

# 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, August 29, 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.

### 4:00 City Council Tour of the Hale Centre Theatre

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. 17-234 Fire and Parks Departments updating the City Council on the development and placement of trail markers along the Bell Canyon Trail.

2.	<u>17-235</u>	Public Works Department briefing the City Council on phase one of the Public Works Facility replacement.
3.	<u>17-229</u>	Sandy City Fire Department recommends the City Council to adopt the new Interlocal Metro Fire Agency Interlocal Agreement.
	Attachments:	Metro Fire Agency Interlocal Agreement
		Metro 2017 Agreement Changes
		New Metro Fire ILA - signed by legal
4.	<u>17-236</u>	Community Development Department briefing the City Council on the current status of the Cairns Design Guidelines.
5.	<u>17-237</u>	Community Development Department briefing the City Council on the current status of the Stadium Block Master Plan.
6.	<u>17-238</u>	Public Works Department briefing the City Council on the current status and future plans for the Bulk Waste Pick-up Program.
7.	<u>17-239</u>	Public Utilities Department updating the City Council on "stray current," construction of the Flat Iron Storage Tank, and the status of Dry Creek.

## 7:00 Council Meeting

#### Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

#### Special Recognition

8. <u>17-212</u> Special recognition for Eagle Scout Project for a Sister City.

#### **Citizen Comments**

### **Consent Calendar**

**9.** <u>17-227</u> Approval of the August 8, 2017 meeting minutes

<u>Attachments:</u> Meeting Minutes August 8, 2017

# 7:05 Public Hearing(s)

**10.** <u>17-228</u> Finance Department recommending the City Council adopt Resolution

#17-43C increasing appropriations and transfering funds, and adopt Resolution #17-44C authorizing the execution of an interlocal agreement

with Salt Lake County.

Attachments: 17-43C Inc appropriations

Resolution 17-44C
Interlocal Agreement

#### **Council Items**

11. 17-233 City Recorder recommending the City Council accept the results of the

August 15, 2017 Primary Election Canvass.

**12.** ANEX-08-17- The Community Development Department is recommending that the

5288 City Council adopt Resolution #17-45C, indicating the intent to annex an

unincorporated parcel located at approximately 3121 E. Deer Hollow Dr., setting a public hearing to consider such an annexation, and

directing publication of a hearing notice.

<u>Attachments:</u> <u>Intent to Annex Resolution and Maps</u>

**13.** <u>17-217</u> Administration Recommending City Council Ratify Appointments to

Central Wasatch Commission.

Attachments: Resolution 17-47C - A. Beerman

Resolution 17-48C - C. Braceras

**14.** <u>17-230</u> Sandy City Fire Department recommends the City Council to adopt the

updated Interlocal Metro Fire Agency Interlocal Agreement.

Attachments: New Metro Fire ILA - signed by legal

Resolution Approving Metro Fire Agency ILA.pdf

**15.** 17-223 Public Meeting - Sale of Property

<u>Attachments:</u> Sandy City Public Meeting Notice Sell of Property.doc

**16.** <u>17-224</u> Interlocal Agreement between the City and RDA for the sale of property.

<u>Attachments:</u> Resolution 17-42-C Interlocal Agreement City and RDA.docx

**17.** <u>17-209</u> Recess of the City Council and convene a meeting of the Sandy City

Redevelopment Agency

Attachments: RDA Packet

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

### **Adjournment**

**18.** <u>17-220</u> Council Members McCandless and Nicholl providing a special recognition for the Council Office Director.