconded by Brooke Christensen to adjourn the meeting. The next scheduled meeting of the City Council is Tuesday, March 12, 2019 at 5:15 p.m.

Steve Fairbanks, Acting Chair
Sandy City Council

Pam Lehman
Meeting Clerk