



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, July 25, 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.

4:30 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. 17-195** Presentation from Envision Utah on planning principles.

Attachments: QCA HANDOUT 1.0.2

2. **17-196** Sandy City Fire Department recommends the City Council adopt Ordinance #17-20 for Inspection Records and #17-21 for Wildland Urban Interface Areas.
- Attachments: Ordinance 17-21 (redline) Wildland Interdface
 Ordinance 17-20 Inspection Records with Exhibit A
 Ordinance 17-21 Wildland Interface
 Wildland_Urban_Interface_Map
3. [16-340](#) Administration updating the City Council on the recodification of City code.
- Attachments: [UPDATE 2 ON CODIFICATION PROJECT](#)
4. **17-200** Council Office briefing the City Council on status of Committee's, Boards, and Commission's updates
- Attachments: Committees Presentation
5. **17-199** City Attorney reporting on Mountain Accord litigation and audit status.
6. [17-190](#) Council Member McCandless recommending review and discussion of Council and Administration six-month objectives.

7:00 Council Meeting

Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Citizen Comments

Consent Calendar

7. **17-201** Approval of the July 18, 2017 Minutes.
- Attachments: July 18, 2017 minutes.pdf

Council Items

8. **17-187** City Council recommending the adoption of Resolution 17- 39C canceling the August 15, 2017 City Council Meeting for the Primary Election.
- Attachments: 17- 39C cancel 8_15_17 meeting.pdf

9. **17-196** Sandy City Fire Department recommends the City Council adopt Ordinance #17-20 for Inspection Records and #17-21 for Wildland Urban Inteface Areas.

Attachments:

Ordinance 17-21 (redline) Wildland Interdface
Ordinance 17-20 Inspection Records with Exhibit A
Ordinance 17-21 Wildland Interface
Wildland_Urban_Interface_Map

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

Adjournment



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Staff Report

File #: 17-195, **Version:** 1

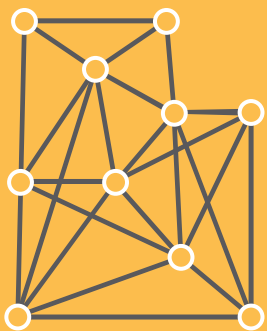
Date: 7/25/2017

Agenda Item Title:

Presentation from Envision Utah on planning principles.

Presenter:

Senior Planner Ryan Beck



ENVISION
UTAH QUALITY
COMMUNITIES
ACADEMY



The challenge of growth.

Utah is growing. By 2050, our population will have almost doubled. How do we ensure that our children can stay in Utah and live in communities with good quality of life? Even though Utah is growing rapidly, with the right decisions we can still keep this a great place to live.

HOW DO WE ENSURE GOOD DESIGN AND QUALITY OF LIFE?

HUMAN-SCALE DESIGN

Like old town centers, it should be easy and pleasant to walk from building to building and place to place. This is helped by wide sidewalks, lots of windows, parking behind buildings with entrances on the street, and a good mix of uses. Other amenities such as benches, planters, and trees also make a place feel like it's meant for humans, not just cars.

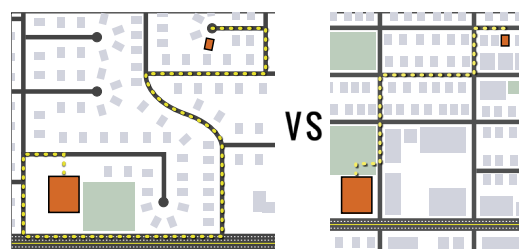
ACCESS TO RECREATION



REASONABLE PARKING

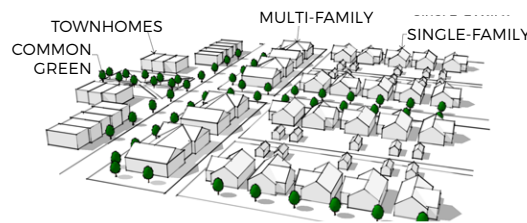
Business parking standards are often designed to meet the "busiest day of the Christmas season" standard. Newer more reasonable standards exist. In well located and designed centers, people come by means other than car. This helps further reduce the need for parking. The best place for parking is underground, in well designed structures, or behind the building.

CONNECTED NETWORKS



HOW DO WE PLAN FOR SCHOOLS, CHURCHES, AND LONG-TERM DEMOGRAPHICS?

A MIX OF HOUSING so that communities can be successful over time. Communities should not be designed for only one demographic at a time. Housing should cater to a range of ages and lifestyles. This ensures that different generations can live in the same area and children can live, grow, and possibly stay in the same communities where they are raised.



ALLOW PEOPLE TO AGE IN PLACE. With a good mix of housing it is possible for residents to remain in their communities as they age.

MAKE COMMUNITIES THAT ARE DESIGNED FOR MANY GENERATIONS. Churches and schools shouldn't be built for one generation then made obsolete. This requires collaboration between school districts, churches, cities, and developers to keep them all on the same page.

HOW DO WE MAINTAIN FISCAL SUSTAINABILITY FOR OUR CITIES AND TOWNS?

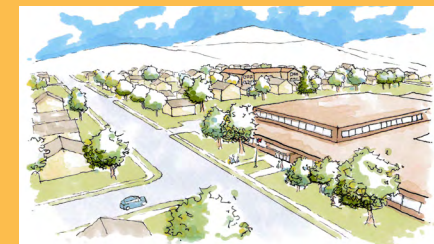
COMPACT GROWTH helps to lower costs per household because infrastructure doesn't have to stretch as far to get to each home or business. More compact growth also increases the tax revenue per acre. In addition, more households in a given area create a strong base to support local retail and office supply.

INFILL development utilizes existing buildings and infrastructure, which helps keep overall development costs down. Infill also helps centers by preserving and revitalizing existing communities. Both of these strategies alleviate the pressure on farmland to develop by using urban land more efficiently.

CENTERS

Having a range of centers at different scales allows communities to incorporate all the destinations and services that people need to access. The size, location, and components of these centers vary and are determined by market needs, with different types of businesses and public services requiring different sizes of market areas.

NEIGHBORHOOD CENTER



VILLAGE CENTER



TOWN CENTER



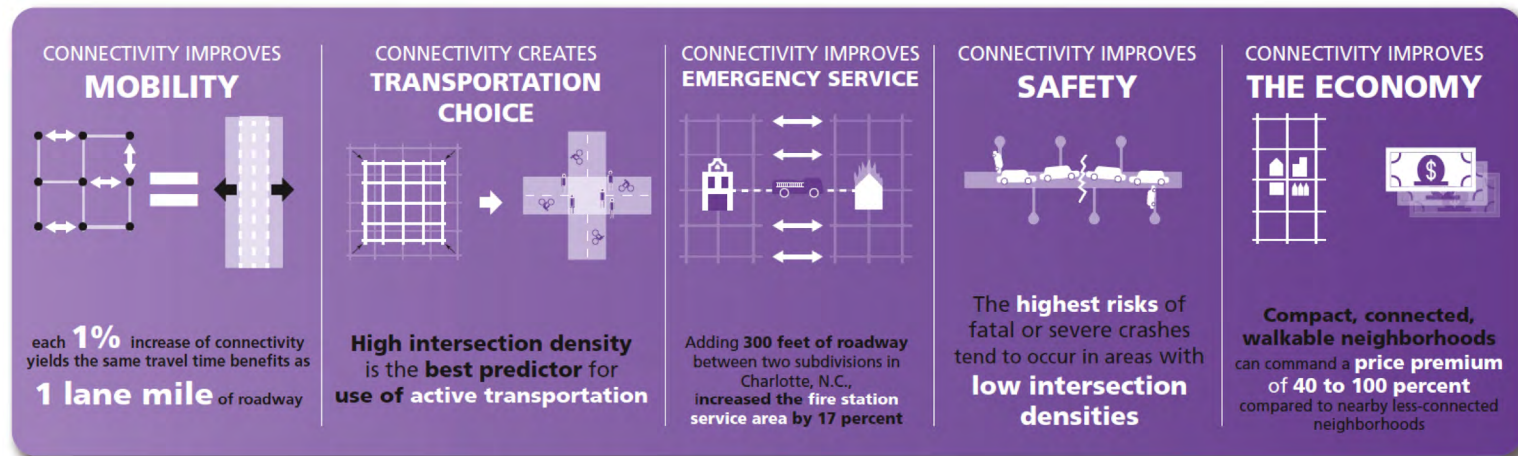
URBAN CENTER



HOW DO WE IMPROVE CONVENIENT ACCESS TO JOBS, SERVICES, AND HOUSING?

CONNECTED STREET NETWORKS.

A well connected street network allows safe and convenient travel for pedestrians and cyclists and also reduces the total number of vehicle miles traveled by creating more direct paths. Connected street networks also take pressure off major routes by giving drivers efficient alternate paths that can also be used in case of emergencies that close primary routes.



COMPLETE STREETS.

Complete streets are designed to accommodate multiple modes of transportation in a way that is appropriate to the area. A complete street may include sidewalks, bike paths, bus lanes, medians, and numerous crosswalks.



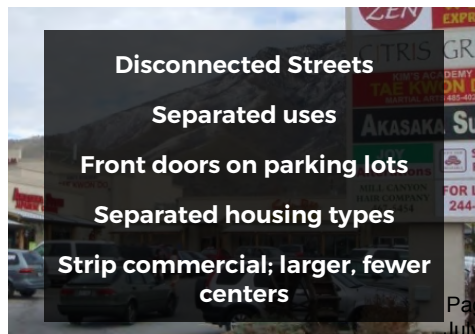
MIX OF USES. Mixing uses means there will be a greater variety of jobs, services, and amenities in close proximity to where people live. This means people can take fewer, shorter trips, and potentially have easier access to their places of work. Additionally, mixed use design makes it more convenient to access amenities without the use of a car because several necessary destinations can be clustered together rather than spread throughout a city.

HOUSING CHOICES. A variety of housing choices in every community gives people more freedom to choose where they live. This can improve access to daily services as well as make it more convenient for them to get to work.

HISTORIC DESIGN



AUTO-ORIENTED DESIGN



A RANGE OF CONNECTED CENTERS AT DIFFERENT SCALES:

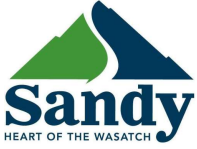
What are the elements of a center?

- An organic mix of uses (such as shopping, businesses, housing, and cultural opportunities) based on market demands
- An interconnected network of streets and sidewalks that connect to neighborhoods and other centers
- Complete streets designed for all transportation modes including driving, walking, biking, and public transportation
- A variety of housing types
- Community gathering spaces
- Access to a network of parks and trails

What are the benefits?

- Better air quality
- Greater convenience for walking, biking, and public transportation
- Protects rural areas and single-family neighborhoods by taking the growth pressure off
- Increased tax revenue from struggling commercial areas that are revitalized
- Lower cost of living
- Less demand for water
- Greater variety of housing for people of different incomes, abilities, and stages of life
- Better access to good schools, healthcare, recreation, shopping, jobs, etc.
- Better-connected economy
- Increased tax revenue per mile of public streets and pipes
- More agricultural land and open space preserved
- Improved health

LEARN MORE ABOUT CREATING QUALITY COMMUNITIES AT
ENVISIONUTAH.ORG



Staff Report

File #: 17-196, **Version:** 1

Date: 7/25/2017

Agenda Item Title:

Sandy City Fire Department recommends the City Council adopt Ordinance #17-20 for Inspection Records and #17-21 for Wildland Urban Interface Areas.

Presenter: Fire Marshal Robert DeKorver

Description/Background:

Fiscal Impact:

Further action to be taken:

Recommended Action and/or Suggested Motion:

Sandy City Fire Department recommends the Council to adopt Ordinance #17-20 and #17-21.

EXHIBIT "A"
(Redline)

Chapter 1 ADOPTION OF UNIFORM CODES

4-1-1. Adoption of Uniform Codes.

The following codes are hereby adopted for use as part of the Sandy City Revised Ordinances for use in Sandy City, State of Utah:

- (a) The 2015 Edition of the International Building Code, subject to the amendments to IBC Applicable to Sandy City set forth in this Chapter 1.
- (b) The 2015 Edition of the International Mechanical Code.
- (c) The 2015 Edition of the International Plumbing Code.
- (d) The 2014 Edition of the National Electrical Code.
- (e) The 2015 Edition of the International Fuel Gas Code.
- (f) The 2015 Edition of the International Energy Conservation Code.
- (g) The 1997 Edition of the Uniform Code for the Abatement of Dangerous Buildings.
- (h) The 2015 Edition of the International Residential Code.
- (i) The 2015 Edition of the International Existing Building Code.

(Ord 16-32, Amended 9/27/2016)

4-1-3. Amendments to IBC Applicable to Sandy City.

- (a) The following amendments are adopted as amendments to the IBC applicable to Sandy City:

(1) A new IBC, Appendix L, is added and adopted as follows: "Appendix L BUILDINGS AND STRUCTURES CONSTRUCTED IN AREAS DESIGNATED AS WILDLAND-URBAN INTERFACE AREAS

AL 101.1 General. Buildings and structures constructed in areas

designated as Wildland-Urban Interface Areas by Sandy City shall be constructed using ignition resistant construction as determined by the Fire Marshal. Section 502 of the 2006 International Wildland-Urban Interface Code (IWUIC), as promulgated by the International Code Council, shall be used to determine Fire Hazard Severity. The provisions listed in Chapter 5 of the 2006 International Wildland-Urban Interface Code, as modified herein, shall be used to determine the requirements for Ignition Resistant Construction."

(2) In Section 504 of the IWUIC Class I IGNITION-RESISTANT CONSTRUCTION a new Section 504.1.1 is added as follows: "504.1.1 General. Subsections 504.5, 504.6, and 504.7 shall only be required on the exposure side of the structure, as determined by the fire code official, where defensible space is less than 50 feet as defined in Section 603 of the 2006 International Wildland-Urban Interface Code."

(3) In Section 505 of the IWUIC Class 2 IGNITION-RESISTANT CONSTRUCTION Subsections 505.5 and 505.7 are deleted.

ORDINANCE 17-20

AN ORDINANCE AMENDING THE SANDY CITY FIRE CODE BY
ADDING A NEW CHAPTER 11, "INSPECTION RECORDS"; ALSO
PROVIDING A SAVING CLAUSE FOR THE ORDINANCE AND AN
EFFECTIVE DATE.

WHEREAS, it is necessary to amend the Sandy City Fire Code by adding a new Chapter 11, "Inspection Records"; and

WHEREAS, Section 10-8-84, Utah Code Annotated, authorizes such amendment in order to protect the public health, safety and welfare of the City;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Sandy City as follows:

Section 1. The Sandy City Fire Code is hereby amended by adopting a new Chapter 11, "Inspection Records", as set forth in **Exhibit A** which is attached to and incorporated in this ordinance.

Section 2. All former ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance or of the Code hereby adopted are hereby repealed.

Section 3. The provisions of this ordinance shall be severable; and if any provision thereof, or the application of such provision under any circumstances is held invalid, it shall not affect any other provision of this ordinance, or the application in a different circumstance.

Section 4. This ordinance shall become effective upon publication of a summary thereof and the City Recorder is hereby directed to publish such summary as soon as practically possible.

PASSED AND APPROVED by the Sandy City Council this ____ day of _____, 2017.

Chris McCandless, Chairman
Sandy City Council

PRESENTED to the Mayor this ____ day of _____, 2017.

APPROVED by the Mayor this ____ day of _____, 2017.

Thomas M. Dolan, Mayor

ATTEST:

City Recorder

RECORDED this ____ day of _____, 2017.

SUMMARY PUBLISHED this ____ day of _____, 2017.

EXHIBIT A

Chapter 11 INSPECTION RECORDS

8-11-1. Records Reporting System.

The Fire Chief shall require and enforce a records reporting system for submission and retention of fire inspection, testing and maintenance reports resulting from inspections, tests and maintenance of building fire protection and related systems including, but not limited to: fire sprinkler systems; fire alarm systems; hood fire suppression systems; FM-200 systems; specialized fire suppression systems; spray booths and fire pumps. The records reporting system may be provided by a single-point repository service vendor under contract with Sandy City.

8-11-2. Inspector and Owner Compliance.

- (a) Records of all required fire protection and related system inspections, tests and maintenance shall be maintained on the premises for a minimum of three (3) years and shall be submitted as prescribed by the Fire Chief within five (5) working days after the inspections, tests, or maintenance are completed.
- (b) Any person who performs an inspection, testing, installation or maintenance on any fire protection or related system in any building shall use the required records reporting system, which may require reports to be submitted to an approved single-point repository service vendor in a format compatible with such service. Fees, as applicable, will be paid by the person who performed the inspection, test, installation or maintenance to the approved single-point repository service vendor.

ORDINANCE #17-21

AN ORDINANCE OF SANDY CITY, UTAH DESIGNATING WILDLAND URBAN
INTERFACE AREAS OF SANDY CITY AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, Utah Code Annotated §15A-2-103 provides in part as follows:

Consistent with Title 65A, Chapter 8, Management of Forest
Lands and Fire Control, the Legislature adopts the 2006 edition of
the Utah Wildland Urban Interface code, issued by the
International Code Council, with the alternatives or amendments
approved by the Utah Division of Forestry, as a construction code
that may be adopted by a local compliance agency by local
ordinance or other similar action as a local amendment to the codes
listed in this section.

WHEREAS, in accordance with Utah Code Annotated §15A-2-103, the Sandy City
Council desires to adopt the 2006 edition of the Utah Wildland Urban Interface Code, issued by
the International Code Council, with the alternatives or amendments approved by the Utah
Division of Forestry.

WHEREAS, Utah Code Annotated §15A-4-107 identifies amendments to the
International Building Code including “Amendments to IBC applicable to Sandy City,” which
include amendments related to the Wildland Urban Interface.

WHEREAS, in accordance with Utah Code Annotated §15A-4-107, the Sandy City
Council desires to incorporate the applicable “Amendments to IBC applicable to Sandy City”
into the Sandy City Code.

WHEREAS, the Sandy City Council has determined that certain geographical areas
within the corporate boundaries of Sandy City shall be subject to the Utah Wildland Urban
Interface Code as amended.

WHEREAS, the Sandy City Council desires to adopt an official map designating areas
subject to the Utah Wildland Urban Interface Code as amended.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Sandy City, State of
Utah, as follows:

Section 1. Sandy City Building and Construction Ordinance section 4-1-1, “Adoption of
Uniform Codes”, is hereby amended as set forth in **Exhibit “A”** of this Ordinance.

Section 2. Sandy City Building and Construction Ordinance section 4-1-3,
“Amendments to IBC applicable to Sandy City” is hereby added as set forth in **Exhibit “A”** of

this Ordinance.

Section 3. The “Sandy City Wildland Urban Interface Map” is hereby adopted as set forth in **Exhibit “B”** of this Ordinance.

Section 4. Effective Date. For the preservation of public health and safety, this Ordinance shall become effective immediately upon first publication of a short summary thereof as provided in Utah Code Section 10-3-711.

PASSED AND APPROVED this _____ day of _____, 2017.

Chris McCandless, Chair
Sandy City Council

ATTEST:

City Recorder

PRESENTED to the Mayor of Sandy City for his approval this _____ day of _____, 2017.

APPROVED this _____ day of _____, 2017.

Thomas M. Dolan, Mayor

ATTEST:

City Recorder

PUBLISHED this _____ day of _____, 2017.

EXHIBIT "A"

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- (e) The 2015 Edition of the International Fuel Gas Code.
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(Ord 16-32, Amended 9/27/2016)

...

4-1-3. Amendments to IBC Applicable to Sandy City.

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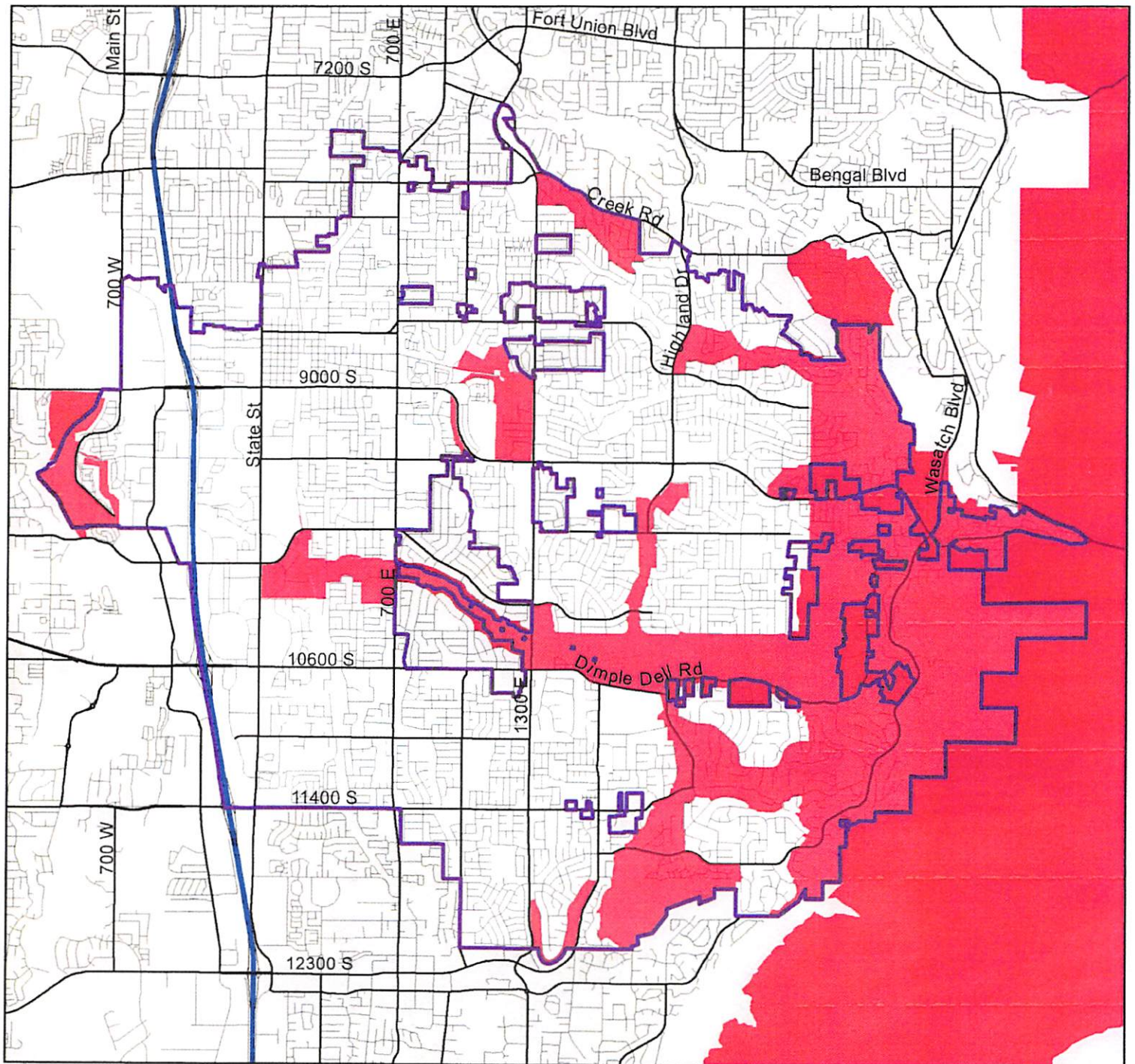
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"504.1.1 General. Subsections 504.5, 504.6, and 504.7 shall only be required on the exposure side of the structure, as determined by the fire code official, where defensible space is less than 50 feet as defined in Section 603 of the 2006 International Wildland-Urban Interface Code."

(3) In Section 505 of the IWUIC Class 2 IGNITION-RESISTANT CONSTRUCTION Subsections 505.5 and 505.7 are deleted.

EXHIBIT "B"

**SANDY CITY WILDLAND URBAN INTERFACE
(MAP)**

Wildland Urban Interface



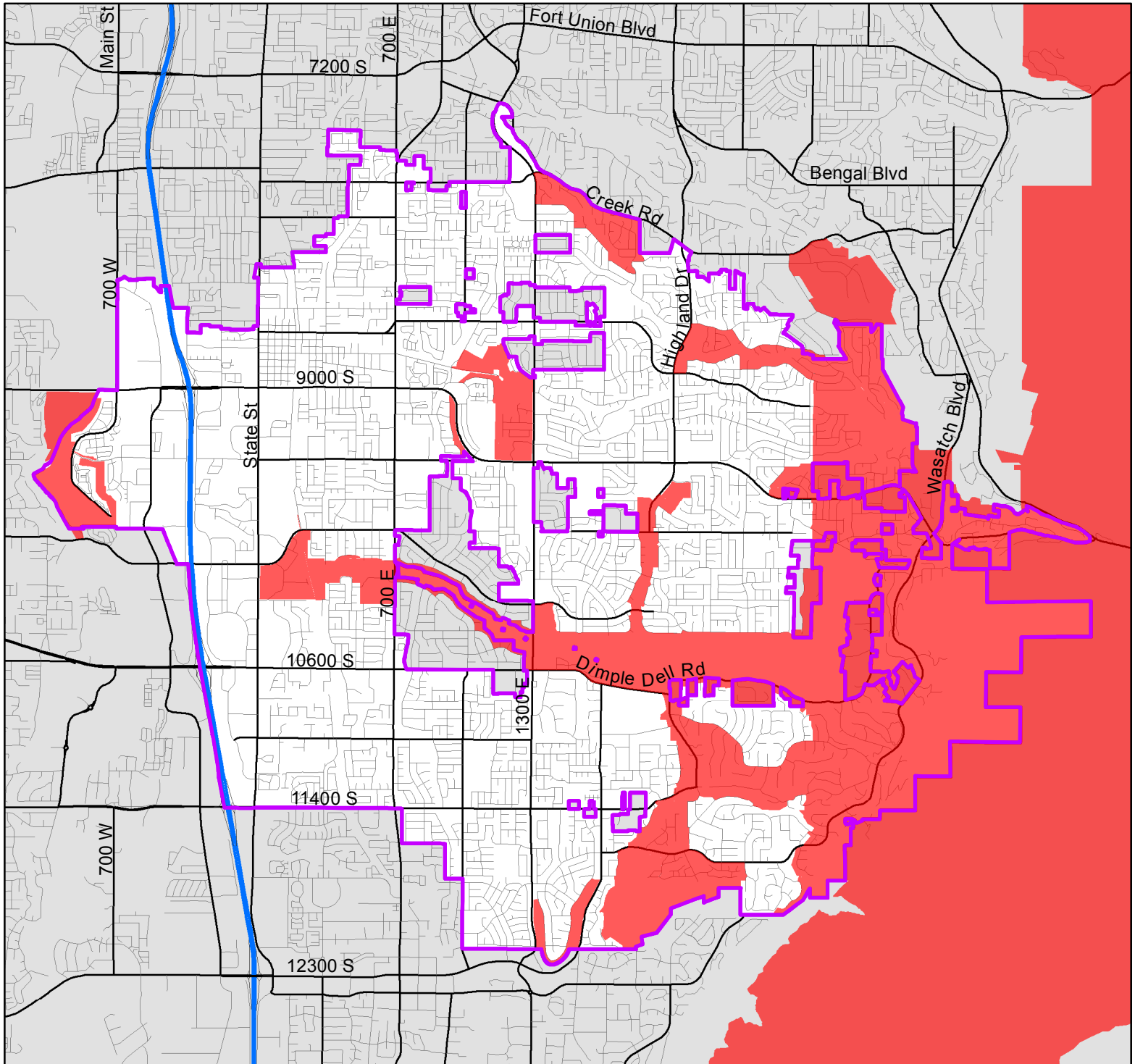
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Scale: 1 Inch = 1 Mile



Produced by Sandy City GIS
June 19, 2017

Wildland Urban Interface



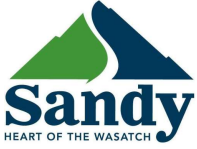
0 0.5 1 2 Miles

Scale: 1 Inch = 1 Mile

Page 19 of 34
July 25, 2017



Produced by Sandy City GIS
June 19, 2017



Staff Report

File #: 16-340, Version: 4

Date: 7/25/2017

Agenda Item Title

Administration updating the City Council on the recodification of City code.

Presenter

Shane Pace

Description/Background:

The City Council appropriated \$50,000 for online codification in the FY 2016-17 budget. Administration formed a committee which generated a Request for Proposal for codification services. One vendor, Municode, responded to the RFP. The RFP was extended but no additional vendors responded. The committee reviewed Municode's proposal and found it to be responsive. Reference checks were conducted and also found to be favorable to Municode. Administration will continue to update the Council as the codification project with Municode further develops.

Recommended Action and/or Suggested Motion:

Discussion only. No action required.

UPDATE ON CODIFICATION PROJECT

Budget:	\$50,000 (Billed to date, \$22,495)
RFP Process:	December 2016-January 2017
Committee:	Rob Wall, Josh Chandler, Molly Spira, Brian McQuiston, Mike Applegarth, Erica Langenfass, Shane Pace
Vendor:	Municode
Contract:	Signed on April 3, 2017
First Meeting:	Met with Municode electronically in April to discuss the parameters outlined
First Review:	Legal Review by Municode delivered on May 18 Identify and eliminate conflicts with State Code Identify and eliminate obsolete or conflicting provisions Identify and eliminate (or cure) potentially unconstitutional provisions
Review by Staff:	Two months from May to July
Recommendations:	Met on July 20 to consider proposed changes Reviewed the Development, Traffic and Public Peace and Safety Titles
Next Meeting:	July 27 continue to review Titles
Next Goal:	Bring to City Council a red line version of proposed changes
Final Goal:	Approved version for codification



Staff Report

File #: 17-200, Version: 1

Date: 7/25/2017

Agenda Item Title:

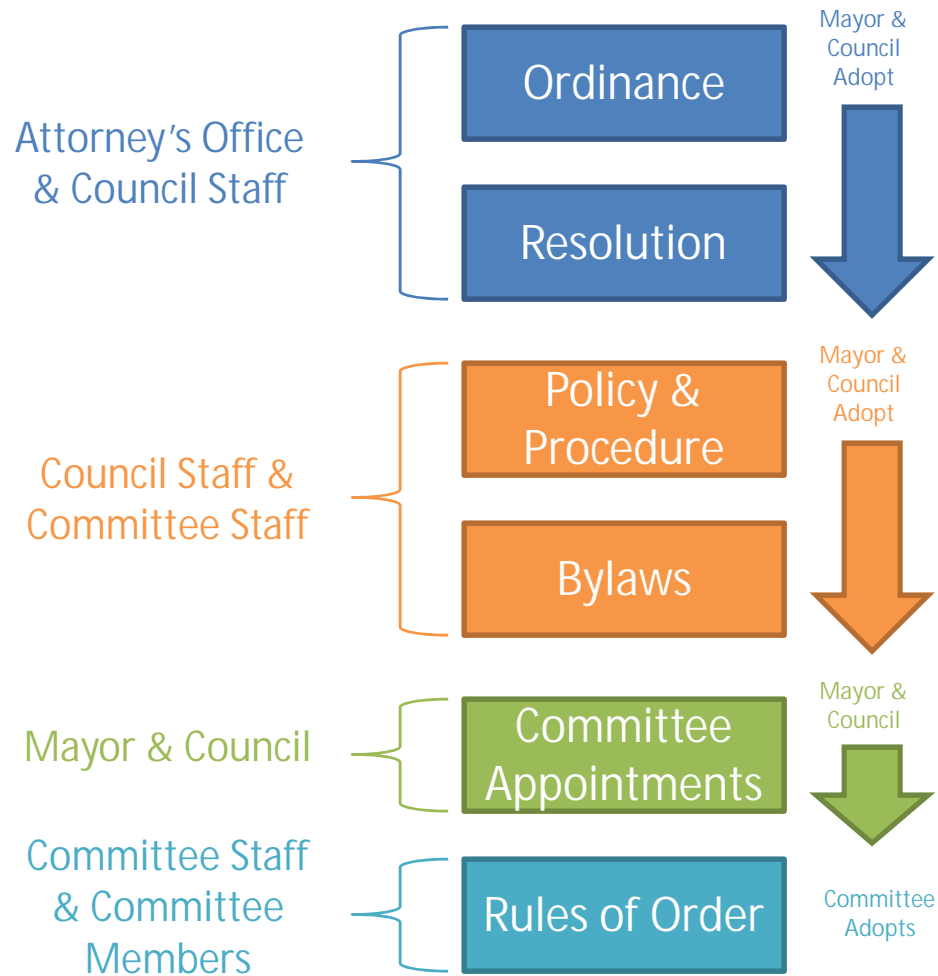
Council Office briefing the City Council on status of Committee's, Boards, and Commission's updates

Presenter:

Dustin Fratto

Description/Background:

The existing ordinance applying to the appointment and operation of board's, commission's, and committee's is difficult to follow and has led to confusion and a lack of uniformity in the creation and operation of committee's, board's and commissions within the City. As requested by the Council, Council Staff has begun a process to revamp our current ordinance. The process has included the creation of a draft ordinance, policy and procedure manual, bylaws, and resolution adopting said policies, procedures, and bylaws. Council Staff is currently working with the Attorney's office to write a more succinct ordinance and with Staff Liaison's from existing Committee's to produce a Policy and Procedural Guide for the Appointment of Citizen's, Staff, and Elected Officials to serve Board's, Commission's, and Committees. A working rough draft has been developed that will be brought back to the Council for review in polished draft form at a later date.





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Staff Report

File #: 17-199, Version: 1

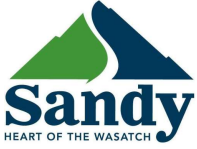
Date: 7/25/2017

Agenda Item Title:

City Attorney reporting on Mountain Accord litigation and audit status.

Presenter:

Rob Wall



Staff Report

File #: 17-190, Version: 2

Date: 7/25/2017

Agenda Item Title:

Council Member McCandless recommending review and discussion of Council and Administration six-month objectives.

Presenter:

Council Member McCandless

Description/Background:

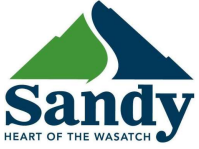
As Chair for the next six months, Council Member McCandless has requested that Council Members, Administration, and Council Office staff submit lists of objectives to be accomplished through the remainder of 2017.

Further action to be taken:

Additional discussion as needed to further refine shared objectives before final adoption by Council.

Recommended Action and/or Suggested Motion:

Review and discussion only.



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Phone: 801-568-7141

Staff Report

File #: 17-201, Version: 1

Date: 7/25/2017

Approval of the July 18, 2017 Minutes.

Motion to approve the minutes as presented.



Sandy City, Utah

10000 Centennial Parkway
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Phone: 801-568-7141

Meeting Minutes

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, July 18, 2017

5:15 PM

Council Chambers

5:15 Work Session

Agenda Planning Calendar Review

Chairman McCandless reported that the Parks and Recreation report on the 4th of July event would be rescheduled.

Council Member Business

Council Member Fairbanks handed out an article from Politico.

Council Member Smith asked for an update on the Mt. Accord lawsuit and its effects on the Central Wasatch Commission and the audit requested of Mt. Accord by members of the County Council.

Chairman McCandless mentioned optional tours added to the Council agenda planning calendar.

Council Office Director's Report

No Report was given.

Mayor's Report

Mayor Dolan mentioned architectural plans for city owned property, and the Central Wasatch Commission organizing meeting.

Council Member Cowdell suggested more Code Enforcement for city owned property.

CAO Report

Scott Bond spoke about the fireworks launched from City Hall, and called on Fire Chief Cline to report on neighboring cities fireworks use bans. Council discussion followed.

Information Items

1. [17-191](#) The Utah Department of Transportation briefing the City Council on the 9000 South and 9400 South projects.

Amelia Andrews and other representatives from the Utah Department of Transportation briefed the City Council on South Valley projects.

2. [17-186](#) Emergency Management recommending the City Council be briefed on the role of the Council during an emergency.

Attachments: [20170718 EM - City Council Responsibilities in Disaster short](#)

Jeff Mulcahy, Emergency Manager Coordinator, presented a power point on the Sandy City Emergency Management Plan.

3. [17-192](#) Parks and Recreation Department reporting on the Fourth of July event.

This item will be scheduled for an upcoming City Council meeting.

4. [17-190](#) Council Member McCandless recommending review and discussion of Council and Administration six-month objectives.

Chris McCandless asked Mike Applegarth to present a list of goals and objectives from the Administration and City Council. Mr. Applegarth reviewed the various categories. A discussion is scheduled for the August 8th Council meeting.

At approximately 6:25 p.m., a motion was made by Linda Saville seconded by Kris Nicholl to recess Work Session.

Meeting went into Recess

Meeting Reconvened

7:00 Council Meeting

Roll Call

Present: 7 - Council Member Scott Cowdell
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Linda Martinez Saville
Council Member Stephen P. Smith

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Tom Dolan
CAO Scott Bond
Deputy to the Mayor Nicole Martin
Assistant CAO Shane Pace
Economic Development Director Nick Duerksen
City Attorney Rob Wall
Community Development Director James Sorensen

Long Range Planning Manager/CDBG Mike Wilcox
Fire Chief Bruce Cline
Police Captain Investigations Jeff Duval
Parks & Recreation Director Scott Earl
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

Opening Remarks / Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Fire Captain Ryan McConahy offered the opening prayer.

The Sandy City Fire Department presented the Flag Opening Ceremony then led the audience in the pledge.

Special Recognition

5. [17-193](#) Fire Department swearing in ceremony.

Chief Cline introduced the individuals for promotions within their Department. Michael Goff, Fire Captain/Paramedic, Sam Chynoweth, Fire Captain/Paramedic, Ryan Taylor, Fire Engineer/EMT, Jacob Evans, Fire Engineer/ EMT, Colton Olson, Fire Engineer/Paramedic. They were sworn in by Deputy City Recorder Wendy Downs.

Citizen Comments

Steve Van Maren, 11039 Lexington Circle, spoke in opposition to ariel fireworks.

Chairman McCandless closed Citizen Comments.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to approve the Consent Calendar. The motion carried by the following vote:

Yes: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

6. [17-179](#) Approval of the May 16, 2017 Minutes

Attachments: [May 16, 2017 minutes.pdf](#)

Item approved.

7. [17-180](#) Approval of the May 23, 2017 Minutes

Attachments: [May 23, 2017 Minutes.pdf](#)

Item approved.

8. [17-181](#) Approval of the June 6, 2017 Minutes

Attachments: [June 6, 2017 Minutes.pdf](#)

Item approved.

9. [17-182](#) Approval of the June 13, 2017 Minutes

Attachments: [June 13, 2017 Minutes.pdf](#)

Item approved.

10. [17-184](#) Approval of the June 29, 2017 Minutes

Attachments: [June 29, 2017 Minutes.pdf](#)

Item approved.

Council Items

11. [17-185](#) The Community Development Department is recommending that the City Council approve the revised proposed budget for the Community Development Block Grant (CDBG) and the revised draft Annual Action Plan for Fiscal Year 2017-2018.

Attachments: [Staff Report.pdf](#)

[17-38c.docx](#)

[Sandy CDBG Discussion 17-18 \(revised\) - City Council.pdf](#)

[2017-18 Revised Recommended Budget 06292017.pdf](#)

[2nd DRAFT Action Plan 17-18.pdf](#)

Mike Wilcox presented the recommendation to approve the revised proposed budget for the Community Development Block Grant and recommended budget.

Don Gerdy, Chair of the CDBG Committee, informed the Council that the system used by the CDBG committee made their recommendations more uniform.

Chairman McCandless opened the public hearing

Peggy Daniel, South Valley Services, West Jordan, thanked the Council for the continued funding and support for the domestic violence shelter.

Alisha Dee, Road Home, expressed appreciation to the Council for the allocation to help fund their program.

Jason Weeder, Road Home, also expressed his gratitude for the assistance to help provide for seniors and critical repairs in homes.

As there were no further comments, Chairman McCandless closed the Public Hearing.

Council comments followed.

A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to adopt the proposed Community Development Block Grant (CDBG) Budget and Annual Action Plan for FY 2017-2018, that the City Council authorize Mayor Tom Dolan, serving as Chief Executive Officer of Sandy City, to sign and submit to the U.S. Department of Housing and Urban Development, Sandy City's Annual Action Plan for fiscal year 2017-2018... The motion carried by the following vote:

Yes: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

12. [17-188](#) Councilman McCandless recommending the City Council voluntarily sign a Council Code of Conduct.

Attachments: [Council Code of Conduct](#)

Chris McCandless asked Staff to come up with a good guideline and policy that the Council could adhere to.

Dustin Fratto reached out to other communities during the research process. He explained how other communities came up with rules of decorum. He noted that around 50% of communities have adopted Rules of Conduct.

Council questions followed.

Adjournment

A motion was made by Scott Cowdell, seconded by Stephen Smith to adjourn the City Council meeting.

The meeting adjourned at approximately 8:00 p.m. by Scott Cowdell, seconded by Stephen Smith. The next scheduled meeting of the City Council is Tuesday, July 25, 2017, at 7:00 p.m.

Chris McCandless, Chair
Sandy City Council

Pam Lehman
Meeting Clerk



Sandy City, Utah

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

Staff Report

File #: `17-187, Version: 1

Date: 7/25/2017

Agenda Item Title:

City Council recommending the adoption of Resolution 17- 39C canceling the August 15, 2017 City Council Meeting for the Primary Election.

RESOLUTION #17- 39C

A RESOLUTION CANCELING THE AUGUST 15, 2017 CITY COUNCIL MEETING.

WHEREAS, the City Council having established a 2017 annual meeting schedule for the City Council according to the provisions of Section 52-4-101, Utah Code Annotated, the Utah Open and Public Meetings Act; and

WHEREAS, the City Council desires to adjust its annual meeting schedule for 2017;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Sandy City, Utah, that it does hereby amend its regular meeting schedule by canceling the August 15, 2017 City Council Meeting.

PASSED AND APPROVED this 25th day of July, 2017.

Chris McCandless, Chairman
Sandy City Council

ATTEST:

City Recorder

RECORDED this _____ day of _____, 2017.



Sandy City, Utah

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

Staff Report

File #: 17-196, Version: 1

Date: 7/25/2017

Agenda Item Title:

Sandy City Fire Department recommends the City Council adopt Ordinance #17-20 for Inspection Records and #17-21 for Wildland Urban Interface Areas.

Presenter: Fire Marshal Robert DeKorver

Description/Background:

Fiscal Impact:

Further action to be taken:

Recommended Action and/or Suggested Motion:

Sandy City Fire Department recommends the Council to adopt Ordinance #17-20 and #17-21.