



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, 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. [18-043](#) City Council Office recommending advise and consent interviews for pending Planning Commission appointments.

Attachments: [Christopherson Letter](#)
[Bromley Letter](#)
[Sharkey Letter](#)
[Shupe Letter](#)
[Tsandes 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. [18-051](#) Sandy City Fire Department Badge Pinning and Swearing in Ceremony
3. [18-061](#) Recognition for Wendy Downs - Certified Municipal Clerk Recognition
4. [18-063](#) Recognition for Mr. Steve Van Maren with the "Citizen Engagement Award."

Citizen Comments

Consent Calendar

5. [18-045](#) Resolution #18-01M appointing Cyndi Sharkey as a regular member to the Sandy City Planning Commission

 Attachments: [PC RESOLUTION 18-01M Cyndi Sharkey](#)
6. [18-046](#) Resolution #18-02M appointing Dave Bromley as a regular member to the Sandy City Planning Commission.

 Attachments: [PC RESOLUTION 18-02M Dave Bromley](#)
7. [18-047](#) Resolution #18-03M appointing Jamie TSandes as a regular member of the Sandy City Planning Commission.

 Attachments: [PC RESOLUTION 18-03M Jamie TSandes](#)
8. [18-048](#) Resolution #18-04M appointing Cory Shupe as an alternate to the Sandy City Planning Commission.

 Attachments: [PC RESOLUTION 18-04M Cory Shupe](#)

9. [18-049](#) Resolution #18-05M appointing Michael Christopherson as an alternate to the Sandy City Planning Commission.

Attachments: [PC RESOLUTION 18-05M Michael Christopherson](#)

10. [18-066](#) Approval of the February 13, 2018 Minutes.

Attachments: [February 13, 2018 Minutes.pdf](#)

Council Items

11. [18-062](#) Update from the Sandy Area Chamber of Commerce

12. [18-065](#) City Council Office recommending compensation discussion.

13. [18-067](#) City Council Office recommending that the Council review the proposals for Council legal assistance.

Attachments: [CouncilAttorneyRFP_Executed](#)
[Memo from City Purchasing Agent](#)
[February 27 Memo to City Purchasing Agent](#)

14. [18-033](#) Public Utilities Department recommending the City Council approve Dry Creek Flood Control Project interlocal funding agreement with Salt Lake County

Attachments: [Dry Creek Interlocal AATF](#)
[Exhibit A - Sandy City Dry Creek Concept Report](#)
[Dry Creek Presentation](#)
[18-08c Dry Creek ILA Funding Resolution](#)

15. [18-064](#) Quarterly Budget Update

Attachments: [Dec 17 Budget Revenue Report](#)
[Dec 17 Authorized Spending Report](#)

16. [17-200](#) City Council Office recommending the appointment of Council Members to various external organizations and recommended special committees.

Attachments: [February 13, 2018 Committee presentation](#)
[February 27 Committee presentation](#)
[February 27 Resolution 18-06C](#)

Public Hearing(s)

17. [ZONE-01-18-5348](#) Sutton Property Rezone - Gene Anderson has submitted an application 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.

Attachments: [Staff Report-signed \(1.25.18\)](#)
 [PC Minutes-draft \(2.1.18\)](#)
 [Ord. #18-05](#)

18. [MISC-11-17-5320](#) Rich Welch for Garbett Homes is requesting a partial street vacation of a public street located on the northern section of Wasatch Blvd on the 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.

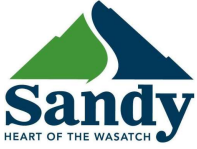
Redevelopment Agency

19. [18-059](#) Recess of City Council meeting and convene a meeting of the Sandy City Redevelopment Agency

Attachments: [02-27-18 RDA Agenda](#)

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

Adjournment



Staff Report

File #: 18-043, **Version:** 2

Date: 2/27/2018

Agenda Item Title:

City Council Office recommending advise and consent interviews for pending Planning Commission appointments.

Presenter:

Mike Applegarth

Description/Background:

Utah Code Annotated Section 10-3b-202(1)(d)(ii) permits the Mayor in the Council-Mayor form of government to appoint, with the City Council's advice and consent members of a statutory commission such as the Planning Commission. The Sandy City Land Development Code Chapter 15A-03-03 also requires the Council's advice and consent of Planning Commission members.

Planning Commissioners serve voluntarily. The qualifications for Planning Commissioners are listed in the Land Development Code as follows: "Members of the Planning Commission shall be selected from residents of the City with experience in related fields including planning, architecture, real estate, law, engineering, land development, contracting, or substantial community involvement." The City Council relies heavily on the Planning Commission to conduct public hearings and make recommendations on land use proposals such as rezone of property and other changes to the Land Development Code. The Planning Commission also hears and decides on proposed site plans.

Administration has recently requested the Council's advice and consent on four new Planning Commissioners and the conversion of one alternate member to a regular member. The City Council does not have a policy or consistent practice with respect to providing advice and consent for voluntary, citizen appointments, whether an interview should be conducted, what documentation is required if any, etc. In consultation with the Chair, the Council Office has requested through the Community Development Department a statement of qualifications and a criminal background check for each prospective Planning Commissioner. Resolutions approving the new appointments have been prepared and are on the February 27 Consent Calendar.

The interviews for the prospective Planning Commissioners will occur in the following order:

Michael Christopherson
Dave Bromley
Cyndi Sharkey
Cory Shupe
Jamie TSandes

February 5, 2018

Kurt Bradburn, Mayor
James Sorenson, Community Development Director
Brian McCuiston, Planning Director
Sandy City Hall
10000 South Centennial Parkway
Sandy, Utah 84070

Re: Planning Commission Appointment

I am honored to accept your invitation to become a member of the Sandy City Planning Commission. I believe I satisfy the required qualifications because I am a resident of Sandy City, I have extensive experience as a real estate and development lawyer, and I have served for the past ten years as a member of the Sandy City Board of Adjustment. I am attaching, for your reference, a copy of my current resume, which provides additional detail regarding my professional experience and education.

Please let me know if you have other questions or require additional information. I look forward to the public approval/confirmation process and, hopefully, to working with the Planning Commission very soon.

Regards,

Michael Christopherson

Michael W. Christopherson

2544 E. Monte Bello Drive, Sandy, Utah 84092 • (801) 597-2674 • michael.christopherson@gmail.com

Experience

Intermountain Healthcare Senior Counsel

Salt Lake City, Utah
June 2015 to present

Manage corporate transactional portfolio including strategic joint ventures, commercial, real estate, construction, medical mergers and acquisitions, and medical provider affiliation contracts; assist general counsel with tax-exempt bonds and property tax exemption matters; provide general corporate, compliance, and transactional support; coordinate system-wide healthcare ethics program

Stoel Rives LLP Partner, Business and Property Transactions Associate, Business and Property Transactions

Salt Lake City, Utah
January 2010 to June 2015
August 2006 to December 2009

Advised healthcare providers, real estate and energy developers, and other clients in business and real estate transactions, investments, and disputes, including mergers and acquisitions, commercial contracts, partnership formation, land acquisitions/dispositions, leasing, financing, workouts, and foreclosures

Mayer Brown LLP Associate, Transactions

Los Angeles, California
September 2004 to July 2006

Represented large institutional investors in acquisition, disposition, leasing, financing, and corporate structuring for commercial real estate projects

O'Melveny & Myers LLP Associate, Litigation

Los Angeles, California
September 2003 to September 2004

Represented large oil company and prominent recording label in trials dealing with various theories of vicarious liability

Honorable C. Arlen Beam United States Court of Appeals for the Eighth Circuit Law Clerk

Lincoln, Nebraska
August 2002 to August 2003

Cornell University, Government Department Teaching Assistant

Ithaca, New York
January to May 2001, 2002

Presented weekly lectures; graded examinations; supervised other teaching assistants in "Government 313: Nature, Function and Limits of Law" (Professors Robert A. Hillman and John A. Siliciano)

Education

Cornell Law School J.D., magna cum laude

Ithaca, New York
May 2002

- 3.78 GPA (top 10% = 3.67), Order of the Coif
- Note Editor, *Cornell Law Review*
- CALI Excellence for the Future Awards for Highest Grades in Civil Procedure, Copyright, Criminal Law, Land-Use Planning, Legislation, Theories of Property
- West Outstanding Achievement Award: one of top four first-year students

University of Utah B.A., English (Minor in Japanese)

Salt Lake City, Utah
August 1997

- 3.8 GPA, Dean's List

Affiliations

- Admitted to State Bars of Utah and California

Languages

- Proficient in Japanese

Updated on January 1, 2018

Professional Honors and Activities

- Listed in *Utah Business* “Legal Elite” directory, 2010, 2011, 2012, 2015
- Listed among *Rising Stars*SM (Real Estate, Energy and Natural Resources), *Mountain States Super Lawyers*® 2009, 2011, 2012, 2013, 2014
- Member, Mountain Accord, Economy System Group, 2014 – 2015
- Member, Sandy City Board of Adjustment, 2008 – present
- Member, Sandy City Mayor’s Economic Development Council, 2008 – 2009

Personal Interests

- Bluegrass and folk music, songwriting, playing guitar (I have a family band with my kids)
- Mountain biking, camping, hiking



7 February 2018

Sandy City Council
10000 Centennial Parkway
Sandy City, UT 84070

RE: Planning Commission Appointment

Sandy City Council:

First, I would like to thank each of you for your service. Sandy City is a wonderful place to live and it wouldn't be that way without the service you, as well as many other capable individuals, provide.

After meeting with Mayor Bradburn, I put a great deal of thought into his inquiry regarding whether I would be willing to serve on the Sandy City Planning Commission. Having appeared before the Planning Commission many times before in order to gain approval for various land developments I recognize the important role the planning commission plays in development and growth of the city, as well as its impact on how Sandy City's residents feel about the place they call home. Accordingly, if appointed, I will do my best to continue to make Sandy City a great place to work and live.

I believe my background in real estate development, construction, and commercial property investment/management over the past 18 years, including such development projects as Pepperwood, Pepperwood Creek, and Deer Hollow Ranches, together with construction and other projects throughout Sandy and the Salt Lake Valley, has provided me a great deal of experience that can be drawn upon to help me serve as a member of the Planning Commission.

Respectfully,

Dave Bromley
President

cc: James Sorenson, Community Development Director

Phone: 801 - 713 - 1860
Fax: 801 - 713 - 1870

ensignproperties.com

716 East 4500 South, #N260
Murray, Utah 84107

Dear Sandy City Council and Administration,

Thank you for the honor of being considered for a position on the Planning Commission of the best city in Utah. It would be a pleasure and privilege to serve in that role and to help build an ever-better Sandy City.

My greatest qualification would be my appointment and service as an alternate Planning Commissioner since last March. I'm a rookie with much to learn but I've enjoyed the experience and no one has demanded my ouster yet, so I hope that means I'm doing okay so far! As an alternate I've been called to service on the dais as a voting member more often than not, so trial by fire would be an apt description. I learned right away to do my homework and be well prepared for every meeting. Luckily we have excellent planning and engineering staff that make that task easier.

I believe my original qualification would have been in the area of "substantial community involvement". I led the annexation effort which resulted in 189 homes in Willow Creek annexing to Sandy in 2014. That process involved meeting most of my neighbors, becoming knowledgeable about annexation law and municipal services, and presenting fact-based data upon which residents could rely for making their decision. I was honored to receive an Outstanding Citizen Contribution Award at the Sandy Appreciation Awards Banquet in 2015.

I've also been a small business owner for over 20 years. Decision making, negotiation, organization, communication, analysis, and building trust are among my daily business demands. I believe those skills translate well to the Planning Commission.

It would be a pleasure and privilege to continue to be of service on the Sandy City Planning Commission.

Respectfully,

Cyndi Sharkey

CORY SHUPE

For the past 20 years Cory has been a proud resident of Sandy City. He and his wife Melissa chose Sandy City to raise their five children. They have enjoyed all of the conveniences that Sandy City has afforded them. It has been a wonderful place to call home and will continue to be for the foreseeable future.

Professionally, Cory has extensive experience (20+ years) in campus planning, land use planning, community & urban design, and landscape architecture. Throughout his career in the public and private sectors, Cory has been involved in a wide variety of projects. These projects range from some of Utah's largest master planned communities, business parks, and university campuses to small town main street studies. Whether big or small, every project he has been involved in has a significant impact on the quality of life of those who experience it. Cory has the ability to maintain the "big picture" perspective for a project and simultaneously grasp all its phases, workings, and the interrelationship of tasks

Jamie Tsandes, PLA
2794 Durban Road
Sandy, Utah 84093
801-870-7113

February 12, 2018

Mr. James Sorensen and Sandy City Council
10000 Centennial Parkway
Sandy, UT 84070

Dear James and Sandy City Council:

I recently met with Mayor Bradburn and his Chief Administrative Officer to discuss the Sandy City Planning Commission. I am honored to be considered for a position on the Planning Commission.

I graduated from Utah State University in 2000 with a degree in Landscape Architecture and Environmental Planning from Utah State University. I began as an intern in 1998 working for an engineering firm where I primarily focused on community development, land planning and water resources. In 1998 I left one firm for another to work primarily on water resources, natural resources, environmental document preparation, parks and trails design and public outreach. I have enjoyed working with Sandy City as well as several other municipalities, government agencies and private developers. My biggest fulfillment in my work is to see all the pieces of the puzzle come together for a final product – whether it's for public use, environmental protection, or for information purposes, I take great pride in the work I do and I feel blessed every day to be doing the work I enjoy the most.

I was born in Salt Lake City and raised in Cottonwood Heights, but Sandy City has been my home for the past 11 years. I live in a beautiful community where I can see the valley, drive 10 minutes to the ski resorts, and enjoy several hikes on our great Sandy City trails. My husband and I coach Sandy City rec soccer for our 5 year old's team and I have been active users of the Sandy City Recreational program for all three of our kids for several years. Our youngest goes to a private elementary school in Sandy City and our two oldest children attend our neighborhood elementary and middle school.

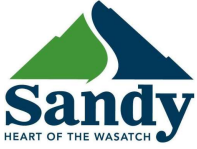
I have been a member of the Sandy City Trails Committee in the past where I have enjoyed talking about projects and looking for future opportunities to improve our trail systems with other committee members. I am most excited about the opportunity to be a part of the Planning Commission where I can further offer my understanding, knowledge and interest both professionally and personally in community development, city code, planning, architecture, real estate, law, engineering, land development, contracting, or substantial community involvement.

Thank you for your time and consideration. I look forward to working with you, the Council, Sandy City staff and represent the community of Sandy City as a Planning Commissioner.

Sincerely,



Jamie Tsandes, PLA



Staff Report

File #: 18-051, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

Sandy City Fire Department Badge Pinning and Swearing in Ceremony

Presenter:

Chief Bruce Cline

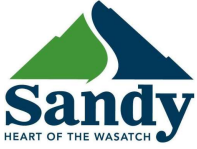
Description/Background:

Sandy City Fire Department Badge Pinning and Swearing in Ceremony for the promotions of Captain Christopher Welch and Engineer Bryant Leon Widdison

Fiscal Impact:

Further action to be taken:

Recommended Action and/or Suggested Motion:



Staff Report

File #: 18-061, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

Recognition for Wendy Downs - Certified Municipal Clerk Recognition

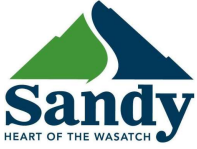
Presenter: Teresa Harris, Utah Municipal Clerks Association

Description/Background:

Wendy Downs is being recognized for achieving the Certified Municipal Clerk designation. It is a minimum 3 year accreditation process consisting of education, work experience, and continuing education courses related to the field.

Recommended Action and/or Suggested Motion:

No action needed.



Sandy City, Utah

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

Staff Report

File #: 18-063, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

Recognition for Mr. Steve Van Maren with the "Citizen Engagement Award."

Presenter:

Council Chair Linda Saville



Sandy City, Utah

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

Staff Report

File #: 18-045, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

Resolution #18-01M appointing Cyndi Sharkey as a regular member to the Sandy City Planning Commission

RESOLUTION #18-01M

A RESOLUTION APPOINTING **CYNDI SHARKEY** AS A REGULAR MEMBER TO THE SANDY CITY PLANNING COMMISSION

BE IT RESOLVED by the Mayor, with the advice and consent of the City Council in Sandy City, Utah, that Cyndi Sharkey be appointed as regular member to the Sandy City Planning Commission.

The appointment will be as follows:

Cyndi Sharkey to fill a term as a **Regular Member** ending on March 31, 2021

PASSED AND APPROVED this _____

Kurt Bradburn
Mayor

Chairman,
Sandy City Council

ATTEST:

City Recorder

RECORDED this _____ day of _____ 2018.



Sandy City, Utah

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

Staff Report

File #: 18-046, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

Resolution #18-02M appointing Dave Bromley as a regular member to the Sandy City Planning Commission.

RESOLUTION #18-02M

A RESOLUTION APPOINTING **DAVE BROMLEY** AS A REGULAR MEMBER TO THE SANDY CITY PLANNING COMMISSION

BE IT RESOLVED by the Mayor, with the advice and consent of the City Council in Sandy City, Utah, that Dave Bromley be appointed as regular member to the Sandy City Planning Commission.

The appointment will be as follows:

Dave Bromley to fill a term as a **Regular Member** ending on March 31, 2022

PASSED AND APPROVED this _____

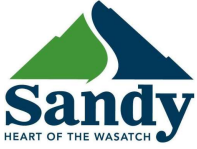
Kurt Bradburn
Mayor

Chairman,
Sandy City Council

ATTEST:

City Recorder

RECORDED this _____ day of _____ 2018.



Staff Report

File #: 18-047, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

Resolution #18-03M appointing Jamie TSandes as a regular member of the Sandy City Planning Commission.

RESOLUTION #18-03M

A RESOLUTION APPOINTING **JAMIE TSANDES** AS A REGULAR MEMBER TO THE SANDY CITY PLANNING COMMISSION

BE IT RESOLVED by the Mayor, with the advice and consent of the City Council in Sandy City, Utah, that Jamie TSandes be appointed as regular member to the Sandy City Planning Commission.

The appointment will be as follows:

Jamie TSandes to fill a term as a **Regular Member** ending on March 31, 2022

PASSED AND APPROVED this _____

Kurt Bradburn
Mayor

Chairman,
Sandy City Council

ATTEST:

City Recorder

RECORDED this _____ day of _____ 2018.



Sandy City, Utah

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

Staff Report

File #: 18-048, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

Resolution #18-04M appointing Cory Shupe as an alternate to the Sandy City Planning Commission.

RESOLUTION #18-04M

A RESOLUTION APPOINTING **CORY SHUPE** AS AN ALTERNATE MEMBER TO THE SANDY CITY PLANNING COMMISSION

BE IT RESOLVED by the Mayor, with the advice and consent of the City Council in Sandy City, Utah, that Cory Shupe be appointed as an alternate member to the Sandy City Planning Commission.

The appointment will be as follows:

Cory Shupe to fill a term as a **Alternate Member** ending on March 31, 2022

PASSED AND APPROVED this _____

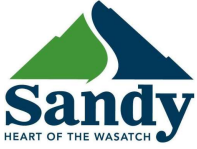
Kurt Bradburn
Mayor

Chairman,
Sandy City Council

ATTEST:

City Recorder

RECORDED this _____ day of _____ 2018.



Sandy City, Utah

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

Staff Report

File #: 18-049, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

Resolution #18-05M appointing Michael Christopherson as an alternate to the Sandy City Planning Commission.

RESOLUTION #18-05M

A RESOLUTION APPOINTING **MICHAEL CHRISTOPHERSON** AS AN ALTERNATE MEMBER TO THE SANDY CITY PLANNING COMMISSION

BE IT RESOLVED by the Mayor, with the advice and consent of the City Council in Sandy City, Utah, that Michael Christopherson be appointed as an alternate member to the Sandy City Planning Commission.

The appointment will be as follows:

Michael Christopherson to fill a term as a **Alternate Member** ending on March 31, 2022

PASSED AND APPROVED this _____

Kurt Bradburn
Mayor

Chairman,
Sandy City Council

ATTEST:

City Recorder

RECORDED this _____ day of _____ 2018.



Sandy City, Utah

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

Staff Report

File #: 18-066, **Version:** 1

Date: 2/27/2018

Approval of the February 13, 2018 Minutes.

Motion to approve the minutes as presented.



Sandy City, Utah

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

Meeting Minutes

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, February 13, 2018

5:15 PM

Council Chambers

5:15 Work Session

Information Items

1. [18-053](#) The City Council and Administration will tour of BD Medical, 9450 South State Street, Sandy, Utah 84070.

Members of the City Council and Administration went on a tour of BD Medical.
2. [18-055](#) Administration recommending the City Council receive a presentation from the Economic Development Corporation of Utah.

Nick Duerksen introduced the Economic Development Corporation of Utah members. Theresa Foxley, President & CEO, Max Backlund, Public Development Director, and Scott Harbertson, Community Relations Director. They presented a presentation on Who They Are, What They Do as a private non-profit organization.

Council questions were entertained.

Meeting went into Recess

Meeting Reconvened

Agenda Planning Calendar Review

No Report.

Council Member Business

Chris McCandless addressed various items relating to the Bonneville Shoreline Trail, Central Wasatch Commission, a presentation from Salt Lake County, a presentation to a member of the Sandy Chamber of Commerce, Dimple Dell projects, and Run Elevated Race. He requested an update on the status of the City's water supply.

Steve Fairbanks addressed items related to the Utah League of Cities and Towns and a letter opposing House Bill 175.

Brooke Christensen reported on her attendance at the PEAK Awards.

Zach Robinson circulated a request to recognize a Sandy Police Officer. The Council supported the request.

Linda Saville expressed appreciation for the Administrations efforts at the Budget Workshop.

Council Office Director's Report

No Report.

Mayor's Report

Mayor Bradburn and Matt Huish prepared a worksheet outlining the Council's budget requests from the Budget workshop.

CAO Report

Matt Huish invited Korban Lee to report on the trail acquisition property for the Sandy Canal Trail.

Mike Gladbach reported on the sale of the street sweeper to Minersville, Utah.

Legislative Report

Evelyn Everton reported on several bills at this year's Legislative Session.

7:00 Council Meeting

Roll Call

Absent: Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
Deputy to the Mayor Evelyn Everton
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Communications Director Eric Richards
Economic Development Director Nick Duerksen
Economic Development/RDA Assistant Vickey Barrett
Economic Development Project Manager Kasey Dunlavy
City Attorney Bob Thompson
Community Development Director James Sorensen
Zoning Administrator Mike Wilcox
Chief Building Official Building & Safety Division Director Scott Marsell
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Police Chief Kevin Thacker
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

Present: 7 - Council Member Brooke Christensen
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Zach Robinson
Council Member Linda Martinez Saville

Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Linda Martinez-Saville welcomed all those in attendance.

Josh Drew, Boy Scout Troop 1632, offered the opening prayer.

Logan Summers, Boy Scout Troop 1632, led the audience in the pledge.

Citizen Comments

Steve Smith spoke regarding concerns with item 3 B in the RDA agreement with South Town Mall, the Council's budget wish list being the same as in year's past, and their role as a Council to appropriate money to fund projects.

Monica Zoltanski, Dimple Dell Preservation Community, spoke regarding Earth Day clean-up in Dimple Dell Park.

Consent Calendar

A motion was made by Brooke Christensen, seconded by Chris McCandless, to adopt the Consent Calendar.. The motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

3. [18-031](#) Approval of the January 16, 2018 Minutes

Attachments: [January 16, 2018 minutes.pdf](#)

4. [18-042](#) Approval of the January 23, 2018 City Council Meeting Minutes.

Attachments: [January 23, 2018 minutes.pdf](#)

Motion to approve the minutes as presented.

5. [18-052](#) Approval of the February 6, 2018 minutes.

Attachments: [February 6, 2018 minutes.pdf](#)

7:05 Public Hearing(s)

6. [18-028](#) Public hearing to receive input from the public with respect to increasing total appropriations and transferring funds

Attachments: [18-02C Inc appropriations and cap proj transfer](#)
[Executed Copy Resolution 18-02.pdf](#)

Brian Kelley reviewed the appropriations and funds transfer amending the budget to fund the Public Works Facility Phase One, Public Works street project Tunnel Road Connection 10200 South, County grant for the land purchase of the Richardson property, Citizen Engagement Budget Software, and City Council -Streaming upgrades.

Chairwoman Linda Martinez Saville opened the Public Hearing.

Steve Van Maren asked a few questions regarding Exhibit A of Resolution 18-02C.

Brian Kelley addressed Mr. Van Maren's questions.

The Public Hearing was closed.

Council questions were entertained.

A motion was made by Chris McCandless, seconded by Steve Fairbanks, to adopt Resolution 18-02C increasing total appropriation and transferring funds as stated in Exhibit A, Exhibit B, Exhibit C, Exhibit D, and Exhibit E.

Kris Nicholl asked if Chris McCandless would be amenable to discussing changing the funds on Exhibit E to come out of General Contingency instead of Council Contingency. She felt that the Council had projects they would like to see funded.

Chris McCandless agreed to amend his motion. ... The motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Council Items

7. [18-054](#) Police Department presenting the semi-annual update on the Victim of Crime Advocate (VOCA) program.

Chief Thacker introduced the Victims of Crime Assistance (VOCA) Team members.

Jennifer Hamilton introduced herself highlighting her experience.

Chelsey Kenney introduced herself along with her experience.

Vickie Bushman presented the statistics of the grant monies received for the (VOCA) Victims of Crime Assistance program.

Council questions were entertained.

8. [17-200](#) City Council Office recommending the appointment of Council Members to various external organizations and recommended special committees.

Attachments: [February 13, 2018 Committee presentation](#)
[February 27 Committee presentation](#)
[February 27 Resolution 18-06C](#)

Dustin Fratto presented the Sandy City Committees and the direction that was given to Staff by the City Council to identify internal committees and committees that must meet under the Utah Open and Public Meetings Act.

Council questions and discussion followed.

A motion was made by Chris McCandless, seconded by Maren Barker, to postpone the action on the Sandy Citizen Committee appointments to the next City Council Meeting, in order to receive legal and staff counsel in determining which committees, External, Special, Executive Ad-hoc, meet the Utah Open Public Meetings Act, and the role of the members appointed to those committees, and to e-mail a list to Council Staff of the committees Council Members are interested in serving on... The motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

13. [18-034](#) Recess of City Council meeting and convene a meeting of the Sandy City Redevelopment Agency.

Attachments: [Final Packet](#)

The Redevelopment Meeting was held.

Chris McCandless made a motion seconded by Zach Robinson to move agenda item #13 forward. The Council voted in favor of the motion by a unanimous voice vote.

Brooke Christensen made a motion seconded by Maren Barker to adjourn City Council Meeting and convene into the Redevelopment Agency Meeting. The Council voted in favor of the motion by a unanimous voice vote.

Chris McCandless made a motion seconded by Kris Coleman Nicholl to recess Redevelopment Agency Meeting and reconvene into the Sandy City Council Meeting. The motion carried by a unanimous voice vote.

9. [CODE-11-17](#)
[-5325](#) The Sandy City Public Works Department has filed a request to amend Title 15A, Chapter 25, Landscaping Standards, Land Development Code, Revised Ordinances of Sandy City, 2008.

Attachments: [Staff Report - Council.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[18-02.docx](#)
[PC12-07-2017_docx.pdf](#)
[Exhibit C.pdf](#)
[Exhibit D.pdf](#)
[Executed Copy Ordinance 18-02.pdf](#)

Mike Wilcox briefed the Council on the updates to the Code Amendment for Tree Stewardship.

Chris McCandless expressed appreciation to Planning Staff for listening to his recommendations and concerns.

A motion was made by Chris McCandless seconded by Kris Coleman Nicholl, to adopt Ordinance #18-02, an ordinance amending Title 15A of the revised ordinances of Sandy City (The Land Development Code), 2008, to modify Chapter 15, "Landscaping Standards" by adding some regulations for City and Citizen responsibilities for Tree Stewardship, also providing a saving clause and effective date and incorporating Exhibit "C".

Maren Barker addressed some of her questions regarding Park Strips.

Scott Earl and Mike Wilcox addressed Ms. Barker's questions.

The motion carried by the following vote.....

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

- 10.** [18-044](#) Council Member Robinson introducing a code amendment concept to create idle free zones within Sandy City.

Sponsors: Robinson

Zach Robinson introduced the concept for a code amendment to create idle free zones within Sandy. He welcomed members from Altara Elementary School.

Sage Stidham, Altara Student Council, asked the City Council to help Sandy City be an idle free City.

Cindy Boyer, Parent and PTA Representative at Altara Elementary, spoke very passionate about air quality and becoming idle free.

Council question followed.

The City Council took a Straw Poll in favor of moving forward with research on

this issue.

11. [18-036](#) Amending Title 9 - Property Maintenance Ordinance, Chapter 2, Landscaping, Structure & Lot Maintenance, Revised Ordinances of Sandy City. The Sandy City Community Development Department recommends the City Council consider adding new language for this section of the Code regarding construction site maintenance.

Attachments: [site maintenance change exhibit](#)
[Ordinance 18-04](#)
[Executed Copy Ordinance 18-04.pdf](#)

James Sorensen introduced the Property Maintenance Ordinance regarding construction site maintenance.

Scott Marsell presented the reasons to move the code amendment forward.

A motion was made by Maren Barker seconded by Steve Fairbanks to adopt Ordinance 18-04 an ordinance amending Title 9, "Property Maintenance" of the revised ordinances of Sandy City by adding a new Section 9-2-5, "Construction Site Maintenance", also providing a saving clause for the ordinance and an effective date...motion carried by the following vote:

Yes: 7 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

12. **18-043** City Council Office recommending advise and consent process for pending Planning Commission appointments.

Dustin Fratto presented recommending advise and consent process for pending Planning Commission members.

Council questions followed.

The City Council determined to meet and interview the pending Planning Commission members at the February 27, 2018 Council Meeting.

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

Council Member Business, Mayor's Report, and CAO Report were held at the end of Council Meeting.

Adjournment

The meeting adjourned at approximately 11:45 p.m. by Chris McCandless. The next scheduled meeting of the City Council is Tuesday, February 27, 2018 at 7:00 p.m.

Linda Martinez-Saville, Chair

Pam Lehman

Sandy City Council

Meeting Clerk



Sandy City, Utah

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

Staff Report

File #: 18-062, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

Update from the Sandy Area Chamber of Commerce

Presenter:

Greg Summerhays



Staff Report

File #: 18-065, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

City Council Office recommending compensation discussion.

Presenter:

Mike Applegarth, Council Office Director

Description/Background:

Utah Code Annotated 10-3-818 pertains to salaries in municipalities. Section 10-3-818 says, "Upon its own motion the governing body may review or consider the compensation of any officer or officers of the municipality or a salary schedule applicable to any officer or officers of the city for the purpose of determining whether or not it should be adopted, changed, or amended. In the event that the governing body decides that the compensation or compensation schedules should be adopted, changed, or amended, it shall set a time and place for a public hearing at which all interested persons shall be given an opportunity to be heard.

The FY 2017-18 Budget does not include a minimum and maximum bi-weekly salary range for elected officials. In March 2016 the City Council adopted a policy on Council Member compensation which established a weekly stipend amount, and for payroll purposes, a base hourly rate and the number of hours in weekly paid status. According to the Staffing and Compensation Plan adopted within the budget, the Mayor and City Council Members' compensation is adjusted annually on July 1 by an amount equivalent to the average pay increase to the city employees. There is no mechanism which determines the Mayor's base salary rate. The Council Office recommends that the City Council provide direction on mayoral maximum and minimum bi-weekly range and starting salary.

Salary Range

Good practice in establishing elected compensation involves an evaluation of comparison cities. Important criteria when selecting comparison cities includes form of government, population, and whether the elected position requires full or part time service. The table below provides information on the most populated 14 cities in Utah.

City	Population	Form of Government	Full-time?	Mayor's Salary
Salt Lake City	193,744	Council-Mayor	Yes	\$139,513
West Valley City	136,574	Council-Manager	No	\$35,875
Provo	116,868	Council-Mayor	Yes	\$120,000
West Jordan	113,699	Council-Manager	Yes	\$89,500
Orem city	97,499	Council-Manager	No	\$39,600
Sandy	95,836	Council-Mayor	Yes	
Ogden	86,701	Council-Mayor	Yes	\$123,674
St. George	82,318	Council-Manager	No	\$50,142
Layton	75,655	Council-Manager	No	\$21,862

Taylorsville	58,652	Council-Mayor	Yes	\$85,813
South Jordan	50,418	Council-Manager	No	\$21,500
Logan	48,174	Council-Mayor	Yes	\$94,238
Lehi	47,407	Council-Manager	No	\$18,000
Murray	46,746	Council-Mayor	Yes	\$113,131

The cities which most closely satisfy the comparison criteria include Provo and Ogden because they are similar in population, form of government, and mayoral responsibility. The average of the mayoral salaries in these jurisdictions is \$121,837. It is important to note that neither salary represents a range, but a set amount established either through ordinance (Ogden) or a committee process (Provo). Expanding the analysis to other cities with the same form of government yields a similar average mayoral salary, however the population deviation expands. For the sake of this analysis, Taylorsville was not included because it is a contract city with only 36 full-time employees, and therefore operationally different despite technically having the the same form of government.

City	Average Mayoral Salary
Provo, Ogden	\$121,837
Provo, Ogden, Salt Lake	\$127,729
Provo, Ogden, Salt Lake, Logan	\$119,356
Provo, Ogden, Salt Lake, Logan, Murray	\$118,111

The Mayor recently reestablished his salary at \$119,000. Given the above analysis that figure is a reasonable salary minimum consistent with the averages of similarly situated cities. Based on the Council's previous acceptance of the former mayor's salary, the Council Office recommends that the maximum of the range be set at \$144,000. The average "spread" among the salary ranges of administration and department head level positions is \$48,726.

Starting Salary

The Council Office recommends a salary range minimum of \$119,000, but additionally recommends that the actual starting wage be allowed to be set administratively if it is within 5% of that minimum. If a starting mayoral salary is desired above 5% of the range minimum, a public hearing should be scheduled per UCA 10-3-818. The City Council should maintain the Staffing and Compensation Plan policy for annual elected compensation adjustment. Therefore, the minimum will be adjusted annually commensurate with the citywide pay plan.

Other/Future Considerations:

Cities establish elected compensation in a variety of ways. In the future, the Council may want to evaluate other options such as establishing amounts via ordinance, convening an expert compensation panel possibly to include citizen representation, or indexing compensation to a predetermined subset of comparator cities. Key principles for consideration include checks and balances in establishing compensation between both branches of government, and the clarity of salary information displayed in the budget document or online.

Fiscal Impact:

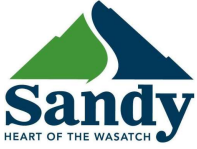
There is no additional General Fund impact associated with this item as the recommended salary range does not exceed total appropriations.

Further action to be taken:

The Finance Department will include the adopted salary range in the FY 2019 Budget.

Recommended Action and/or Suggested Motion:

1. Motion to direct the Finance Department to include the mayoral salary range in the FY 2019 budget as indicated in the staff report.
2. Motion to direct Council staff to formalize and bring back a policy on starting mayoral salary.



Staff Report

File #: 18-067, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

City Council Office recommending that the Council review the proposals for Council legal assistance.

Presenter:

Mike Applegarth and Dustin Fratto

Description/Background:

On December 12, 2017 The Council directed Council office staff to assemble a RFP seeking contract legal services for the Council. The City Council appropriated \$50,000 in the Council Office FY 2017-18 budget for professional services. During the budget review process, the Council had some discussion about using the funds for contract legal services in the event that the City Attorney was conflicted between positions of the Council and Mayor. It is not likely that the Council would have need of a full-time attorney. However, having an attorney available in the event that the City Attorney is unable to provide advice to both the Council and Mayor, and/or having an attorney present and able to respond to the unique questions that arise from time to time during Council meetings may be advantageous. The RFP for Council legal services was executed near the beginning of January and advertised through normal City Channels by the City Purchasing Agent. In response to the RFP the Council received two proposals.

Further action to be taken:

Prior to publicly naming and/or discussing the proposals for Council legal services the Council must first determine how best to review the proposals and select a vendor. According to the Sandy Purchasing Code a register of proposals responding to any RFP shall be made open for public inspection after award of contract, and not before. However, in circumstances where the City Council views compliance with a procedure from the purchasing code as *not in the best interest of the City* it may authorize the procurement of supplies, equipment and services without complying with the provisions of section 11-1-8(g) of the code. In this instance, it may not be in the best interest of the City to fully comply, as doing so will prevent the full body of the Council from openly discussing the two proposals. Staff has contacted each of the applicants and received permission to make public their proposals prior to a final decision being made. It should also be noted that the review of these proposals does not qualify as a valid reason to close a Council meeting. The Council Office recommends the following:

It is not in the best interest of the City for the Council to review the proposals for Council legal service strictly adhering to Section 11-1-8(g) of the City Purchasing Code, which prevents an open discussion of the two applicants by the Council, staff recommends that the Council follow City

Purchasing Code Section 11-1-6(i) directing staff to issue a memo to the City Purchasing Agent explaining why it isn't in the City's best interest (Motion 1). At this point, the Council may openly discuss the two proposals. The Council should then review each proposal and select a vendor to provide Council legal services. During the review process it is recommended that the Council clearly express the criteria that they are using to review the proposals. The Council might consider using criteria such as: cost, years of experience (in various settings such as law, local government, legal research, etc.), existing conflicts of interest, etc. to make a selection. The Council should avoid discussing any personal relationships or criteria that are not directly tied to the vendor's ability to provide the needed service. Once review is complete, the Council should select their desired vendor (Motion 2) and direct staff to execute a contract with that vendor.

Recommended Action and/or Suggested Motion:

Motion 1: Review proposals and select a vendor as a Council (deviates from our purchasing code)

Motion to move forward with review of the Council legal services proposals tonight selecting and approving a proposal. We also direct staff to notify the City purchasing agent in writing that the Council believes it in the best interest of the City to comply with Purchasing Code Section 11-1-6 for the procurement of Council legal services.

Motion 2: Motion to Select a vendor for Council legal services

Motion to direct staff to execute a contract for Council legal services with the selected vendor.

**SANDY CITY
10000 CENTENNIAL PARKWAY
SANDY, UTAH 84070
DEPARTMENT OF ADMINISTRATIVE SERVICES
DIVISION OF PURCHASING
JANUARY 2018**

REQUEST FOR PROPOSAL:

All sealed proposals will be opened privately by the City Purchasing Agent and the City Council Executive Director. Proposals will be evaluated to determine that the functional requirements of the City are met. An award will be made after the appropriate approvals have been received.

THIS IS NOT AN ORDER

PROJECT: "LEGAL SERVICES FOR THE SANDY CITY COUNCIL"

REQUIREMENTS:

Proposals must be returned no later than **10:30 a.m. Friday, January 26, 2018** to the Purchasing Department at the City Hall, 10000 Centennial Parkway, Room 330, Sandy Utah. Proposals should reflect the best and most competitive offers. However, Sandy City reserves the right to negotiate best offers prior to final award.

Proposals received after the deadline shall not be considered and will be returned unopened, to the offerer.

Proposals should be submitted in a sealed envelope which is clearly marked "LEGAL SERVICES FOR THE SANDY CITY COUNCIL", along with the name and address of the submitter.

Insurance will be required in accordance with "Exhibit A" attached.

See attached specifications.

Submit **TWO (2)** copies of your proposal and any other related material.

For further bid information contact Erica Langenfass, Purchasing Department (801) 352-4477. Any questions in regards to the services requested contact, Mike Applegarth, City Council Executive Director, (801) 568-7107.

The right is reserved to reject all proposals, to waive any informality or technicality or to accept proposals deemed in the best interest of Sandy City Corporation. **ALL PROPOSALS THAT MEET, EXCEED OR ARE COMPARABLE TO MINIMUM SPECIFICATIONS WILL BE ACCEPTED.**

**SANDY CITY CORPORATION
ERICA LANGENFASS
PURCHASING AGENT**

SANDY CITY
CITY COUNCIL LEGAL SERVICES

I. INTENT OF SPECIFICATIONS

It is the intent of these specifications to be descriptive and non-restrictive. These specifications set forth the minimum acceptable requirements for legal services for the Sandy City Council.

II. SUBMISSION OF PROPOSALS

Proposals shall be submitted in sealed envelopes with the project title, and vendors name and address marked clearly on the face of the envelope. In order to be considered for award, the respondent must complete all questions and submit their response, signed by an officer of the company, on or before the specified date and time for the proposal submittal.

III. PROPOSAL SHEET

All prices and notations shall be typewritten. No erasures will be permitted.

IV. SIGNATURE ON PROPOSAL SHEET

Your proposal must be signed by an authorized representative of the company named thereon. The signature on this proposal shall be interpreted to signify the vendor's intent to comply with all the terms, conditions and specifications set forth in this solicitation, unless specific exceptions are noted on the face of the proposal.

V. PROPOSAL EVALUATION CRITERIA

The City shall be the sole judge as to which proposal constitutes the "lowest and/or most responsible offer". Price is only one consideration. Qualifications, experience, and references will be considered in the awarding of the contract.

VI. INSURANCE REQUIREMENTS

Insurance will be required in accordance with Exhibit "A" attached to this request for proposal. Bidders should examine these insurance requirements and be prepared to present proof of insurance certificates upon acceptance of proposals. Failure to meet the insurance requirements may result in cancellation of the proposal acceptance.

**SANDY CITY
SPECIFICATIONS FOR COUNCIL LEGAL SERVICES**

Sandy City is soliciting competitive sealed proposals from qualified and licensed attorney's for legal services to be performed for the Sandy City Council for the twelve (12) month period commencing upon the date of execution of the council legal services agreement. Contingent upon funding and attorney performance, this service could be renewed for an additional 12 month term. Responses must contain, in writing, all the terms and conditions of the proposal being made. Respondent agrees to provide all necessary manpower, equipment, materials, and documentation to perform the required services specified in this request:

- A) Provide an estimated 12-20 hours/month providing council legal services.
- B) Attend City Council meetings and other meetings as requested by the City Council Executive Director (ED). Be prepared to advise the Council on matters on the meeting agenda as well as procedural or substantive issues that arise during the meeting.
- C) Provide legal advice, consultation, and legal research to the City Council and council executive staff on municipal matters as requested by the ED. Same-day response is typically expected.
- D) Represent the City Council in legal matters where it is determined that the City Attorney has a conflict of interest.
- E) Research and interpret laws, court decisions, and other legal authorities in order to prepare legal opinions and to advise the City Council on legal matters pertaining to City operations.
- F) Research and submit legal opinions on municipal or other legal matters as requested by the ED.
- G) Provide legal briefings as requested by the ED to City Council and Executive Staff regarding new or proposed legislation affecting municipal operations and activities.
- H) Interpret and advise the City Council regarding State land use statutes and City Code.
- I) Prepare, review, and revise staff documents, including but not limited to, initiation of memorandums concerning legal issues, contracts, agreements, ordinances, resolutions, land use decisions on appeal, correspondence, and staff reports.
- J) Coordinate with the Sandy City Attorney on legal matters as necessary.
- K) Perform other legal duties as may be required by the ED as may be necessary to complete the performance and functions outlined above.

BASIC QUALIFICATIONS OF ATTORNEYS

In order to be considered for award, the respondent must possess a Juris Doctorate Degree, membership in the Utah State Bar, and admission to practice before all state courts and U.S. District Court.

ADDITIONAL INFORMATION, REQUIREMENTS, AND QUALIFICATIONS

- A) Your proposal must include a description of qualifications and background for you and for all employees that will work for you providing services to Sandy City. (This information will be kept confidential.) This description must include:
 - 1. Name, address, phone number and date of birth of all employee(s) who will work under the contract.
 - 2. Identification of the attorney who will serve as the lead attorney.
 - 3. Previous background and experience of each employee as a practicing attorney including prior municipal experience including experience advising the City Council in the Council-Mayor form of government.
 - 4. Description of previous experience in offering the required services specified in this request.
 - 5. List of all local governments currently served by the firm.
 - 6. Contact information of three client references.
 - 7. Verifiable evidence of membership in the Utah State Bar for each employee that will provide services to Sandy City.
- B) Areas of Performance and Effectiveness: The Sandy City Council recognizes that a successful provider of legal services will demonstrate these qualities:

1. Competent representation – doing things right (legal knowledge, research and analytical capabilities).
 2. Ethical leadership – doing the right things (principle-centered).
 3. Adhering to legal policies and procedures (promoting the public interest).
 4. Professional conduct (emotional and mental fortitude).
 5. Collaborative mindset (non-adversarial).
- C) Proposal must include the physical address of current office location(s), and other pertinent contact information.
- D) Description of the firm's view of their responsibilities to the City Council in the provision of legal services
- E) Copy of malpractice/liability insurance certificate as described in the attached "Exhibit A".
- F) Conflict of Interest: Indicate whether the designated lead attorney or the firm currently represent, or have represented in the past ten years:
1. Any client whose representation may conflict with the ability of the firm to to provide legal services the City Council.
 2. Any real estate developers, including the names of said companies.
 3. Any other government agencies that have jurisdiction within or contiguous to Sandy City.
 4. Any person(s) currently employed with and/or serving as an elected official of Sandy City.
 5. Identification of the procedures used by your firm to identify and resolve conflicts of interest.
- G) Fees:
1. Firms desiring to be considered for City Council legal services shall indicate the hourly rate for the lead attorney and any other attorneys and support staff that may be working on council business.
 2. Firms shall indicate all other costs and reimbursables including meeting attendance, travel (per mile), telephone, printing costs, etc.
 3. Firms shall indicate the minimum increment of time billed for each service including phone calls, correspondence, and in person conferences.
- H) The selected firm will execute an agreement (which will drafted by the City) for council legal services and said agreement can be terminated upon thirty (30) days written notice by either party.
- I) Provide organizational information as detailed below:
1. Identify the attorney(s) with whom the city is contracting if an award is made.
 2. Provide a copy of the most current business entity information identifying the names, business addresses and contact information regarding officers and directors of your business entity. If some of the information differs from that which is on file with the Utah Department of Commerce, please explain the differences.
 3. Please provide an organizational chart which identifies the lines of responsibility between the contracting attorney and all employees and any other personnel that would be assigned to provide services to the Sandy City Council under a council legal services agreement.

“EXHIBIT A”

**INSURANCE AND INDEMNIFICATION REQUIREMENTS FOR
PARTIES CONTRACTING WITH SANDY CITY FOR:
CITY COUNCIL LEGAL SERVICES (2018)**

Contracting party shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the contracting party, his agents, representatives, employees or subcontractors. The cost of such insurance shall be included in the Contracting party's proposal.

A. MINIMUM LIMITS OF INSURANCE

Contracting party shall maintain limits no less than:

1. **PROFESSIONAL LIABILITY AND ERRORS AND OMISSIONS COVERAGE:** \$2,000,000 per occurrence for premises/operations, products, public display, bodily injury, personal injury and property damages. Limits apply to this service product individually.

B. DEDUCTIBLES AND SELF-INSURED RETENTIONS

Any deductibles or self-insured retention, exceeding 5% limit of policy, must be declared to and approved by Sandy City. At the option of Sandy City, either; the insurer may be required to reduce or eliminate such deductibles or self-insured retention as respects Sandy City, its officers, officials and employees; or the contracting party may be required to procure a bond guaranteeing payment of losses and related investigations, claim distribution and defense expenses.

C. NOTICE OF INCIDENT OR ACCIDENT

Contracting party shall agree to disclose to Sandy City, all incidents or occurrences of accident, injury, and/or property damage covered by the insurance policy or policies.

D. OTHER INSURANCE PROVISIONS

The policies are to contain, or be endorsed to contain, the following provisions:

1. General Liability and Automobile Liability Coverages

A. Sandy City, its officers, officials, employees and volunteers are to be covered as an additional insured as respects: liability arising out of activities performed by or on behalf of the contracting party; products and completed operations of the contracting party; premises owned, leased, hired or borrowed by the contracting party. The coverage shall contain no special limitations on the scope of protection afforded to Sandy City, its officers, officials, employees or volunteers.

B. The contracting party's insurance coverage shall be a primary insurance as respects to Sandy City, its officers, officials, employees and volunteers. Any insurance or self-insurance maintained by Sandy City, its officers, officials, employees or volunteers shall be in excess of the contracting party's insurance and shall not contribute with it.

C Any failure to comply with reporting provisions of the policies shall not affect coverage provided to Sandy City, its officers, officials, employees or volunteers.

D The contracting party's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respects to the limits of the insurer's liability.

I. Workers' Compensation and Employers Liability Coverage

The insurer shall agree to waive all rights of subrogation against Sandy City, its officers, officials, employees and volunteers for losses arising from work performed by the contracting party for Sandy City.

III. All Coverage

Each insurance policy required by this clause shall be endorsed to state that coverage shall not be canceled by either party, except after thirty (30) days' prior written notice has been given to Sandy City, except for nonpayment of premium, in which case the insurer will provide 10 days notice.

E. ACCEPTABILITY OF INSURERS

Insurance and bonds are to be placed with insurers admitted in the State of Utah with a Bests' rating of no less than A-, IX, and in the limits as listed in this document, unless approved by the Director of Risk Management .

F. VERIFICATION OF COVERAGE

Contracting party shall furnish Sandy City with certificates of insurance and with original endorsements effecting coverage required by this clause. The certificates and endorsements are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates and endorsements are to be furnished to and accepted by Sandy City before work commences. The City reserves the right to require complete, certified copies of all required insurance policies, with all endorsements, at any time.

G. SUBCONTRACTORS

Contracting party shall include all subcontractors as an insured under its policies or shall furnish separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

H. INDEMNIFICATION / LIABILITY

Contracting party shall indemnify and hold harmless the Customer, its officers, agents, employees and volunteers from all damages, costs or expenses in law or equity, including attorneys fee, that may at any time arise or be set up because of damages to property, bodily injury or personal injury received by reason of or in the course of providing services to the City but only to the extent caused by any willful, negligent or wrongful act or omission of the contracting party, any of their employees or any subcontractors.



To: Mike Applegarth
Dustin Fratto

From: Erica Langenfass, Purchasing Agent

Date: February 8, 2018

Re: Legal Services for the Sandy City Council RFP

There are two ways for this RFP to be awarded:

As per our Purchasing Ordinance, Section 11-1-8(g):

(1) Competitive sealed proposals may be used for the procurement of services for consultants, professionals and providers.

(5) A register of proposals shall be prepared and shall list such information with respect to each proposal as is important in making the decision which shall be open for public inspection after award of contract.

As an alternative, Section 11-1-6(i) “City Council Determinations” states:

The City Council may authorize the procurement of supplies, equipment and services without complying with the provisions of this chapter when it determines that compliance with the procedure is not in the best interest of the City. A memo shall be placed in the file for the purchase setting out the reasons for not following the purchasing provisions which otherwise would apply.



Sandy City Council Office

LINDA MARTINEZ SAVILLE | COUNCIL CHAIR

MIKE APPEGARTH | COUNCIL DIRECTOR

Memorandum

February 27, 2018

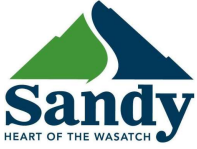
To: Erica Langenfass, Purchasing Agent

From: The Office of the City Council

Subject: Legal Services for the Sandy City Council

The City Council believes that it is in the best interest of the City to discuss all proposals in response to the RFP for "Legal Services for the Sandy City Council" in accordance with Section 11-1-6(i) *City Council Determinations* of the Sandy City Purchasing Code, for the following reason(s):

1. The City Council is selecting a vendor that will provide the Council itself with legal support. Since it is a vendor that will be providing services to the Office of the City Council it is in the best interest of the City that they are able to discuss and select the appropriate vendor as an elected body.
2. Anytime the Council meets to discuss business as an elected body the meeting must be open to the public.
3. Because it's in the best interest of the City for the Council to select the appropriate vendor as a body, and doing so requires an open public meeting the Council must comply with Section 11-1-6(i) of the Sandy City Purchasing Code.



Staff Report

File #: 18-033, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

Public Utilities Department recommending the City Council approve Dry Creek Flood Control Project interlocal funding agreement with Salt Lake County

Presenter:

Tom Ward

Description/Background:

In January, the Sandy City Dry Creek Concept Plan was completed, which summarizes the overall plan for the Dry Creek Corridor from Jordan River to Bell Canyon Reservoir. As part of the presentation on February 27, Tom Ward will discuss the purpose for and elements of the Dry Creek Flood Control and Parkway Project. Phase 1 (I-15 to Monroe Street) of the Dry Creek improvements was completed in fall of 2016. Construction on Phase 2 (Monroe Street to Centennial Parkway - Southbound) will begin in April of this year. Salt Lake County (County) is contributing \$200,000 to the Dry Creek Improvements project for 2018 and has verbally committed at least \$200,000 per year until the project is complete. The interlocal agreement with Salt Lake County and Sandy City defines the terms for the \$200,000 contribution from the County.

County Contract No. _____
District Attorney No. 18-10248

INTERLOCAL COOPERATION AGREEMENT

Between

SALT LAKE COUNTY

And

SANDY CITY

FOR IMPROVEMENTS TO DRY CREEK CHANNEL WITHIN SANDY BOUNDARIES

THIS INTERLOCAL COOPERATION AGREEMENT ("Agreement") is made and entered into this ____ day of _____, 2018, between SALT LAKE COUNTY, a body corporate and politic of the State of Utah ("County"), and the SANDY CITY, a municipal corporation of the State of Utah ("City"). The County and City are collectively referred to herein as the "Parties."

WITNESSETH:

WHEREAS, Utah Code Ann. § 11-13-101, et seq. (the "Interlocal Cooperation Act"), authorizes public agencies to enter into joint agreements with each other to do what each agency is authorized by law to perform; and

WHEREAS, the County through its Department of Public Works Flood Control and Engineering Division operates a Flood Control system in Salt Lake County ("County System");

WHEREAS, the City desires to complete portions of the Dry Creek Channel Improvements and the County desires to provide funding to the City to assist in making these Dry Creek Improvements;

WHEREAS, County and City desire to enter into this interlocal cooperation agreement to set forth the obligations and responsibilities of both parties in City's completion of these improvements.

AGREEMENT:

NOW, THEREFORE, the Parties mutually agree as follows:

1. Dry Creek Improvements Project. The City intends to make the Dry Creek Improvements or cause the Dry Creek Improvement to be made as set forth in the Sandy City

Dry Creek Concept Report, attached hereto as Exhibit A of this Agreement and incorporated by reference. The City hereby agrees that construction projects related to this Agreement will be competitively bid in compliance with all applicable procurement rules. City agrees to submit a Salt Lake County Flood Control Permit for any work done on the creek, with access details (including access road and/or equipment access to remove debris) to be worked out through the permitting process.

2. County Payment. Upon substantial completion of each phase of the Dry Creek Improvements, City shall submit records of the actual cost of completing these improvements, including a breakout of the costs that are strictly flood control related. Only County approved flood control related work is considered eligible for reimbursement. Within thirty (30) days after receipt (as defined in section 5.I. of this Agreement) of the records by the County, County shall pay to the City the actual flood control cost of completing the improvements, up to \$200,000 for 2018. Under no circumstances will County be obligated to provide more than \$200,000, regardless of actual cost. If additional funds are approved by the Salt Lake County Mayor and Salt Lake County Council for following years, written notification will be sent to Sandy City. Possible future funding shall follow the same protocols as the initial funding.

3. Use of Flood Control Funds. City acknowledges that the funds are flood control funds that must be used for valid flood control projects. County supports use of funds for design, permitting and/or construction of Dry Creek Improvements. The City hereby agrees to use these funds for flood control related expenses on the Dry Creek Improvements set forth in Exhibit A. Any other use of these funds must first be submitted to County to determine if the project is a valid flood control project, and subsequently approved in writing. Funds not used for valid flood control projects will not be reimbursed by County.

4. Operation and Maintenance of Dry Creek Improvements. After acceptance of the Dry Creek Improvements, the County shall be responsible for all operation and maintenance costs related to the Dry Creek flood control channel.

5. Ownership. Property is privately owned along Phase 2 of Dry Creek. Future phases are mixed ownership, including privately owned and publicly owned. City shall work with owners to provide Salt Lake Flood Control access to maintain the creek, including an access road and access for debris removal.

6. Miscellaneous Provisions. The following provisions are also an integral part of this Agreement:

A. Binding Agreement. This Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the respective parties hereto.

B. Captions. The headings used in this Agreement are inserted for reference purposes only and shall not be deemed to define, limit, extend, describe, or affect in any way the meaning, scope or interpretation of any of the terms or provisions of this Agreement or the intent thereof.

C. Counterparts. This Agreement may be signed in any number of counterparts with the same effect as if the signatures upon any counterpart were upon the same instrument. All signed counterparts shall be deemed to be one original.

D. Liability and Indemnification. The Parties are both governmental entities under the "Utah Governmental Immunity Act" (Utah Code Ann. § 63-30-1, et seq.) (the "Act"). Consistent with the terms of the Act, and as provided herein, it is mutually agreed that each party is responsible and liable for its own wrongful or negligent acts which are committed by it or by its agents, officials, or employees. Neither party waives any defenses otherwise available under the Act nor does any party waive any limits of liability currently provided by the Act.

E. Severability. The provisions of this Agreement are severable, and should any provision hereof be void, voidable, unenforceable or invalid, such void, voidable, unenforceable or invalid provision shall not affect the other provisions of this Agreement.

F. Waiver of Breach. Any waiver by either party of any breach of any kind or character whatsoever by the other, whether such be direct or implied, shall not be construed as a continuing waiver of, or consent to any subsequent breach of this Agreement.

G. Amendment. This Agreement may not be modified except by an instrument in writing signed by the parties hereto.

H. Interpretation. This Agreement shall be interpreted, construed and enforced according to the substantive laws of the state of Utah. This Agreement is the result of arms-length negotiations between the parties, and both City and County have had substantive input regarding the various provisions of this Agreement. Accordingly, each of the parties affirms its desire that this Agreement be interpreted in an absolutely neutral fashion with no regard to any rule of interpretation (or the like) requiring that the provisions of this Agreement be construed to favor one party (such as, for example, the party that did not draft this Agreement) over the other.

I. Notice. Any notice required or permitted to be given hereunder shall be deemed sufficient if given by any communication in writing and shall be deemed to have been received (a) upon personal delivery or actual receipt thereof, or (b) within two days after such notice is deposited in the United States Mail, postage prepaid, and certified and addressed to the Parties as set forth below:

County: Salt Lake County Flood Control Division Director
2001 South State Street N3-120
Salt Lake City, UT 84190

City: Sandy City Public Utilities Director
10000 Centennial Parkway, Suite 241
Sandy, UT 84070

Copy to: Sandy City Attorney's Office
10000 Centennial Parkway, Suite 301
Sandy, UT 84070

J. Delegation. Neither party may assign its rights or delegate its duties under this Agreement to any other person(s) or entity(ies) without written consent of the other party.

K. Survival. All of the parties' respective representations, covenants and warranties and obligations (including, without limitation, any obligation to indemnify) set forth herein shall survive the Closing and the delivery of any deeds, bills of sale or the like contemplated herein.

L. Exhibits and Recitals. The recitals set forth above and all exhibits to this Agreement are incorporated herein to the same extent as if such items were set forth herein in their entirety within the body of this Agreement.

M. Interlocal Cooperation Act. In satisfaction of the requirements of the Interlocal Act, and in connection with this Agreement, the Parties agree as follows:

- (a) This Agreement shall be approved by each Party pursuant to Section 11-13-202.5 of the Interlocal Act;
- (b) This Agreement shall be reviewed as to proper form and compliance with applicable law by a duly authorized attorney on behalf of each Party, pursuant to Section 11-13-202.5 of the Interlocal Act;
- (c) A duly executed original counterpart of this Agreement shall be filed with keeper of records of each Party, pursuant to Section 11-13-209 of the Interlocal Act;
- (d) Except as otherwise specifically provided herein, each Party shall be responsible for its own costs of any action taken pursuant to this Agreement, and for any financing of such costs; and
- (e) No separate legal entity is created by the terms of this Agreement. To the extent that this Agreement requires administration other than as set forth herein, it shall be administered by a joint board of the public works directors of the City and the County, or their designees. No real or personal property shall be acquired jointly by the Parties as a result of this Agreement. To the extent that a Party acquires, holds or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the same manner that it deals with other property of such Party.

N. Protection of the Scrivener. No provision of this Agreement, nor any ambiguities that may be contained within this Agreement, shall be construed against any party on the grounds such Party or Party's counsel drafted the provision at issue or that the provision at issue contains a covert, representation or warranty of such Party.

[Signature Page to Follow]

IN WITNESS WHEREOF, the City, by resolution duly adopted by its council, a copy of which is attached hereto, caused this Agreement to be signed by its City Manager and attested by its Recorder; and the County, by resolution of its council, a copy of which is attached hereto, caused this Agreement to be signed by the Mayor, or his designee on the date first stated above.

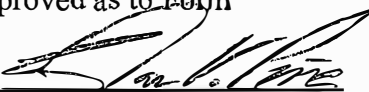
SALT LAKE COUNTY

By: _____
Mayor or Designee

Administrative Approval

By: _____
Kade D. Moncur,
Division Director

Approved as to Form

By: 
David V. Peña,
Deputy District Attorney

Date: 2/1/18

SANDY CITY

Mayor Kurt Bradburn

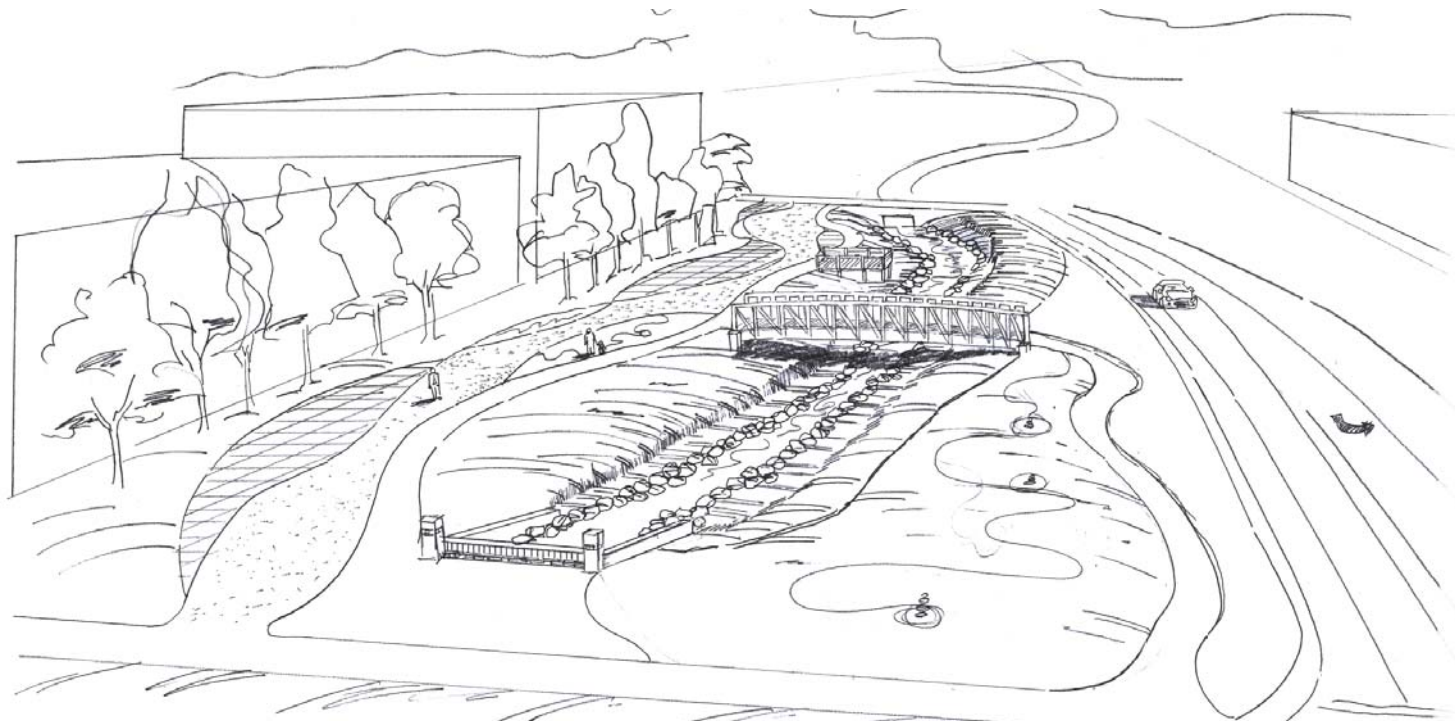
Attest:

Molly Spira, City Recorder

Approved as to Form

By _____
Sandy City Attorney

Sandy City Dry Creek Concept Report



January 2018





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Acknowledgments

The Dry Creek Concept Report has been prepared with the support from the following:

SANDY CITY STAFF AND DEPARTMENTS

Sandy City Public Utilities

Sandy City Community Development Department

Sandy City Public Works Department

Sandy City Parks and Recreation

Sandy City Mayor's Office

AGENCIES

Salt Lake County Flood Control

Salt Lake County Parks and Recreation

CONSULTANTS

Bowen Collins & Associates

IN COORDINATION WITH

The Shops at South Town

The Purpose of the Project

The purpose of the Dry Creek Improvements project is to complete critical infrastructure improvements along the Dry Creek corridor to 1) eliminate flooding potential in the Sandy Cairns downtown area, 2) provide emergency and maintenance access for flood control, 3) restore the channel and convert it from an overgrown hazard to a central feature of the Sandy Cairns downtown area with recreational features including open space, trails, and an Art Walk, and 4) provide demonstration for public education along the corridor of Low Impact Development (LID), water conservation, and water quality Best Management Practices (BMP's).

In 2012, Sandy City developed a document titled "Sandy City Civil Center Area 30 Year Development Plan," also known as the STEPS project. This document was revised in 2016 and is now called "The Cairns Master Plan" which was adopted by City Council in January 2017. The Cairns Master Plan has established goals and objectives for future design and development of Sandy City's downtown area, which is generally bounded by 9000 South to 10600 South and I-15 to the Trail Rail line. The focus area of this concept report is located within what is referred to in the Cairns Master Plan as the "South Village" and is highlighted as a yellow on the adjacent figure.

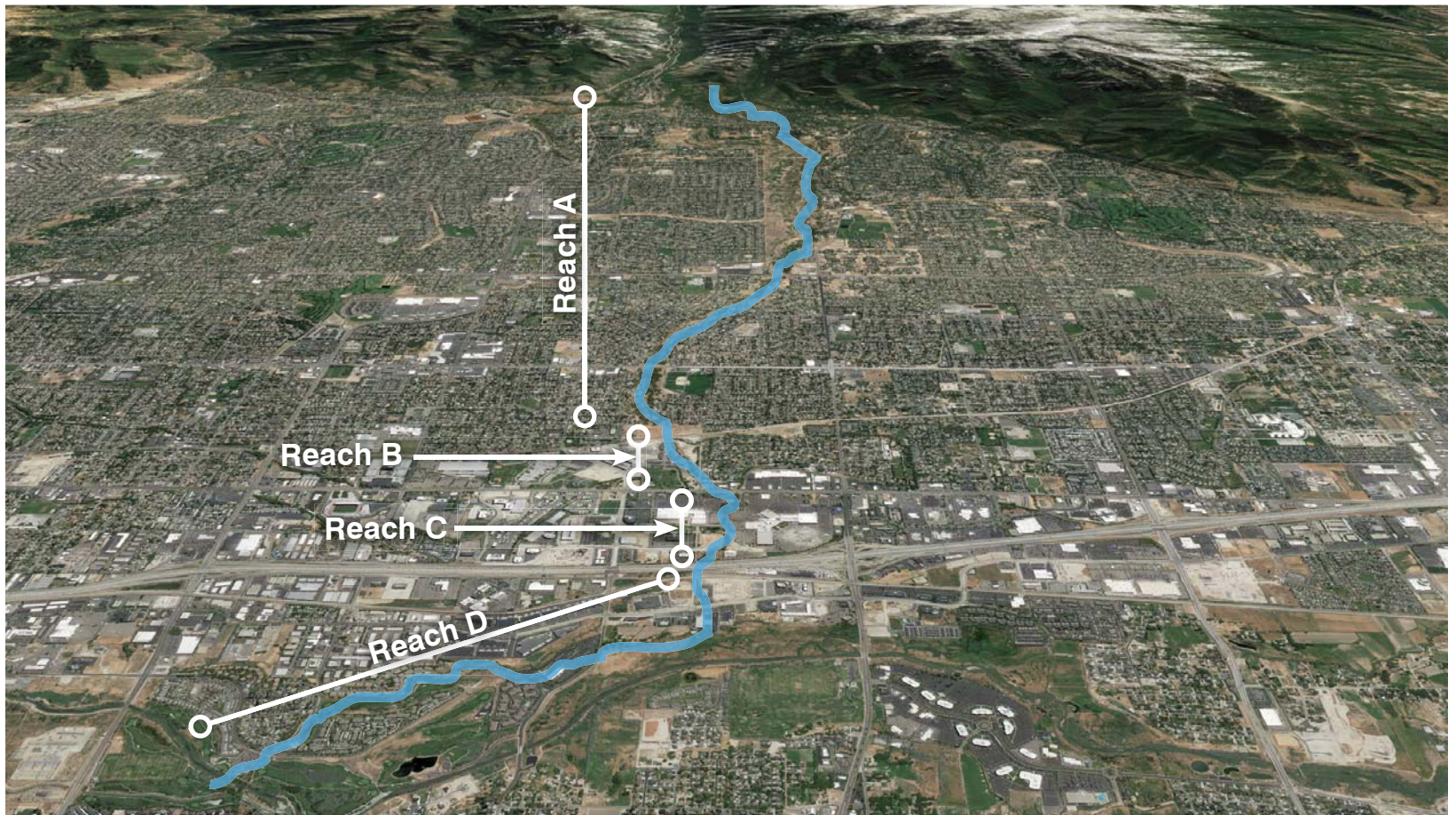
This Dry Creek Concept Report is intended to provide an overall concept for the various phases of Dry Creek improvements within the highlighted area, coordination and integration with the Cairns Master Plan, and coordination with city departments such as Community Development, Public Works, Parks and Recreation, Public Utilities, the Sandy City Mayor's Office (Administration), as well as Salt Lake County Parks & Recreation, Salt Lake County Flood Control and The Shops at South Town.

In order to better understand the channel dynamics of Dry Creek, the entire reach from the top of Dimple Dell to the Jordan River was evaluated in the following section. Additionally, a Dry Creek Hydrology Study was developed by Bowen Collins & Associates (BC&A) in 2014 and was used as a reference for this report.



Site Analysis

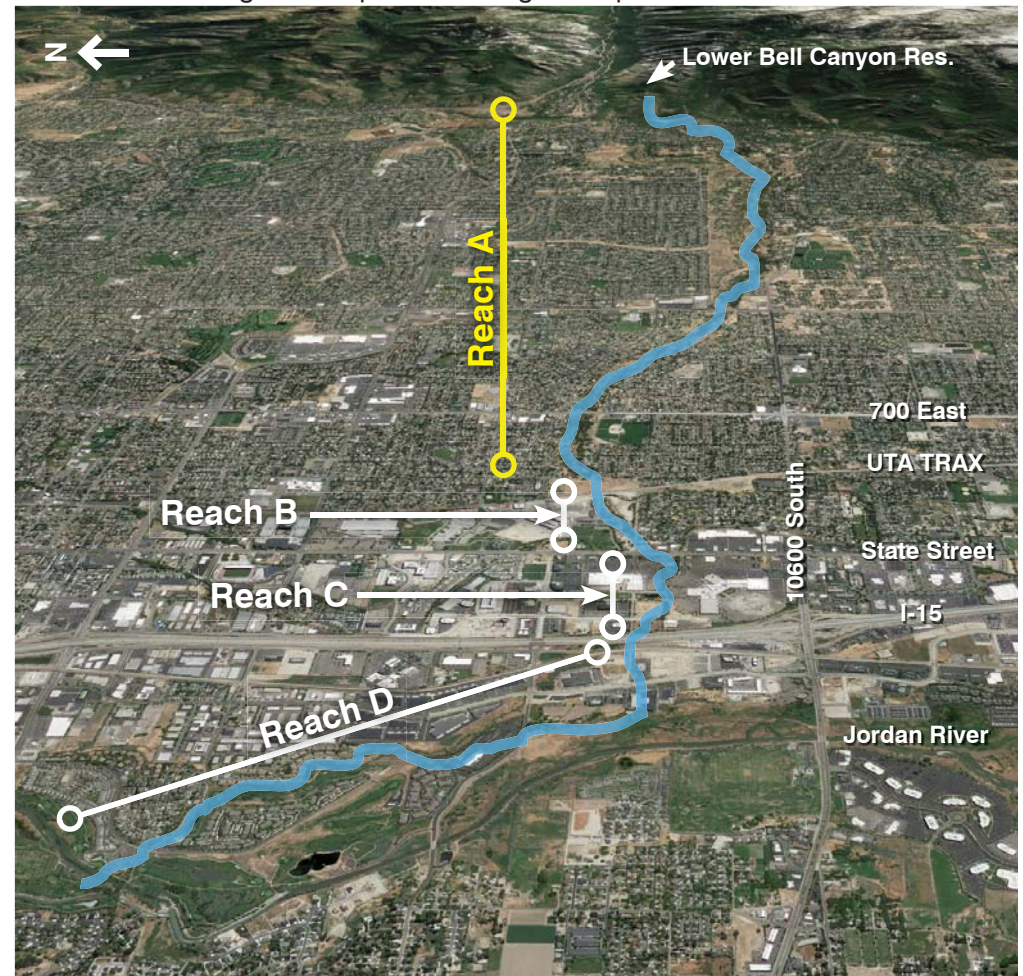
Dry Creek begins at the outlet of Lower Bell Canyon Reservoir located above Wasatch Boulevard at approximately 3000 East in Sandy, Utah. The length of the channel overall is approximately 9 miles between Lower Bell Canyon Reservoir to the Jordan River. BC&A along with Sandy City staff conducted site visits throughout these reaches to further understand the condition of the channel and transitions between mountain to urban development. The brief analysis and photo documentation of these reaches follow. Below is a photo that identifies four reaches of Dry Creek: Reach A: Lower Bell Canyon (Dimple Dell) to UTA TRAX, Reach B: UTA TRAX to State Street, Reach C: State Street to I-15, Reach D: I-15 to the Jordan River. Recommended cross-sections for Reach C (the study area) are located on page 15 after the Design Charrette Concepts.





Site Analysis - Reach A: Dimple Dell

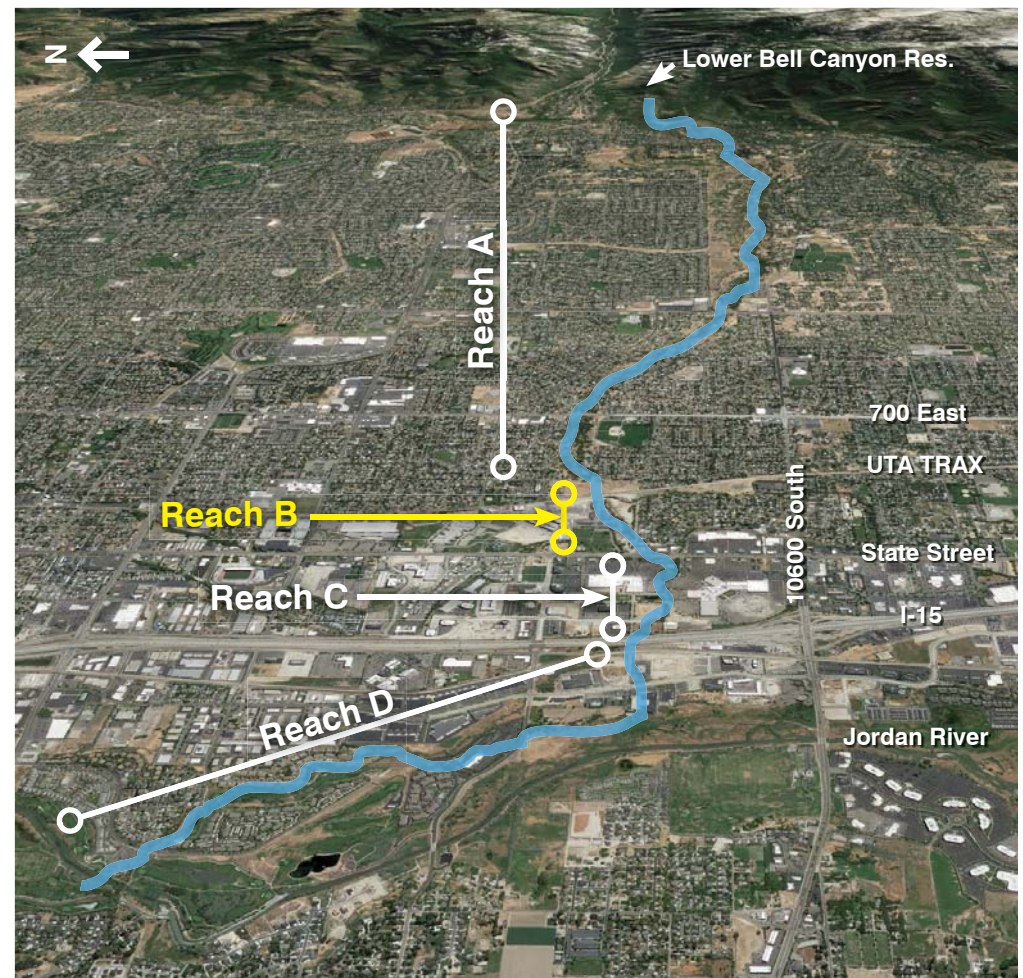
The Dimple Dell reach contains a dynamic channel that begins with a steep, narrow, confined channel. As the channel traverses westward, the gradient decreases and the floodplain becomes wider. In the middle segment, specifically between 2000 East and 700 East, the channel is very active, moving laterally with areas of significant erosion and deposition. There are no specific recommendations other than possibly stabilizing the toe of the active eroding areas to protect existing development and infrastructure.





Site Analysis - Reach B: UTA TRAX to State Street

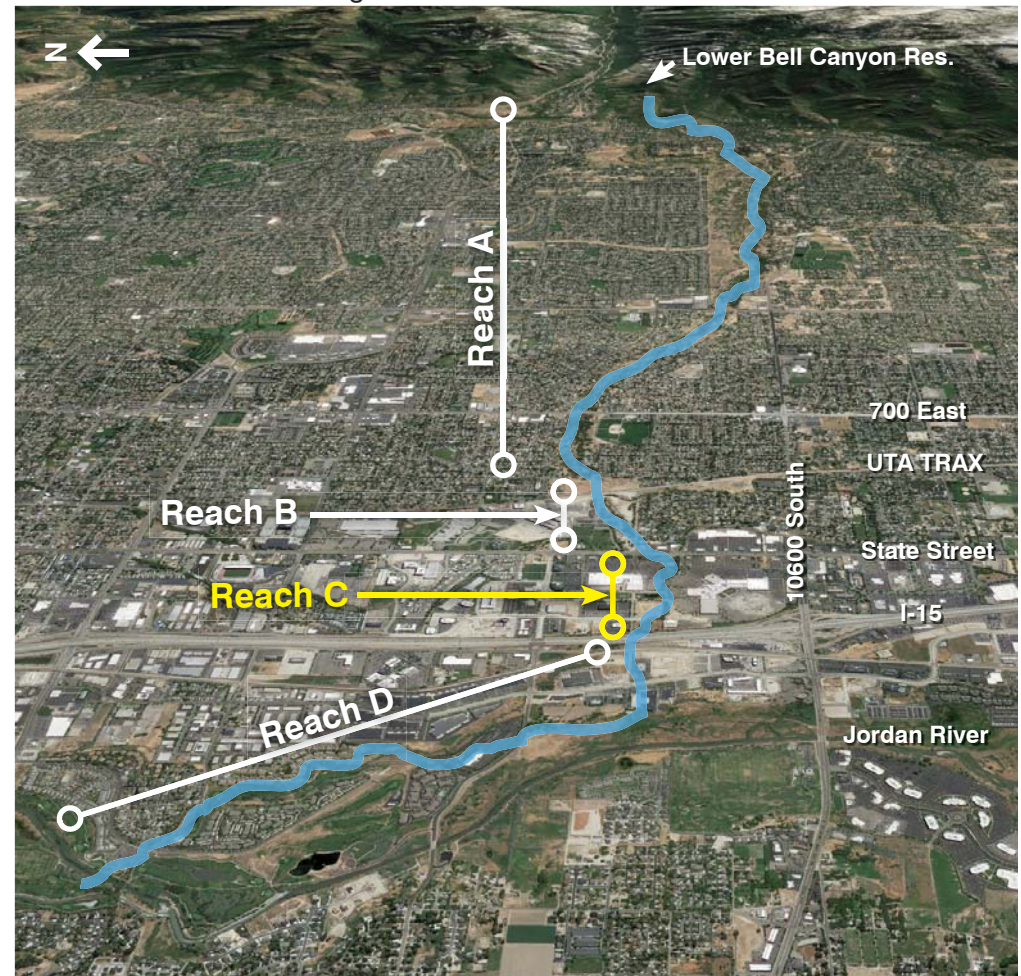
The segment between UTA TRAX and State Street is quite isolated and barren. The channel disappears under the landfill at 300 East and comes to surface just west of UTA TRAX. As future development is planned for the corridor west of UTA TRAX, it is recommended to clear invasive trees and provide more trails and public access to the channel.



Site Analysis - Reach C: State Street to I-15



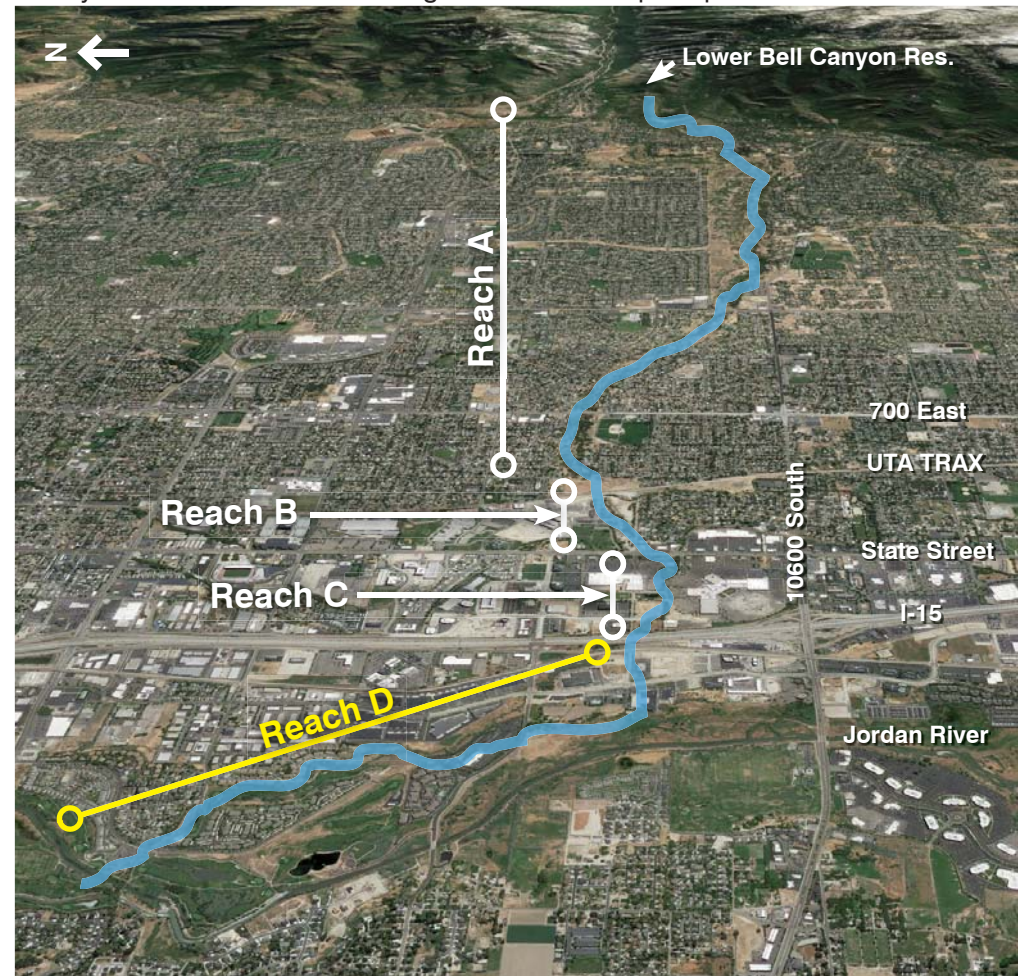
This segment is the study area for this report. The top photo to the left is of Neff's Grove. Neff's Grove must remain as preserved open space due to mitigation requirements set forth by the US Army Corps of Engineers. Further downstream the channel maintains a 6-12' channel width with some floodplain areas. It is recommended that enhancements be made in this segment that includes planting more cottonwood trees, removal of invasive trees, and trimming of the grasses to provide visual and physical access to the channel. The last photo is a segment between Monroe and I-15 that was realigned and restored in the fall of 2016.





Site Analysis - Reach D: I-15 to the Jordan River

This reach runs primarily through developed areas and meanders through the River Oaks Golf Course. This reach has areas that are eroding. Due to the development near the channel, erosion and lateral channel migration are jeopardizing some properties. It is recommended that bank stabilization occur within this stretch, similar to the middle photo which was armored in the spring of 2016 to protect the golf course and nearby condominiums from eroding sidewalks and open space areas.



The Planning Process

The City contracted with BC&A to develop a concept plan for the area between Monroe Street and State Street, with a primary focus on what is referred to in this document as Reach C of Dry Creek. Reach C is broken into six phases for the purposes of enhancing/restoring Dry Creek. Phase 2, as outlined in red in the figure below, is between Monroe Street and Centennial Parkway. This area is approximately 400 feet in length and is adjacent to open land owned by Sandy City. During the initial planning stages of the project, the City provided the following list of items that they wanted to be considered as part of the planning process:

- **Meandering channel and floodway transition zones for Dry Creek that include:**

- Low flow channel
- 100-year flood corridor
- Riparian areas
- Water quality
- Transportation needs

- **Recreational components that include:**

- Art walk (vision from Cairns and Sandy City Mayor's office - Administration)

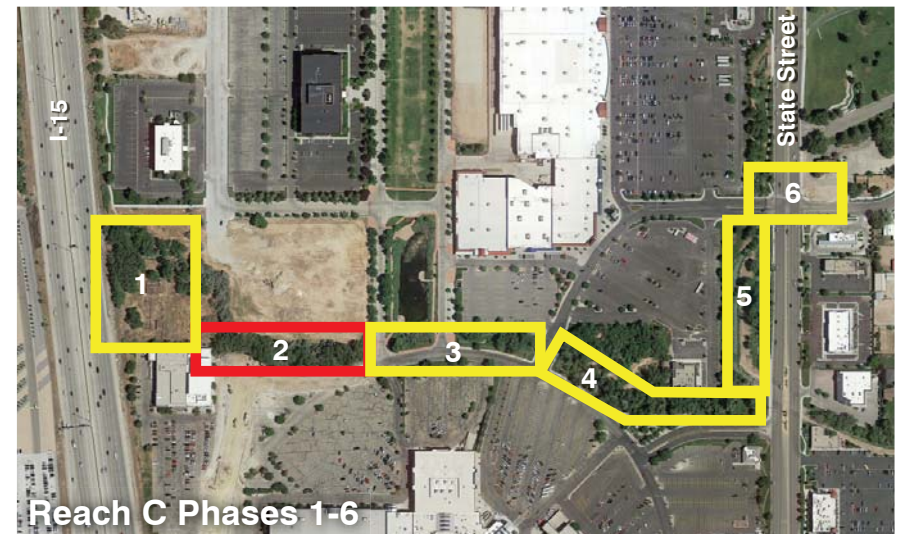
- Open Space/Trails

- **Demonstration/educational areas for the following:**

- Water conservation

Although this project is primarily a stormwater and channel restoration project, the concept of providing other uses and planning for the future allowed the design team to explore ways to be creative by developing design concepts that not only fit within future development patterns, including future streets, but also accommodate the need for public spaces. These public spaces can be used as an art walk, outdoor classrooms, or general public congregation areas.

In order to better understand the desirable transportation routes and development alternatives, BC&A participated with the City in a design charrette process which allowed for several brainstorming alternatives to help guide the overall look and feel of Reach C, as well as the development and transportation patterns for South Village.



The Design Charrette

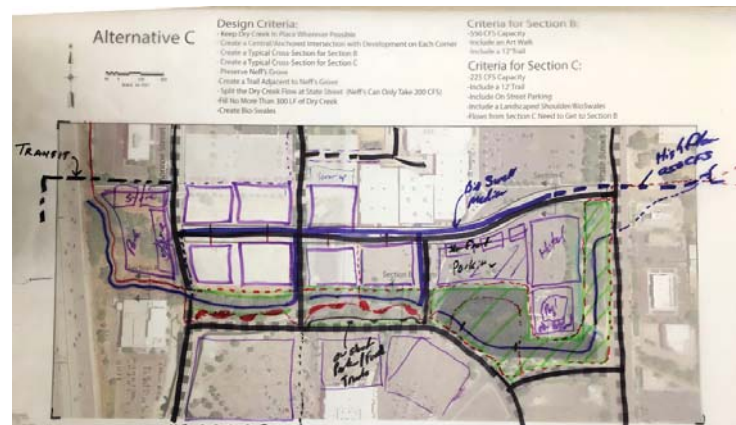
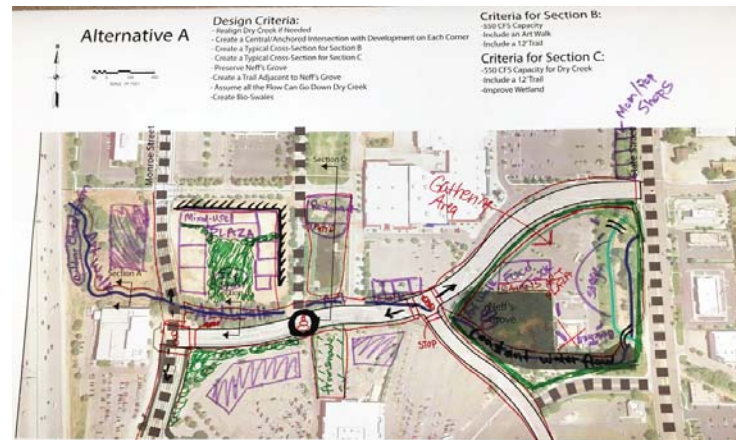
A design charrette was held on April 14, 2017, and included representatives from the City's Community Develop, Public Works, Parks and Recreation, Public Utilities and the Sandy City's Mayor's Office. Additional participants included representatives from Salt Lake County Parks and Recreation and Salt Lake County Flood Control.

Participants were organized into four groups. Each of the groups were given a different layout with different design criteria along with a representative from each department or agency.



Design Charrette Concepts

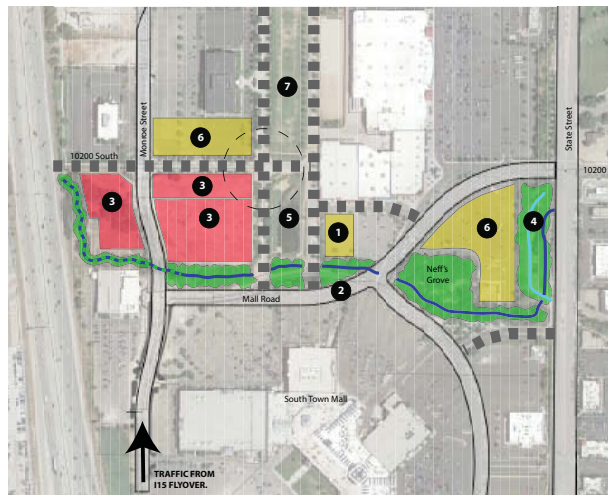
The design criteria for the alternatives included elements like keeping Reach C of Dry Creek in place, relocating Dry Creek, splitting the flows for Dry Creek, develop public spaces, relocating or keeping the Centennial/Promenade Wetlands, providing retail and commercial development, developing more trails and walking paths, and considering high traffic transportation routes.



Design Charrette Concepts

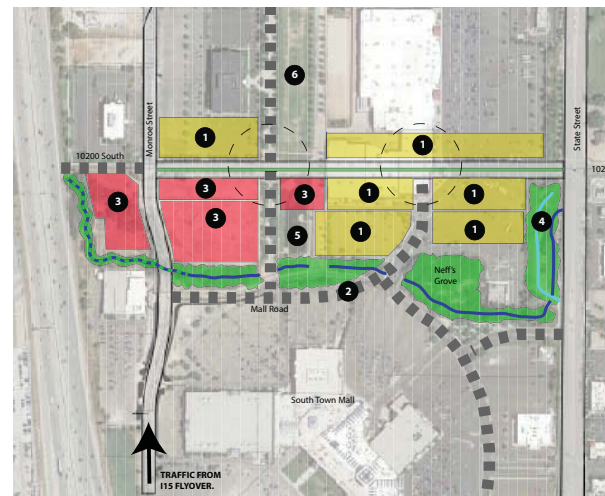
The four concepts were evaluated to develop three viable options. The first two, Alternative A and B shown below, utilize property that is not owned by Sandy City (shown in yellow). The preferred alternative is Alternative C, which utilizes Sandy City owned property (shown in red).

Alternative C includes maintaining the existing alignment of Dry Creek and adds a channel or open water feature within a new road alignment that connects 10200 South to Monroe Street. This open water feature would eventually connect to Dry Creek between developments, thus providing a looped green space and open water element to the development. This alternative also provides an intersection for higher density and green space/open gathering areas on most sides of the developments. The following page provides a larger image and includes a legend for the preferred alternative.



Alternative A

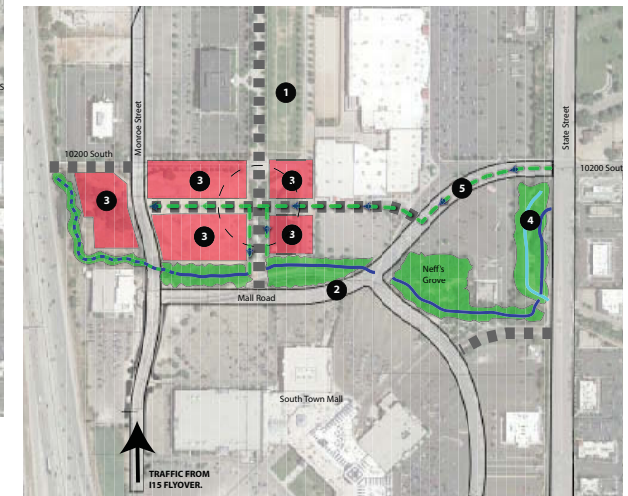
- 1 Future Development on property NOT owned by Sandy City.
- 2 Mail Road realignment to allow for 10200 South to connect to Monroe Street. Two lanes in each direction.
- 3 Future Development on property owned by Sandy City.
- 4 Bury existing canal and enhance green space and Dry Creek.
- 5 Existing wetland to remain in place. Improvements would be needed to the boardwalk for pedestrian safety.
- 6 Future development, art plaza and gathering areas NOT owned by Sandy City.
- 7 Promenade open space area to remain for large city events.



Alternative B

- 1 Future Development on property NOT owned by Sandy City.
- 2 Mail Road realignment to allow for 10200 South to connect to Monroe Street. Two lanes in each direction.
- 3 Future Development on property owned by Sandy City.
- 4 Bury existing canal and enhance green space and Dry Creek.
- 5 A portion of the existing wetland to remain in place. A re-design of the boardwalk and stormwater into the wetland would need to be redesigned.
- 6 Promenade open space area to remain for large city events.

- Property owned by Sandy City
- Property not owned by Sandy City



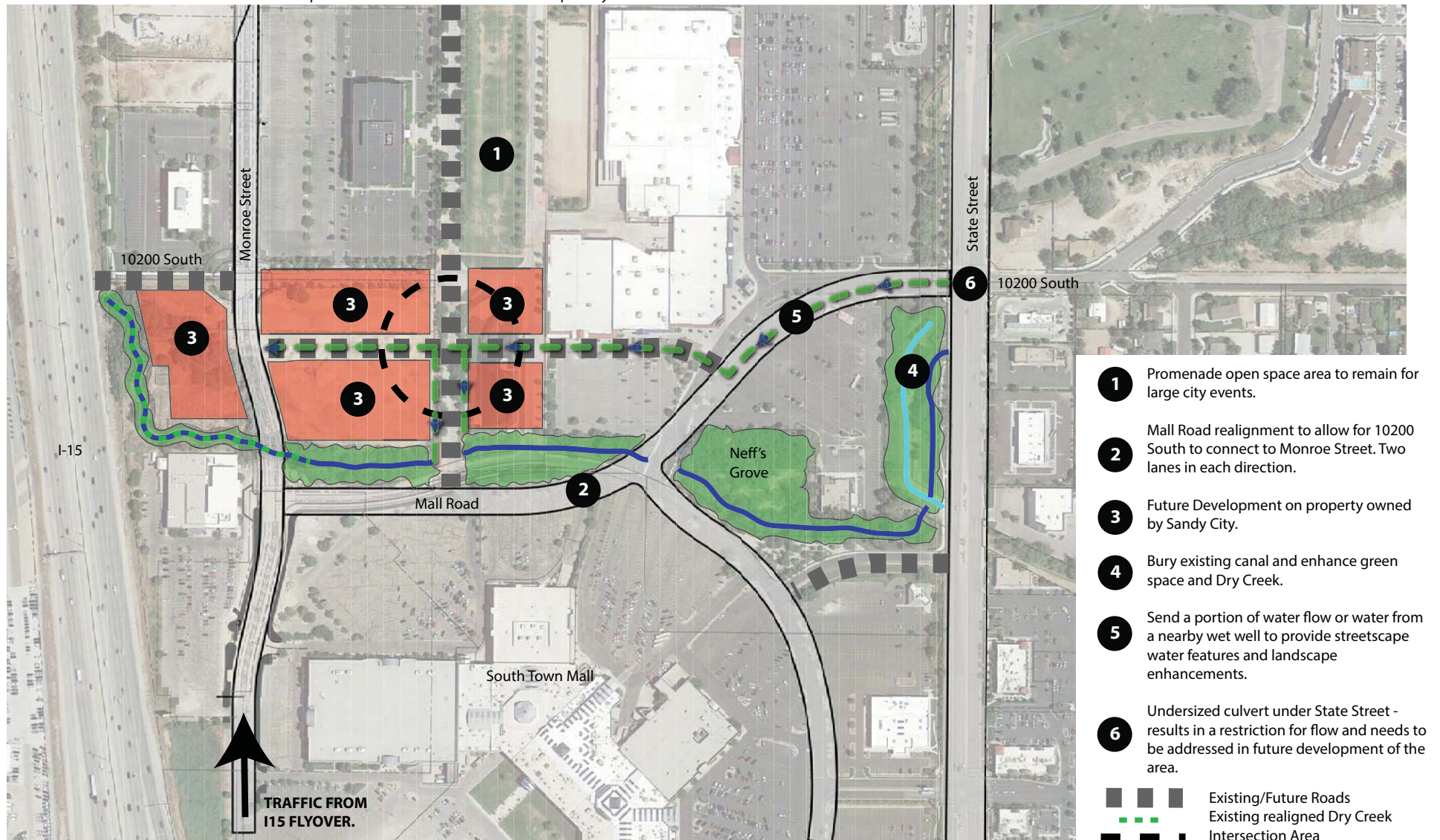
Alternative C - Preferred

- 1 Promenade open space area to remain for large city events.
- 2 Mail Road realignment to allow for 10200 South to connect to Monroe Street. Two lanes in each direction.
- 3 Future Development on property owned by Sandy City.
- 4 Bury existing canal and enhance green space and Dry Creek.
- 5 Send a portion of water flow or water from a nearby wet well to provide streetscape water features and landscape enhancements.

Alternative C

Purpose and Need: To develop a downtown project that includes an intersection that anchors the site by providing shopping, eating establishments and enhance the riparian corridor.

Alternative C - Preferred Alternative (Wetland Removal) realigns the Mall Road to connect to 10200 South. The main thoroughfare will be 10200 South from east to west connecting to Mall Road. An alternate alignment will branch off of 10200 South and connect to a 4-corner anchored development that is all on Sandy City owned property. Monroe Street will provide traffic north and south from the I-15 flyover to Sandy City Hall. Both 10600 South and 10200 South-Mall Road are two lane of traffic in each direction with an expected count of thousands of vehicles per day.



Reach C: Typical Cross-Sections

The photographs below have been superimposed with linework to show typical recommended channel cross-sections within segments of the study area. Phase 1 is complete and was designed and constructed in 2016. Photo "a" shows the current conditions. This phase was designed with a 10' bottom channel width and 2.5H:1V side slopes with no bench. The remaining segments all have an average 10' bottom width, but we are recommending that Phases 2 - 5 be restored to include a bench for periodic flooding and soil saturation for riparian plantings.



Photo a

Phase 1



Phase 2 and 3



Phase 4 - Neff's Grove (Preserve)
Maintain existing conditions/cross-section



Phase 5

REACH A: N/A

REACH B: \$700,000

- 2,000 Feet of Trail along Dry Creek \$200,000
- 2,000 Feet of Sidewalk and Road Improvements along 10200 South \$500,000

REACH C: \$7 M

- Phase I - Complete
- Phase 2 \$400,000
 - Channel: \$160,000
 - Trail: \$40,000
 - Art Walk: \$200,000
- Phase 3 \$400,000
 - Channel: \$160,000
 - Trail: \$40,000
 - Art Walk: \$200,000
- Phase 4 \$200,000
 - Channel/Bank Cleanup \$70,000
 - 700 Feet of Trail \$70,000
 - Neff's Grove Clean-up \$60,000
- Phase 5 \$1.5 M
 - 650 Feet of Canal Enclosure (\$1.3 M)
 - 650 Feet of Trail (\$65,000)
 - Channel Improvements \$135,000
- Phase 6 \$2.7 - \$5.7 M
 - State Street Pedestrian Underpass \$1.5 M
 - State Street Flood Control Culvert \$1.5 M
 - State Street Overpass (Ped Bridge) \$4 M
 - State Street Property Fairbanks Acquisition \$1 M

REACH D: \$1.5 M

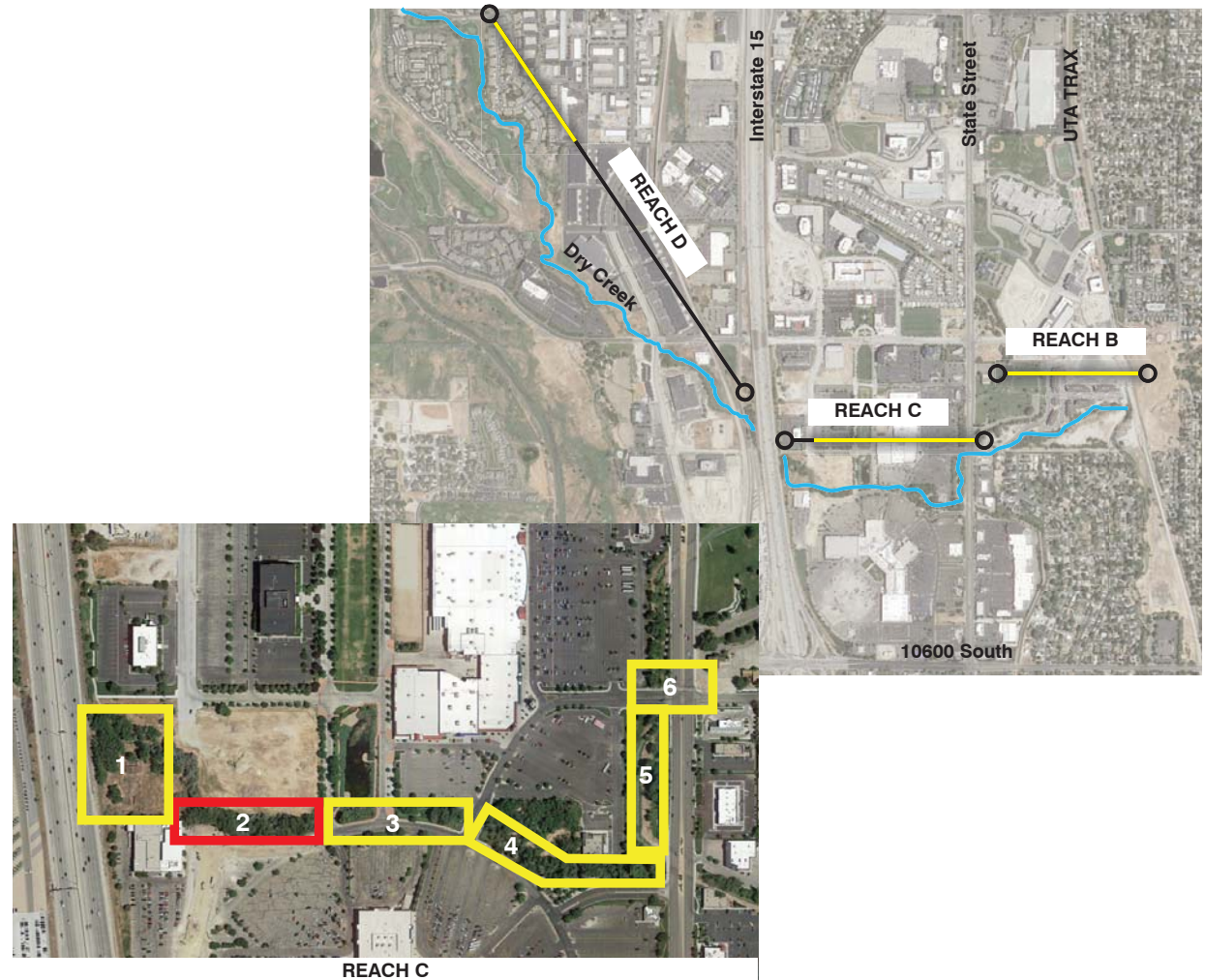
- 3,000 Feet of Trail (\$300,000)
- 3,000 Feet of Channel Restoration (\$1.2 M)

ALTERNATIVES

- Box Culvert at Centennial Parkway \$500,000
- Box Culvert West of Neff's Grove \$500,000

Cost Estimates per Reach

The following is a breakdown of estimated costs associated with each phase of Reach C. Additional costs are also provided for two additional Reaches, they are Reach C: which includes a Dry Creek channel restoration and trail located which is highlighted and Reach B: trail and Dry Creek channel improvements between State Street and UTA TRAX.

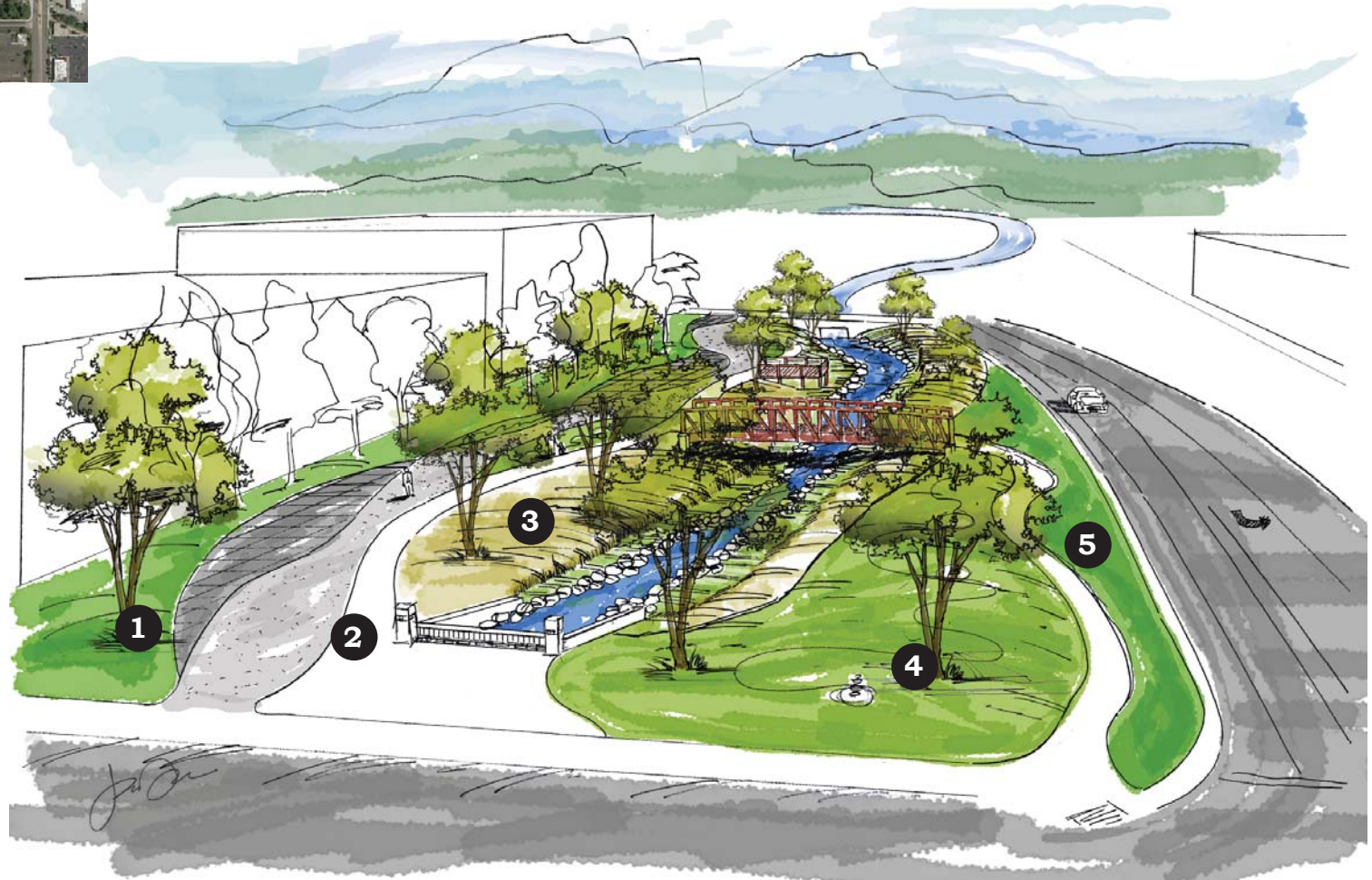




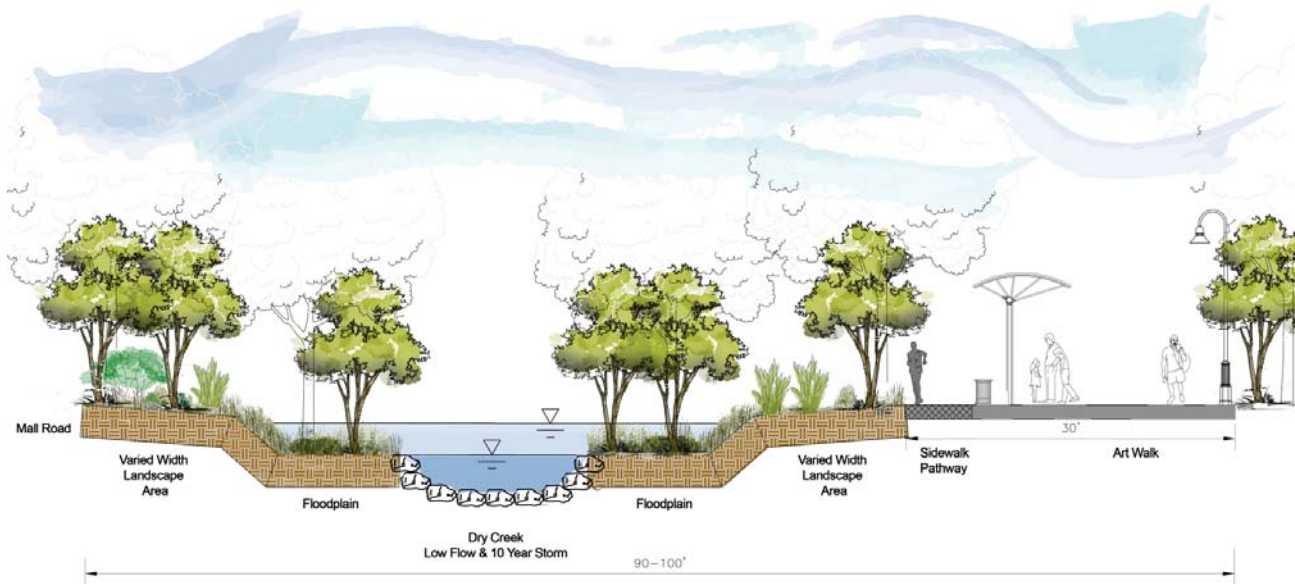
Dry Creek Phase 2 (Reach C) Concept

Section A

1. Landscape buffer - manicured landscape
2. Hardscape art walk - ranges in width from 10-30'
3. Alternate recreation use - turf grass or additional hardscape
4. Demonstration area - Cairns Art
5. Manicured landscape - buffer from road



Dry Creek Phase 2 (Reach C) Cross-Sections

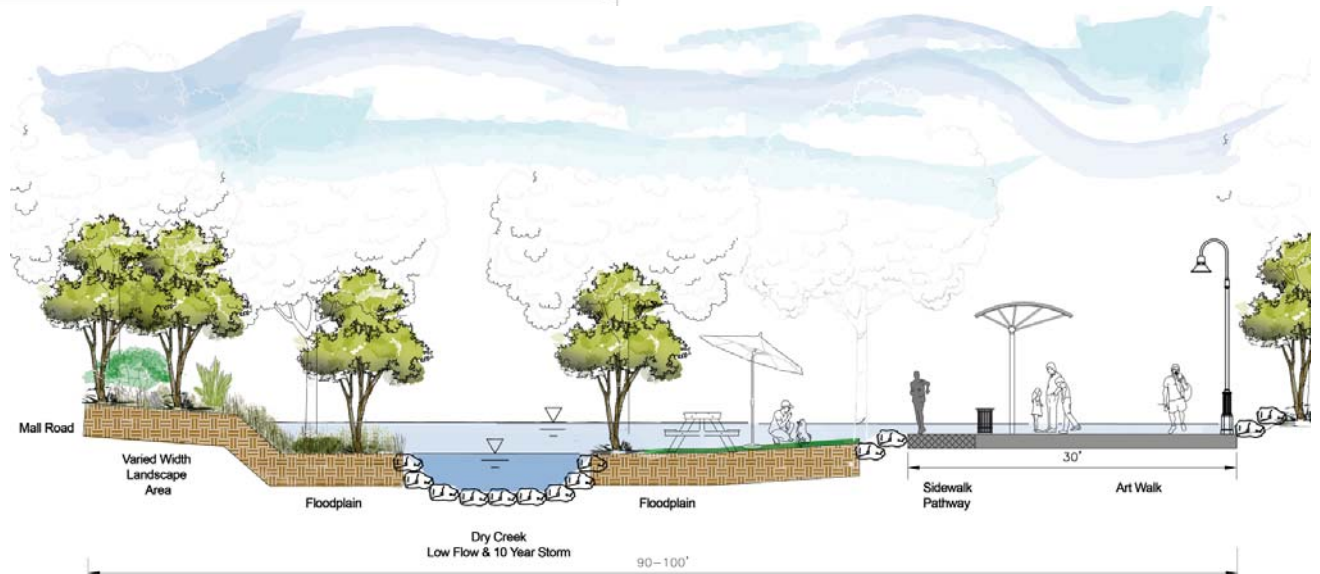


Section A

- Keeps flood zone separate from public space
- Provides 30' of art walk space
- Maintains existing low flow channel
- Benched to allow for the 100-year flood

Section B

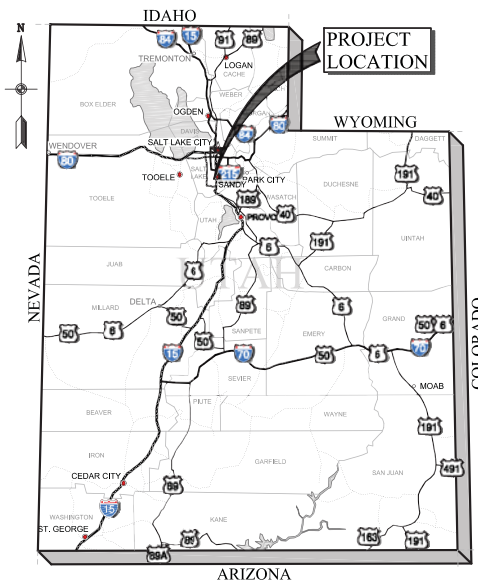
- Opens up flood zone for public use
- Provides 55' of art walk space/passive recreation
- Maintains existing low flow channel
- Benched on one south side for the 100-year flood





APPENDIX A
30% DRAWINGS

30% DRAWINGS FOR CONSTRUCTION OF THE DRY CREEK CHANNEL DESIGN SANDY, UTAH



PROJECT LOCATION MAP

INDEX OF DRAWINGS		
SHT NO.	DWG NO.	DESCRIPTION
GENERAL		
1	G-1	INDEX OF DRAWINGS, PROJECT LOCATION, AND VICINITY MAPS
2	G-2	GENERAL NOTES, ABBREVIATIONS & SYMBOLS
CIVIL & LANDSCAPE		
3	C-1	SITE PLAN, GRADING PLAN, LANDSCAPE PLAN
4	C-2	DETAILS



PROJECT VICINITY MAP

Bowen Collins
& Associates, Inc.
CONSULTING ENGINEERS

NO.	DATE	REV. BY	DESCRIPTION

SANDY CITY DRY CREEK REACH 2 30% CONCEPT SANDY, UT		VERIFY SCALE BAR IS ONE INCH ON ORIGINAL DRAWING	
DESIGN DANIEL J. SANDERSON	REVIEW C. BAGLEY	APPROVED C. BAGLEY	

GENERAL INDEX OF DRAWINGS, PROJECT LOCATION, AND VICINITY MAPS		PROJECT NUMBER 009-17-01
DATE: JULY 2017	DRAWING NO. G-1	

SHEET	1	OF	4
-------	---	----	---

P:\Sandy City\2017 Dry Creek Concept\2.0 Design Phase\2.7 Drawings\2.7-01-01-01_Dry Creek.dwg Plotted: 7/19/2017 12:35 PM By: Jamie Saunders

DISCIPLINE IDENTIFICATION

LETTER*	DISCIPLINE	NUMBER**
G	GENERAL	0000
A	ARCHITECTURAL	1000
C	CIVIL	2000
L	LANDSCAPE	2800
M	MECHANICAL	3000
H	HVAC	3600
P	PLUMBING	3800
S	STRUCTURAL	4000
E	ELECTRICAL	5000
I	INSTRUMENTATION	6000

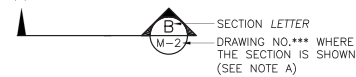
DRAWING IDENTIFICATION

DRAWING NO. SHOWN IN TITLE BLOCK AND CALLOUTS AS:

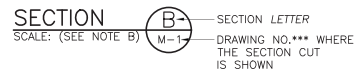


SECTION IDENTIFICATION

(1) SECTION CUT SHOWN ON DRAWING AS:

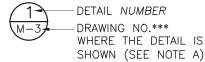


(2) THIS SECTION IS IDENTIFIED AS:

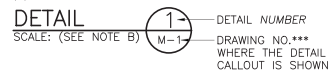


DETAIL IDENTIFICATION

(1) DETAIL CALLOUT SHOWN ON DRAWING AS:



(2) THIS DETAIL IS IDENTIFIED AS:

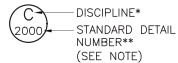


NOTE:

- A. IF SECTION CUT AND SECTION (OR DETAIL CALLOUT AND DETAIL) ARE SHOWN ON SAME DRAWING, THE DRAWING NO.*** IS REPLACED BY A HORIZONTAL LINE.
- B. AS DESIGNATED, NTS = NOT TO SCALE. IF SECTION AND/OR DETAILS ARE THE SAME SCALE AND ON THE SAME DRAWING, SEE TITLE BLOCK AT "SCALE:"; THE SCALE TEXT AT CALLOUT SHALL BE OMITTED.

STANDARD DETAIL IDENTIFICATION

(1) STANDARD DETAIL CALLOUT SHOWN ON DRAWING AS:



(2) THIS DETAIL IS IDENTIFIED AS:



NOTE:

LOCATED ON DRAWINGS WHERE THE DETAIL IS TAKEN AND SHOWN (SEE INDEX OF DRAWINGS FOR LOCATION OF STANDARD DETAILS).

MISCELLANEOUS NOTES:

1. ELECTRICAL SYMBOLS SHOWN ON ELECTRICAL SHEETS FOR WELDING SYMBOLS USE AMERICAN WELDING SOCIETY STANDARD SYMBOLS. SEE AMERICAN INSTITUTE OF STEEL CONSTRUCTION MANUAL.

ABBREVIATIONS/ACRONYMS

®	AT	LF	LINEAR FEET
AB	ANCHOR BOLT	LG	LONG
ADD'L	ADDITIONAL	LT	LEFT
AL	ALUMINUM		
APPROX	APPROXIMATE		
ASSY	ASSEMBLY	MATL	MATERIAL
		MAX	MAXIMUM
BLDG	BUILDING	MFR	MANUFACTURER
BOT	BOTTOM	MH	MANHOLE
BTWN	BETWEEN	MIN	MINIMUM
		MISC	MISCELLANEOUS
C	CONDUIT	N	NORTH
CB	CATCH BASIN	NTS	NOT TO SCALE
CFS	CUBIC FEET PER SECOND		
CL	CENTERLINE		
CLR	CLEAR, CLEARANCE	OC	ON CENTER
CMP	CORRUGATED METAL PIPE	OPNG	OPENING
CONC	CONCRETE	PH	POT HOLE
CONN	CONNECTION	PT	POINT
CONST	CONSTRUCTION	PVC	POLYVINYL CHLORIDE
CONT	CONTINUOUS	PW	POTABLE WATER
CPLG	COUPLING		
CTRD	CENTERED	R	RADIUS
CTR	CENTER	RCP	REINFORCED CONCRTE PIPE
CU FT	CUBIC FOOT	RCB	REINFORCED BOX CULVERT
		RDGR	REDUCER
DEFL	DEFLECTION	REINF	REINFORCED, REINFORCING
DI	DUCTILE IRON	REQD	REQUIRED
DIA	DIAMETER	ROW	RIGHT-OF-WAY
DWG	DRAWING	RT	RIGHT
DWL	DOWEL	RW	RAW WATER
		SCH	SCHEDULE
E	EAST	SD	STORM DRAIN
EA	EACH	SEC	SECTION
EF	EACH FACE	SIM	SIMILAR
ELEV	ELEVATION	SLP	SLOPE
ELB	ELBOW	SPEC	SPECIFICATION (S)
EQ	EQUAL	SQ	SQUARE
EQL SP	EQUALLY SPACED	SS	SANITARY SEWER
EQUIP	EQUIPMENT	STA	STATION
EW	EACH WAY	STD	STANDARD
EXIST	EXISTING	STL	STEEL
		STR	STRUCTURE
FG	FINISH GRADE	T&B	TOP AND BOTTOM
FL	FLOW LINE	TBC	TOP BACK CURB
FLG	FLANGE	TDH	TOTAL DEPTH IN HEAD
FLR	FLOOR	TEL	TELEPHONE
FNH	FINISH	THK	THICK OR THICKNESS
FT	FEET OR FOOT	TOA	TOP OF ASPHALT
FTG	FOOTING	TOG	TOP OF GRADE
		TOW	TOP OF WALL
G	GAS	TYP	TYPICAL
GA	GAGE OR GAUGE	UDOT	UTAH DEPARTMENT OF TRANSPORTATION
GALV	GALVANIZED	UTBC	UNTREATED BASE COURSE
GE	GROOVED END	VCP	VENT PIPING
GPM	GALLONS PER MINUTE		
GS	GAS SERVICE LATERAL		
HAFB	HILL AIR FORCE BASE		
HORIZ	HORIZONTAL		
HP	HORSE POWER		
HSS	HIGH STRENGTH STEEL		
IE	INVERT ELEVATION		
INVT	INVERT		
IRR	IRRIGATION		
JT	JOINT		

GENERAL NOTES:

- SYMBOLS FOR STRUCTURES, PIPE, ETC. USED FOR IDENTIFICATION ARE SHOWN IN LEGENDS AND SHALL BE FOLLOWED THROUGHOUT THE PLANS WHENEVER APPLICABLE. NOT ALL OF THE VARIOUS COMPONENTS SHOWN IN THESE LEGENDS ARE NECESSARILY USED IN THE PROJECT.
- SCALES OF THE DRAWINGS AND DETAILS ARE SHOWN IN TITLE BLOCK OR DIRECTLY UNDER THE PLAN OR DETAIL. THE SIZE OF THE ORIGINAL PLOTTED DRAWINGS IS 22"x34". CARE SHOULD BE TAKEN TO REVIEW AND VERIFY SCALE BAR IN THE TITLE BLOCK AREA TO DETERMINE THE SCALE OF REDUCED REPRODUCTIONS.
- IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO PERFORM CONSTRUCTION ACTIVITIES IN ACCORDANCE WITH THE CONTRACT DOCUMENTS. ANY ADDITIONS, DELETIONS, OR MODIFICATIONS SHALL FIRST MEET WITH THE WRITTEN APPROVAL OF THE ENGINEER AND THE OWNER.
- CONTRACTOR SHALL COMPLY WITH REQUIREMENTS ASSOCIATED WITH OWNER-OBTAINED PERMIT(S) AND COMPLY WITH ALL REQUIREMENTS OF GOVERNING AGENCIES.
- CONTRACTOR SHALL BE RESPONSIBLE FOR WETTING DOWN DRY MATERIAL AND CONTROLLING RUBBISH TO PREVENT BLOWING. DUST CONTROL REQUIREMENTS WILL BE IN ACCORDANCE TO THE GOVERNING AGENCY STANDARDS.
- THE CONTRACTOR SHALL KEEP ALL CONSTRUCTION ACTIVITIES WITHIN THE ESTABLISHED RIGHT-OF-WAY AND CONSTRUCTION EASEMENTS AS SHOWN ON THE DRAWINGS. THIS SHALL INCLUDE BUT NOT BE LIMITED TO VEHICLES AND EQUIPMENT, LIMITS OF EXCAVATION, AND EXCAVATED MATERIAL AND BACKFILL STORAGE. IF THE CONTRACTOR REQUIRES ADDITIONAL WORK AREA TO FACILITATE CONSTRUCTION, IT SHALL BE SOLELY THE CONTRACTOR'S RESPONSIBILITY TO OBTAIN SUCH EASEMENTS OR AGREEMENTS FROM INDIVIDUAL PROPERTY OWNERS.
- EXISTING UTILITIES SHOWN ON DRAWINGS ARE BASED ON A RECORD SEARCH BY LOCAL CONTROLLING AGENCIES AND ARE APPROXIMATELY LOCATED. EXISTING UTILITIES ARE SHOWN FOR THE CONVENIENCE OF THE CONTRACTOR ONLY. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING THE LOCATION OF AND PRESERVING ALL UTILITIES INCLUDING THOSE NOT SHOWN OR INCORRECTLY SHOWN ON THE DRAWINGS. CONTRACTOR SHALL NOTIFY UTILITY COMPANIES AT LEAST TWO (2) WEEKS IN ADVANCE OF UTILITY CONFLICTS REQUIRING RELOCATION OF MAIN LINES, AND AT LEAST ONE (1) WEEK IN ADVANCE OF CONFLICTS REQUIRING RELOCATION OF SERVICE LATERALS.
- THE CONTRACTOR SHALL TAKE ALL PRECAUTIONARY MEASURES NECESSARY TO PROTECT EXISTING FACILITIES WHICH ARE TO REMAIN IN PLACE FROM DAMAGE, INCLUDING EXISTING ACCESS ROADS. ALL SUCH FACILITIES OR STRUCTURES DAMAGED BY THE CONTRACTOR'S OPERATIONS SHALL BE REPAIRED OR RECONSTRUCTED TO ORIGINAL OR BETTER CONDITION TO THE SATISFACTION OF THE OWNER AT THE EXPENSE OF THE CONTRACTOR.
- THE CONTRACTOR IS RESPONSIBLE FOR LOCATING AND PROTECTING SERVICE LINES FOR GAS, SEWER, WATER, AND OTHER UTILITIES AND REPAIRING DAMAGE TO SUCH LINES AS A RESULT OF THE CONTRACTOR'S OPERATIONS. IN GENERAL, SERVICE CONNECTIONS FOR UTILITIES ARE NOT SHOWN ON THE DRAWINGS.
- CONTRACTOR SHALL PRESERVE ALL SURVEY MONUMENTS, CONTROL POINTS AND TEMPORARY BENCH MARKS. ANY MONUMENTS OR CONTROL POINTS DAMAGED BY THE CONTRACTOR SHALL BE REPLACED AT CONTRACTOR'S EXPENSE.
- EXCAVATION LIMITS SHOWN ON THE DRAWINGS ARE GRAPHICAL REPRESENTATIONS ONLY, AND DO NOT REPRESENT ACTUAL EXCAVATION LIMITS REQUIRED TO COMPLETE THE WORK. CONTRACTOR IS SOLELY RESPONSIBLE FOR CONFORMANCE WITH LOCAL AND FEDERAL CODES GOVERNING EXCAVATIONS AND TRENCHES. CONTRACTOR IS RESPONSIBLE FOR THE SAFETY OF THE PUBLIC AND PROTECTION OF PERSONNEL AND WORKERS.
- CONTRACTOR SHALL CONTACT BLUE STAKES AT 1-800-662-4111 FOR MARKING OF EXISTING UTILITIES PRIOR TO PERFORMING ANY EXCAVATION. CALL FOR UNDERGROUND LOCATING TWO WORKING DAYS PRIOR TO ANY EXCAVATION.
- CONTRACTOR SHALL BE SOLELY RESPONSIBLE TO PROVIDE ALL TEMPORARY EROSION CONTROL AND MAINTENANCE AND SHALL PROVIDE EROSION AND SEDIMENT CONTROL PLANS TO SANDY CITY FOR REVIEW.
- NO CHANGE IN DESIGN LOCATION OR GRADE SHALL BE MADE BY THE CONTRACTOR WITHOUT THE WRITTEN APPROVAL OF THE ENGINEER OR THEIR AUTHORIZED REPRESENTATIVE.
- CONTRACTOR SHALL CONSTRUCT BERMS AND/OR DRAINAGE DITCHES AS NEEDED TO KEEP STORM RUNOFF AND IRRIGATION FLOWS FROM ENTERING CONSTRUCTION EXCAVATIONS OR INTERFERING WITH CONSTRUCTION EFFORTS.
- EXISTING LARGE LIVING TREES SHALL BE PRESERVED ALONG THE PROJECT CORRIDOR WHERE FEASIBLE. NO LIVING TREE WITH A CALIPER GREATER THAN 8 INCHES SHALL BE REMOVED WITHOUT APPROVAL OF THE ENGINEER.
- CONTRACTOR SHALL COORDINATE FINAL EXTENTS OF BANK STABILIZATION WITH ENGINEER PRIOR TO CONSTRUCTION.
- THE APPROXIMATE HORIZONTAL LIMITS OF BANK RESTORATION WORK ARE SHOWN ON THE DRAWINGS. ELEVATION OF THE TOP AND BOTTOM OF RIPRAP ARE GIVEN ON TABLE 2, DRAWINGS GG-1. THE INTENT OF THE DESIGN IS TO BALANCE CUTS AND FILLS, PRESERVE PROPERTY, AND MAINTAIN SMOOTH CHANNEL FLOW LINES AS MUCH AS REASONABLY POSSIBLE.
- BANK STABILIZATION WORK WILL BE PERFORMED WHEN WATER IS IN THE RIVER. WATER DEPTH AND VELOCITY MAY VARY DURING THE CONTRACT PERIOD.
- CONTRACTOR SHALL COORDINATE WITH SANDY CITY PERSONNEL AND TRIM EXISTING TREES AS NEEDED TO PROVIDE EQUIPMENT ACCESS TO SITE.
- CITY PERSONNEL SHALL IDENTIFY APPROXIMATE LOCATIONS OF IRRIGATION FACILITIES NEAR PROJECT SITE. CONTRACTOR SHALL PRESERVE AND PROTECT EXISTING IRRIGATION FACILITIES.

SYMBOLS

EXISTING FEATURES ARE SHOWN SCREENED.

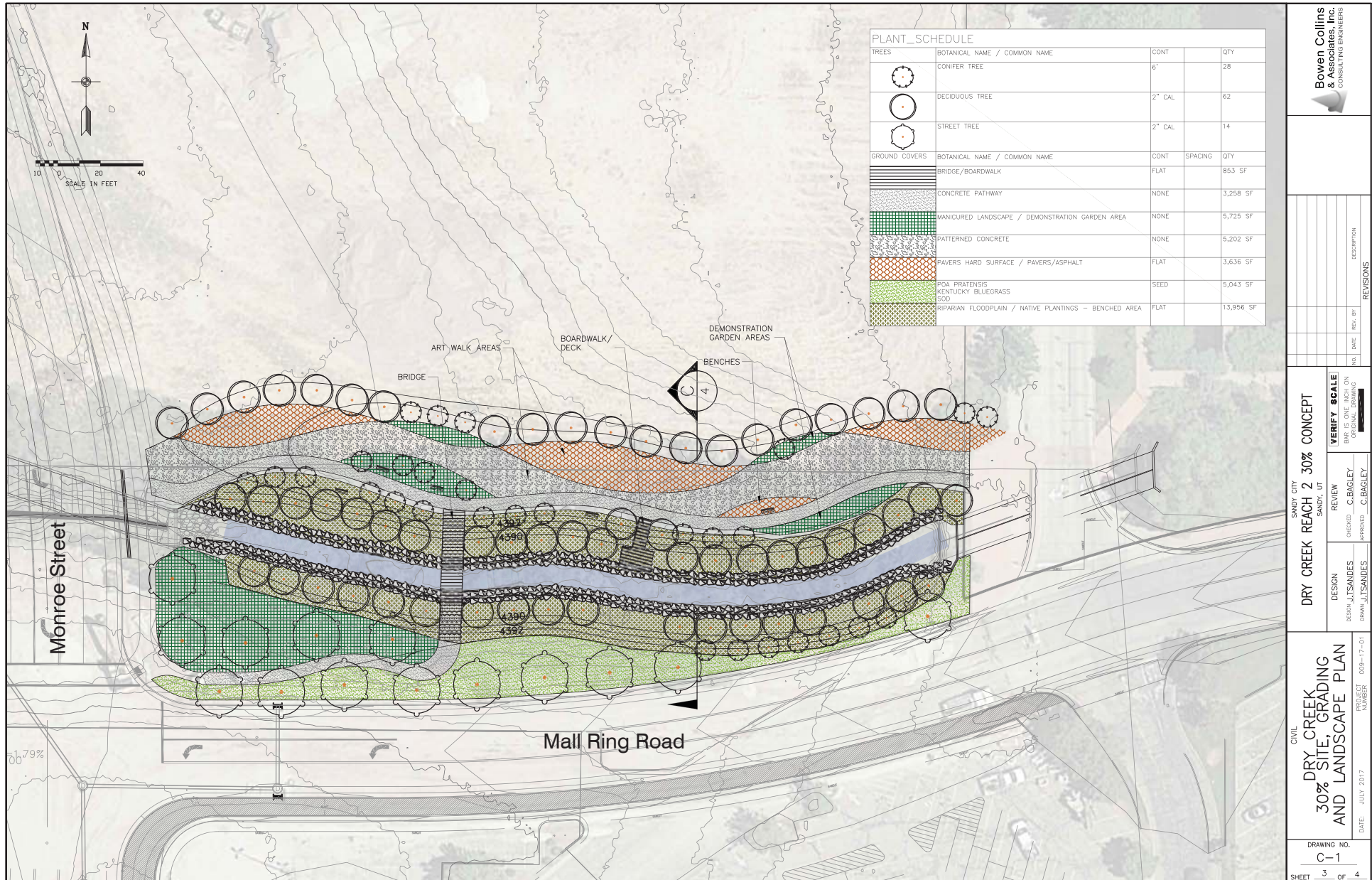
— COMM —	COMMUNICATION LINE	— — — —	PROPERTY LINE OR EASEMENT	☐	POWER BOX	◇	COORDINATE IDENTIFIER	○ MH	EXISTING MANHOLE	XXXXXX	TO BE REMOVED OR DEMOLISHED
— G —	GAS	— x — x —	FENCE	●	POWER POLE	●	POT HOLE LOCATION	● MH	NEW MANHOLE	○ ○ ○ ○	LIMITS OF GRAVEL SURFACE
— P(oh) —	POWER OVERHEAD	— — — —	STREET CENTERLINE	○	EXISTING UTILITY OR TELEPHONE POLE	□	NEW STRUCTURE OR FACILITY	— — — —	ROAD	□	CONCRETE OR CONCRETE SURFACE
— E(ug) —	POWER UNDERGROUND	— — — —	TEMPORARY FENCE	□	EXISTING STRUCTURE OR FACILITY	□	EXISTING STRUCTURE OR FACILITY	□	SIGN	□	GRANULAR BACKFILL
— SS —	SANITARY SEWER	— — — —	EXISTING AC PAVING (SCREENED)	□	FUTURE STRUCTURE OR FACILITY	□	FUTURE STRUCTURE OR FACILITY	□	SIGN	□	EARTH
— SD —	STORM DRAIN	— — — —	EDGE OF ASPHALT	□	SIGN	□	SIGN	□	SIGN	□	BEDROCK
— T —	TELEPHONE	— — — —	DITCH CENTERLINE WITH FLOW DIRECTION	□	STREET LAMPS	□	STREET LAMPS	□	TEST PIT LOCATION AND NUMBER	□	CULVERT
— FO —	UNDERGROUND FIBER OPTIC	— — — —	RIGHT OF WAY	□	SHEET NOTE, REFERRED IN BUBBLE	□	SHEET NOTE, REFERRED IN BUBBLE	□	BORING LOCATION AND NUMBER	□	SLOPE WITH FLOW DIRECTION
— W —	WATER	— — — —	LIMIT OF GRADING OR EXISTING GRADE LINE	□		□		□		□	
— IRR —	IRRIGATION	— — — —		□		□		□		□	
— 4243 —	CONTOUR LINE, 1 FT INTERVAL	— — — —		□		□		□		□	
— 4245 —	CONTOUR LINE, 5 FT INTERVAL	— — — —		□		□		□		□	

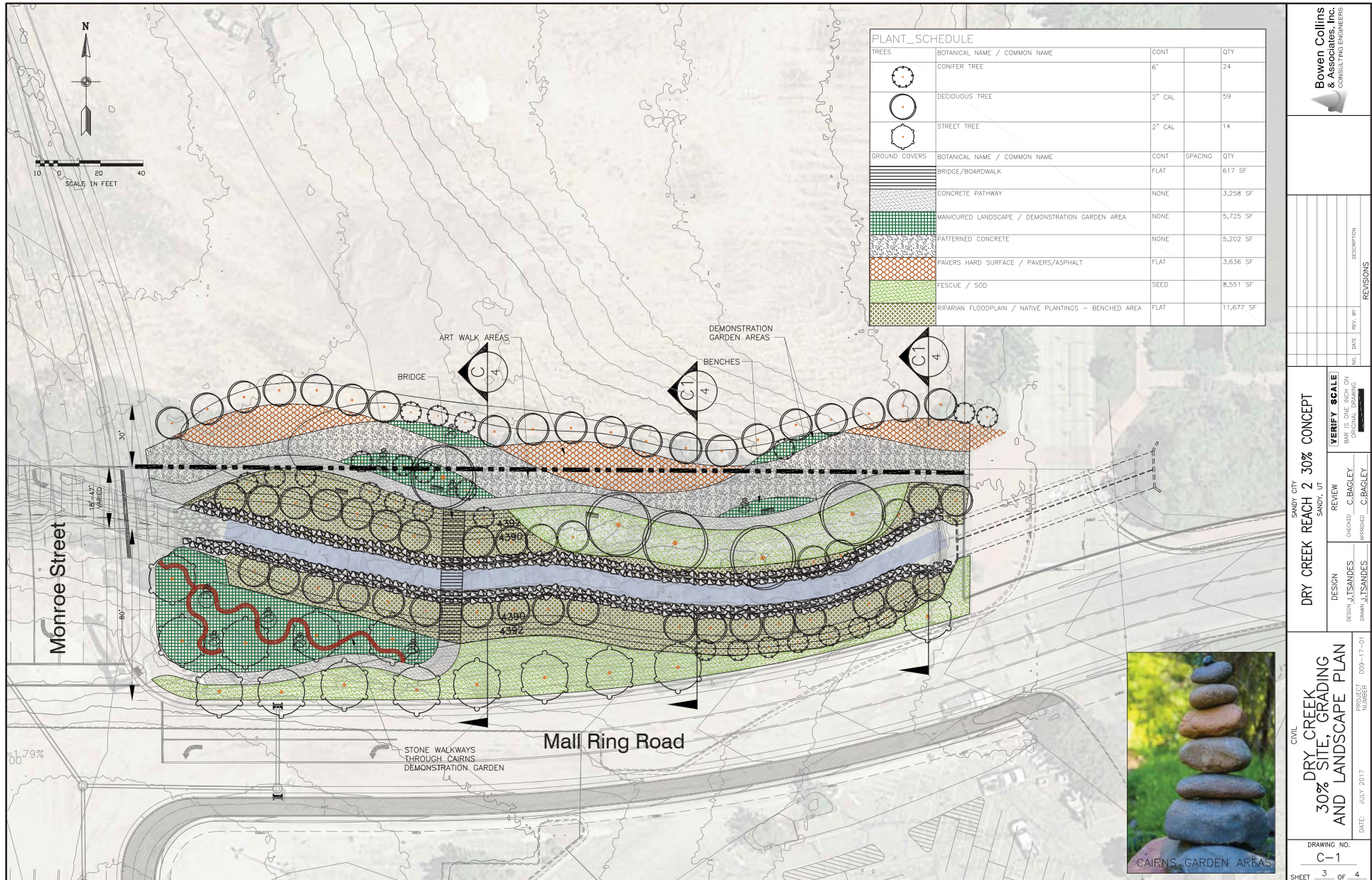
Bowen Collins & Associates, Inc.
CONSULTING ENGINEERS

NO.	DATE	REV. BY	DESCRIPTION

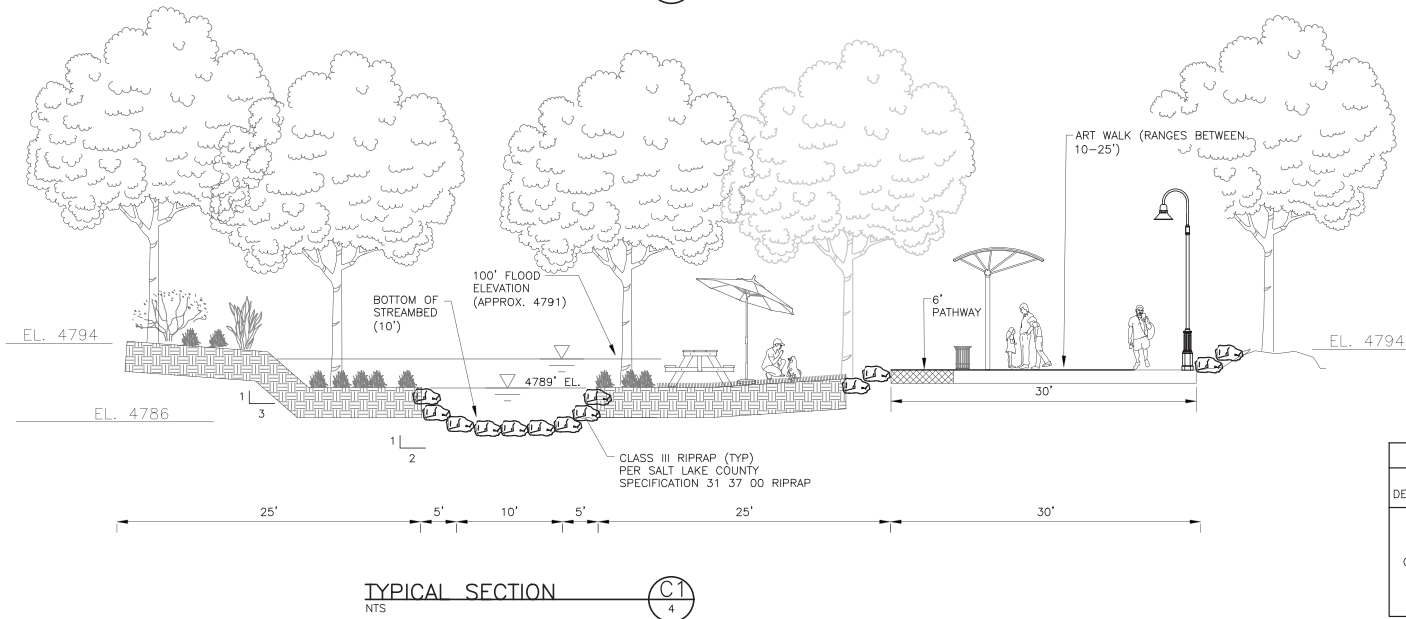
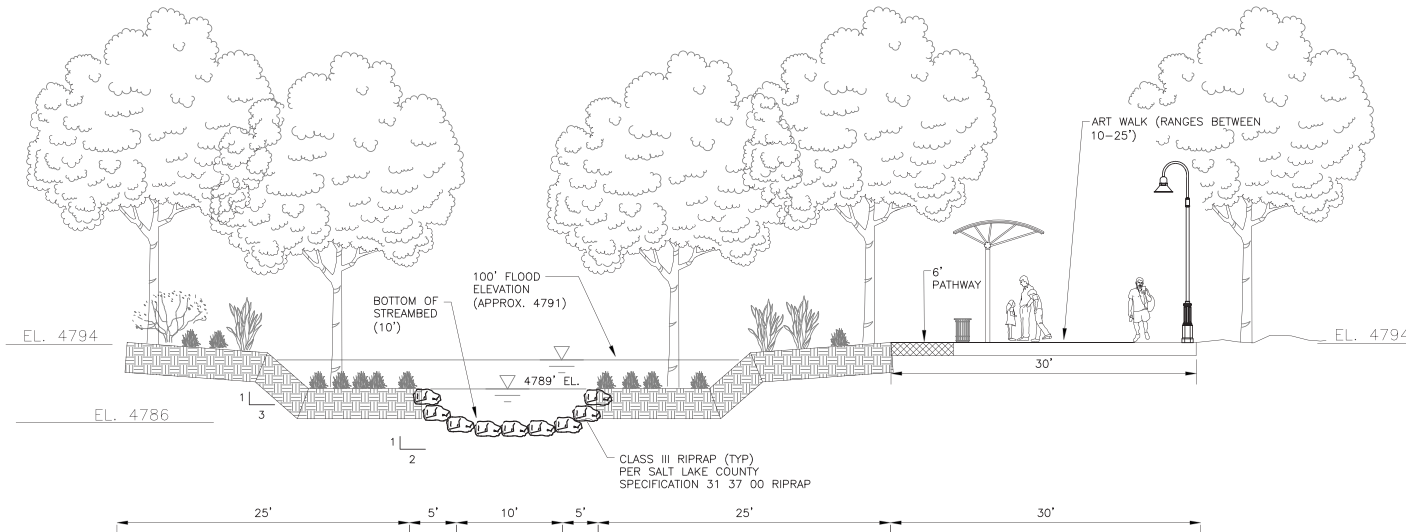
DESIGN	REVIEW	CHECKED	APPROVED
DESIGN	REVIEW	C. BAGLEY	C. BAGLEY
DESIGN	REVIEW	C. BAGLEY	C. BAGLEY
DESIGN	REVIEW	C. BAGLEY	C. BAGLEY
DESIGN	REVIEW	C. BAGLEY	C. BAGLEY

GENERAL	PROJECT NUMBER	DATE
GENERAL	009-17-01	JULY 2017
GENERAL	009-17-01	JULY 2017
GENERAL	009-17-01	JULY 2017
GENERAL	009-17-01	JULY 2017





Dry Creek Concept Report



1. CONTRACTOR SHALL BE SOLELY RESPONSIBLE TO PROVIDE ALL TEMPORARY EROSION CONTROL AND MAINTENANCE AND SHALL PROVIDE EROSION AND SEDIMENT CONTROL PLANS TO SANDY CITY FOR REVIEW.
2. NO CHANGE IN DESIGN LOCATION OR GRADE SHALL BE MADE BY THE CONTRACTOR WITHOUT THE WRITTEN APPROVAL OF THE ENGINEER OR THEIR AUTHORIZED REPRESENTATIVE.
3. CONTRACTOR SHALL CONSTRUCT BERMS AND/OR DRAINAGE DITCHES AS NEEDED TO KEEP STORM RUNOFF AND IRRIGATION FLOWS FROM ENTERING CONSTRUCTION EXCAVATIONS OR INTERFERING WITH CONSTRUCTION EFFORTS.
4. EXISTING LARGE LIVING TREES SHALL BE PRESERVED ALONG THE PROJECT CORRIDOR WHERE FEASIBLE. NO LIVING TREE WITH A CALIPER GREATER THAN 8 INCHES SHALL BE REMOVED WITHOUT APPROVAL OF THE ENGINEER.
5. CONTRACTOR SHALL COORDINATE FINAL EXTENTS OF BANK STABILIZATION WITH ENGINEER PRIOR TO CONSTRUCTION.
6. THE APPROXIMATE HORIZONTAL LIMITS OF BANK RESTORATION WORK ARE SHOWN ON THE DRAWINGS. VERTICAL EXTENT OF RIPRAP IS SHOWN ON DRAWING GC-1. THE INTENT OF THE DESIGN IS TO BALANCE CUTS AND FILLS, PRESERVE PROPERTY, PRESERVE CHANNEL HYDRAULIC CAPACITY, AND MAINTAIN SMOOTH CHANNEL FLOW LINES AS MUCH AS REASONABLY POSSIBLE.
7. BANK STABILIZATION WORK MAY BE PERFORMED WHEN WATER IS IN THE CREEK. WATER DEPTH AND VELOCITY MAY VARY DURING THE CONTRACT PERIOD.
8. DESIGN OF THIS CHANNEL IS BASED ON A 550 CFS.

TABLE 1

RIPRAP GRADATION			
RIPRAP DESIGNATION	% SMALLER THAN GIVEN SIZE BY WEIGHT	DIAMETER (INCHES)	D50** (INCHES)
CLASS III	70 - 100	20	12
	50 - 70	16	
	35 - 50	12	
	2 - 10	4	

Bowen Collins
& Associates, Inc.
CONSULTING ENGINEERS

REVISIONS			
NO.	DATE	REV. BY	DESCRIPTION

DRY CREEK REACH 2 30% CONCEPT			
DESIGN	REVIEW	VERIFY SCALE	ORIGINAL DRAWING
DESIGN: J. TSANDES	REVIEW: C. BAGLEY	BAR IS ONE INCH ON	
DRAWN: J. TSANDES	APPROVED: C. BAGLEY		

DRY CREEK DETAILS			
CIVIL	PROJECT NUMBER	009-17-01	
DATE: JULY 2017	DRAWING NO.	C-4	
SHEET 4 OF 4			



**APPENDIX B
OPEN HOUSE**

Sandy City's Open House

On November 15, 2017, Sandy City invited the public to an open house. The purpose of the open house was to provide the public an opportunity to view illustrations from this report and explain the intent to improve and enhance Dry Creek between I-15 and State Street (Phases 1-6). Other Sandy City projects were also on display and included transportation and trail connectivity at 10200 South and the UTA TRAX line. Approximately 20-30 people attended the open house.



Dry Creek Flood Control & Parkway Project

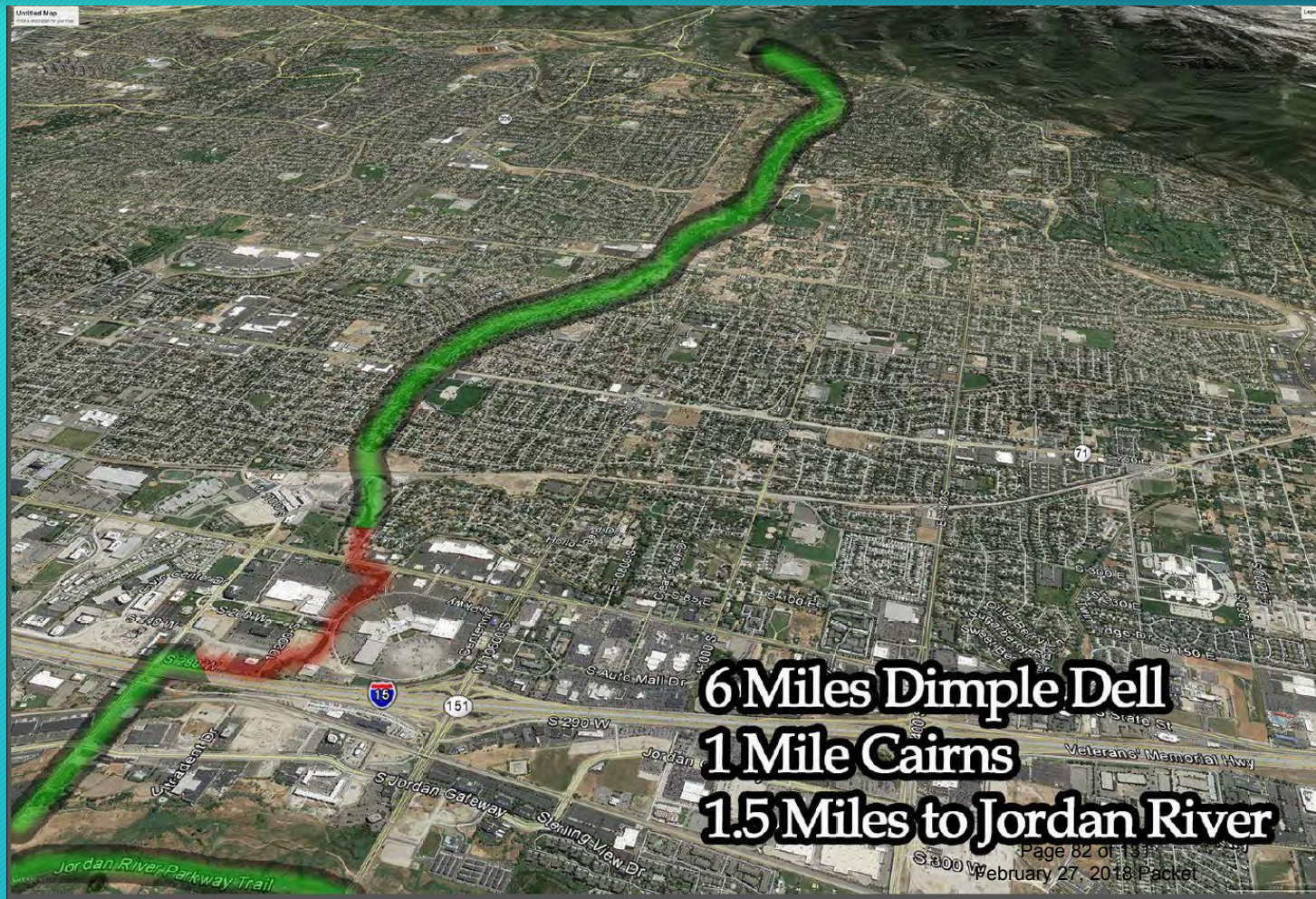
Sandy City Public Utilities

Presented by: Tom Ward, PE., Public Utilities Director

Prepared by: Tyler Shelley, PE., Chief Engineer

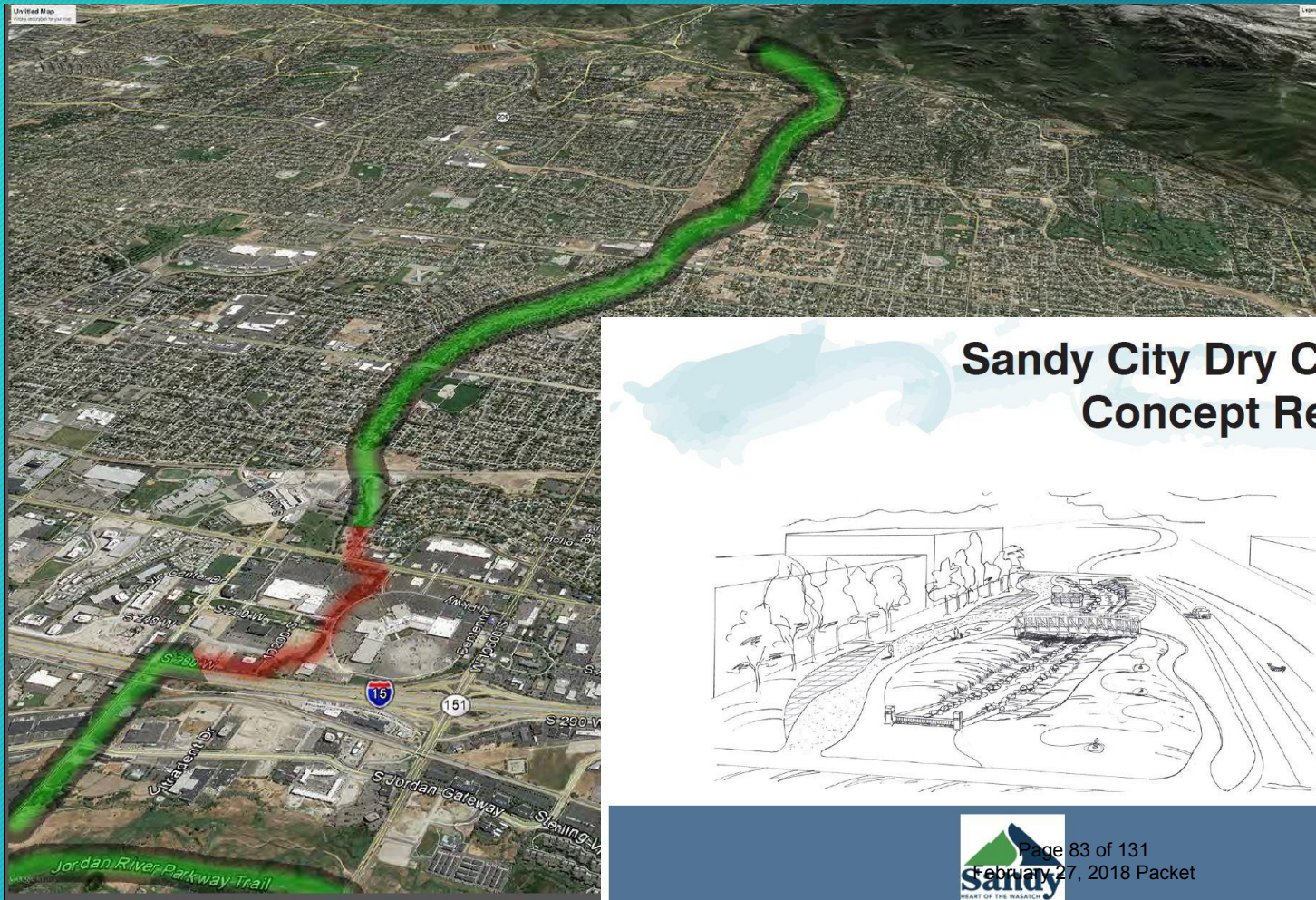
February 27, 2018

Concept Plan

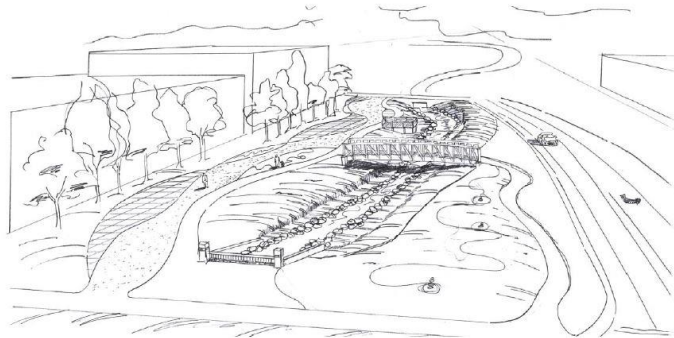


Trails & Open Space
Development
Flood Control
Water Quality

Concept Plan



Sandy City Dry Creek Concept Report



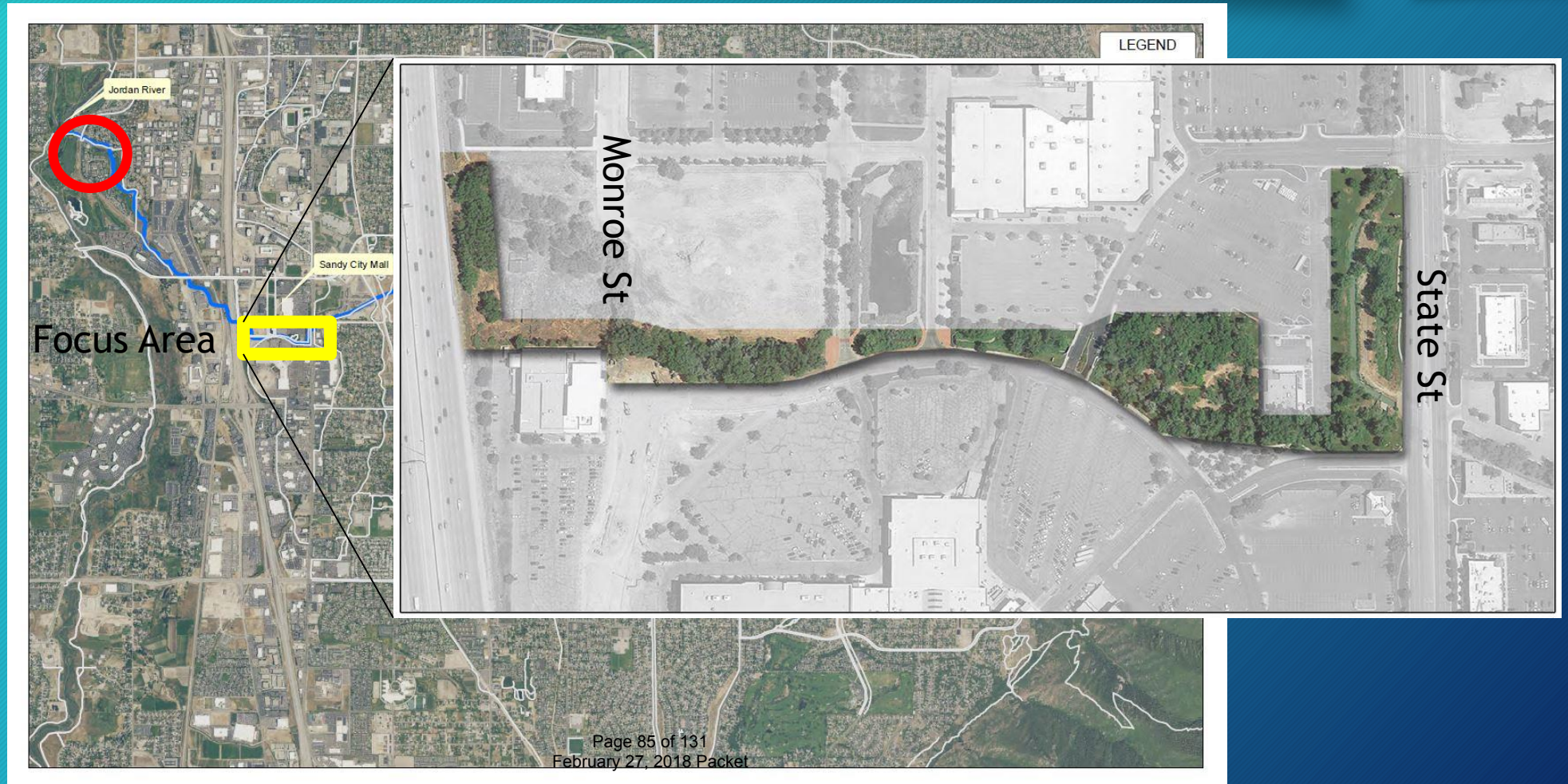
January 2018

Transportation
Recreation
Future Development
Flood Control
Water Quality

Project Purpose & Need

- Reduce Flood risk
- Flood map must be updated to allow development
- Restore channel from overgrown hazard to central Sandy downtown amenity
 - Open space
 - Trail connection Jordan River to Bells Canyon/Wasatch Blvd
 - Art Walk
 - Public education- Low Impact Development, Water Conservation, Water Quality best management practices (BMPs)

Downtown Sandy Cairns Project Area

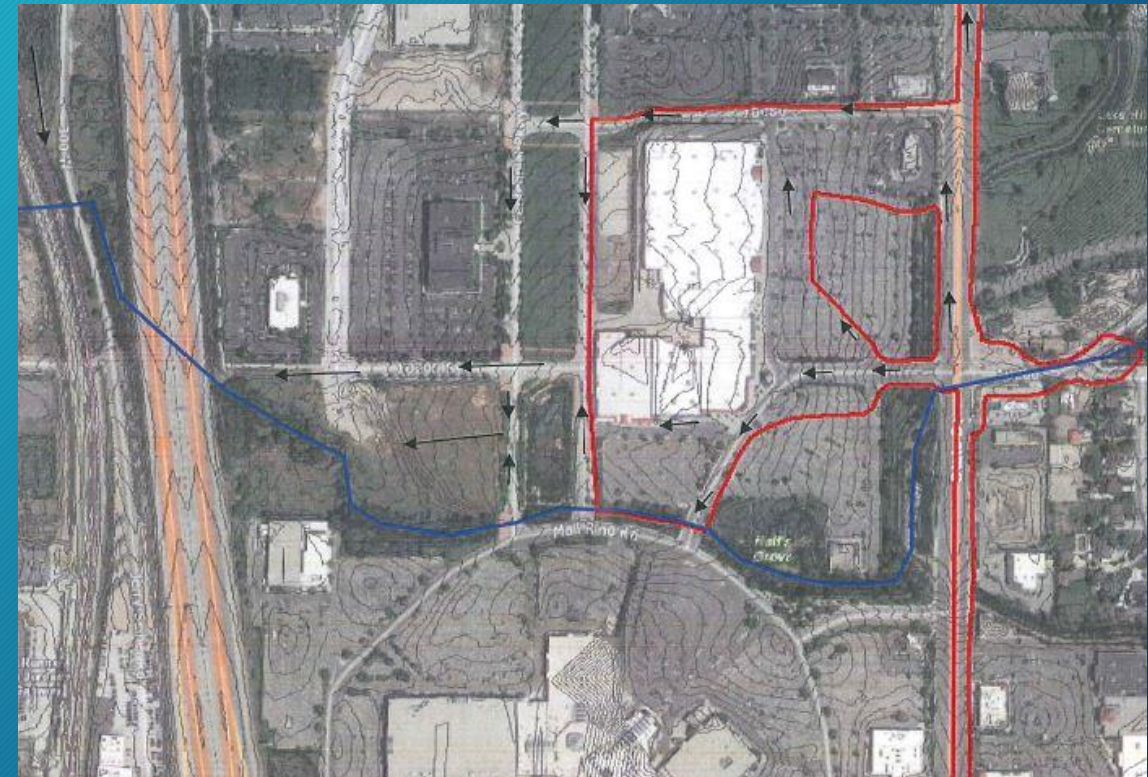


Remove Flood Risk and Support Development

Current Flood Map



New Flood Map if No Improvements Made



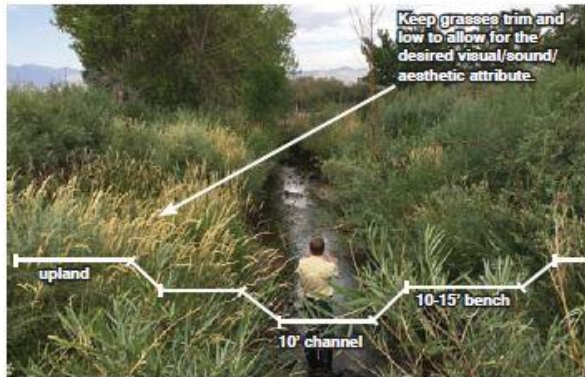
Impact to Property

- Flood map must be updated to allow development
- Flood improvements must be built before FEMA maps can be updated
- Dry Creek is a Salt Lake County flood control facility
 - County funding, O&M responsibility/stakeholder
 - County has \$200k plus budgeted this year and committed verbally to \$200k per year or more until project is complete

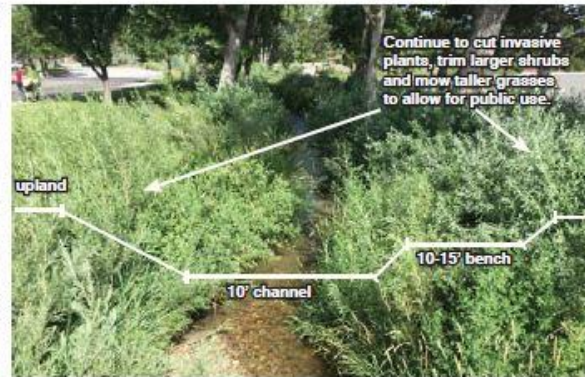
I-15 to State Street (Phases 1-6)



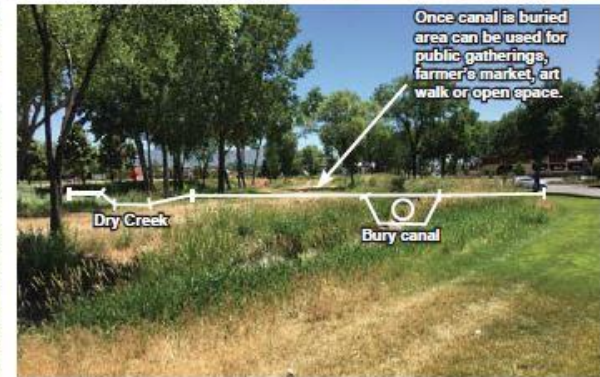
Phase 1



Phase 2 and 3

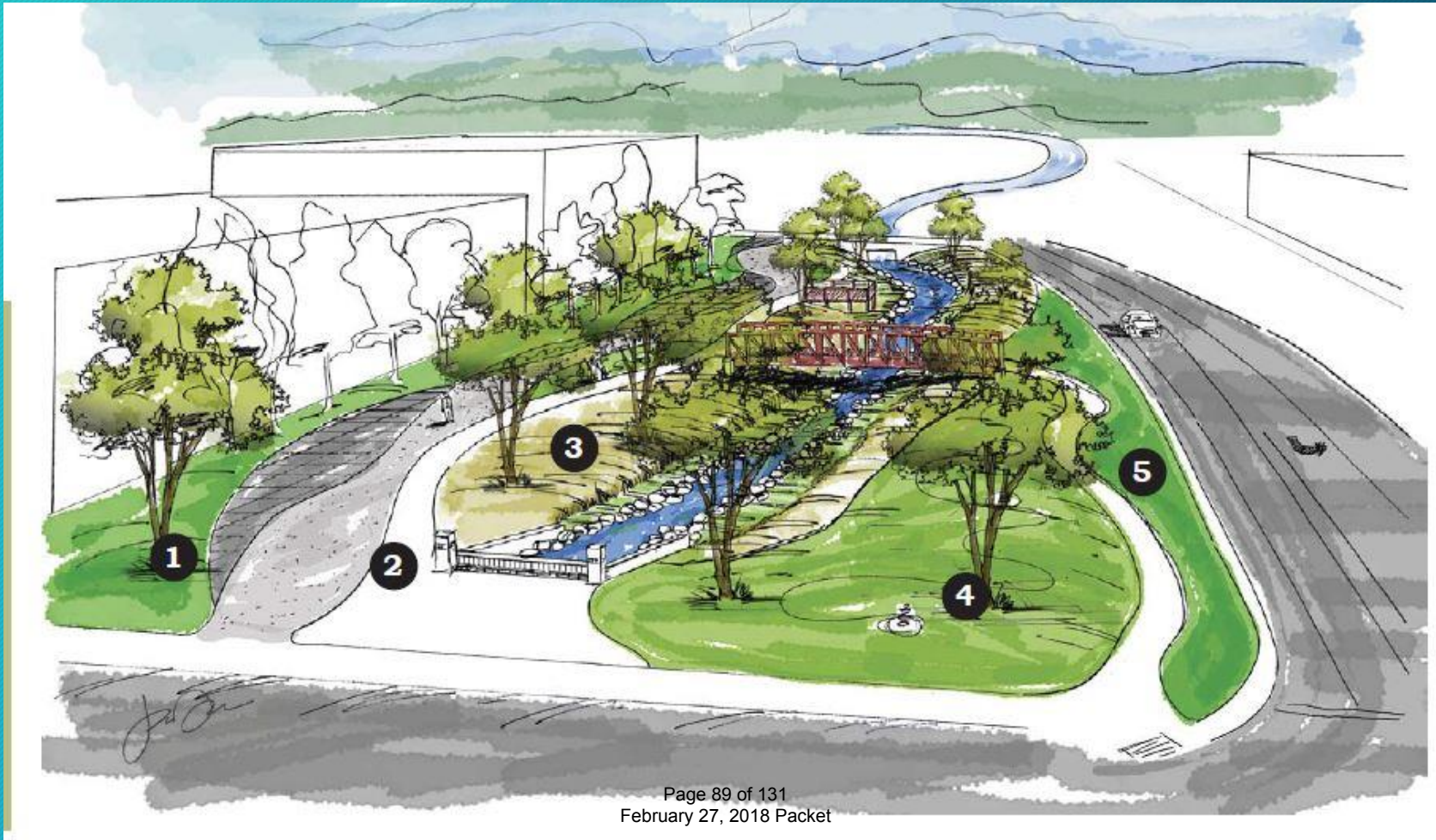


Phase 4 - Netti's Grove (Reserve)
February 27, 2018 Packet
Maintain existing conditions/cross-section

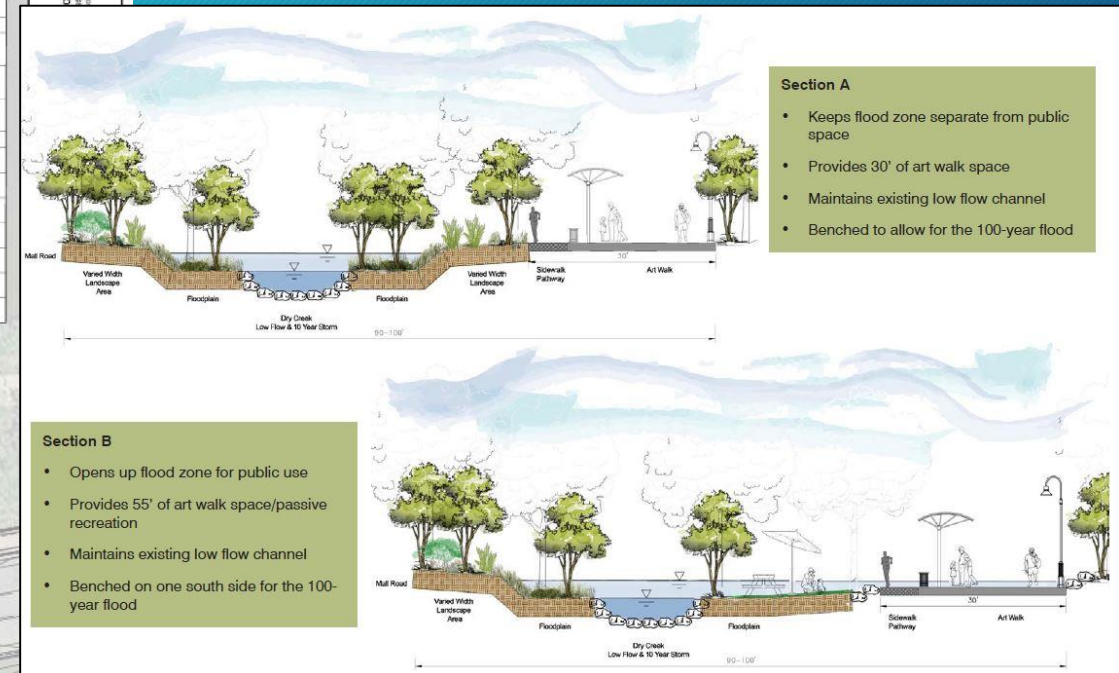
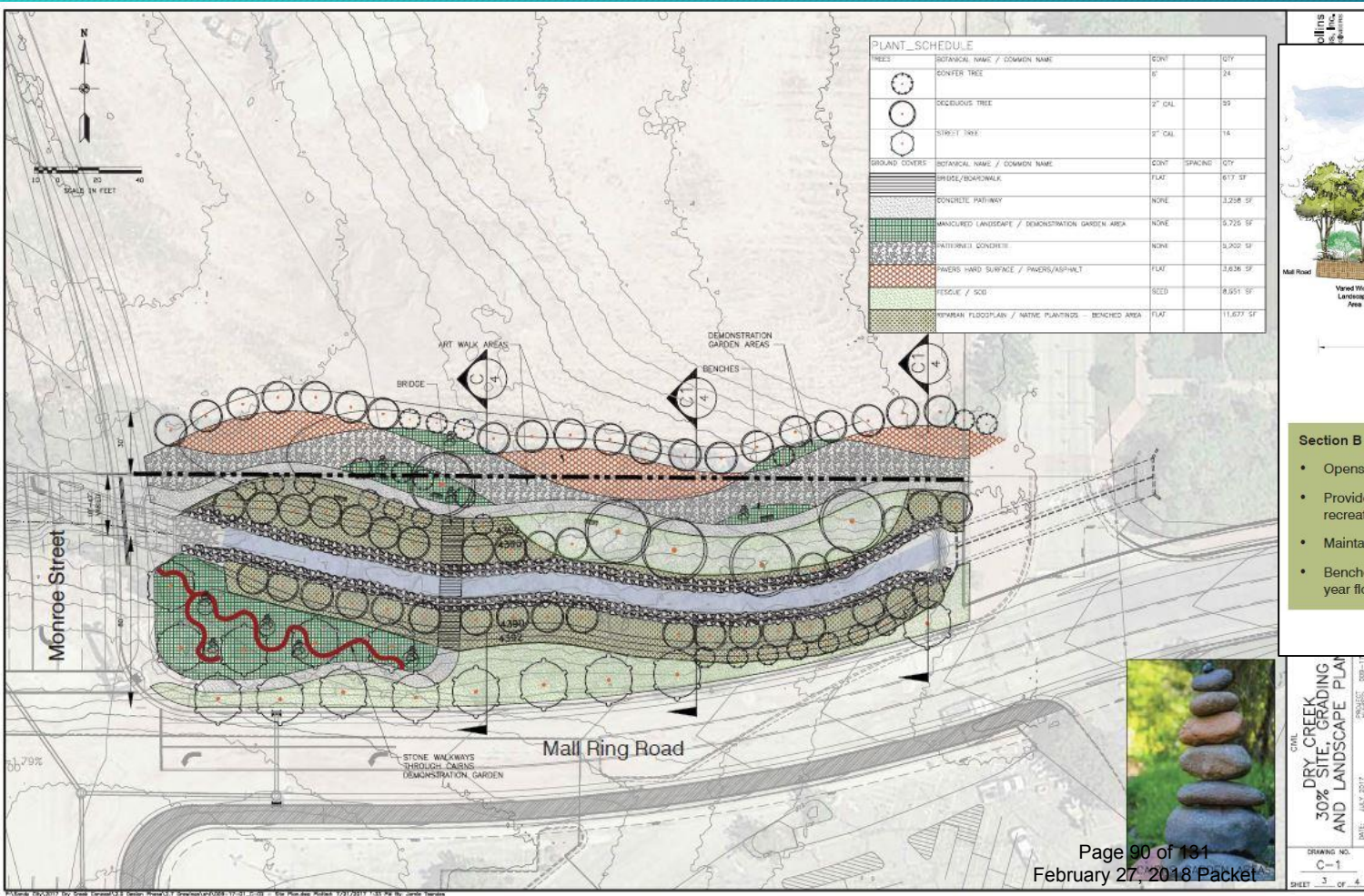


Phase 5

Phase 2 (Monroe to Centennial)



Phase 2 (Monroe to Centennial)



REACH B: \$700,000

- 2,000 Feet of Trail along Dry Creek \$200,000
- 2,000 Feet of Sidewalk and Road Improvements along 10200 South \$500,000

REACH C: \$7 M

- Phase I - Complete
- Phase 2 \$400,000
 - Channel: \$160,000
 - Trail: \$40,000
 - Art Walk: \$200,000
- Phase 3 \$400,000
 - Channel: \$160,000
 - Trail: \$40,000
 - Art Walk: \$200,000
- Phase 4 \$200,000
 - Channel/Bank Cleanup \$70,000
 - 700 Feet of Trail \$70,000
 - Neff's Grove Clean-up \$60,000
- Phase 5 \$1.5 M
 - 650 Feet of Canal Enclosure (\$1.3 M)
 - 650 Feet of Trail (\$65,000)
 - Channel Improvements \$135,000
- Phase 6 \$2.7 - \$5.7 M
 - State Street Pedestrian Underpass \$1.5 M
 - State Street Flood Control Culvert \$1.5 M
 - State Street Overpass (Ped Bridge) \$4 M
 - State Street Property Fairbanks Acquisition \$1 M

REACH D: \$1.5 M

- 3,000 Feet of Trail (\$300,000)
- 3,000 Feet of Channel Restoration (\$1.2 M)

ALTERNATIVES

Box Culvert at Centennial Parkway \$500,000
Box Culvert West of Neff's Grove \$500,000

The following is a breakdown of estimated costs associated with each phase of Reach C. Additional costs are also provided for two additional Reaches, they are Reach C: which includes a Dry Creek channel restoration and trail located which is highlighted and Reach B: trail and Dry Creek channel improvements between State Street and UTA TRAX.



Stakeholder and Community Engagement

Stakeholders

- Shops at South Towne
- SL County Flood Control
- SL County Parks Recreation
- UDOT
- Utah DEQ & Division of Water Quality
- Sandy Public Utilities, Parks, Engineering, Community Development, etc.

Community Engagement

- Public workshops
- Groundbreaking Event
- Ongoing Design outreach
- Dimple Dell Advisory Committee
- Meetings with local property owners

Project Schedule

2018 - Construct Phase 2 (Monroe to Centennial) and Neff's Grove

May 11th Water Week groundbreaking w/stakeholders & public

10200 South State Street and Centennial Parkway culverts

Obtain flood improvement funding in 2018 (and Parks/Trails if possible)

10200 S. at State = approx. \$500K

Centennial Parkway = \$100k to \$400k

Design 2018

Construct 2019/20 (goal)

FEMA Flood Map update

2018 Obtain Conditional Letter of Map Revision (CLOMR) from FEMA

2018-2020 Construction

2020? - Final Letter of Map Revision (Flood Maps are updated at this time)

RESOLUTION #18-08 C

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE SALT LAKE COUNTY AND SANDY CITY RELATING TO THE DRY CREEK IMPROVEMENT PROJECT

BE IT KNOWN AND REMEMBERED that the City Council of Sandy City, State of Utah, finds and determines as follows:

WHEREAS, Title 11, Chapter 13, Utah Code Annotated 1953, as amended, permits public agencies to enter into cooperative agreements to provide joint undertakings and services; and

WHEREAS, City desires to complete portions of the Dry Creek Channel Improvements and the County agrees to provide funding to the City to assist in making these Dry Creek Improvements; and

WHEREAS, County through its Department of Public Works Flood Control and Engineering Division operates a Flood Control system in Salt Lake County; and

WHEREAS, County and City desire to set the obligations and responsibilities of both parties in City's completion of these improvements; and

WHEREAS, it has been determined that the best interests of the City and the general public will be served by the execution of the attached Interlocal Cooperation Agreement and by participating as required therein; and

WHEREAS, the attached agreement has been prepared to accomplish such purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Sandy City, Utah:

1. It does hereby approve the attached agreement described as an interlocal agreement between the Salt Lake County and Sandy City relating to the Dry Creek Improvement Project within Sandy boundaries.

2. The Hon. Kurt Bradburn, Mayor of Sandy City, is hereby authorized to execute the agreement on behalf of Sandy City Corporation and to act in accordance with its terms.

DATED this ____ day of _____, 2018.

Linda Martinez Saville, Chair
Sandy City Council

ATTEST:

City Recorder

RECORDED this ____ day of _____, 2018.



Sandy City, Utah

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

Staff Report

File #: 18-064, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

Quarterly Budget Update

Presenter:

Brian Kelley

Report for quarter ending December 2017.

Sandy City
Budget Revenue Report
To Date: 12/31/2017
Run Date: 02/21/2018

Fund	YTD Budget	Total Budget	YTD Rev	YTD Variance	YTD %	Total Variance	Total %
Taxes & Special Assessments :	18,419,501	37,790,556	18,223,782	195,719	1	19,566,774	52
Licenses & Permits :	1,311,526	2,821,170	1,348,080	-36,554	-3	1,473,090	52
Inter-Governmental Revenue :	1,402,505	3,865,695	1,086,027	316,478	23	2,779,668	72
Charges for Services :	3,347,194	6,453,179	3,642,033	-294,839	-9	2,811,146	44
Fines & Forfeitures :	728,100	1,546,000	835,951	-107,851	-15	710,049	46
Miscellaneous Revenues :	229,968	742,687	253,981	-24,013	-10	488,706	66
Transfers In from Other Funds :	875,300	1,284,000	875,300	0	0	408,700	32
Transfer From Reserves :	0	0	6,275,746	-6,275,746	0	-6,275,746	0
SubTotal : 0001 : General Fund	26,314,094	54,503,287	32,540,900	-6,226,806	-24	21,962,387	40
Inter-Governmental Revenue :	540,114	631,944	31,170	508,944	94	600,774	95
Miscellaneous Revenues :	0	0	4	-4	0	-4	0
SubTotal : 2300 : CDBG	540,114	631,944	31,175	508,939	94	600,769	95
Miscellaneous Revenues :	1,900	19,000	1,554	346	18	17,446	92
Charges for Sales & Services :	400,018	794,050	346,048	53,970	13	448,002	56
Transfers In from Other Funds :	174,396	348,930	174,396	0	0	174,534	50
Transfer From Reserves :	0	0	243,765	-243,765	0	-243,765	0
SubTotal : 2400 : Recreation	576,314	1,161,980	765,763	-189,449	-33	396,217	34
Charges for Services :	0	0	190	-190	0	-190	0
Miscellaneous Revenues :	4,269	13,500	4,370	-101	-2	9,130	68
Charges for Sales & Services :	696	1,160	561	135	19	599	52
Transfers In from Other Funds :	480,373	480,373	480,373	0	0	0	0
Transfer From Reserves :	0	0	68,745	-68,745	0	-68,745	0
SubTotal : 2500 : Community Events	485,338	495,033	554,239	-68,901	-14	-59,206	-12
Inter-Governmental Revenue :	0	77,750	0	0	0	77,750	100
Charges for Services :	5,397	9,000	14,481	-9,084	-168	-5,481	-61
Miscellaneous Revenues :	723,882	1,404,500	663,259	60,623	8	741,241	53
Charges for Sales & Services :	6,750	12,500	2,684	4,066	60	9,816	79
Transfers In from Other Funds :	456,971	456,971	456,971	0	0	0	0
Transfer From Reserves :	0	0	157,370	-157,370	0	-157,370	0
SubTotal : 2600 : Sandy Arts Guild	1,193,000	1,960,721	1,294,765	-101,765	-9	665,956	34
Miscellaneous Revenues :	1,200	2,500	1,327	-127	-11	1,173	47
Charges for Sales & Services :	521,106	1,052,738	527,631	-6,525	-1	525,107	50
Other Income :	1,248	2,500	3,518	-2,270	-182	-1,018	-41
Transfer From Reserves :	0	0	317,251	-317,251	0	-317,251	0
SubTotal : 2700 : Street Lighting	523,554	1,057,738	849,727	-326,173	-62	208,011	20

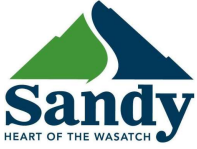
Miscellaneous Revenues :	0	0	1,062	-1,062	0	-1,062	0
Charges for Sales & Services :	811,968	1,624,569	799,304	12,664	2	825,265	51
Other Income :	3,006	6,000	1,787	1,219	41	4,213	70
Transfer From Reserves :	0	0	916,998	-916,998	0	-916,998	0
SubTotal : 2800 : Storm Water Operations	814,974	1,630,569	1,719,152	-904,178	-111	-88,583	-5
Miscellaneous Revenues :	0	0	1,469	-1,469	0	-1,469	0
Fees from Developers :	97,785	203,500	296,120	-198,335	-203	-92,620	-46
Charges for Sales & Services :	1,217,934	2,436,853	1,198,956	18,978	2	1,237,897	51
Miscellaneous Revenue :	4,900	8,500	5,918	-1,018	-21	2,582	30
Transfer From Reserves :	0	0	749,766	-749,766	0	-749,766	0
SubTotal : 2810 : Storm Water Expansion	1,320,619	2,648,853	2,252,230	-931,611	-71	396,623	15
Miscellaneous Revenues :	0	0	152,033	-152,033	0	-152,033	0
Charges for Sales & Services :	14,076,753	21,605,280	15,091,407	-1,014,654	-7	6,513,873	30
Miscellaneous Revenue :	168,396	278,121	183,524	-15,128	-9	94,597	34
Other Income :	12,510	25,000	1,783	10,727	86	23,217	93
SubTotal : 5100 : Water Operations	14,257,659	21,908,401	15,428,747	-1,171,088	-8	6,479,654	30
Fees from Developers :	148,330	290,000	351,122	-202,792	-137	-61,122	-21
Transfer From Reserves :	0	0	9,315,458	-9,315,458	0	-9,315,458	0
SubTotal : 5110 : Water Expansion & Replacement	148,330	290,000	9,666,579	-9,518,249	-6,417	-9,376,579	-3,233
Miscellaneous Revenues :	0	0	5,327	-5,327	0	-5,327	0
Charges for Sales & Services :	1,928,496	3,858,491	1,971,857	-43,361	-2	1,886,634	49
Miscellaneous Revenue :	5,900	11,000	4,010	1,890	32	6,990	64
SubTotal : 5200 : Weekly Pickup	1,934,396	3,869,491	1,981,194	-46,798	-2	1,888,297	49
Charges for Sales & Services :	335,826	671,921	321,842	13,984	4	350,079	52
Transfer From Reserves :	0	0	1,500,383	-1,500,383	0	-1,500,383	0
SubTotal : 5210 : City Cleanup	335,826	671,921	1,822,225	-1,486,399	-443	-1,150,304	-171
Taxes & Special Assessments :	371,188	406,000	372,127	-939	0	33,873	8
Miscellaneous Revenues :	24,133	24,763	24,094	39	0	669	3
Charges for Sales & Services :	361,425	968,632	299,520	61,906	17	669,113	69
Transfer From Reserves :	0	0	222,348	-222,348	0	-222,348	0
SubTotal : 5400 : Alta Canyon Sports Center	756,746	1,399,395	918,089	-161,343	-21	481,306	34
Charges for Sales & Services :	756,081	1,474,355	737,664	18,417	2	736,691	50
Miscellaneous Revenue :	390	300	-24	414	106	324	108
Other Income :	0	0	258	-258	0	-258	0
Transfers In from Other Funds :	150,000	150,000	150,000	0	0	0	0
Transfer From Reserves :	0	0	22,697	-22,697	0	-22,697	0
SubTotal : 5600 : Golf Course	906,471	1,624,655	910,594	-4,123	0	714,061	44

Sandy City
Authorized Spending Report
To Date: 12/31/2017
Run Date: 02/20/2018

Fund	YTD Budget	Total Budget	YTD Exp	YTD Enc	YTD Available	YTD Percent	Total Available	Total Percent
0001 : General Fund								
Personnel Services :	17,348,575	37,683,939	16,987,290	406	360,880	2	20,696,244	55
Materials & Supplies :	2,788,021	4,675,894	2,415,337	581,155	-208,471	-7	1,679,402	36
External Services :	1,300,727	2,089,322	1,069,383	372,472	-141,128	-11	647,467	31
Internal Service :	1,544,766	3,091,036	1,538,214	0	6,552	0	1,552,822	50
Equipment & Improvements :	151,078	168,990	27,840	19,659	103,579	69	121,491	72
Contingency :	0	76,900	0	0	0	0	76,900	100
Capitalized Internal Services :	1,548,000	1,548,000	949,687	0	598,313	39	598,313	39
Capital Outlays :	150,000	150,000	190	150,000	-190	0	-190	0
Transfers Out to Other Funds :	2,456,083	4,956,435	2,456,083	0	0	0	2,500,352	50
SubTotal : 0001 : General Fund	27,287,250	54,440,516	25,444,025	1,123,690	719,534	3	27,872,800	51
2300 : CDBG								
Personnel Services :	19,381	42,001	19,429	0	-48	0	22,572	54
Materials & Supplies :	53,777	77,795	28,211	51,433	-25,867	-48	-1,849	-2
Internal Service :	1,122	2,248	1,122	0	0	0	1,126	50
Capital Outlays :	378,809	509,900	26,342	128,707	223,761	59	354,852	70
SubTotal : 2300 : CDBG	453,089	631,944	75,104	180,140	197,845	44	376,700	60
2400 : Recreation								
Personnel Services :	266,218	576,454	271,065	0	-4,847	-2	305,389	53
Materials & Supplies :	13,230	46,760	8,699	516	4,015	30	37,545	80
External Services :	7,750	15,750	3,611	0	4,139	53	12,139	77
Internal Service :	40,956	81,945	40,956	0	0	0	40,989	50
Cost of Sales & Services :	152,603	431,345	144,846	5,523	2,235	1	280,977	65
Equipment & Improvements :	5,000	7,500	5,938	0	-938	-19	1,562	21
SubTotal : 2400 : Recreation	485,757	1,159,754	475,115	6,039	4,603	1	678,600	59
2500 : Community Events								
Personnel Services :	82,175	180,424	75,911	0	6,264	8	104,513	58
Materials & Supplies :	167,629	224,733	125,218	31,646	10,765	6	67,869	30
External Services :	5,040	7,200	1,966	0	3,074	61	5,234	73
Internal Service :	25,980	52,021	25,980	0	0	0	26,041	50
Equipment & Improvements :	46,609	46,609	269	0	46,340	99	46,340	99
SubTotal : 2500 : Community Events	327,433	510,987	229,344	31,646	66,444	20	249,998	49
2600 : Sandy Arts Guild								
Personnel Services :	189,560	413,914	180,430	0	9,130	5	233,484	56
Materials & Supplies :	124,617	261,087	155,742	11,503	-42,628	-34	93,842	36
External Services :	769,556	1,194,500	557,525	23,431	188,600	25	613,544	51
Internal Service :	12,330	24,695	12,330	0	0	0	12,365	50
Forfeitures & Grants :	0	48,000	0	0	0	0	48,000	100
Equipment & Improvements :	11,334	16,134	1,159	601	9,574	84	14,374	89
Contingency :	0	6,525	0	0	0	0	6,525	100
SubTotal : 2600 : Sandy Arts Guild	1,107,397	1,964,855	907,186	35,535	164,676	15	1,022,134	52

Fund	YTD Budget	Total Budget	YTD Exp	YTD Enc	YTD Available	YTD Percent	Total Available	Total Percent
2700 : Street Lighting								
Personnel Services :	87,523	192,430	88,114	0	-591	-1	104,316	54
Materials & Supplies :	244,188	488,548	206,013	37,703	472	0	244,832	50
External Services :	402	800	0	0	402	100	800	100
Internal Service :	69,084	138,365	68,706	0	378	1	69,659	50
Equipment & Improvements :	9,069	9,069	12,015	0	-2,946	-32	-2,946	-32
Capital Outlays :	189,168	378,329	287,381	242,307	-340,520	-180	-151,359	-40
SubTotal : 2700 : Street Lighting	599,434	1,207,541	662,228	280,010	-342,804	-57	265,303	22
2800 : Storm Water Operations								
Personnel Services :	463,419	1,002,733	430,200	0	33,219	7	572,533	57
Materials & Supplies :	90,782	187,041	76,057	44,567	-29,842	-33	66,417	36
External Services :	19,638	25,449	5,624	0	14,014	71	19,825	78
Internal Service :	116,418	232,943	114,720	0	1,698	1	118,223	51
Cost of Sales & Services :	6,012	12,010	10,807	0	-4,795	-80	1,203	10
Equipment & Improvements :	3,288	3,288	982	0	2,306	70	2,306	70
SubTotal : 2800 : Storm Water Operations	699,557	1,463,464	638,390	44,567	16,600	2	780,507	53
2810 : Storm Water Expansion								
Capitalized Labor :	170,360	372,332	165,080	0	5,280	3	207,252	56
Capitalized Materials & Supplies :	15,244	29,500	14,977	188	79	1	14,335	49
Capitalized Internal Services :	127,998	311,006	120,021	0	7,977	6	190,985	61
Capital Outlays :	1,490,682	2,295,001	136,305	263,765	1,090,612	73	1,894,931	83
Transfers Out to Other Funds :	416,573	507,483	416,573	0	0	0	90,910	18
SubTotal : 2810 : Storm Water Expansion	2,220,857	3,515,322	852,957	263,952	1,103,948	50	2,398,413	68
5100 : Water Operations								
Personnel Services :	967,448	2,114,235	990,020	0	-22,572	-2	1,124,215	53
Materials & Supplies :	355,260	720,924	230,073	208,807	-83,620	-24	282,044	39
External Services :	338,683	600,172	208,997	283,295	-153,608	-45	107,881	18
Internal Service :	714,840	1,430,276	711,414	0	3,426	0	718,862	50
Cost of Sales & Services :	4,319,407	7,175,602	3,185,299	0	1,134,108	26	3,990,303	56
Equipment & Improvements :	24,900	24,900	12,603	0	12,297	49	12,297	49
Debt Service :	315,651	648,912	310,651	0	5,000	2	338,261	52
Transfers Out to Other Funds :	875,300	1,284,000	875,300	0	0	0	408,700	32
SubTotal : 5100 : Water Operations	7,911,489	13,999,021	6,524,356	492,102	895,031	11	6,982,563	50
5110 : Water Expansion & Replacement								
Personnel Services :	0	0	-141	0	141	0	141	0
Debt Service :	685,142	945,290	685,145	0	-3	0	260,145	28
Capitalized Labor :	538,796	1,175,742	551,236	0	-12,440	-2	624,506	53
Capitalized Materials & Supplies :	1,824	3,660	2,133	1,488	-1,796	-98	40	1
Capitalized Internal Services :	132,500	132,500	117,318	0	15,182	11	15,182	11
Capital Outlays :	14,676,748	17,626,857	3,601,520	4,552,784	6,522,444	44	9,472,553	54
SubTotal : 5110 : Water Expansion & Replacement	16,035,010	19,884,049	4,957,211	4,554,271	6,523,528	41	10,372,567	52
5200 : Weekly Pickup								
Materials & Supplies :	23,682	47,380	24,338	0	-656	-3	23,042	49
External Services :	25,000	50,000	25,000	37,500	-37,500	-150	-12,500	-25
Internal Service :	105,522	211,153	105,522	0	0	0	105,631	50
Cost of Sales & Services :	1,755,164	3,560,958	1,760,135	0	-4,971	0	1,800,823	51
Equipment & Improvements :	30,000	30,000	0	0	30,000	100	30,000	100
Capital Outlays :	409,523	409,523	0	0	409,523	100	409,523	100
SubTotal : 5200 : Weekly Pickup	2,348,891	4,309,014	1,914,995	37,500	396,396	17	2,356,519	55

Fund	YTD Budget	Total Budget	YTD Exp	YTD Enc	YTD Available	YTD Percent	Total Available	Total Percent
5210 : City Cleanup								
Personnel Services :	133,329	290,982	116,638	0	16,691	13	174,344	60
Materials & Supplies :	15,886	26,710	7,746	908	7,232	46	18,056	68
Internal Service :	102,204	204,490	102,204	0	0	0	102,286	50
Cost of Sales & Services :	69,813	120,000	73,562	0	-3,749	-5	46,438	39
Capitalized Internal Services :	205,000	205,000	135	0	204,865	100	204,865	100
SubTotal : 5210 : City Cleanup	526,232	847,182	300,285	908	225,040	43	545,990	64
5400 : Alta Canyon Sports Center								
Personnel Services :	422,569	924,413	467,445	0	-44,876	-11	456,968	49
Materials & Supplies :	93,587	185,640	74,167	3,081	16,340	17	108,393	58
External Services :	26,230	39,580	24,308	534	1,388	5	14,738	37
Internal Service :	68,328	136,748	68,328	0	0	0	68,420	50
Cost of Sales & Services :	40,630	63,950	32,830	8,101	-301	-1	23,019	36
SubTotal : 5400 : Alta Canyon Sports Center	651,344	1,350,331	667,078	11,716	-27,450	-4	671,538	50
5600 : Golf Course								
Personnel Services :	287,452	608,862	272,660	0	14,792	5	336,202	55
Materials & Supplies :	102,033	199,481	124,984	5,845	-28,797	-28	68,651	34
External Services :	37,874	49,950	32,302	1,359	4,213	11	16,289	33
Internal Service :	47,646	95,338	47,646	0	0	0	47,692	50
Cost of Sales & Services :	125,784	273,700	133,770	420	-8,406	-7	139,510	51
Equipment & Improvements :	11,600	11,600	0	274	11,326	98	11,326	98
Debt Service :	318,987	353,400	319,800	0	-813	0	33,600	10
Capitalized Internal Services :	43,897	43,897	43,897	0	0	0	0	0
SubTotal : 5600 : Golf Course	975,273	1,636,228	975,059	7,898	-7,684	-1	653,271	40



Staff Report

File #: 17-200, **Version:** 4

Date: 2/27/2018

Agenda Item Title:

City Council Office recommending the appointment of Council Members to various external organizations and recommended special committees.

Presenter:

Mike Applegarth

Description/Background:

Historically the City Council has appointed its Members to various external and internal committees approximately every six months. In addition, the Council has appointed citizens to internal committees formed in various ways and for various purposes. With the exception of the auto mall architectural review committee and the civic center architectural review committee, none of the internal special advisory committees such as the parks committee, transportation committee, historic committee, etc. have ever been codified. This has led to conflicting documentation on terms, appointment authority, and membership. In some cases, practice has deviated from policy resulting in appointments made to committees that no longer function, or for which there was no appointment authority documented. Tracking of committee membership has proved difficult given these circumstances. Another significant concern was whether or not advisory committees formed in conjunction with Administration had to meet the requirements of the Open and Public Meetings Act.

In early 2017 the Council Office requested, and the Council agreed to put a hold on assigning different Members and citizens to committees in order to work with Administration to bring clarification to this process. The Council twice passed a resolution continuing the appointments of Members and citizens as then currently understood. The Council Office began working on a proposal to streamline the committee process and ensure compliance with the Open and Public Meetings Act. However, this project was put on hold over the summer by Administration.

Working with the new Administration, the Council Office proposes Resolution #18-06C. The Resolution identifies the external organizations available for Council Member appointment, the special committees which should continue but adhere to the Open and Public Meetings Act, and the traditional committees that will be recast as executive ad-hoc focus groups for which formal appointments are no longer necessary.

Further action to be taken:

The Council Office will work with Administration to clarify the appointment authority, membership, and terms of citizen appointments to special committees and bring back resolutions streamlining the process.

Recommended Action and/or Suggested Motion:

1. Make recommended appointments.

2. Motion to adopt Resolution #18-06C.

Sandy City Committees



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Goals



1. Identify internal committees to keep, reform, or replace
2. Identify which internal committees must meet under the Utah Open and Public Meetings Act
3. Establish consistency in the remaining committees
 - Terms
 - Type (special, executive, ad-hoc, legislative, etc.)
 - Appointment authority
4. Appoint Council Members to recommended committees

Internal Committees



WHAT IS THE PROBLEM?

Conflicts



- **Committees not meeting under Open and Public Meetings Act**
- **Competing resolutions**
 - Ordinance #17-02 amends Ordinance #06-10 which was made null and void by Ordinance #15-33
- **Internal resolution inconsistencies:**
 - Ordinance #17-02 requires 7 member committees
 - ✦ 5 Council appointments
 - ✦ 2 Mayoral appointments
 - ✦ With the exception of:
 - Public Safety (not operating)
 - Public Utilities Advisory Board
 - Community Development Block Grant (11 spots, only 8 filled)
 - Sister Cities (not operating and no numerical limit on appointments)

Conflicts

- Resolutions conflicting with Code
 - Ordinance #17-02 requires 7 member committees
 - ✦ Other conflicts with Land Development Code
 - Civic Center Architectural Review Committee
 - 1 Council appt., no mayoral
 - Auto Mall Architectural Review (not operating)
 - 1 Council, 1 Mayoral
- No clear process for creation of new committees
- Some committees include staff in membership
- Some committees not operational
- Terms are confusing & administratively burdensome
- None of the committee related ordinances were ever codified

Open and Public Meetings Act

- It is the intent of the Legislature that the state, its agencies, and its political subdivisions:
 - take their actions openly; and conduct their deliberations openly.
- Convening means the calling together of a public body by a person authorized to do so for the express purpose of **discussing** or **acting upon** a subject over which that public body has **jurisdiction** or **advisory power**.
- Public body means:
 - any administrative, **advisory**, executive, or legislative body of the state or its political subdivisions that:
 - ✦ is created by the Utah Constitution, statute, rule, ordinance, or resolution;
 - ✦ consists of two or more persons;
 - ✦ expends, disburses, or is supported in whole or in part by tax revenue; and
 - ✦ is vested with the authority to make decisions regarding the public's business;

Open and Public Meeting Act requirements

- Meetings must be open to the public
- Meetings must be noticed 24 hours in advance
 - Agenda with reasonable specificity as to the topics discussed
 - Date
 - Time
 - Place
- Posted at City Hall
- Posted on Utah Public Notice website
- Encouraged to post on City website
- Written minutes
- Unedited audio recording
- Make minutes and recording publicly available

Which Sandy City committees must meet OPMA requirements?

- Does the committee have jurisdiction over a subject?
- Does the committee have advisory power?
- Does the committee act upon or discuss those subjects?
- Is it created by statute, rule, ordinance, or resolution?
- Does it consist of more than 2 people?
- Does it expend or disburse funds?
- Is it supported in whole or in part by tax revenue?
- Is it vested with authority to make decisions regarding the public's business?

Which Sandy City committees must meet OPMA requirements?



- **As currently constituted, nearly all of them.**
 - Currently 15 committees that would need to meet under the requirements of the Open and Public Meetings Act.
 - ✦ Administratively burdensome
 - ✦ Rigid committee structure excludes broad participation
 - ✦ Violations of the Act could compromise integrity of committee recommendations (to Mayor, Planning Commission, Council, etc.)
- **When the Legislative and Executive both appoint to a committee, it is difficult to argue that it is exempt from the Open and Public Meetings Act.**

Problem Recap



- **Committees not meeting under OPMA**
 - Administrative burden of requiring compliance
- **Competing resolutions**
- **Internal resolution inconsistencies**
- **Resolutions conflicting with Code**
- **Practice deviating from policy**

Solution



- Clearly identify what is a committee and what is not
- 3 groups
 - 1) Committees external to Sandy City
 - 2) Special committees of the City (required to meet under OPMA)
 - 3) Executive ad-hoc focus groups
 - 1) An administrative tool
 - 2) As needed groups of people to provide feedback
 - 3) Generally temporary in nature
 - 4) Participation is transient
 - 5) Broader involvement possible

Solution



External Committees	Special Committees (OPMA required)	Executive Ad-hoc Focus Group
The Orchestra & Chorus	Arts Guild	Healthy Sandy (on hold)
Association of Mun. Gov.	CDBG	Sandy Emp. Asc. (on hold)
Chamber of Commerce	Public Utilities Advisory	Tourism Comm. (on hold)
Council of Governments	Historic Committee	Youth Council (on hold)
Hale Centre Theatre	Civic Center Architecture	Beautification
Jordan River Commission	Auto Mall (code amend.)	Parks, Rec. and Trails
SLCo Convention Board		Sister Cities
Sandy Club		Transportation
Senior Center Advisory		Housing
ULCT Leg. Policy		
Wasatch Front Waste		

Sandy City Committees



UNTANGLING THE KNOT

FEBRUARY 27, 2018

Solution

OPMA Compliant	External Committees	Special Committees (OPMA required)
Not subject	The Orchestra & Chorus	Arts Guild
Not subject	Association of Municipal Governments	CDBG
Not subject	Chamber of Commerce	Public Utilities Advisory
Yes	Council of Governments	Historic Committee
Not subject	Hale Centre Theatre	Civic Center Architecture
Yes	Jordan River Commission	
Yes	SLCo Convention Board	
Not subject	Sandy Club	
Unknown	Senior Center Advisory	
Yes	ULCT Leg. Policy	
Yes	Wasatch Front Waste	

**Resolution #18-06c
Sandy City Council
Committee Assignments**

BE IT RESOLVED by the City Council of Sandy City, Utah, that the following Council members be appointed to serve on the following Committees, Boards, and Commissions, as indicated in attachments A and B, for a term beginning January 1, 2018 and ending when otherwise amended by action of the City Council.

PASSED AND ADOPTED THIS 27TH DAY OF FEBRUARY 2018

**Linda Martinez Saville, Chair
Sandy City Council**

ATTEST:

City Recorder

RECORDED this _____ day of _____, 2018

ATTACHMENT A
External Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CURRENT APPOINTMENT	NEW APPOINTMENT
The Orchestra & Chorus of Sandy City	1-year term, voting status unknown. Not subject to OPMA. Mountain West Ballet/American West Symphony have liaison who reports to the Arts Guild. Council member gets information from organizations without attending additional meetings.	1 st Tuesday of each month Meet at 1265 E. Fort Union Blvd. Suite 150		Maren Barker	
Association of Municipal Governments	1-year term, non-voting liaison. Not subject to OPMA.	2 nd Tuesday of each month at 12:00 PM Meet at Murray City Hall.	Erika Fihaki efihaki@slco.org	Steve Fairbanks	Steve Fairbanks
Chamber of Commerce Board	1-year term, voting member. Not subject to OPMA.	3 rd Wednesday of each month at 7:30 AM Meet at the Sandy Chamber of Commerce offices	Erica Bohl Erica@sandychamber.com	Chris McCandless Kris Coleman-Nicholl (Alternate)	Brooke Christensen

ATTACHMENT A
External Committees

Council of Governments (COG)	1-year term, voting status unknown. Complies with OPMA.	1 st Thursday of each month at 2:30 PM Meet at the County Government North Building, N2-800	Erika Fihaki efihaki@slco.org	Kris Coleman-Nicholl Steve Fairbanks (Alternate) Chris McCandless (Alternate)	Kris Coleman-Nicholl Steve Fairbanks (Alternate)
Hale Centre Theatre Executive Board	1-year term, voting member. Not subject to OPMA.		Brent Lange brentl@hct.org	Chris McCandless	
Jordan River Commission	1-year term, voting member. Complies with OPMA. Develop a publicly supported vision for the future of the entire Jordan River corridor.	1 st Thursday of each month at 9:00 AM Meet at Taylorsville City Hall	Laura Hanson lahanson@utah.gov	Chris McCandless Vaccant (Alternate)	Zach Robinson
Salt Lake County Convention Facilities Advisory Board	1-year term, voting member. Complies with OPMA.	Meet quarterly Meet at the Salt Palace	Morgan Taylor Morgan.g@saltpalace.com	Chris McCandless Stephen Smith	Zach Robinson
Sandy Club Board of Directors	1-year term. Liaison non-voting member. Not subject to OPMA.	2 nd Thursday of each month at 12:00 PM Meet at the Sandy Club (450 E 8680 S)	Linda Saville	Kris Coleman-Nicholl Scott Cowdell	Kris Coleman-Nicholl
Senior Center Advisory Council	1-year term, non-voting liaison. Compliance unknown. This Advisory Council was established as a	3 rd Wednesday of each month at 1:00 PM Meet at the Sandy Senior Center	Kevin Bybee kbybee@sandy.utah.gov	Linda Martinez Saville	

ATTACHMENT A
External Committees

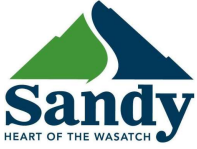
	requirement of an agreement between Sandy/Salt Lake County to provide input into programs issues, budget, etc. (not including city budget). The Council includes a President, Vice President, Secretary, Treasurer, eight members and community representatives (non-voting members) from Sandy City, Ata View Hospital.				
ULCT Legislative Policy	1-year term, for each of 3 voting members (divided between legislative and executive branches). Complies with OPMA.	12:00 PM each Monday during the legislative session. And once monthly thereafter. Meet at the Capitol in the House Office Building Room W030.	Cameron Diehl cdiehl@ulct.org	Steve Fairbanks Stephen Smith (Alternate) Kris Coleman-Nicholl (Alternate)	Steve Fairbanks Zach Robinson Kris Coleman-Nicholl (Alternate)
Waste Management & Recycling District	1-year term, voting member. Complies with OPMA.	4 th Monday of each month at 9:00 AM Meet at SLCo Public Works Building (604 West 6960 South)	Anthony Adams 385-468-6332 aadams@wasatchfrontwaste.org	Kris Coleman-Nicholl	Kris-Coleman Nicholl

ATTACHMENT B
Special Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CURRENT APPOINTMENT	NEW APPOINTMENT
Arts Guild	1-year term, non-voting liaison member.	1 st Wednesday of each month at 6:30 PM Meet in Mayor's Conference Room	Mearle Marsh mmarsh@sandy.utah.gov	Maren Barker	Zach Robinson
Community Development Block Grant	1-year term, non-voting liaison member. Residents appointed by the City Council/Mayor review applications for funding each year, based on needs, provides recommendations to City Council on how to utilize the annual CDBG funding	3 rd Wednesday of each month at 5:00 PM Meet in the CD Conference Room	Jake Warner jwarner@sandy.utah.gov	Scott Cowdell Kris Coleman-Nicholl	Brooke Christensen
Historic Committee	1-year term, non-voting liaison member. Three main goals 1) encourage retention of visual and historic integrity of the Historic District/other resources/areas in Sandy City. 2) Protect property values. 3) Implementation of the Historic Sandy Master Plan	2 nd Wednesday of each month at 5:00 PM Meet in the CD Conference Room	Mitch Vance mvince@sandy.utah.gov	Scott Cowdell Linda Martinez Saville (Alternate)	Brooke Christensen

ATTACHMENT B
Special Committees

Public Utilities Advisory Board	<p>1-year term, non-voting liaison member.</p> <p>Review operations of the Public Utilities Department/all capital projects being built/ water production that is occurring in the City/department's finance reports. Board reviews in detail PU proposed budget or approval/recommends it to the Council. The Committee discusses various issues associated with the relationship between Metropolitan District of Salt Lake/Sandy.</p>	<p>3rd Thursday of each month at 7:00 AM</p> <p>Meet in the Public Utilities Conference Room</p>	<p>Tom Ward tward@sandy.utah.gov</p>	<p>Chris McCandless</p> <p>Steve Fairbanks</p>	<p>Steve Fairbanks</p> <p>Brooke Christensen</p>
Civic Center Architectural	<p>1-year term, voting member.</p> <p>Functions as advisory/recommending group to Planning Commission. review/makes recommendation to applicants on architectural designs for new and modified developments within the Central Business District (CBD) Zone 8h accordance with the CBD Zone/Sandy City Architectural Design Standards</p>	<p>Meet as needed.</p> <p>Meet in the CD Conference Room</p>	<p>James Sorensen jsorensen@sandy.utah.gov</p>	<p>Steve Smith</p> <p>Kris Coleman-Nicholl (Alternate)</p>	<p>Kris Coleman-Nicholl</p> <p>Brooke Christensen</p>



Staff Report

File #: ZONE-01-18-5348,
Version: 1

Date: 2/27/2018

Agenda Item Title:

Sutton Property Rezone - Gene Anderson has submitted an application 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.

Presenter:

Jake Warner

Description/Background:

The Applicant intends to subdivide the property located at 10944 S. 1000 E., creating one additional building lot on the north side of the property and the existing house remaining on what would be the south lot. A future two-lot subdivision of the property would not comply with the minimum lot width requirement of the current zone (R-1-20A). Approval of a future subdivision application would be required, and submittal of that application would be contingent on the City Council's decision of the subject rezone application.

The Applicant also owns adjacent property located at 969 E. Avila Court. A portion (0.09 acre) of the property at 969 E. Avila Court was acquired by the Applicant by lot line adjustment from the property at 10944 S. 1000 E. prior to Applicant owning both properties. The original property at 969 E. Avila Court is already zoned R-1-9. The additional portion acquired from 10944 S. 1000 E. remains zoned R-1-20A. The subject rezone application would rezone to R-1-9 the entire property at 10944 S. 1000 E. and the portion of 969 E. Avila that is not already zoned R-1-9.

The subject application was presented to the Planning Commission on February 1, 2018 in a public hearing. The Planning Commission, by a vote of 5-0, forwarded to the City Council a recommendation to approve the application, rezoning the subject property to R-1-9.

Fiscal Impact:

Further action to be taken:

Recommended Action and/or Suggested Motion:

1. That the subject property located at 10944 S. 1000 E. and 969 E. Avila Court be rezoned from the R-1-20A Zone to the R-1-9 Zone according to the recommendation of the Planning Commission and the facts, findings, and conclusion contained in the staff report presented to the Planning Commission.

-
2. That Ordinance #18-05 be adopted, rezoning the subject property from R-1-20A "Single Family District" to the R-1-9 "Single Family District."



SANDY CITY COMMUNITY DEVELOPMENT

JAMES SORENSEN
COMMUNITY DEVELOPMENT
DIRECTOR

KURT BRADBURN
MAYOR

MATTHEW HUISH
CHIEF ADMINISTRATIVE OFFICER

MEMORANDUM

February 1, 2018

To: Planning Commission
From: Community Development Department
Subject: Sutton Property Rezone, R-1-20A to R-1-9
 10944 S. 1000 E., 969 E. Avila Ct. (portion)
 [Community #12]

ZONE-01-18-5348
1.05 Acres

HEARING NOTICE: *This item has been noticed to property owners within 300 feet of the subject area, on public websites, and in the newspaper.*

PROPERTY CASE HISTORY	
Case Number	Case Summary
S#98-18	Silver Sage #10 Subdivision

REQUEST

Gene Anderson has submitted an application for a zone change of property (approximately 0.96 acres) located at 10944 S. 1000 E. and a portion of property (approximately 0.09 acres) located at 969 E. Avila Court from the R-1-20A Zone to R-1-9 Zone, both "Single Family Residential Districts." The resulting zone change would allow for a two-lot subdivision of the parcel at 10944 S. 1000E. Both of the affected properties are owned by the applicant, Gene Anderson.

BACKGROUND

The Applicant has expressed his desire to divide the property located at 10944 S. 1000 E. In order to do so, the Applicant has requested a rezone of the property to the R-1-9 Zone. There is an existing house on the property, located towards the southern part of the property. A new buildable lot would be possible on the northern portion of the property upon approval of the proposed rezone and approval and recording of a subdivision plat.

The property at 969 E. Avila Court is adjacent to the west of 10944 S. 1000 E. A lot line adjustment affecting the two subject properties has previously been recorded, with the property at 969 E. Avila Court acquiring property from the property at 10944 S. 1000 E. The original property at 969 E. Avila Court is zoned R-1-9, but the acquired portion remained zoned R-1-20A. Both properties



are now owned by the Applicant, and the entire area of the two properties that is zoned R-1-20A is included in the proposed zone change.

The subject properties are located on the west side of 1000 E., where a majority of the surrounding properties, including those directly adjacent to the west and south, are zoned R-1-9. The property adjacent to the north is zoned R-1-20A. The properties across 1000 E. from the subject properties are zoned R-1-8.

A community meeting was held on December 21, 2017. According to the community coordinator, three neighbors attended the meeting. No concerns were expressed with the Applicant's proposal.

FACTS AND FINDINGS

- The R-1-9 Zone requires a minimum lot width of 75' and a minimum lot area of 9,000 square feet.
- The majority of the properties along 1000 E. in this area are residential properties zoned R-1-8 and R-1-9 that front on to 1000 E., with lot widths of 75 feet to 115 feet.
- A future two-lot subdivision of 10944 S. 1000 E. would result in one new buildable lot that would front on to 1000 E., with an average lot width between the two lots of approximately 100' and an average lot area of approximately 0.45 acres (19,600 square feet).
- The proposed rezone is supported by the Sandy City General Plan, including the following goals:

HOUSING ELEMENT


- *Goal 1.1 – Develop infill options that complement existing housing stock and neighborhood characteristics.*
- *Goal 1.4 – Ensure a range of housing options to accommodate an aging population and growth trends.*


CONCLUSION

The applicant's intent to rezone the subject properties and potentially subdivide one of the properties (10944 S. 1000 E.) to create an additional building lot appears to be consistent with the Sandy City General Plan, Development Code, and the land use and average property size in the surrounding area.

Planner:

Reviewed by:


Jake Warner
Long Range Planning Manager


Brian McCuiston
Planning Director

File Name: SA\USERS\PLN\STAFF\RPT\2018\ZONE-01-18-5348_Sutton_(Anderson)

Sutton Property Rezone, R-1-20A to R-1-9
10944 S. 1000 E., 969 E. Avila Court (portion) [Community #12 | ZONE-01-18-5348

Gene Anderson has submitted an application for a zone change of property (approximately 0.96 acres) located at 10944 S. 1000 E. and a portion of property (approximately 0.09 acres) located at 969 E. Avila Court from the R-1-20A Zone to R-1-9 Zone, both "Single Family Residential Districts." The resulting zone change would allow for a two-lot subdivision of the parcel at 10944 S. 1000E. Both of the affected properties are owned by the applicant, Gene Anderson.

FACTS AND FINDINGS

- The R-1-9 Zone requires a minimum lot width of 75' and a minimum lot area of 9,000 square feet.
- The majority of the properties along 1000 E. in this area are residential properties zoned R-1-8 and R-1-9 that front on to 1000 E., with lot widths of 75 feet to 115 feet.
- A future two-lot subdivision of 10944 S. 1000 E. would result in one new buildable lot that would front on to 1000 E., with an average lot width between the two lots of approximately 100' and an average lot area of approximately 0.45 acres (19,600 square feet).
- The proposed rezone is supported by the Sandy City General Plan, including the following goals:

HOUSING ELEMENT

- *Goal 1.1 – Develop infill options that complement existing housing stock and neighborhood characteristics.*
- *Goal 1.4 – Ensure a range of housing options to accommodate an aging population and growth trends.*

Jake Warner introduced this item to the Planning Commission.

Commissioner Cyndi Sharkey asked if access to the new lot would be off 1000 E.

Jake Warner replied yes. The new buildable lot would front onto 1000 E.

Gene Anderson, 969 E. Villa Court, Sandy, Applicant stated he purchased 1 acre behind his home. There is a house on the property now. He would like to be able to divide the lot and build a home on a portion of the land.

Commissioner Monica Collard opened this item to the public and there was none.

Commissioner Jared Clayton moved to forward a positive recommendation to the City Council for the rezone request by Gene Anderson for the property located at 10944 S. 1000 E. and a portion of property located at 969 E. Avila Court from the R-1-20A Zone to R-1-9 Zone, both "Single Family Residential Districts."

Commissioner Cyndi Sharkey seconded the motion. The vote was as follows: Jared Clayton, yes; Cyndi Sharkey, yes; Ron Mortimer, yes; Joe Baker, yes; Monica Collard, yes

DRAFT

SUTTON PROPERTY REZONE

ORDINANCE #18-05

AN ORDINANCE AMENDING AND FIXING THE BOUNDARIES OF A ZONE DISTRICT OF THE SANDY CITY ZONING ORDINANCE; TO WIT: REZONING TWO PARCELS, APPROXIMATELY 1.05 ACRES FROM R-1-20A "SINGLE-FAMILY RESIDENTIAL DISTRICT" TO R-1-9 "SINGLE-FAMILY RESIDENTIAL DISTRICT", LOCATED AT APPROXIMATELY 10944 SOUTH 1000 EAST AND 969 EAST AVILA CT. (PORTION OF PARCEL); ALSO PROVIDING A SAVING CLAUSE AND AN EFFECTIVE DATE FOR THE ORDINANCE.

BE IT KNOWN AND REMEMBERED that the City Council of Sandy City, Utah, finds and determines as follows:

1. Pursuant to Sections 10-9a-501 through 10-9a-505 Utah Code Annotated 1953 as amended the City has authority to make and amend a zoning plan which divides the City into zoning districts and within those districts to regulate the erection, construction, reconstruction, alteration, and uses of buildings and structures and the uses of land.

2. A request has been made for a change of zoning on the below described property.

3. The Planning Commission held a public hearing on February 1, 2018, *which meeting was preceded by notice published in the Salt Lake Tribune on January 18, 2018, and by posting in Sandy City Hall, Sandy Parks & Recreation, the Salt Lake County Library-Sandy, the Sandy City Website - <http://www.sandy.utah.gov>, and the Utah Public Notice Website - <http://pmn.utah.gov> on January 16, 2018; and* to review the request for rezoning and has made recommendations thereon to the City Council.

4. The City Council of Sandy City, Utah has held a public hearing before its own body on February 27, 2018 which hearing was preceded by publication in the Salt Lake Tribune, on February 17, 2018, and by posting in Sandy City Hall, Sandy Parks & Recreation, the Salt Lake County Library-Sandy, the Sandy City Website - <http://www.sandy.utah.gov>, and the Utah Public Notice Website - <http://pmn.utah.gov> on February 12, 2018; and has taken into consideration citizen testimony, planning and demographic data, the desires of the owners of the property and the Planning Commission recommendation as part of the Council's deliberations.

5. The rezone of said parcel will be appropriate, it is in accordance with the General Plan, it will promote the health and general welfare of the City, it will be compatible with the best interests of the particular neighborhood involved and it will be sensitive to the needs of the

City as a whole.

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

Section 1. Amendment. The zoning ordinance which sets forth the zone districts within Sandy City which portion of the said zoning ordinance is established by a zoning map, is hereby amended as follows:

The property described in **EXHIBIT A**, which is attached hereto and by this reference made a part hereof, affects two parcels, located at approximately 10944 South 1000 East and 969 East Avila Ct. (portion of parcel), Sandy, Utah, and are currently zoned R-1-20A “Single-Family Residential District”, shall be zoned to R-1-9 “Single-Family Residential District” to allow for a potential subdivision of the properties as lots at a minimum area of 9,000 square feet, and the land use map is amended accordingly.

ZONING PRIOR TO EFFECTIVE DATE OF THIS ORDINANCE:

R-1-20A “Single-Family Residential District”

ZONING AFTER EFFECTIVE DATE OF THIS ORDINANCE:

R-1-9 “Single-Family Residential District”

Section 2. Severable. If any part of this ordinance or the applications thereof to any person or circumstances shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance or the application thereof to other persons and circumstances, but shall be confined to its operation to the section, subdivision, sentence or part of the section and the persons and circumstances directly involved in the controversy in which such judgment shall have been rendered. It is hereby declared to be the intent of the City Council that this section would have been adopted if such invalid section, provisions, subdivision, sentence or part of a section or application had not been included.

Section 3. Effective. This ordinance shall become effective upon publication of a summary thereof.

PASSED AND APPROVED this ____ day of _____, 2018.

Linda Martinez-Saville, Chairman
Sandy City Council

ATTEST:

City Recorder

PRESENTED to the Mayor of Sandy City for his approval this _____ day of _____, 2018.

APPROVED this _____ day of _____, 2018.

Kurt Bradburn, Mayor

ATTEST:

City Recorder

RECORDED this _____ day of _____, 2018.

SUMMARY PUBLISHED this _____ day of _____, 2018.

EXHIBIT A

Legal Descriptions

Parcel #: 28173800320000

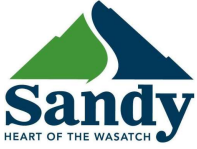
Address: 10944 S. 1000 E. (entire parcel)

BEG N 0°24'10" E 370.80 FT FR S 1/4 COR OF SEC 17, T 3S, R 1E, SLM; N 0°24'10" E 200 FT; N 89°59'34" W 208.25 FT; S 0°00'26" W 200 FT; S 89°59'34" E 206.87 FT TO BEG. ALSO BEG N 0°24'10" E 370 FT & N 89°59'34" W 206.87 FT & N 0°00'26" E 24 FT FR SD S 1/4 COR; N 89°59'34" W 12 FT; N 0°00'26" E 12 FT; S 89°59'34" E 12 FT; S 0°00'26" W 12 FT TO BEG.

Parcel #: 28173800330000

Address: 969 E. Avila Court (portion of parcel)

BEG N 0°24'10" E 370.80 FT FR S 1/4 COR OF SEC 17, T 3S, R 1E, SLM; N 0°24'10" E 200 FT; N 89°59'34" W 208.25 FT; S 0°00'26" W 200 FT; S 89°59'34" E 206.87 FT TO BEG. ALSO BEG N 0°24'10" E 370 FT & N 89°59'34" W 206.87 FT & N 0°00'26" E 24 FT FR SD S 1/4 COR; N 89°59'34" W 12 FT; N 0°00'26" E 12 FT; S 89°59'34" E 12 FT; S 0°00'26" W 12 FT TO BEG.



Staff Report

File #: MISC-11-17-5320,
Version: 1

Date: 2/27/2018

Agenda Item Title:

Rich Welch for Garbett Homes is requesting a partial street vacation of a public street located on the northern section of Wasatch Blvd on the southern property lines of 1991 Wasatch Blvd and 2073 Wasatch Blvd.

Presenter: Wade Sanner

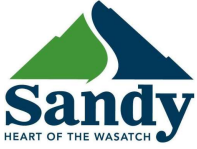
Description/Background: For the proposed Stonecroft Subdivision, the applicant is required to construct a masonry wall along Wasatch Blvd. as it is a major arterial. The Metro Water District easement runs directly adjacent to the street right-of-way along Wasatch Blvd. The Metro Water District does not allow fencing in their easement. The applicant had initially proposed this wall to be maintained by Sandy City, as the entire portion of the wall would be in the right-of-way. To ensure that the masonry wall is maintained by the HOA, staff proposed a 1-foot right-of-way vacation.

There are three determinations that need to be made by the Planning Commission and the City Council in considering a request for street vacation.

1. Consent of the abutters. Sandy City staff and Garbett Homes have agreed to this vacation. We have received no public objection from any property owner that abuts these existing road segments.
2. If good cause exists for the street vacation. The requested action will allow the masonry wall to be maintained by the HOA. The Sandy City Engineer recommends the partial street vacation .
3. That neither the public interest nor any person will be materially injured by the vacation. No injury to the public will occur due to this partial street vacation. This vacation is in the public interest to benefit public safety and will maintain pedestrian access along Wasatch Blvd.

Recommended Action and/or Suggested Motion:

This item was heard by the Sandy City Planning Commission on February 1, 2018. The Planning Commission forwarded a positive recommendation to the City Council. The Sandy City Planning Department and Planning Commission recommend the City Council adopt the ordinance to vacate a 1-foot portion of Wasatch Boulevard as shown in attached exhibits.



Staff Report

File #: 18-059, **Version:** 1

Date: 2/27/2018

Agenda Item Title:

Recess of City Council meeting and convene a meeting of the Sandy City Redevelopment Agency

Presenter:

Dan Simons of SPC Group

Description/Background:

Presentation by SPC Group regarding modifications of Prestige project located at 235 West Sego Lily Drive.

Fiscal Impact:

Further action to be taken:

Recommended Action and/or Suggested Motion:

(Delete everything in parenthesis and place your recommendation here)

Redevelopment Agency of Sandy City



Linda Martinez Saville	Chair
Steve Fairbanks	Vice-Chair
Brooke Christensen	Board Member
Zach Robinson	Board Member
Chris McCandless	Board Member
Maren Barker	Board Member
Kristin Coleman-Nicholl	Board Member

Tuesday, February 27, 2018

Sandy City Hall
10000 Centennial Parkway, Sandy, Utah

Agenda

Meeting time: Approximately 7:00 p.m.

1. Motion to convene Redevelopment Agency meeting
2. Presentation by SPC Group regarding modifications of Prestige project located at 235 West Sego Lily Drive.
3. Motion to adjourn Redevelopment Agency meeting.

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](tel:8015687141).