



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, May 22, 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>. 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.

*For the May 22, 2018 City Council Meeting, the Chair will allow public comment for each item listed on the agenda at the time the item is heard. Comments on items or issues not listed on the agenda will be heard during the Citizen Comment portion of the meeting. Public comments may not exceed 3 minutes per speaker, per agenda item.

4:30 Dinner

5:15 Council Meeting

Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Agenda Planning Calendar Review

Council Member Business

Council Office Director's Report

Mayor's Report

CAO Report

Citizen Comments

Citizen Comment is for public comment on issues not listed on the agenda.

Consent Calendar

1. [18-184](#) Approval of the May 1, 2018 Minutes.

Attachments: [May 1, 2018 Minutes.pdf](#)

2. [18-189](#) Approval of the May 8, 2018 Minutes.

Attachments: [May 8, 2018 Minutes.pdf](#)

Council Items

3. [18-166](#) City Council Office requesting annual budget proposals from the Justice Court, the City Council Office, the Police Department, and the Legal Department.
4. [18-188](#) Council discussion of legal services options.

7:00 Public Hearing(s) and other Time Certain Items

5. [18-187](#) Metropolitan Water District of Salt Lake and Sandy presenting the FY 2019 Tentative Budget.

Attachments: [Link to Metropolitan Water District FY 2019 Tentative Budget](#)

6. [18-186](#) Finance Department recommending the City Council adopt Resolution #18-23C increasing total appropriations.

Attachments: [18-23C Proprietary Funds FY 18 opening](#)

7. [18-185](#) Finance Department recommending the City Council adopt Resolution #18-19C amending the fee schedule for FY 2018.

Attachments: [18-19C Fee Schedule change](#)

8. [18-190](#) Finance Department presenting information to City Council regarding adopting the Sandy City Budget for Fiscal Year 2018-2019

Attachments: [Council Member Barker Budget Amendment Proposal](#)

[18-25C Alta Canyon FY 19 adoption](#)

[18-26C adopt BOYS & GIRLS CLUB 2019](#)

[18-27C Capital Projects FY 19 adoption](#)

[18-28C adopting Water Fund budget FY 2019](#)

[18-29C adopting budget FY 2019](#)

[18-30C Adopting Gen Fund budget FY 2019](#)

[18-03 RDA Budget Adoption FY 2019](#)

Adjournment



Sandy City, Utah

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

Staff Report

File #: 18-184, **Version:** 1

Date: 5/22/2018

Approval of the May 1, 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, May 1, 2018

5:15 PM

Council Chambers

Amended Agenda

5:15 Council Meeting

Roll Call

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 Coordinator Elyse George
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Animal Service Director Ian Williams
Community Development Director James Sorensen
Planning Director Brian McCuiston
Long Range Planning Manager Jake Warner
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Battalion Chief/Fire Marshall Robert DeKorver
Parks & Recreation Director Scott Earl
Deputy Police Chief Bill O'Neal
Police Captain Justin Chapman
Public Utilities Director Tom Ward
Support Services Manager Kim Bell
Water Education & Public Engagement Coordinator Dawn Barbee
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.

Youth City Council Member Hudson Cline offered the opening prayer.

Youth City Council Member Gabby Marz led the audience in the pledge.

Youth City Council Members who were present: Joseph Wrigley, Jordan High School, Tyler Sunde, Brighton High School, Jocelyn Casasola, Hillcrest High School, Shaistah Din, Hillcrest High School, Adryenne Huo, Hillcrest High School, Hudson Cline, Jordan High School, and Gabby Marz, Jordan High School.

Agenda Planning Calendar Review

Mike Applegarth reviewed upcoming items on the agenda calendar.

Council Member Business

Chris McCandless reported on the UDOT Highland Drive Environmental Impact Statement Meeting also attended by Kris Nicholl. He asked the Administration to look into two Forest Service Bills being presented to the Federal Legislature to determine if the Council should support them.

Chris requested further discussion at the next available Council Meeting on the Bonneville Shoreline Trail to help facilitate a trail easement over the landowner's property.

Chris would like the ticket policy for Real Games brought back for discussion.

Brooke Christensen updated the Council on the Chamber of Commerce meeting she attended. She reported on the Public Utilities Advisory Board tour of Flat Iron Mesa Tank, and future opportunities for tours of the Metro Water Facility. She expressed appreciation to Scott Earl for checking on issues at Scott Cowdell Park.

Kris Coleman Nicholl respectfully requested a Closed Door Session in the near future asking the Administration to supply unredacted copies of both Chief Thacker and CAO Matt Huish investigations along with a copy of the contracts from outside attorneys, and the scope of work for both investigations.

City Attorney Bob Thompson said the Administration would support providing the information, however, they would need to determine if the redacted version can be distributed.

Steve Fairbanks reported on the ULCT Conference. He presented a sample copy of a Resolution on the .25% tax increase. He asked Staff to review the resolution for

consideration of adoption.

Linda Martinez Saville met with the Senior Citizen Center Committee. They would like the Mayor to come and meet with their Board.

Council Office Director's Report

Mike Applegarth reported that Rob Wall accepted a position for the City of West Jordan. He encouraged the Council to think about what they would like to do with legal services.

Mayor's Report

Mayor Bradburn announced that there will be a Food Truck night every Monday evening from 5-9 p.m. in the Amphitheater parking lot.

Mayor Bradburn also reported that discussions are being held with an organization called "Hooping On The High" for a tournament at the promenade of City Hall. The Administration is also looking to hold a Twilight Concert Series to help draw people into the Cairns area.

CAO Report

Matt Huish followed up regarding some of Chris McCandless's comments.

Tom Ward briefed the Council on the ground breaking at Dry Creek.

Korban Lee updated the Council on the monuments on the south plaza of City Hall: Abraham Lincoln and Martin Luther King.

Scott Earl updated the Council on a few Eagle Scout Projects on the canal trails. The Miller Group worked hard on cleaning the Scott Cowdell park. He expressed appreciation to the Miller Group for their help. He updated the Council on staffing, the Falcon Park 5K Fiesta Race on Saturday, May 5th, Sandy Pride on May 19th, still looking for volunteer groups, irrigation systems being charged, and appreciation to Chris McCandless for negotiating the trail agreement.

Steve Fairbanks asked that Departmental Briefs be distributed individually to the Council members.

Citizen comments is for public comment on issues not listed on the agenda.

Citizen Comments

Steve Van Maren spoke regarding the implementation of Green Bike Stations in the City. He suggested placing them at the trax civic station and next to the Jordan River Trail. He noted that the County uses transportation funds for their bike project.

Mayor Bradburn noted that the Administration has had discussions with providers on green bikes and other transportation options.

Sandra Haak spoke regarding the inability to hear Council members who keep their microphones a-foot from their faces. They cannot be heard in the back. She spoke on behalf of the Dimple Dell Preservation Committee and the success of the clean-up in the park on Earth Day. She expressed appreciation to all the City Officials, their families, and

Departments who participated in this project.

Citizen Comments

Greg Moffit, representing the Sandy Fraternal Order of Police, was requested by one of the members of the FOP, and who was a victim involved in the conduct investigation of former Chief Thacker, to read a letter on her behalf.

Special Recognition

1. [18-158](#) The Mayor and City Council presenting a Resolution honoring the achievement of the Bionic Porcupines III, an award winning team who earned the President's Environmental Youth Award.

Attachments: [Resolution honoring the Bionic Porcupines 2.pdf](#)

The Mayor and members of the City Council and Youth City Council presented a Resolution honoring the achievement of the Bionic Porcupines III, an award winning team who earned the President's Environmental Youth Award.

A member of the Bionic Porcupines III expressed appreciation to Kim Bell and Dawn Barbee for their help.

Approval of the Consent Calendar

A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless, to approve 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

Consent Calendar

2. [18-159](#) Approval of the April 17, 2018 Minutes.

Attachments: [April 17, 2018 Minutes.pdf](#)

Item approved.

Council Items

3. [GPA-Stadium Village-Outreach](#) The Community Development Department will introduce Gateway Planning, the consultant for the Stadium Village Master Plan. Gateway Planning will conduct a discussion with the City Council as part of Gateway Planning's initial outreach efforts to receive input regarding concerns, opportunities, and potential impacts of the Stadium Village area.

Attachments: [Stadium Master Plan - Aerial Map - 8](#)
[Critical Path Sandy Stadium Village 03 01 18](#)

Jake Warner introduced Korban Lee who provided the background on the Stadium Village Master Plan.

Jake Warner presented and explained the project area of the Stadium Village Master Plan Ariel map.

Scott Polikov, Gateway Planning, introduced Kelsey Barry, Mike Hawthorn, Bryce Baker, Nathan Chadwick, and Greg Haus (not present). They would like to hear from the Council on their vision for the Stadium Village.

Council comments followed.

Mike Applegarth excused the Youth City Council Members.

4. 18-160 Possible Closed Session: character, professional competence, or physical or mental health of an individual.

Mike Applegarth instructed the Council on the possible closed door session. The motion to enter into a Closed Door Session was made at 6:43 p.m. on Tuesday, May 1, 2018.

Meeting went into Recess

Meeting Reconvened

A motion was made by Steve Fairbanks, seconded by Chris McCandless, to recess Council Meeting and enter into a Closed Door Meeting to discuss the character, professional competence, or physical or mental health of an individual... 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

5. [18-157](#) Public Utilities recommending the City Council adopt Resolution 18-21C Interlocal Agreement with White City Township

Attachments: [Resolution 18-21C.pdf](#)
[Memo - Recommendation Agreement.pdf](#)
[Figure - Sandy Canal Trail Improvements.pdf](#)
[Interlocal Agreement - White City.pdf](#)
[Executed copy Resolution 18-21C.pdf](#)

Tom Ward introduced the Interlocal Agreement with the White City Township.

Council comments followed.

A motion was made by Chris McCandless, seconded by Zach Robinson, adopting

Resolution 18-21 C, authorizing the execution of an Interlocal Cooperation Agreement between White City and Sandy City relating to the design of Sandy Canal Trail ... 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

6. [18-154](#) Sandy City Fire Department presents the fireworks survey results, updated fireworks map and fireworks ordinance discussion.

Attachments: [Draft - Fireworks Survey Prelim Responses 2018.pdf](#)
[FireHazardAreas_11x17_Final 2018.pdf](#)

Battalion Fire Chief DeKorver explained House Bill 38, restriction of fireworks ordinance and time limits on fireworks discharge. A survey was distributed to residents.

Council discussion and questions followed.

Public Comments:

Cathy Walker, expressed concern with the effect that fireworks have on horses and animals, and limiting aerial fireworks in the Dimple Dell area.

Sandra Haak. appreciates efforts to restrict fireworks in the City and fire prone areas. She also put a plea in for horses and restricting aerial fireworks.

Jordan Kasteler, felt it was his civic duty to help find roaming pets during the July 4th and July 24th holidays. He felt boundary restrictions should be extended.

Jodi Monaco felt fireworks and fireworks displays were a tremendous impact on animals and veterans.

A motion was made by Steve Fairbanks, seconded by Maren Barker, to adopt the updated fireworks map as presented by Chief Robert DeKorver as an attachment to the upcoming fireworks ordinance and add the web site link and include Sandy areas (trails) that are not shown on the map... 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

7:00 Council Items (Continued)

7. [18-151](#) Council Member Barker requesting Council discussion and support to initiate a code amendment requiring term limits for City elected officials.

Sponsors: Barker

Maren Barker asked for discussion from the Council on creating an ordinance to initiate a Sandy City Code Amendment requiring term limits for elected officials.

Comments from the public:

Dea Theodore spoke in favor of term limits.

Jim Edwards supports term limits and keeping special interest out of elections.

Elizabeth Garcia supports term limits.

Colette Engle spoke in favor of term limits. She suggested required physical exam for all elected officials.

Cindy Sharkey, Planning Commissioner, spoke against term limits based on principals and laws that protect voters from their own stupidity. Voters decide who they want.

Monica Zoltanski expressed concern with money, campaigns, and local decisions. She favors three term limits.

Steve Van Maren made a technical suggestion and adjustment.

Steve Fletcher spoke in favor of term limits.

Council comments followed.

Mayor Bradburn spoke in favor of term limits.

A motion was made by Maren Barker, seconded by Brooke Christensen, to bring back the proposal for further discussion to create an ordinance to initiate a Sandy City Code amendment requiring term limits for elected officials as indicated in the staff report... The motion failed by the following vote:

Yes: 3 - Brooke Christensen
Maren Barker
Zach Robinson

No: 4 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville

8. [18-153](#) Council Member Nicholl recommending adoption of amendment to Title 3 of the Sandy City Municipal Code regulating the sale of pets in retail establishments.

Attachments: [3-1-27 Animal Sales \(clean\)](#)
[3-1-27 Animal Sales \(markup\)](#)
[Draft Ordinance to Enact Animal Sales Ordinance Revisions](#)
[Executed copy Ord. 18-12 Animal Sales.pdf](#)

Kris Nicholl presented the proposed amendments to Title 3 of the Sandy City Municipal Code regarding the sale of pets in retail establishments.

Council questions followed.

Comments:

DeAnn Shepherd, Humane Society, spoke in favor of the proposal.

Ray Matthews, Sandy resident, supports the amendments and ordinance as written.

Jordan Kasteler, spoke in favor of the proposal and open admission shelters.

Aryln Bradshaw, Regional Director Best Friends Animal Shelter, spoke in favor of the proposed ordinance and urged the Council to support.

Sandra Haak spoke in favor of the proposal.

Donna A Cramer supports the proposed amendment .

Monica Zoltanski supports the proposal.

Michael and Rachel Calleja, spoke in favor of the proposal.

Tracy Winn spoke in favor of including rabbits.

Jodi Monaco, Rescue Volunteer supported the adoption of the ordinance.

Dea Theodore spoke in favor of the ordinance and animal rescue.

Megan Gould spoke in favor of the proposal.

Maryjo Korb, volunteer for animal rescue, spoke in favor of the proposal.

Staci Johnson, volunteer with local rescue, spoke in favor of the proposal.

Donna Cramer, Sandy Resident, spoke in favor of the proposal.

A motion was made by Kristin Coleman-Nicholl, seconded by Zach Robinson to adopt Ordinance 18-12 adoption of amendments to Title 3 of the Sandy City Municipal Code regulating the sale of pets in retail establishments.regulating the sale of pets in retail establishments.

Discussion on the Motion:

Maren Barker asked for clarification on the wording in the ordinance.

The question was called to end discussion.

.. The motion passed by the following vote:

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

Public Hearings

9. [18-150](#) Finance Department recommending the City Council adopt Resolution #18-17C tentatively adopting its annual budget for FY 2019 subject to further public hearing and review.

Attachments: [18-17C tentative 2019 budget](#)
[Executed Copy Resolution 18-17C.pdf](#)

Brian Kelley led the discussion for the adoption of the tentative budget. This discussion was continued from April 17, 2018.

Council questions and discussion followed.

There were no public comments.

A motion was made by Chris McCandless, seconded by Steve Fairbanks, to adopt Resolution #18-17C adopting tentative budgets for Sandy City and Alta Canyon Recreation District for Fiscal Year 2018-2019; scheduling a public hearing; and providing for public access to tentative budgets and schedules... 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. [ANEX-3-18-5](#) The Community Development Department is recommending that the City
[378](#) Council approve the Waterford III Annexation, located at 9560 and 9572 South 1700 East, and be zoned to the Professional Office (PO) Zone.

Attachments: [Staff report](#)
[Waterford III Annexation Ordinance](#)
[Executed copy Ord. 18-11 Waterford III.pdf](#)

Brian McCuistion briefed the Council on the Waterford III annexation.

Greg Miles, Waterford School, explained the property acquisition and purchase of the

homes.

Public Comment:

Carrie Bryan, complained regarding vehicles coming from the school and would like speed bumps placed along 17th East.

The public hearing was closed.

Council questions followed.

A motion was made by Brooke Christensen, seconded by Maren Barker, to approve the Waterford III annexation and keep the residential zoning on the property to an R-1-8 Zone.... the motion failed by the following vote:

- Yes:** 2 - Brooke Christensen
Maren Barker
- No:** 5 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

A motion was made by Chris McCandless, seconded by Steve Fairbanks, to adopt Ordinance 18-11 annexing territory located at approximately 9560 South 1700 East and 9572 South 1700 East in Salt Lake County, comprising approximately 1.2 acres into Sandy City; establishing zoning for the annexed properties;also providing a severance and effective date for the annexation.... The motion carried by the following vote:

- Yes:** 5 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville
- No:** 2 - Brooke Christensen
Maren Barker

Adjournment

The meeting adjourned at approximately 10:30 p.m. by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, May 8, 2018 at 7:00 p.m.

Linda Martinez-Saville, Chair
Sandy City Council

Pam Lehman
Meeting Clerk



Sandy City, Utah

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

Staff Report

File #: 18-189, Version: 1

Date: 5/22/2018

Approval of the May 8, 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, May 8, 2018

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn
Deputy to the Mayor Evelyn Everton
Assistant CAO Shane Pace
Assistant CAO Korban Lee
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Community Development Director James Sorensen
Long Range Planning Manager Jake Warner
Budget and Billing Manager Brett Neumann
Fire Chief Bruce Cline
Deputy Fire Chief Derek Maxfield
Battalion Chief/Fire Marshall Robert DeKorver
Parks & Recreation Director Scott Earl
Assistant Director Parks and Recreation Dan Medina
Assistant Director Parks and Recreation Todd Asay
Alta Canyon Center Manager Jetta Valentine
Division Manager Golf Course Sandy City Mitch Stone
Deputy Police Chief William O'Neal
Public Utilities Director Tom Ward
Assistant Director-Public Utilities Scott Ellis
Engineering Manager-Public Utilities Richard Benham
Support Services Manager Kim Bell
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

Agenda Planning Calendar Review

Mike Applegarth reviewed the agenda planning calendar.

Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Linda Martinez-Saville welcomed all those in attendance.

Councilwoman Brooke Christensen offered the opening prayer.

Councilwoman Linda Martinez Saville led the audience in the pledge.

Council Member Business

Kris Nicholl asked for time to be scheduled on an upcoming agenda to discuss a candidate for council legal services.

Zach Robinson reported on a few meetings he attended: Climate Solutions Round Table, Jordan River Commission, Golden Spoke event, and the Sandy Arts Guild.

Maren Barker asked about the construction tape around the fountain at Hale Center Theater.

Scott Earl reported on the fountain.

Council Office Director's Report

Mike Applegarth addressed golf carts for individual council members to ride in the 4th of July parade.

Maren Barker asked if a waiver would be needed for use of personal golf carts.

Mike Applegarth and Bob Thompson responded. Council discussion followed.

Mike Applegarth reported that Dave Goldhardt and Dan Downs were working with GenCom regarding latency on the equipment in the Council Chambers. Upgrade options will be brought back to the Council.

Mayor's Report

No Report.

CAO Report

Scott Earl updated the Council on the Golden Spoke Ride, the 5k Fiesta Run at Falcon Park, Healthy Sandy Walk Fest at the Amphitheater, Bicentennial Park, Memorial Day opening of the pool and splash pad at Alta Canyon, and the Half Marathon "Run Elevated".

Citizen comments is for public comment on issues not listed on the agenda.

Citizen Comments

No comments.

1. [18-164](#) City Council Office requesting annual budget proposals from the Public Utilities Department, the Parks and Recreation Department, the Fire Department, and the Administration.

Attachments: [FY 2019 Tentative Budget PP updated](#)
[\(Font Corrected\) FY 2019 Tentative Budget PP updated \(003\)](#)

Tom Ward presented the Public Utilities proposed tentative budget. He expressed appreciation to Scott Ellis, Kim Bell, and Richard Benham who were present.

Council discussion and questions followed.

Scott Earl presented the Parks and Recreation Department proposed tentative budget. Todd Asay, Mitch Stone, Jetta Valentine, and Dan Medina were also present.

Council questions followed.

Chief Cline presented the proposed tentative budget for the Fire Department. A large number of Sandy City Fire Department personnel were present.

Korban Lee presented the Tentative Budget proposal for the Administration.

Council questions and discussion followed.

- [18-167](#) Sandy City Fire Department will be presenting Fireworks Ordinance 18-13 and Fireworks map.

Attachments: [2018 FireHazardAreas 11x17 City](#)
[Chapter 5 & 6 - REGULATION OF FIREWORKS \(clean\)](#)
[Revised Copy Ordinance 18-13 amending city code re fireworks](#)
[\(revised\).pdf](#)

Meeting went into Recess

Meeting Reconvened

Maren Barker made a motion seconded by Brooke Christensen to recess the Council meeting for five minutes.

The motion was approved by a unanimous voice vote.

Battalion Chief Robert DeKorver presented and explained the proposed Fireworks Ordinance 18-13 along with the revised map.

Council comments and questions followed.

Comments:

Robert Godo, spoke regarding stricter penalties regarding the sale of fireworks.

Chris McCandless made a motion seconded by Zach Robinson to adopt Ordinance 18-13 amending Title 8, Chapters 5 and 6 of the revised ordinances of Sandy City regarding the discharge of fireworks within, into, or over specified areas of Sandy City and also providing a saving clause and an effective date for the ordinance.....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. [18-168](#) Council Member Christensen recommending amendments to the City Council Rules of Procedure.

Attachments: [Proposed Amendments to Rules of Procedure \(redline\)](#)
[Proposed Amended Rules of Procedure \(Clean\)](#)

Brooke Christensen proposed a change to the Council Rules of Procedures.

Council comments followed. This item will be brought back for continued discussion.

7:00 Public Hearing(s) and other Time Certain Items

4. [18-094](#) Administration and Council recognizing two youth volunteers.

Mayor Bradburn recognized Tabitha Bell, Senior at Waterford School, Kirthanna, Senior at American Preparatory Academy, and Abigail, 7th Grader at Midvale Middle School, who were awarded as top honorees for the 2018 Prudential Spirit Awards.

5. [18-169](#) Council Member Fairbanks recommending the City consider a letter of support to the Salt Lake County for the 0.25% local option general sales tax for transportation.

Attachments: [SB 136 Local Option Sample Resolution April 2018](#)
[SB136-Draft-Numbers](#)
[Link to SB 136](#)
[Handout from WFRC for SB136 local option - Sandy](#)
[Handout #2](#)

Steve Fairbanks introduced the letter of support to Salt Lake County for the 0.25% local option general sales tax for transportation items.

Andrew Gruber, Wasatch Front Regional Council, along with Elyse Davenport, spoke on Senate Bill 136.

Comments:

Monica Zoltanski expressed concern with UTA's portion along with other pending tax increases.

Steve Van Maren spoke in opposition to Proposition 1 based on UTA funding, but recognized that this could impact other referendum on the ballot this fall.

Andrew Gruber responded to both comments.

Paul Godo, 10039 Eagle Way, would support the .25% increase.

The Public Hearing was closed.

Council discussion and questions followed.

Mayor Bradburn spoke in opposition to the .25% sales tax increase.

A motion was made by Maren Barker, seconded by Brooke Christensen, to not prepare a letter of support to Salt Lake County for a 0.25% local option general sales tax for transportation

Council Discussion followed on the motion.

Kris Coleman Nicholl called the question seconded by Steve Fairbanks. The motion carried as follows to call the question:

Kris Nicholl-yes, Steve Fairbanks-yes, Maren Barker-no, Chris McCandless-yes, Linda Saville-yes, Brooke Christensen-yes, Zach Robinson-yes.

Vote on the Primary Motion made by Maren Barker seconded by Brooke Christensen....The motion failed by the following vote:

Yes: 2 - Brooke Christensen
Maren Barker

No: 5 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Council Member Fairbanks recommending the City consider a letter of support to the Salt Lake County for the 0.25% local option general sales tax for transportation.

Zach Robinson made a motion seconded by Kris Coleman Nicholl to table the discussion on a letter of support to the Salt Lake County for the 0.25% local

option general sales tax for transportation to a future Council meeting.....

Council discussion followed.

Chris McCandless asked for a friendly amendment to not exceed June 20, 2018.

Maren Barker spoke regarding lack of funding coming to cities.

The motion carried by the following vote...

Yes: 6 - Brooke Christensen
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

No: 1 - Maren Barker

6. [18-085](#) The Community Development Department is recommending that the City Council approve the 2018 Annual Action Plan, including the proposed projects and budget, for the use of Community Development Block Grant funds.

Attachments: [2018 CDBG Recommended Budget Summary \(4.25.18\)](#)

[2018 AAP-recommendation draft \(4.16.18\)](#)

[Resolution 18-20 C \(4.26.18\)](#)

[Revised 2018 CDBG Recommended Budget Summary](#)

Jake Warner presented the proposed Community Development Block Grant Annual Action Plan for the 2018 program year.

Council discussion and questions followed.

Public Hearing:

Tony Miller, (asked that his comments be read into the record) just wanted to say thank you for the recommendation to fund Utah CAP South County Food Pantry.

Steve Van Maren supported the proposed Block Grant Action plan.

Rob Roake, Neighborworks, expressed appreciation for the recommendation from Sandy this year.

Kat Kahn, Road Home, expressed appreciation for the recommendation.

Yun Nguyen, YWCA, thanked the CDBG Committee for their consideration of funding for the Women in Jeopardy facility.

Jason Wheeler, ASSIST, thanked Sandy for the recommendation for funding.

Tony Milner, South Valley Food Pantry, expressed appreciation for the proposed funding.

Monica Zoltanski, encouraged adopting the proposed CDBG funding.

The Public Hearing was closed.

Council questions and discussion followed.

Brooke Christensen made a motion seconded by Maren Barker to adopt Resolution 18-20C approving the 2018 Annual Action Plan, including the proposed projects and budget, for the use of Community Development Block Grant funds as presented.....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

Adjournment

The meeting adjourned at approximately 10:30 p.m. by Chris McCandless. The next scheduled meeting of the City Council is Tuesday, May 15, 2018 at 5:15 p.m.

Linda Martinez-Saville, Chair
Sandy City Council

Pam Lehman
Meeting Clerk



Sandy City, Utah

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

Staff Report

File #: 18-166, Version: 1

Date: 5/22/2018

Agenda Item Title:

City Council Office requesting annual budget proposals from the Justice Court, the City Council Office, the Police Department, and the Legal Department.

Presenter:

Justice Court: Jay Carey

City Council Office: Mike Applegarth

Police Department: Chief O'Neal

Legal Department: Bob Thompson



Staff Report

File #: 18-188, **Version:** 1

Date: 5/22/2018

Agenda Item Title:

Council discussion of legal services options.

Presenter:

Mike Applegarth

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. There is also an appropriation of the same amount planned for the FY 2018-19 budget. 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 proposal from I. Robert Wall, PLLC and the firm of Cowdell Woolley. The Council interviewed candidates and voted to direct staff to execute a contract with I. Robert Wall. Not long after, Mr. Wall was then hired to be the City Attorney for West Jordan and can no longer serve the Sandy City Council on a contractual basis. Cowdell Woolley is still interested in working with the City Council. Alternatively, a new RFP could be issued if the Council still desires legal services.

Recommended Action and/or Suggested Motion:

Discuss and direct staff accordingly.



Staff Report

File #: 18-187, Version: 1

Date: 5/22/2018

Agenda Item Title:

Metropolitan Water District of Salt Lake and Sandy presenting the FY 2019 Tentative Budget.

Presenter:

Mike DeVries, General Manager

Description/Background:

The Metropolitan Water District of Salt Lake & Sandy (District) was established in 1935 by the Salt Lake City Commission. Salt Lake City is the founding member and Sandy City joined the District in 1990. The District's primary function is to create a firm water supply for its member cities. The District also provides water to others on a surplus basis.

The District is citizen-administered through a Board of Trustees comprised of seven board members which serve four year terms. Five of the Trustees are appointed by the Salt Lake City Council and two Trustees are appointed by the Sandy City Council.



Sandy City, Utah

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

Staff Report

File #: 18-186, Version: 1

Date: 5/22/2018

Agenda Item Title:

Finance Department recommending the City Council adopt Resolution #18-23C increasing total appropriations within the Proprietary Funds

Presenter:

Brian Kelley

Recommended Action and/or Suggested Motion:

Motion to adopt Resolution #18-23C

RESOLUTION #18-23 C

A RESOLUTION INCREASING TOTAL APPROPRIATIONS AND TRANSFERRING FUNDS FOR THE FISCAL YEAR COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018

BE IT RESOLVED by the City Council of Sandy City, State of Utah, that the amounts described in Exhibits A through C be increased or transferred as outlined. These increases and transfers are made pursuant to the provisions of Section 10-6-136, U.C.A., as amended, and are done with the provision that no appropriation for debt retirement and interest, reduction of deficit or other appropriation required by law or ordinance is reduced by this resolution.

PASSED AND APPROVED THIS _____ day of _____, 2018.

Linda Martinez-Saville, Chair
Sandy City Council

ATTEST:

Molly Spira
City Recorder

RECORDED this _____ day of _____, 2018.

EXHIBIT A - General Fund

Sources:

0001-0000-34165 Transfer In - Risk Fund (Reimbursement from Insurance)	\$	249,670
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Uses:

0001-3000-41379 Public Works Fire Expenses	\$	249,670
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RESOLUTION #18-23 C

EXHIBIT B - Alta Canyon

Uses:

5400-4423-4111210000 Seasonal Pay	\$	25,000
5400-4421-4111310000 Overtime/Gap		5,000
5400-4421-4112130000 Fixed Benefits		10,000
5400-4423-4154120000 Equipment & Supplies		15,000
5400-4421-4154225000 Snack Bar		10,000
Total Uses	\$	<u>65,000</u>

EXHIBIT C - Golf

Sources:

5600-4513-3181124000 Merchandise Sales	\$	50,000
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Uses:

5600-4513-4154240000 Cost of Goods Sold-Pro Shop	\$	50,000
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Sandy City, Utah

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

Staff Report

File #: 18-185, Version: 1

Date: 5/22/2018

Agenda Item Title:

Finance Department recommending the City Council adopt Resolution #18-19C amending the fee schedule for FY 2018.

Presenter:

Brian Kelley

Recommended Action and/or Suggested Motion:

Motion to adopt Resolution #18-19C

RESOLUTION # 18-19 C

A RESOLUTION AMENDING THE SANDY CITY FEE SCHEDULE FOR FISCAL YEAR 2017-18

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

1. In conformance with the budgetary procedures followed by Sandy City, the City Council has levied certain fees and charges within its boundaries for fiscal year 2017-18; and
2. The following fee is recommended to being amended:

Aces Swim Team Participant - Per Summer
Current fee \$125 - \$150
Proposed fee \$200 - \$250

and

3. The City Council has given due consideration and deliberation to the proposed fee and has determined that the fee is fair and adequate for the service provided.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Sandy City, State of Utah, that the fee schedule adopted in the Approved Budget be amended as set forth in this resolution.

PASSED AND APPROVED this _____ day of _____, 2018.

Linda Martinez-Saville, Chair
Sandy City Council

ATTEST:

Molly Spira
City Recorder

RECORDED this _____ day of _____, 2018.



Sandy City, Utah

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

Staff Report

File #: 18-190, Version: 1

Date: 5/22/2018

Agenda Item Title:

Finance Department presenting information to City Council regarding adopting the Sandy City Budget for Fiscal Year 2018-2019

Presenter:

Brian Kelley

Budget Amendment Proposal #1

Sponsor: Council Member Maren Barker

Recommendation:

Council Member Barker recommends that the FY 2018-19 Budget be amended to transfer \$15,000 from Council Executive Staff "Meetings" line item which has traditionally been used for Council and Administration meals before Council meetings, to the Fire Department for equipment or training needs. Possible Fire Department needs to fund include:

1. GlideScope Portable Video Laryngoscope
2. IV Pumps
3. Rescue Equipment. Ropes, webbing and other gear
4. Personal Protective Equipment and Uniforms
5. Partial funding for additional extrication equipment. (\$15,00 would purchase one tool. A total of \$35,000 would be required to purchase a set including cutters and spreaders and extra batteries.)
6. Target Solutions Training Program.

Budget Amendment #1:

Transfer from 1-1310-412320 Meetings	\$29,000
	<u>(\$15,000)</u>
	\$14,000
Transfer to 1-2200-412511 Equipment O & M	\$34,000
	<u>\$15,000</u>
	\$49,000

Suggested Motion:

Motion to:

1. Approve Budget Amendment #1 decreasing appropriations in the Council Office budget by \$15,000 and increasing Fire Department appropriations by the same.
2. Direct the Finance staff to revise the FY 2018-19 budget schedules as adopted.

RESOLUTION #18-25 C

A RESOLUTION OF THE ALTA CANYON RECREATION SPECIAL SERVICE DISTRICT ADOPTING ITS ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019; ALSO ESTABLISHING CERTAIN FEES AND CHARGES FOR SAID FISCAL YEAR, AND ADOPTING A TAX RATE ON ALL REAL AND PERSONAL PROPERTY WITHIN THE ALTA CANYON RECREATION SPECIAL SERVICE DISTRICT

WHEREAS, on April 17, 2018, the City Council of Sandy City received the Mayor's tentative budget for each fund of the City, as provided in Utah Code Section 10-6-111; and

WHEREAS, on May 1, 2018, the City Council adopted by Resolution #18-17 C, the tentative budget for the coming fiscal year, for purposes of further review, and set a public hearing for May 22, 2018 to consider final adoption of the budget; and

WHEREAS, at least seven days notice of said public hearing was published in a newspaper of general circulation within Sandy City in compliance with Utah Code Section 10-6-113; and

WHEREAS, each tentative budget and all supporting schedules and data have been held as a public record in the office of the City Recorder and City Finance Director, available for public inspection for a period of at least 10 days prior to the date of this resolution; and

WHEREAS, on May 22, 2018, a public hearing was held on adoption of said budget, at which time all interested persons in attendance were given the opportunity to be heard, for or against, the estimates of revenue and expenditures of any item in the tentative budget of any fund; and

WHEREAS, Sections 10-6-118 and 10-6-133(1), Utah Code Annotated, require that, at a regularly scheduled meeting, the City Council adopt and set a proposed property tax rate before the 22nd day of June of each year; or, in the case of a property tax increase before August 17 of that year.

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

BUDGET ADOPTED

1. The following Alta Canyon Recreation Special Service District budget is hereby adopted for use by Sandy City during the fiscal year 2018-2019.
2. The particular budgets, amounts thereof, supporting schedules, and changes as presented to the City Council are specifically incorporated herein and made a part hereof.

PROPERTY TAX RATE ADOPTED

3. For purposes of defraying the necessary and proper expenses of the District, for maintaining the government thereof, it is hereby determined that the rate of the general District property

RESOLUTION #18-25 C

tax upon all real and personal property within the District is made taxable by law in the year 2018 for the fiscal year ending June 30, 2019, is hereby set at a rate not to exceed the certified rate to be determined by Salt Lake County.

4. The District, by and through the City Council of Sandy City, hereby expressly reserves the power and right to amend the foregoing tax rate as it may deem just, proper, and appropriate under law.

FEE SCHEDULE ADOPTED

5. The fee schedule set forth in the budget document shall be, and is hereby adopted and shall be in effect during the fiscal year 2018-2019. These fees shall not be waived or deferred except as provided by law or by resolution of the City Council.

CERTIFYING AND FILING

6. The Budget Officer of the City is directed to certify a copy of the final budget for each fund and file the same:

- a. In the office of the City Recorder or City Finance Director to be available to the public during regular business hours; and
- b. With the State Auditor within 30 days after adoption.

7. The tax rate and levy herein above determined and levied shall be certified by the District Recorder to the Auditor of Salt Lake County, State of Utah, not later than before the 22nd day of June, 2018, or, in the case of a property tax increase before August 17 of that year pursuant to the provisions of Section 10-6-118, Utah Code Annotated, as amended.

PASSED by the City Council of Sandy City, Utah, this ____ day of _____, 2018.

Linda Martinez-Saville, Chair
Sandy City Council

ATTEST:

CITY RECORDER

RECORDED this ____ day of _____, 2018.

RESOLUTION #18-26 C

A RESOLUTION OF SANDY CITY ADOPTING THE SANDY BOYS & GIRLS CLUB BUDGET APPROPRIATION (\$113,254) WITHIN THE GENERAL FUND BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019.

WHEREAS, on April 17, 2018, the City Council of Sandy City received the Mayor's tentative budget for each fund of the City, as provided in Utah Code Section 10-6-111; and

WHEREAS, on May 1, 2018, the City Council adopted by Resolution #18-17 C, the tentative budget for the coming fiscal year, for purposes of further review, and set public hearing for May 22, 2018 to consider a final adoption of the budget; and

WHEREAS, at least seven days notice of said public hearing was published in a newspaper of general circulation within Sandy City in compliance with Utah Code Section 10-6-113; and

WHEREAS, each tentative budget and all supporting schedules and data have been held as a public record in the office of the City Recorder and City Finance Director, available for public inspection for a period of at least 10 days prior to the date of this resolution; and

WHEREAS, on May 22, 2018, a public hearing was held on adoption of said budget, at which time all interested persons in attendance were given the opportunity to be heard, for or against, the estimates of revenue and expenditures of any item in the tentative budget of any fund; and

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

BUDGET ADOPTED

1. The Sandy Boys & Girls Club budget appropriation is hereby adopted for use by Sandy City during the fiscal year 2018-2019.

CERTIFYING AND FILING

2. The Budget Officer of the City is directed to certify a copy of the final budget for each fund and file the same:

- a. In the office of the City Recorder or City Finance Director to be available to the public during regular business hours; and
- b. With the State Auditor within 30 days after adoption.

RESOLUTION #18-26 C

PASSED by the City Council of Sandy City, Utah, this _____ day of _____, 2018.

Linda Martinez-Saville, Chair
Sandy City Council

ATTEST:

CITY RECORDER

RECORDED this _____ day of _____, 2018.

RESOLUTION #18-27 C

A RESOLUTION OF SANDY CITY ADOPTING ITS ANNUAL CAPITAL PROJECTS FUNDS BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019.

WHEREAS, on April 17, 2018, the City Council of Sandy City received the Mayor's tentative budget for each fund of the City, as provided in Utah Code Section 10-6-111; and

WHEREAS, on May 1, 2018, the City Council adopted by Resolution #18-17 C, the tentative budget for the coming fiscal year, for purposes of further review, and set a public hearing for May 22, 2018 to consider final adoption of the budget; and

WHEREAS, at least seven days notice of said public hearing was published in a newspaper of general circulation within Sandy City in compliance with Utah Code Section 10-6-113; and

WHEREAS, each tentative budget and all supporting schedules and data have been held as a public record in the office of the City Recorder and City Finance Director, available for public inspection for a period of at least 10 days prior to the date of this resolution; and

WHEREAS, on May 22, 2018, a public hearing was held on adoption of said budget, at which time all interested persons in attendance were given the opportunity to be heard, for or against, the estimates of revenue and expenditures of any item in the tentative budget of any fund.

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

BUDGET ADOPTED

1. The Capital Projects Funds Budget is hereby adopted for use by Sandy City during the fiscal year 2018-2019.
2. The particular budgets, amounts thereof, supporting schedules, and changes as presented to the City Council are specifically incorporated herein and made a part hereof.
3. Each separate capital project account within the Capital Projects Funds including a description and an appropriation amount, shall be deemed a separate capital project line item. No monies allocated to a capital project within the Capital Projects Funds shall be expended for any other project or purpose, or otherwise transferred, without prior approval of the City Council.

RESOLUTION #18-27 C

FEE SCHEDULE ADOPTED

4. The fee schedule set forth in the budget document shall be, and is hereby adopted and shall be in effect during the fiscal year 2018-2019. These fees shall not be waived or deferred except as provided by law or by resolution of the City Council.

CERTIFYING AND FILING

5. The Budget Officer of the City is directed to certify a copy of the final budget for each fund and file the same:

- a. In the office of the City Recorder or City Finance Director to be available to the public during regular business hours; and
- b. With the State Auditor within 30 days after adoption.

PASSED by the City Council of Sandy City, Utah, this ____ day of _____, 2018.

Linda Martinez-Saville, Chair
Sandy City Council

ATTEST:

CITY RECORDER

RECORDED this ____ day of _____, 2018.

RESOLUTION #18-28 C

A RESOLUTION OF SANDY CITY ADOPTING ITS ANNUAL WATER FUND BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019.

WHEREAS, on April 17, 2018, the City Council of Sandy City received the Mayor's tentative budget for each fund of the City, as provided in Utah Code Section 10-6-111; and

WHEREAS, on May 1, 2018, the City Council adopted by Resolution #18-17 C, the tentative budget for the coming fiscal year, for purposes of further review, and set public hearing for May 22, 2018 and to consider a final adoption of the budget; and

WHEREAS, at least seven days notice of said public hearing was published in a newspaper of general circulation within Sandy City in compliance with Utah Code Section 10-6-113; and

WHEREAS, each tentative budget and all supporting schedules and data have been held as a public record in the office of the City Recorder and City Finance Director, available for public inspection for a period of at least 10 days prior to the date of this resolution; and

WHEREAS, on May 22, 2018, a public hearing was held on adoption of said budget, at which time all interested persons in attendance were given the opportunity to be heard, for or against, the estimates of revenue and expenditures of any item in the tentative budget of any fund; and

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

BUDGET ADOPTED

1. The Water Fund budget is hereby adopted for use by Sandy City during the fiscal year 2018-2019.

2. The particular budgets, amounts thereof, supporting schedules, and changes as presented to the City Council are specifically incorporated herein and made a part hereof.

FEE SCHEDULE ADOPTED

3. The fee schedule set forth in the budget document shall be, and is hereby adopted and shall be in effect during the fiscal year 2018-2019. These fees shall not be waived or deferred except as provided by law or by resolution of the City Council.

RESOLUTION #18-28 C

CERTIFYING AND FILING

4. The Budget Officer of the City is directed to certify a copy of the final budget for each fund and file the same:

- a. In the office of the City Recorder or City Finance Director to be available to the public during regular business hours; and
- b. With the State Auditor within 30 days after adoption.

PASSED by the City Council of Sandy City, Utah, this ____ day of _____, 2018.

Linda Martinez-Saville, Chair
Sandy City Council

ATTEST:

CITY RECORDER

RECORDED this ____ day of _____, 2018.

RESOLUTION #18-29 C

A RESOLUTION OF SANDY CITY ADOPTING ITS ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019; ALSO ESTABLISHING CERTAIN FEES AND CHARGES IN SANDY CITY FOR SAID FISCAL YEAR AND ADOPTING A TAX RATE ON ALL REAL AND PERSONAL PROPERTY IN SANDY CITY.

WHEREAS, on April 17, 2018, the City Council of Sandy City received the Mayor's tentative budget for each fund of the City, as provided in Utah Code Section 10-6-111; and

WHEREAS, on May 1, 2018, the City Council adopted by Resolution #18-17 C, the tentative budget for the coming fiscal year, for purposes of further review, and set public hearing for May 22, 2018 and to consider a final adoption of the budget; and

WHEREAS, at least seven days notice of said public hearing was published in a newspaper of general circulation within Sandy City in compliance with Utah Code Section 10-6-113; and

WHEREAS, each tentative budget and all supporting schedules and data have been held as a public record in the office of the City Recorder and City Finance Director, available for public inspection for a period of at least 10 days prior to the date of this resolution; and

WHEREAS, on May 22, 2018, a public hearing was held on adoption of said budget, at which time all interested persons in attendance were given the opportunity to be heard, for or against, the estimates of revenue and expenditures of any item in the tentative budget of any fund; and

WHEREAS, Sections 10-6-118 and 10-6-133(1), Utah Code Annotated 1953, require that, at a regularly scheduled meeting, the City Council adopt and set a proposed property tax rate before the 22nd day of June of each year; or, in the case of a property tax increase before August 17 of that year.

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

BUDGET ADOPTED

1. The following budgets, except for the particular item outlined in Resolution 18-28C, are hereby adopted for use by Sandy City during the fiscal year 2018-2019:

- a. Debt Service Fund;
- b. Special Revenue Funds;
- c. Proprietary Funds, including Enterprise and Internal Service Funds,

2. The particular budgets, amounts thereof, supporting schedules, and changes as presented to the City Council are specifically incorporated herein and made a part hereof.

RESOLUTION #18-29 C

FEE SCHEDULE ADOPTED

3. The fee schedule set forth in the budget document shall be, and is hereby adopted and shall be in effect during the fiscal year 2018-2019. These fees shall not be waived or deferred except as provided by law or by resolution of the City Council.

PROPERTY TAX RATE ADOPTED

4. For purposes of defraying the necessary and proper expenses of Sandy City, for maintaining the government thereof, it is hereby determined that the rate of the general Sandy City property tax upon all real and personal property within Sandy City is made taxable by law in the year 2018 for the fiscal year ending June 30, 2019, is hereby set at a rate not to exceed the certified rate to be determined by Salt Lake County. In addition, this budget and proposed property tax rate includes redemptions as outlined in section 59-2-924, Utah Code Annotated.

5. Sandy City, by and through the City Council of Sandy City, hereby expressly reserves the power and right to amend the foregoing tax rate as it may deem just, proper, and appropriate under law.

CERTIFYING AND FILING

6. The Budget Officer of the City is directed to certify a copy of the final budget for each fund and file the same:

- a. In the office of the City Recorder or City Finance Director to be available to the public during regular business hours; and
- b. With the State Auditor within 30 days after adoption.

7. The tax rate and levy hereinabove determined and levied shall be certified by the Finance Director to the Auditor of Salt Lake County, State of Utah, not later than before the 22nd day of June, 2018, or, in the case of a property tax increase before August 17 of that year pursuant to the provisions of Section 10-6-118, Utah Code Annotated, as amended.

PASSED by the City Council of Sandy City, Utah, this ____ day of _____, 2018.

Linda Martinez-Saville, Chair
Sandy City Council

ATTEST:

CITY RECORDER

RECORDED this ____ day of _____, 2018.

RESOLUTION #18-30 C

A RESOLUTION OF SANDY CITY ADOPTING ITS ANNUAL GENERAL FUND BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019; ALSO ESTABLISHING CERTAIN FEES AND CHARGES IN SANDY CITY FOR SAID FISCAL YEAR AND ADOPTING A TAX RATE ON ALL REAL AND PERSONAL PROPERTY IN SANDY CITY.

WHEREAS, on April 17, 2018, the City Council of Sandy City received the Mayor's tentative budget for each fund of the City, as provided in Utah Code Section 10-6-111; and

WHEREAS, on May 1, 2018, the City Council adopted by Resolution #18-17 C, the tentative budget for the coming fiscal year, for purposes of further review, and set public hearing for May 22, 2018 and to consider a final adoption of the budget; and

WHEREAS, at least seven days notice of said public hearing was published in a newspaper of general circulation within Sandy City in compliance with Utah Code Section 10-6-113; and

WHEREAS, each tentative budget and all supporting schedules and data have been held as a public record in the office of the City Recorder and City Finance Director, available for public inspection for a period of at least 10 days prior to the date of this resolution; and

WHEREAS, on May 22, 2018, a public hearing was held on adoption of said budget, at which time all interested persons in attendance were given the opportunity to be heard, for or against, the estimates of revenue and expenditures of any item in the tentative budget of any fund; and

WHEREAS, Sections 10-6-118 and 10-6-133(1), Utah Code Annotated 1953, require that, at a regularly scheduled meeting, the City Council adopt and set a proposed property tax rate before the 22nd day of June of each year; or, in the case of a property tax increase before August 17 of that year.

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

BUDGET ADOPTED

1. The General Fund budget, except for the particular item outlined in Resolution 18-26C is hereby adopted for use by Sandy City during the fiscal year 2018-2019:
2. The particular budgets, amounts thereof, supporting schedules, and changes as presented to the City Council are specifically incorporated herein and made a part hereof.

FEE SCHEDULE ADOPTED

3. The fee schedule set forth in the budget document shall be, and is hereby adopted and shall be in effect during the fiscal year 2018-2019. These fees shall not be waived or deferred except as provided by law or by resolution of the City Council.

RESOLUTION #18-30 C

PROPERTY TAX RATE ADOPTED

4. For purposes of defraying the necessary and proper expenses of Sandy City, for maintaining the government thereof, it is hereby determined that the rate of the general Sandy City property tax upon all real and personal property within Sandy City is made taxable by law in the year 2018 for the fiscal year ending June 30, 2019, is hereby set at a rate not to exceed the certified rate to be determined by Salt Lake County. In addition, this budget and proposed property tax rate includes redemptions as outlined in section 59-2-924, Utah Code Annotated.

5. Sandy City, by and through the City Council of Sandy City, hereby expressly reserves the power and right to amend the foregoing tax rate as it may deem just, proper, and appropriate under law.

CERTIFYING AND FILING

6. The Budget Officer of the City is directed to certify a copy of the final budget for each fund and file the same:

- a. In the office of the City Recorder or City Finance Director to be available to the public during regular business hours; and
- b. With the State Auditor within 30 days after adoption.

7. The tax rate and levy hereinabove determined and levied shall be certified by the Finance Director to the Auditor of Salt Lake County, State of Utah, not later than before the 22nd day of June, 2018, or, in the case of a property tax increase before August 17 of that year pursuant to the provisions of Section 10-6-118, Utah Code Annotated, as amended.

PASSED by the City Council of Sandy City, Utah, this ____ day of _____, 2018.

Linda Martinez-Saville, Chair
Sandy City Council

ATTEST:

CITY RECORDER

RECORDED this ____ day of _____, 2018.

RESOLUTION #RD 18-03

A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF DIRECTORS ADOPTING THE ANNUAL BUDGET OF THE REDEVELOPMENT AGENCY OF SANDY CITY, UTAH, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

WHEREAS, the Executive Director of the Redevelopment Agency has prepared and filed a proposed budget with the Board of Directors of the Redevelopment agency for fiscal year beginning July 1, 2018 and ending June 30, 2019 in accordance with the requirements of section 17C-1-601 of the Utah Code Annotated, as amended; and

WHEREAS, the Agency fixed a time and place of a public hearing to be held May 22, 2018, to consider the proposed budget and ordered notice thereof be published as required by law; and

WHEREAS, the Agency provided notice of the public hearing by (i) publishing notice in at least one newspaper of general circulation within the Agency boundaries, one week before the date of the public hearing, and (ii) publishing the same notice on the Utah Public Notice Website created in Section 63F-1-701 of the Utah Code Annotated, as amended, at least one week before the date of the public hearing; and

WHEREAS, the Agency made a copy of the proposed budget available for public inspection at least three days before the date of the public hearing; and

WHEREAS, the public hearing to consider adoption of the budget was held on May 22, 2018, in accordance with the notice, at which hearing all interested parties were heard for and against the proposed budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of Sandy City, as follows:

1. The budget presented as the “Redevelopment Agency of Sandy City Annual Implementation Budget 2018-2019”, is hereby adopted and incorporated as the annual budget of the Redevelopment Agency of Sandy City, for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in accordance with requirements of Section 17C-1-601 of the Utah Code Annotated, as amended.

2. The Executive Director of the Agency is hereby authorized and directed to certify and file a copy of said budget with the State Tax Commission, the state auditor, the State Board of Education, and each taxing entity that levies a tax on property from which the Agency collects tax increment pursuant to Section 17C-1-601(6)(a) of Utah Code, within 90 days of adoption.

RESOLUTION #RD 18-03

3. The Executive Director is hereby authorized and directed to certify and file a copy of said budget in the office of the Agency and in the office of the City Recorder, which budget shall be available for public inspection.

APPROVED AND ADOPTED the ____ day of _____, 2018.

Chair

Executive Director

Attest:

Secretary