

# Sandy City, Utah

# Meeting Agenda

## **City Council**

Tuesday, February 27, 2018	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

1. <u>18-043</u> City Council Office recommending advise and consent interviews for pending Planning Commission appointments.

 Attachments:
 Christopherson Letter

 Bromley Letter
 Sharkey Letter

 Shupe Letter
 Shupe Letter

 Tsandes Letter
 Sharkey Letter

#### Agenda Planning Calendar Review

Council Member Business

Council Office Director's Report

Mayor's Report

CAO Report

Legislative Report

## 7:00 Council Meeting

### **Roll Call**

Opening Remarks / Prayer / Pledge of Allegiance

### Special Recognition

2.	<u>18-051</u>	Sandy City Fire Department Badge Pinning and Swearing in Ceremony
3.	<u>18-061</u>	Recognition for Wendy Downs - Certified Municipal Clerk Recognition
4.	<u>18-063</u>	Recognition for Mr. Steve Van Maren with the "Citizen Engagement Award."

### **Citizen Comments**

#### **Consent Calendar**

5.	<u>18-045</u>	Resolution #18-01M appointing Cyndi Sharkey as a regular member to the Sandy City Planning Commission
	<u>Attachments:</u>	PC RESOLUTION 18-01M Cyndi Sharkey
6.	<u>18-046</u>	Resolution #18-02M appointing Dave Bromley as a regular member to the Sandy City Planning Commission.
	<u>Attachments:</u>	PC RESOLUTION 18-02M Dave Bromley
7.	<u>18-047</u>	Resolution #18-03M appointing Jamie TSandes as a regular member of the Sandy City Planning Commission.
	<u>Attachments:</u>	PC RESOLUTION 18-03M Jamie TSandes
8.	<u>18-048</u>	Resolution #18-04M appointing Cory Shupe as an alternate to the Sandy City Planning Commission.
	Attachments:	PC RESOLUTION 18-04M Cory Shupe

9.	<u>18-049</u>	Resolution #18-05M appointing Michael Christopherson as an alternate to the Sandy City Planning Commission.
	<u>Attachments:</u>	PC RESOLUTION 18-05M Michael Christopherson
10.	<u>18-066</u>	Approval of the February 13, 2018 Minutes.
	<u>Attachments:</u>	February 13, 2018 Minutes.pdf

## **Council Items**

11.	<u>18-062</u>	Update from the Sandy Area Chamber of Commerce
12.	<u>18-065</u>	City Council Office recommending compensation discussion.
13.	<u>18-067</u>	City Council Office recommending that the Council review the proposals for Council legal assistance.
	<u>Attachments:</u>	CouncilAttorneyRFP_Executed
		Memo from City Purchasing Agent
		February 27 Memo to City Purchasing Agent
14.	<u>18-033</u>	Public Utilities Department recommending the City Council approve Dry Creek Flood Control Project interlocal funding agreement with Salt Lake County
	<u>Attachments:</u>	Dry Creek Interlocal AATF
		Exhibit A - Sandy City Dry Creek Concept Report
		Dry Creek Presentation
		18-08c Dry Creek ILA Funding Resolution
15.	<u>18-064</u>	Quarterly Budget Update
	<u>Attachments:</u>	Dec 17 Budget Revenue Report
		Dec 17 Authorized Spending Report
16.	<u>17-200</u>	City Council Office recommending the appointment of Council Members to various external organizations and recommended special committees.
	<u>Attachments:</u>	February 13, 2018 Committee presentation
		February 27 Committee presentation
		February 27_Resolution 18-06C

# Public Hearing(s)

17.	<u>ZONE-01-18-</u>	Sutton Property Rezone - Gene Anderson has submitted an application
	<u>5348</u>	requesting a zone change of the subject property (a parcel located at
		10944 S. 1000 E. and a portion of property located at 969 E. Avila Court),
		a total of approximately 1.05 acres, from R-1-20A "Single Family
		Residential District" to R-1-9 "Single Family Residential District". File #:
		ZONE-01-18-5348.

<u>Attachments:</u> <u>Staff Report-signed (1.25.18)</u> <u>PC Minutes-draft (2.1.18)</u> <u>Ord. #18-05</u>

18.MISC-11-17-5<br/>320Rich Welch for Garbett Homes is requesting a partial street vacation of a<br/>public street located on the northern section of Wasatch Blvd on the<br/>southern property lines of 1991 Wasatch Blvd and 2073 Wasatch Blvd.

Staff requests that the Council table this item so it can be properly noticed for a new Planning Commission hearing.

### **Redevelopment Agency**

 19.
 18-059
 Recess of City Council meeting and convene a meeting of the Sandy City

 Redevelopment Agency
 Redevelopment Agency

Attachments: 02-27-18 RDA Agenda

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

#### Adjournment