

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, May 16, 2017 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>17-135</u> Metropolitan Water District of Salt Lake and Sandy presenting the FY

2017-18 Tentative Budget.

<u>Attachments:</u> Link to Metropolitan Water District of Salt Lake and Sandy FY 2017-18 tentative

2. <u>16-397</u> Sandy City Academy Graduation Ceremony

3. <u>17-136</u> Public Utilities Department briefing the City Council on the proposed FY

2017-18 Public Utilities Department budget.

Attachments: P.U. FY 2018 tentative budget

Public Utilities Budget presentation to Council May 12 Final

4. <u>17-131</u> Fire Department briefing the City Council on the proposed FY 2017-18

Fire Department budget.

Attachments: Fire Department Budget Presentation FY2018

Sandy City Fire Department 2018 Budget Presentation - Slideshow

5. 17-137 Finance and Information Technology Department briefing the City

Council on the proposed FY 2017-18 department budget.

Attachments: Finance & IT Packet Slides

7:00 Council Meeting

Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Special Recognition

6. <u>17-138</u> 2017 Arbor Day Proclamation

Attachments: Arbor Day Proclamation

Citizen Comments

Consent Calendar

7. <u>17-134</u> Approval of the April 25, 2017 Meeting Minutes.

Attachments: April 25, 2017 Minutes.pdf

7:05 Public Hearing(s)

8. ZONE-03-17-

5220

Mr. David George with A Better Quality Home, LC, is requesting the City Council to approve a rezone approximately 3.68 acres from the R-1-20A

"Single Family Residential District" to the PUD(10) "Planned Unit

Development" for the subject property, located at 789 East 7800 South,

known as the Moore Townhomes Rezone - ZONE-03-17-5220.

Attachments: Council Request.pdf

Staff Report and Exhibits.pdf

PC04-20-2017.pdf

17-17.docx EXHIBIT A.doc

Sandy 7800 South Townhomes TIS 20170428.pdf

Sandy 7800 South concept plan 1 Page 2.jpg
Sandy 7800 South concept plan 1 Page 1.jpg

Council Items

9. <u>17-141</u> Consideration for adoption of a resolution authorizing the issuance and

sale of not more than \$10,000,000 aggregate principal amount (including the \$7,200,000 of Water Revenue Bonds previously

authorized on March 28, 2017) of Water Revenue Bonds, Series 2017;

and related matters.

<u>Attachments:</u> New Parameters Resolution v2 (super) -Sandy Water Bonds 2017

Third Supplemental Indenture of Trust - Sandy City Water RevenueBonds, Serie

Bond Purchase Agreement - Sandy Water Revenue Bonds 2017

Preliminary Official Statement - Sandy City Water Rev Bonds 2017 - DRAFT 05-

Calendar of Events for \$10M Bonds - 5.4.17

10. 17-139 Mr. Bruce Blanchard presenting budget concepts to the City Council.

11. 17-140 Council Member McCandless presenting a letter addressing homeless

services.

<u>Attachments:</u> Homeless shelter letter

12. <u>17-127</u> Council Member Nicholl recommending General Plan amendment.

Attachments: General Plan

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

Adjournment