

# 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, August 27, 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

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

#### Information Items

**1.** <u>19-279</u> Public Works Director briefing the Council on Seattle transfer station tours with Trans Jordan

### Voting Items

#### **Consent Calendar**

**2.** 19-283 Approval of the August 13, 2019 Minutes.

Attachments: August 13, 2019 Minutes

#### Council Items

3. 19-278 City Recorder recommending the City Council accept the results of the

August 13, 2019 Primary Election Canvass.

4. 19-275 Council Member Christensen recommending the City Council appoint Joel

Frost as a regular member of the Community Development Block Grant

(CDBG) Committee

Attachments: Resolution 19-34C

5. 19-276 Council Member Christensen recommending the City Council appoint

Sandra Haak as a regular member of the Historic Committee

Attachments: Resolution 19-35C

**6.** <u>19-277</u> Public Utilities Department recommending that the City Council authorize

the execution of a cooperative interlocal agreement between Sandy City and Salt Lake County relating to a temporary construction easement for

construction of the trail on the City property

<u>Attachments:</u> <u>Memo</u>

Resolution #19-33C

7. 19-280 Council Members Nicholl and Fairbanks introducing a policy on Council

special projects and liaison assignments.

<u>Attachments:</u> Special Projects Designee Disclosure.docx

8. <u>19-284</u> Council Office recommending a contract with Deseret Digital Media, Inc.

(DDM) for additional live and archived video service.

Attachments: DDM - Streaming Agreement for Content Providers (DDM Channel) v 3.pdf

## **Adjournment**