

Sandy City, Utah

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

Meeting Agenda

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, April 2, 2019 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: https://sandy.utah.gov/government/city-council/procedure-guidelines. Public comment will be taken on all voting items. Each speaker is allowed three minutes per voting item. The Citizen Comment sections of the meeting are for issues not listed on the agenda. Each speaker is allowed three minutes to address the Council during Citizen Comments. If a citizen is unable to attend a meeting in person, he or she may provide written comments to the City Council Executive Director 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.

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 Council Meeting

Roll Call

Per Utah Code Annotated 52-4-207 and City Council policy, Council Member Saville may be participating in the April 2, 2019 City Council meeting via telephone and/or video conference.

Prayer / Pledge of Allegiance

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Mayor's Report

CAO Report

Citizen Comments

Voting Items

Consent Calendar

1. 19-108 Approval of the March 12, 2019 Minutes.

<u>Attachments:</u> March 12, 2019 Minutes.pdf

Council Items

2. 19-104 Council Member Robinson recommending the City Council receive a

presentation on Utah C-PACE and direct the City Attorney to review and

prepare the Participation Agreement for Council adoption.

<u>Attachments:</u> <u>C-PACE Slide Presentation</u>

Existing Buildings Handout

New Construction Handout

Draft C-PACE Participation Agreement and Resolution.docx

3. 19-107 City Council Office recommending the Council discuss the process for

selecting a vendor for the "Water event investigative services for the Sandy

City Council"

Attachments: USCA 63G-6a-707

Sandy Title 11 - Purchasing Procedures

Memo to City Purchasing Agent Draft

6:00 Time Certain Items and Public Hearings

Public Hearing(s)

4. <u>ZONE-10-18-</u> Community Development Department presenting a rezone application

5552(CC) (File #ZONE-10-18-5552, RWK Rezone) on behalf of RWK Cottonwood

Heights LLC (Bob Kelez), requesting that 2.0 acres located at 590 E. and 606 E. 10600 S. be rezoned from the R-1-20A Zone to the R-1-12 Zone.

Attachments: PC Staff Report (1/17/19)

PC Minutes (1/17/19)

Neighborhood Meeting Summary

Surrounding Parcel Map
Concept Plan (12/11/18)

Ordinance #19-09

5. <u>19-109</u> Fiscal Year 2018-2019 Budget Amendment

<u>Attachments:</u> 19-06C General Fund (Snow Removal)

19-07C Fleet Operations (Fuel and Parts)
19-08C Capital Projects (PW Building)

19-09C Special Revenue (Vactor Truck and Camera Van)

19-10C Fee Schedule change

Adjournment