

Sandy City, Utah

10000 Centennial Parkway Sandy, UT 84070 Phone: 801-568-7141

Meeting Agenda

City Council

Brooke Christensen, District 1
Alison Stroud, District 2
Kristin Coleman-Nicholl, District 3
Monica Zoltanski, District 4
Marci Houseman, At-large
Zach Robinson, At-large
Cyndi Sharkey, At-large

Tuesday, April 7, 2020 5:30 PM Online Meeting

Web address to view complete packet: http://sandyutah.legistar.com

The April 7, 2020 Sandy City Council Meeting will be conducted via Zoom Webinar. Public comment will occur no sooner than 6:00 PM. Each speaker is allowed three minutes. Citizens wishing to comment must access the meeting via the Zoom Webinar link below. The call-in number is for listening only. If a citizen is unable to attend a meeting via Zoom, he or she may e-mail the City Council Executive Director at mapplegarth@sandy.utah.gov 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.

Please click the link below to join the webinar: https://zoom.us/i/422434754

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 312 626 6799 or +1 929 436 2866 or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 422 434 754

5:30 Council Meeting

Non-voting Items

1. 20-104 Utah Transit Authority presentation on the Point of the Mountain Transit

Study.

<u>Attachments:</u> <u>Transit Study Presentation.pptx</u>

Voting Items

Consent Calendar

- 2. 20-107 Public Utilities Department recommending the Council:
 - 1. Approve Resolution 20-09C amending an existing agreement with Salt Lake County Flood Control resulting in additional \$250,000 reimbursement for the Dry Creek Improvements project, and
 - 2. Approve Resolution 20-08C amending the existing Storm Drainage and Flood Control Agreement between Sandy City and Salt Lake County Flood Control providing an additional \$50,000 for the Sandy Canal Trail project, and to relieve Sandy Public Utilities and Salt Lake County Flood Control of future liability and expense responsibilities within that right of way corridor.

Attachments: Salt Lake County Flood Control Memo - Funding Amendment 20200402.pdf

20-09c.pdf

Dry Creek Amendment.pdf

20-08c.pdf

Sandy Canal Amendment.pdf

3. 20-094 In the case of the ongoing wetland delineation study, Administration is

requesting that the Council authorize the procurement of supplies, equipment and services without complying with the provisions of the purchasing ordinance determining that compliance, in this case, is not in

the best interests of the City.

<u>Attachments:</u> professional services extension memo

4. <u>20-098</u> Approval of the February 18, 2020 Minutes.

<u>Attachments:</u> February 18, 2020 Minutes

5. 20-099 Approval of the February 19, 2020 Special Meeting Minutes.

Attachments: February 19,2020 Special Meeting Minutes

6. <u>20-102</u> Approval of the February 25, 2020 Minutes.

Attachments: February 25, 2020 Worksession Minutes

7. <u>20-100</u> Approval of the March 3, 2020 Minutes.

Attachments: March 3, 2020 Minutes

8. <u>20-101</u> Approval of the March 10, 2020 Minutes.

<u>Attachments:</u> March 10, 2020 Work Session Minutes

Council Items

9. <u>20-103</u> Mayor Bradburn requesting the City Council renew and continue the March

12 Proclamation of Local Emergency, and consent to the renewal of all

other related proclamations issued by the Mayor.

<u>Attachments:</u> <u>Emergency Proclamation No.2 2.pdf</u>

Resolution Re Consent to Emer Proc Extension.docx

6:00 Time Certain Items

Citizen Comment

Adjournment