

Sandy City, Utah

Meeting Agenda

City Council

Tuesday, August 8, 2017	5:15 PM	Council Chambers
	Stephen P. Smith, At-large	
	Linda Martinez Saville, At-large	
	Steve Fairbanks, At-large	
	Chris McCandless, District 4	
	Kristin Coleman-Nicholl, District 3	
	Maren Barker, District 2	
	Scott Cowdell, District 1	

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>17-218</u> Possible Closed Session to discuss the purchase, exchange or lease of real property.

2.	<u>17-219</u>	Council Member Smith proposing changes to the carryover funds appropriation process.
	<u>Attachments:</u>	2017 Carryover Schedule Template
3.	<u>17-221</u>	Public Utilities Briefing the City Council on water pipeline breaks and "stray current" corrosion
	<u>Attachments:</u>	8-2-2017 Council Update Memo - River Oaks pipe break and stray current corro
4.	<u>17-210</u>	The Utah Department of Transportation briefing the City Council on avalanche control in Little Cottonwood Canyon.
5.	<u>17-190</u>	Council Member McCandless providing information on the status of the Council and Administration six-month objectives.
	<u>Attachments:</u>	Objectives Worksheet
6.	<u>17-215</u>	Shulsen Property Discussion
	Attachments:	Schulsen For Sale 2.jpg

7:00 Council Meeting

Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Special Recognition

7.	<u>17-216</u>	Mayor for a Day - Special Recognition
	<u>Attachments:</u>	Abigail Simmons Essay Submission
		Elyse Walker Essay Submission
		JJ Sullivan Essay Submission
8.	<u>17-213</u>	Special Recognition for Thibodeaux for his life-saving effort.
9.	<u>17-214</u>	Special Recognition for Abigail Olsen, 2017 Sterling Scholar Winner, Computer Science

Citizen Comments

Consent Calendar

10. <u>17-203</u> Approval of the July 25, 2017 Minutes.

Attachments: July 25, 2017 minutes.pdf

7:05 Public Hearing(s)

11.	<u>GPA-05-17-5</u>	The Sandy City Community Development Department, at the request of
	<u>266</u>	the City Council, is seeking to make a minor amendment to the General
		Plan Goals and Policies.
	<u>Attachments:</u>	Staff Report GPA.pdf
		PC06-15-2017_docx.pdf
		<u>17-23.pdf</u>

Council Items

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

 12.
 17-220
 Council Member McCandless giving special recognition to the Council Office Director.

Adjournment