



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, July 10, 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: <https://sandy.utah.gov/government/city-council/procedure-guidelines>. Public comment will be taken on all voting items. Each speaker is allowed one minute per voting item, except for noticed Public Hearings in which case each speaker is allowed three minutes. The Citizen Comment sections of the meeting are for issues not listed on the agenda. Each speaker is allowed three minutes to address the Council during Citizen Comments. If a citizen is unable to attend a meeting in person, he or she may provide written comments to the City Council Executive Director by 3:00 PM the day of the Council Meeting to have those comments distributed to the City Council and have them read into the record at the appropriate time.

In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

4:30 Dinner

5:15 Council Meeting

Roll Call

Non-voting Items

Agenda Planning Calendar Review

Council Member Business

Council Office Director's Report

Mayor's Report

CAO Report

Citizen Comments

Information Items

1. [18-238](#) City Council Office recommending the Council receive an update on the Sandy Senior Center from Charles Otis.
2. [18-235](#) Parks and Recreation Department recommending the Council receive a recap of Sandy Pride Day

Voting Items

3. [18-256](#) Community Development Department to discuss proposed code amendment ideas to address Parking Reductions with the City Council.
4. [18-240](#) Public Works Department recommending that the City Council approve an Interlocal agreement with the Utah Department of Transportation for cooperative corridor preservation

Attachments:

[18-33c](#)

[18-34c](#)

[700 E](#)

[State St](#)

[Sandy City_Cooridor Preservation on SR-71 Amendment No. 01](#)

[Sandy City_Cooridor Preservation on SR-89 Amendment No. 01](#)

5. [18-253](#) Central Wasatch Commission requesting the City Council's approval to add the City of Millcreek, Park City, and the Town of Alta as additional members of the Central Wasatch Commission.

Attachments:

[Resolution 18-35C \(Millcreek\)](#)

[Resolution 18-36C \(Park City\)](#)

[Resolution 18-37C \(Town of Alta\)](#)

Consent Calendar

6. [18-254](#) Approval of the June 5, 2018 Minutes.

Attachments:

[June 5, 2018 Minutes.pdf](#)

7. [18-257](#) Approval of the June 12, 2018 Minutes.

Attachments:

[June 12, 2018 Minutes.pdf](#)

7:00 Time Certain Items and Public Hearings

Prayer / Pledge of Allegiance

Citizen Comments

Public Hearing(s)

8. [ZONE-05-18-5403 \(CC\)](#) Southtown West Rezone - Thom Williamsen has submitted an application requesting a zone change of a parcel located at 10060 S. State Street, approximately 1.14 acres, from CBD-O "Commercial-Central Business District-Office Sub-District" to the CBD "Commercial-Central Business District." File #ZONE-05-18-5403.

Attachments:[PC Staff Report-Southtown West](#)[PC Minutes \(6.7.18\)](#)[Concept Plan-Southtown West](#)[Ord. #18-19 \(6.26.18\)](#)**Adjournment**



Sandy City, Utah

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

Staff Report

File #: 18-238, **Version:** 1

Date: 7/10/2018

Agenda Item Title:

City Council Office recommending the Council receive an update on the Sandy Senior Center from Charles Otis.

Presenter:

Charles Otis



Sandy City, Utah

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

Staff Report

File #: 18-235, **Version:** 1

Date: 7/10/2018

Agenda Item Title:

Parks and Recreation Department recommending the Council receive a recap of Sandy Pride Day

Presenter: Charlie Millard



Staff Report

File #: 18-256, **Version:** 1

Date: 7/10/2018

Agenda Item Title:

Community Development Department to discuss proposed code amendment ideas to address Parking Reductions with the City Council.

Presenter:

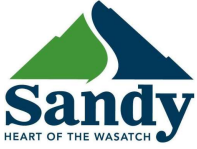
Mike Wilcox

Description/Background:

Staff presented a proposed code amendment to the City Council on June 12, 2018 that would have changed how we administer parking reductions and increases in Sandy (section 15A-24-03(B)). The Council approved a code change that evening with changes to the original proposal that only related to parking increases. Staff was further directed to bring back a code amendment that would address the topic of parking reductions separately. Staff would like to present some ideas to the Council and have a discussion on the topic before we formally begin a process of a code amendment.

Further action to be taken:

Staff will initiate a code amendment process for review and approval at a future date.



Staff Report

File #: 18-240, **Version:** 1

Date: 7/10/2018

Agenda Item Title:

Public Works Department recommending that the City Council approve an Interlocal agreement with the Utah Department of Transportation for cooperative corridor preservation

Presenter: Mike Gladbach

Recommended Action and/or Suggested Motion:

Motion to adopt resolution 18-33c and 18-34c

RESOLUTION #18-33 C

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE
PRESERVATION AGREEMENT AN INTERLOCAL AGREEMENT
AMENDMENT 01 BETWEEN UTAH DEPARTMENT OF
TRANSPORTATION (UDOT) AND SANDY CITY RELATING TO
CORRIDOR PRESERVATION ON SR-89 IN SANDY CITY.

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, the City and UDOT have the obligations and responsibilities of both parties in facilitating traffic flow along the SR-89 (State Street) corridor between 8400 South and 11400 South; and

WHEREAS, the City and UDOT entered into a Cooperative Preservation Agreement dated April 3, 2008 for corridor preservation on SR-89 and desire to amend that agreement to reflect current conditions; 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 amendment 01 to the 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 a Cooperative Agreement Amendment 01 between Utah Department of Transportation and Sandy City relating to corridor preservation to facilitate traffic flow along SR-89 (State Street) between 8400 South and 11400 South by identifying locations for existing or future traffic signals in Sandy City.

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.

Steve Fairbanks, Chairman
Sandy City Council

ATTEST:

City Recorder

RECORDED this ____ day of _____, 2018.

RESOLUTION #18-34 C

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE PRESERVATION AGREEMENT AN INTERLOCAL AGREEMENT AMENDMENT 01 BETWEEN UTAH DEPARTMENT OF TRANSPORTATION (UDOT) AND SANDY CITY RELATING TO CORRIDOR PRESERVATION ON SR-71 (700 EAST) IN SANDY CITY.

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, the City and UDOT have the obligations and responsibilities of both parties in facilitating traffic flow along the SR-71 (700 East) corridor between 7800 South and 11400 South; and

WHEREAS, the City and UDOT entered into a Cooperative Preservation Agreement dated April 3, 2008 for corridor preservation on SR-71 and desire to amend that agreement to reflect current conditions; 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 amendment 01 to the 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 a Cooperative Agreement Amendment 01 between Utah Department of Transportation and Sandy City relating to corridor preservation to facilitate traffic flow along SR-71 (700 East) between 7800 South and 11400 South by identifying locations for existing or future traffic signals in Sandy City.

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.

Steve Fairbanks, Chairman
Sandy City Council

ATTEST:

City Recorder

RECORDED this ____ day of _____, 2018.

Corridor Preservation on SR-71 in Sandy City
 UTAH DEPARTMENT OF TRANSPORTATION,
 SANDY CITY CORPORATION

Sandy City Copy

8318

COOPERATIVE

CORRIDOR PRESERVATION AGREEMENT

An Interlocal Agreement

THIS COOPERATIVE AGREEMENT, made and entered into this 3rd day of April, 2008, by and between the **UTAH DEPARTMENT OF TRANSPORTATION**, hereinafter referred to as "**UDOT**", and **SANDY CITY CORPORATION**, a Municipal Corporation of the State of Utah, hereinafter referred to as "**City**".

WITNESSETH:

WHEREAS, to facilitate traffic flow along the SR-71 corridor between 8800 South and 11400 South, the parties hereto desire to identify locations for existing or future traffic signal installation; and

WHEREAS, the **UDOT** has determined by formal finding that regulation of intersection points for future highway improvements is not in violation of the laws of the State of Utah or any legal contract with the **City**.

THIS COOPERATIVE AGREEMENT is made to set out the terms and conditions where under said rights of way shall be preserved.

NOW THEREFORE, it is agreed by and between the parties hereto as follows:

(1). To facilitate traffic flow along the SR-71 (700 East) corridor between 8800 South to 11400 South, the following locations are identified as locations for existing or future traffic signal installation:

SR-71 at 8800 South (Cy's Road)	(Proposed signal)
SR-71 at 9000 South	(Existing signal)
SR-71 at 9200 South	(Potential signal)
SR-71 at 9400 South	(Existing signal)

Corridor Preservation on SR-71 in Sandy City
UTAH DEPARTMENT OF TRANSPORTATION,
SANDY CITY CORPORATION

SR-71 at 9800 South	(Existing signal)
SR-71 at 10100 South (Carnation Dr.)	(Existing signal)
SR-71 at 10600 South	(Existing signal)
SR-71 at 11000 South	(Existing signal)
SR-71 at 11400 South	(Existing signal)

(2). The parties hereto agree that traffic signals will only be installed at the intersections in the herein described SR-71 corridor and only as they become warranted as defined by Chapter 4C of the Manual on Uniform Traffic Control Devices (FHWA, current edition). It is further agreed that it may be necessary to restrict certain types of movements in the future in order to maintain traffic flow and improve safety through the highway corridor. The **City** shall develop any master plans in this area around this concept and the parties hereto shall work towards the common goal identified in this agreement.

(3). The **City** has requested that a future signal at 9200 south be included in this agreement. **UDOT** has determined that the proposed signal does not meet the minimum signal spacing requirement of ½ mile for an Access Category 5 facility. In order to promote safety and efficiency within the SR-71 corridor, the proposed signal at 9200 South will not be warranted until the east leg of the intersection (Vista's access) is realigned by the **City** to create a four-legged intersection and the signal is warranted as defined by Chapter 4C of the Manual on Uniform Traffic Control Devices (FHWA, current edition). This signal will never be warranted per this agreement only.

(4) Unless otherwise terminated, the duration of this Agreement shall commence on the date of execution, and shall continue for a period of ten years thereafter.

(5) No separate legal entity is created by this Agreement, however, to the extent that any administration of this Agreement becomes necessary, then the UDOT Region Two Director and the Public Works Director of Sandy, or their designees, shall constitute a joint board for such purpose.

(6) The parties do not anticipate that this agreement will require financing by either of them, or that they will jointly acquire or hold any real property under this Agreement, but in the event that any such property is acquired by the parties jointly for the undertaking, and paid for by

Corridor Preservation on SR-71 in Sandy City
UTAH DEPARTMENT OF TRANSPORTATION,
SANDY CITY CORPORATION

both of them, then it shall be divided as the parties' representatives shall agree, or, if no agreement is reached, then it shall be divided according to their respective payments for the property, or if it cannot be practically divided, then the property shall be sold and the proceeds divided according to the parties' proportionate share of the purchase of the item of property. If property is purchased at one party's sole expense in connection with this Agreement, then the property so purchased shall be and remain the property of the party which purchased it.

(7) Nothing herein is intended to confer rights of any kind in any third party.

(8) The parties may terminate this Agreement by the mutual written agreement or for cause upon 30 days written notice to the other

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their duly authorized officers as of the day and year first above written.

ATTEST:

SANDY CITY, a Municipal
Corporation of the State of Utah

By: Molly Spira
Title: Dep. Recorder
Date: 3/20/08

By: X [Signature]
Title: Mayor
Date: 3/20/08

APPROVED AS TO LEGAL FORM AND COMPLIANCE WITH APPLICABLE LAW

[Signature]
Sandy City Attorney



RECOMMENDED FOR APPROVAL: UTAH DEPARTMENT OF TRANSPORTATION

2/28/08 MB
SANDY CITY APPROVALS
Department Fay
Risk Mgt CWP
Budget PK
Legal Form EO
Purchasing Comm N/A my Bos

Corridor Preservation on SR-89 in Sandy City
 UTAH DEPARTMENT OF TRANSPORTATION,
 SANDY CITY CORPORATION

Sandy City Copy

8319

COOPERATIVE

CORRIDOR PRESERVATION AGREEMENT

An Interlocal Agreement

THIS COOPERATIVE AGREEMENT, made and entered into this 3rd Day of April, 2008, by and between the **UTAH DEPARTMENT OF TRANSPORTATION**, hereinafter referred to as "UDOT", and **SANDY CITY CORPORATION**, a Municipal Corporation of the State of Utah, hereinafter referred to as "City",

WITNESSETH:

WHEREAS, to facilitate traffic flow along the SR-89 (State Street) corridor between 9000 South and 11400 South, the parties hereto desire to identify locations for existing or future traffic signal installation; and

WHEREAS, the **UDOT** has determined by formal finding that regulation of intersection points for future highway improvements is not in violation of the laws of the State of Utah or any legal contract with the **City**.

THIS COOPERATIVE AGREEMENT is made to set out the terms and conditions where under said rights of way shall be preserved.

NOW THEREFORE, it is agreed by and between the parties hereto as follows:

(1). To facilitate traffic flow along the SR-89 (State Street) corridor between 9000 South to 11400 South, the following locations are identified as locations for existing or future traffic signal installation:

SR-89 at 9000 South	(Existing signal)
SR-89 at 9200 South	(Proposed signal)
SR-89 at 9400 South	(Existing signal)

Corridor Preservation on SR-89 in Sandy City
UTAH DEPARTMENT OF TRANSPORTATION,
SANDY CITY CORPORATION

SR-89 at 9620 South	(Existing signal)
SR-89 at 10000 South	(Existing signal)
SR-89 at 10200 South	(Existing signal)
SR-89 at 10400 South	(Existing signal)
SR-89 at 10600 South	(Existing signal)
SR-89 at 11000 South	(Existing signal)
SR-89 at 11200 South	(Proposed signal)
SR-89 at 11400 South	(Existing signal)

(2). The parties hereto agree that traffic signals will only be installed at the intersections in the herein described SR-89 corridor and only as they become warranted as defined by Chapter 4C of the Manual on Uniform Traffic Control Devices (FHWA, current edition). It is further agreed that it may be necessary to restrict certain types of vehicular traffic movements in the future in order to maintain traffic flow and improve safety through the highway corridor. The **City** shall develop any master plans for this area around this concept and the parties hereto shall work towards the common goal identified in this agreement.

(3). In order to promote safety and efficiency within the SR-89 corridor, the proposed signal at 9200 South will not be warranted until the existing access at 9270 South is realigned by the **City** to create a four-legged intersection at 9200 South.

(4) Unless otherwise terminated, the duration of this Agreement shall commence on the date of execution, and shall continue for a period of ten years thereafter.

(5) No separate legal entity is created by this Agreement, however, to the extent that any administration of this Agreement becomes necessary, then the UDOT Region Two Director and the Public Works Director of Sandy, or their designees, shall constitute a joint board for such purpose.

(6) The parties do not anticipate that this agreement will require financing by either of them, or that they will jointly acquire or hold any real property under this Agreement, but in the event that any such property is acquired by the parties jointly for the undertaking, and paid for by

Corridor Preservation on SR-89 in Sandy City
UTAH DEPARTMENT OF TRANSPORTATION,
SANDY CITY CORPORATION

both of them, then it shall be divided as the parties' representatives shall agree, or, if no agreement is reached, then it shall be divided according to their respective payments for the property, or if it cannot be practically divided, then the property shall be sold and the proceeds divided according to the parties' proportionate share of the purchase of the item of property. If property is purchased at one party's sole expense in connection with this Agreement, then the property so purchased shall be and remain the property of the party which purchased it.

(7) Nothing herein is intended to confer rights of any kind in any third party.

(8) The parties may terminate this Agreement by the mutual written agreement or for cause upon 30 days written notice to the other

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their duly authorized officers as of the day and year first above written.

ATTEST:

SANDY CITY, a Municipal
Corporation of the State of Utah

By: Molly Spira
Title: Dep. Recorder
Date: 3/20/08

By: [Signature]
Title: Mayor
Date: 3/20/08

(IMPRESS SEAL)

APPROVED AS TO LEGAL FORM AND COMPLIANCE WITH APPLICABLE LAW

[Signature]
Sandy City Attorney

RECOMMENDED FOR APPROVAL: UTAH DEPARTMENT OF TRANSPORTATION

By: [Signature]
Region Two Traffic Engineer

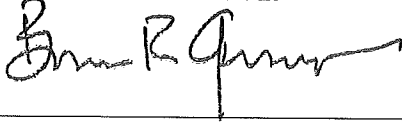
By: [Signature]
Region Director

Date: 4-3-08

Date: 4-3-2008

Corridor Preservation on SR-89 in Sandy City
UTAH DEPARTMENT OF TRANSPORTATION,
SANDY CITY CORPORATION

APPROVED AS TO FORM:




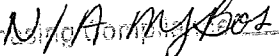


The Utah State Attorney General's
ASSISTANT ATTORNEY GENERAL
Office has previously approved all
paragraphs in this Agreement as to
form and compliance with applicable
law.

By: 

UDOT Comptroller Office
Contract Administrator

Date: 7-14-08

2/28/08 mtr
SANDY CITY APPROVALS
Department 
Risk Mgt. 
Budget 
Legal Form
Purchasing Form 

COOPERATIVE
CORRIDOR PRESERVATION AGREEMENT
AN INTERLOCAL AGREEMENT
AMENDMENT 01-088624

THIS AMENDMENT NO 01 TO COOPERATIVE AGREEMENT 088624, made and entered into on the ____ Day of _____ 2018, by and between UTAH DEPARTMENT OF TRANSPORTATION, hereinafter referred to as “**UDOT**” and **SANDY CITY CORPORATION**, a Municipal Corporation of the State of Utah, hereinafter referred to as “**City**”.

NOW THEREFORE, it is agreed by and between the parties hereto as follows:

(1) Amend Paragraph no. (1) as follows:

To facilitate traffic flow along the SR-71 (700 East) corridor between 7800 South and 11400 South, the following locations are identified as locations for existing or future traffic signal installation:

SR-71 at 7800 South	(Existing Signal)
SR-71 at 8000 South	(Existing Signal)
SR-71 at 8600 South	(Existing Signal)
SR-71 at Cy’s Road (8800 South)	(Proposed Signal)
SR-71 at 9000 South	(Existing Signal)
SR-71 at Rose Cottage Lane (9200 South)	(Proposed Signal)
SR-71 at 9400 South	(Existing Signal)
SR-71 at Sego Lily Drive (9800 South)	(Existing Signal)
SR-71 at Carnation Drive (10100 South)	(Existing Signal)
SR-71 at 10600 South	(Existing Signal)
SR-71 at 11000 South	(Existing Signal)

Corridor Preservation on SR-71 in Sandy City
UTAH DEPARTMENT OF TRANSPORTATION
SANDY CITY CORPORATION

SR-71 at 11400 South

(Existing Signal)

(2) Amend paragraph no. (2) as follows:

The parties hereto agree that traffic signals will only be installed at intersections in the herein described as SR-71 corridor when mutually agreed upon by UDOT and City and only as they become warranted as defined by Chapter 4C of the Manual of Uniform Traffic Control Devices (FHQA, current edition). It is further agreed that it may be necessary to restrict certain types of movements in the future in order to maintain traffic flow and improve safety through the highway corridor. The City shall develop any master plans in this area around this concept and the parties hereto shall work towards the common goal identified in this agreement.

(3) Amend paragraph no. (3) as follows:

The City has requested a future signal at Rose Cottage Lane (9200 South) to be included in this agreement. UDOT has determined that the proposed signal does not meet the minimum signal spacing requirement of ½ mile for an Access Category 5 facility. In order to promote safety and efficiency within the SR-71 corridor, the proposed signal at 9200 South will not be warranted until the east leg of the intersection (Rose Cottage Lane) is realigned by the City to create a four-legged intersection and the signal is warranted as defined by Chapter 4C of the Manual on Uniform Traffic Control Devices (FHWA, current edition). This signal will never be warranted per this agreement only.

(4) Amend paragraph no. (4) as follows:

The duration of this Agreement shall continue until cancelled by either party hereto. All other terms and conditions of this agreement remain in effect.

IN WITNESS WHEREOF, the parties have caused these presents to be executed by their duly authorized officers as of the day and year.

ATTEST:

Sandy City, a Municipal Corporation of the
State of Utah

Corridor Preservation on SR-71 in Sandy City
UTAH DEPARTMENT OF TRANSPORTATION
SANDY CITY CORPORATION

By:_____

By:_____

Title:_____

Title:_____

Date:_____

Date:_____

.....
RECOMMENDED FOR APPROVAL: UTAH DEPARTMENT OF TRANSPORTATION

By:_____ By:_____

Region 2 Traffic Operations Engineer

Region 2 Director

Date:_____ Date:_____

By:_____

UDOT Comptroller Office

Date:_____

COOPERATIVE
CORRIDOR PRESERVATION AGREEMENT
AN INTERLOCAL AGREEMENT
AMENDMENT 01

THIS AMENDMENT NO 01 TO COOPERATIVE COORIDOR PRESERVATION AGREEMENT, made and entered into on the ____ Day of _____ 2018, by and between UTAH DEPARTMENT OF TRANSPORATION, hereinafter referred to as “**UDOT**” and **SANDY CITY CORPORATION**, a Municipal Corporation of the State of Utah, hereinafter referred to as “**City**”.

NOW THEREFORE, it is agreed by and between the parties hereto as follows:

(1) Amend paragraph no. (1) as follows:

To facilitate traffic flow along the SR-89 (State Street) corridor between 8400 South and 11400 South, the following locations are identified as locations for existing or future traffic signal installation:

SR-89 at Princeton Drive (8400 South)	(Signal Currently Under Construction)
SR-89 at Main St (8720 South)	(Existing Signal)
SR-89 at 9000 South	(Existing Signal)
SR-89 at 9200 South	(Existing Signal)
SR-89 at 9400 South	(Existing Signal)
SR-89 at Towne Ridge Pkwy (9620 South)	(Existing Signal)
SR-89 at Sego Lily Drive (10000 South)	(Existing Signal)
SR-89 at 10200 South	(Existing Signal)
SR-89 at 10400 South	(Existing Signal)
SR-89 at 10600 South	(Existing Signal)
SR-89 at 11000 South	(Existing Signal)

Corridor Preservation on SR-89 in Sandy City
UTAH DEPARTMENT OF TRANSPORTATION
SANDY CITY CORPORATION

SR-89 at Auto Mall Drive (11235 South)	(Existing Signal)
SR-89 at 11300 South	(Signal Currently Under Construction)
SR-89 at 11400 South	(Existing Signal)

- (2) Delete paragraph (3)
- (3) Amend paragraph no. (4) as follows:

The duration of this Agreement shall continue until cancelled by either party hereto. All other terms and conditions of this agreement remain in effect.

IN WITNESS WHEREOF, the parties have caused these presents to be executed by their duly authorized officers as of the day and year.

ATTEST: Sandy City, a Municipal Corporation of the
State of Utah

By: _____ By: _____
Title: _____ Title: _____
Date: _____ Date: _____

RECOMMENDED FOR APPROVAL: UTAH DEPARTMENT OF TRANSPORTATION

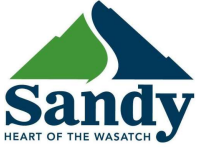
By: _____ By: _____
 Region 2 Traffic Operations Engineer Region 2 Director
 Date: _____ Date: _____

Corridor Preservation on SR-89 in Sandy City
UTAH DEPARTMENT OF TRANSPORTATION
SANDY CITY CORPORATION

By:_____

UDOT Comptroller Office

Date:_____



Staff Report

File #: 18-253, **Version:** 1

Date: 7/10/2018

Agenda Item Title:

Central Wasatch Commission requesting the City Council's approval to add the City of Millcreek, Park City, and the Town of Alta as additional members of the Central Wasatch Commission.

Presenter:

Council Member McCandless

Description/Background:

On May 2, 2017 the Sandy City Council approved an interlocal agreement with Salt Lake City, Salt Lake County, and Cottonwood Heights to form the Central Wasatch Commission. Section V(B)3 of the Agreement governs the process of adding additional members to the Central Wasatch Commission governing board. A new member jurisdiction must receive a majority vote of the commissioners currently serving on the Commission governing board, and unanimous approval by the legislative bodies of each of the four founding Members. The Central Wasatch Commission governing board has voted in support of adding the City of Millcreek, Park City, and the Town of Alta to the governing board and is now seeking support from the founding member legislative bodies.

Recommended Action and/or Suggested Motion:

Motion to approve resolutions 18-35C, 18-36C, and 18-37C adding the City of Millcreek, Park City, and the Town of Alta respectively to the governing board of the Central Wasatch Commission.

RESOLUTION #18-35C

A RESOLUTION OF THE SANDY CITY COUNCIL APPROVING THE CITY OF MILLCREEK AS AN ADDITIONAL MEMBER OF THE CENTRAL WASATCH COMMISSION

WHEREAS, the Central Wasatch Commission (the “*Commission*”) is an interlocal entity that was formed effective 29 June 2017 pursuant to the “Central Wasatch Commission Interlocal Agreement” (the “*ILA*”) among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights (each, a “*Member*,” and collectively, the “*Members*”); and

WHEREAS, the Commission will, *inter alia*, recommend a suite of actions to be implemented, in coordination with and subject to local jurisdictional authority, to ensure that future generations can enjoy the activities provided by the Central Wasatch Mountains, while preserving watershed and natural environments; and

WHEREAS, Sandy City (the “*City*”) is as an organizing member of the Commission; and

WHEREAS, pursuant to the ILA, governance of the Commission is vested in a board (the “*Board*”) of commissioners (“*Commissioners*”), each appointed by a Member of the Commission, with two additional “Appointed Commissioners” representing the interests of Utah Department of Transportation and the so-called “Wasatch Back,” respectively; and

WHEREAS, section V(A) of the ILA allows additional Members to be added to the Commission pursuant to the process provided in section V(B)(3) of the ILA, which requires, among other things, (a) a majority vote of all of the Commissioners then serving on the Board, and (b) approval by the legislative body of each of the Members (i.e., the Members’ unanimous approval); and

WHEREAS, on 6 June 2018, a majority of the Commissioners serving on the Board voted to offer membership in the Commission to the City of Millcreek (“*Millcreek*”); and

WHEREAS, the City’s city council (the “*Council*”) met in regular session on July 10, 2018 to consider, among other things, approving the admission of Millcreek as an additional Member of the Commission; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the City’s residents to so approve the admission of Millcreek as an additional Member of the Commission as proposed by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Sandy City Council that Millcreek is hereby approved by the Council, as the City’s governing body, as an additional Member of the Commission.

This Resolution, assigned no. _____, shall take effect immediately upon passage.

PASSED AND APPROVED effective July 10, 2018.

By _____
Steve Fairbanks, Chair
Sandy City Council

ATTEST:

Molly Spira
City Recorder

VOTING:

Brooke Christensen	Yea ____	Nay ____
Maren Barker	Yea ____	Nay ____
Kris Nicholl	Yea ____	Nay ____
Chris McCandless	Yea ____	Nay ____
Linda Martinez Saville	Yea ____	Nay ____
Steve Fairbanks	Yea ____	Nay ____
Zach Robinson	Yea ____	Nay ____

RECORDED this ____ day of _____ 2018.

RESOLUTION #18-36C

A RESOLUTION OF THE SANDY CITY COUNCIL APPROVING PARK CITY AS AN ADDITIONAL MEMBER OF THE CENTRAL WASATCH COMMISSION

WHEREAS, the Central Wasatch Commission (the “*Commission*”) is an interlocal entity that was formed effective 29 June 2017 pursuant to the “Central Wasatch Commission Interlocal Agreement” (the “*ILA*”) among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights (each, a “*Member*,” and collectively, the “*Members*”); and

WHEREAS, the Commission will, *inter alia*, recommend a suite of actions to be implemented, in coordination with and subject to local jurisdictional authority, to ensure that future generations can enjoy the activities provided by the Central Wasatch Mountains, while preserving watershed and natural environments; and

WHEREAS, Sandy City (the “*City*”) is as an organizing member of the Commission; and

WHEREAS, pursuant to the ILA, governance of the Commission is vested in a board (the “*Board*”) of commissioners (“*Commissioners*”), each appointed by a Member of the Commission, with two additional “Appointed Commissioners” representing the interests of Utah Department of Transportation and the so-called “Wasatch Back,” respectively; and

WHEREAS, section V(A) of the ILA allows additional Members to be added to the Commission pursuant to the process provided in section V(B)(3) of the ILA, which requires, among other things, (a) a majority vote of all of the Commissioners then serving on the Board, and (b) approval by the legislative body of each of the Members (i.e., the Members’ unanimous approval); and

WHEREAS, on 20 June 2018, a majority of the Commissioners serving on the Board voted to offer membership in the Commission to Park City (“*Park City*”); and

WHEREAS, the City’s city council (the “*Council*”) met in regular session on July 10, 2018 to consider, among other things, approving the admission of Park City as an additional Member of the Commission; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the City’s residents to so approve the admission of Park City as an additional Member of the Commission as proposed by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Sandy City Council that Park City is hereby approved by the Council, as the City’s governing body, as an additional Member of the Commission.

This Resolution, assigned no. _____, shall take effect immediately upon passage.

PASSED AND APPROVED effective July 10, 2018.

By _____
Steve Fairbanks, Chair
Sandy City Council

ATTEST:

Molly Spira
City Recorder

VOTING:

Brooke Christensen	Yea ____	Nay ____
Maren Barker	Yea ____	Nay ____
Kris Nicholl	Yea ____	Nay ____
Chris McCandless	Yea ____	Nay ____
Linda Martinez Saville	Yea ____	Nay ____
Steve Fairbanks	Yea ____	Nay ____
Zach Robinson	Yea ____	Nay ____

RECORDED this ____ day of _____ 2018.

RESOLUTION #18-37C

A RESOLUTION OF THE SANDY CITY COUNCIL APPROVING THE TOWN OF ALTA AS AN ADDITIONAL MEMBER OF THE CENTRAL WASATCH COMMISSION

WHEREAS, the Central Wasatch Commission (the “*Commission*”) is an interlocal entity that was formed effective 29 June 2017 pursuant to the “Central Wasatch Commission Interlocal Agreement” (the “*ILA*”) among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights (each, a “*Member*,” and collectively, the “*Members*”); and

WHEREAS, the Commission will, *inter alia*, recommend a suite of actions to be implemented, in coordination with and subject to local jurisdictional authority, to ensure that future generations can enjoy the activities provided by the Central Wasatch Mountains, while preserving watershed and natural environments; and

WHEREAS, Sandy City (the “*City*”) is as an organizing member of the Commission; and

WHEREAS, pursuant to the ILA, governance of the Commission is vested in a board (the “*Board*”) of commissioners (“*Commissioners*”), each appointed by a Member of the Commission, with two additional “Appointed Commissioners” representing the interests of Utah Department of Transportation and the so-called “Wasatch Back,” respectively; and

WHEREAS, section V(A) of the ILA allows additional Members to be added to the Commission pursuant to the process provided in section V(B)(3) of the ILA, which requires, among other things, (a) a majority vote of all of the Commissioners then serving on the Board, and (b) approval by the legislative body of each of the Members (i.e., the Members’ unanimous approval); and

WHEREAS, on 6 June 2018, a majority of the Commissioners serving on the Board voted to offer membership in the Commission to the Town of Alta (“*Alta*”); and

WHEREAS, the City’s city council (the “*Council*”) met in regular session on July 10, 2018 to consider, among other things, approving the admission of Alta as an additional Member of the Commission; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the City’s residents to so approve the admission of Alta as an additional Member of the Commission as proposed by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Sandy City Council that Alta is hereby approved by the Council, as the City’s governing body, as an additional Member of the Commission.

This Resolution, assigned no. _____, shall take effect immediately upon passage.

PASSED AND APPROVED effective July 10, 2018.

By _____
Steve Fairbanks, Chair
Sandy City Council

ATTEST:

Molly Spira
City Recorder

VOTING:

Brooke Christensen	Yea ____	Nay ____
Maren Barker	Yea ____	Nay ____
Kris Nicholl	Yea ____	Nay ____
Chris McCandless	Yea ____	Nay ____
Linda Martinez Saville	Yea ____	Nay ____
Steve Fairbanks	Yea ____	Nay ____
Zach Robinson	Yea ____	Nay ____

RECORDED this ____ day of _____ 2018.



Staff Report

File #: 18-254, **Version:** 1

Date: 7/10/2018

Approval of the June 5, 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, June 5, 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
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
City Attorney Bob Thompson
City Prosecutor Doug Johnson
Risk Manager/Fund Counsel Chase Parker
Finance and IT Director Brian Kelley
Budget Coordinator Adam Anderson
Community Development Director James Sorensen
Long Range Planning Manager Jake Warner
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Deputy Police Chief William O' Neal
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach
Assistant Director Public Works Paul Browning

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

Per Utah Code Annotated 52-4-207 and City Council policy, Council Member Nicholl may be participating in the June 5, 2018 City Council meeting via telephone and/or video conference.

Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Linda Martinez-Saville welcomed all those in attendance.

Council member Steve Fairbanks offered the opening prayer.

Chairwoman Linda Martinez Saville led the audience in the pledge.

Agenda Planning Calendar Review

Council Office Director Mike Applegarth reviewed the agenda calendar.

Council Member Business

Chris McCandless presented a book that was published by the Gardner Corporation regarding housing scenarios in Utah.

Council Office Director's Report

No Report.

Mayor's Report

Mayor Bradburn noted that the Administration is working on an ordinance to bring back to the Council regarding Short Term Rentals.

CAO Report

CAO Matt Huish asked Scott Earl and Chase Parker to update the Council on a few issues.

Parks and Recreation Director Scott Earl updated the Council on the Porter Rockwell Trail at 10195 South.

Council discussion followed.

Risk Manager/Fund Counsel Chase Parker updated the Council on the insurance settlement and claims for the Public Works Building.

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

Citizen Comments

Reverend Jerrod B. Lowry, Pastor, Community of Grace Presbyterian Church, expressed concern over the placement of trees in the Church's park strip as a Scout service project and costs associated with maintenance. He would like the project to be postponed.

Citizen Comments was closed.

Consent Calendar

1. [18-200](#) Approval of the May 29, 2018 Minutes.

Attachments: [May 29, 2018 Minutes.pdf](#)

Kris Coleman Nicholl made the motion seconded by Steve Fairbanks to adopt the minutes of May 29, 2018...the motion carried by a unanimous voice vote.

Council Items

2. [18-199](#) Public Works Department Recommending that the Council receive a presentation from the Executive Director of the Trans-Jordan Landfill

Attachments: [June 5, 2018 Presentation](#)

Mike Gladbach introduced the Executive Director of the Trans-Jordan Landfill, Mark Hooyer, who presented a presentation on future growth, fees, education, and outreach.

Council comments and questions followed.

3. [18-202](#) Community Development Department recommending the Council receive an update from Gateway Planning on the Stadium Village Master Plan.

Long Range Planning Manager Jake Warner briefed the Council on the design workshop on the Stadium Village Master Plan.

Scott from Gateway Planning briefed the Council on the open house and presented three scenarios for the Stadium Village Master Plan which include:entertainment, employment, and residential mixed use

Council questions followed.

4. [18-205](#) Council Member Christensen recommending amendments to the City Council Rules of Procedure.

Attachments: [June 5, 2018 Proposed Amended Rules of Procedure \(Clean\)](#)
[Example Agenda](#)

Brooke Christensen recommended a few amendments to the City Council Rules of Procedure Meeting Schedule.

Council comments and discussion followed.

Kris Coleman Nicholl recommended a change regarding Section 1.d. in the proposal, along with a request from Chris McCandless to move the pledge and prayer to 7:00 p.m.

A motion was made by Brooke Christensen seconded by Maren Barker, to accept the proposed amended Rules of Procedure as outlined and to include Section 1.d, providing the ability for the Council to deviate from the standard order of business with the majority consent of the Council, and to move the Prayer and Pledge to 7:00 p.m. 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

Recess

Maren Barker made a motion to recess City Council until 7:00 p.m. The Council voiced a unanimous voice vote in favor.

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

5. [18-201](#) Finance Department presenting information to City Council regarding adopting the Sandy City Budget for Fiscal Year 2018-2019

Attachments: [Budget Amendment Proposal #3](#)
[Robinson-Fairbanks Police Compensation Proposal](#)
[Budget Amendment Proposal #2](#)
[Budget Amendment Proposal #1b](#)
[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](#)
[18-26C adopt BOYS & GIRLS CLUB 2019](#)
[Executed Copy Resolution 18-26C.pdf](#)
[Executed Copy RD 18-03.pdf](#)

Linda Saville explained the Public Hearing Process for the Budget.

Steve Fairbanks opened up the discussion on the Police Compensation Plan. Councilman Fairbanks and Councilman Robinson asked Mike Applegarth and Dustin Fratto to further analyze the Police Compensation Plan.

Michael Applegarth explained the Council Office analysis and the tool that was used to compare various options.

Zach Robinson expressed appreciation for the work that went into the proposed

compensation plan, and the importance of the proposed compensation plan.

Public Hearing:

Steve Van Maren made a recommendation to use the Council funds that were set aside for legal counsel.

Jim Edwards voiced support for Cityworks. He felt it would be beneficial to the residents and Police Department.

Matt Huish was hopeful Cityworks could be re-evaluated through other ongoing funding sources.

Monica Zoltanski liked the revised proposal for the Police Compensation Plan. She suggested that the Council "sharpen your pencils and get it done tonight"

Doug Johnson, Sandy City Prosecutor, asked the Council to pass the Police Compensation Plan in order to provide for the type of officers that Sandy residents want.

The Public Hearing was closed.

Council questions, discussion, and comments followed.

A motion was made by Zach Robinson, seconded by Steve Fairbanks, to adopt the revised Police Compensation Plan structure as presented by Council Staff, to transfer approximately \$208,000 to the Police Department for regular pay and benefits from the sources identified in the adjustment spreadsheet for a total of \$1,125,082, that the resources and funds come from the adjustments tab the Council Office addressed, and to ask the Administration to bring back funding sources next week.

Question on the Motion:

Kris Coleman Nicholl, Zach Robinson, Chris McCandless expressed concern with some of the proposed funding sources.

Brian Kelley suggested ways to fund the \$207,00 from on-going funding from the municipal building fund.

Brooke Christensen asked for a friendly amendment to the motion to take on-going funds from the municipal building fund for Cityworks. Her motion failed for lack of a second.

Zach Robinson noted that he would stand firm on using funding from Cityworks to fund the Police Compensation plan.

Kris Coleman Nicholl called the question. The question passed by a unanimous voice vote in favor.

An amended motion was made.

An amended motion was made by Zach Robinson seconded by Maren Barker, to adopt the revised Police Compensation Plan structure as presented by Council Staff for \$1,125,082 and to direct the Administration to come back with additional funding sources for the compensation plan, and to include Council Staff in the conversation for a funding structure for on-going funds. 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

Mike Applegarth asked how the Council would like to proceed with the remaining budget items.

Brooke Christensen proposed taking one time funds in the amount of \$134,000 to fund one time increases for the Fire Department then leave the salary overage in tact to be used for equipment needs in the department.

A motion was made by Brooke Christensen, seconded by Maren Barker, to fund \$134,000 from the Council Capital Contingency Fund to go towards the Fire Department for a one time increase.

Question on the motion:

Chris McCandless asked if she would be in favor of allocating the funds for salaries instead of equipment.

Kris Coleman Nicholl presented a proposal for the Fire Department Compensation Plan. She reference Senate Bill 198 which she believed would eliminate the need for cities to pay for dispatching service fees through Salt Lake City.

Maren Barker questioned whether it was appropriate to hear Ms. Nicholl's proposal since it was not presented as a formal proposal.

Chairwoman Saville took a poll to see who would be interested in hearing Ms. Nicholl's proposal. The Council voted by a 6-1 vote to hear Ms. Nichol's proposal.

.. The motion made by Ms Christensen carried by the following vote:

Yes: 4 - Brooke Christensen
Maren Barker
Chris McCandless
Linda Martinez Saville

No: 3 - Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson

Chris McCandless requested a motion to reconsider Brooke Christensen's motion.

Chris McCandless made a motion seconded by Kris Coleman Nicholl to reconsider the vote that was taken on Ms. Christensen's previous motion, and if passed, the original motion would no longer stand....the motion carried by the following vote:

Yes: 4 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson

No: 3 - Brooke Christensen
Maren Barker
Linda Martinez Saville

Maren Barker made a motion seconded by Brooke Christensen to have the City Attorney and Fire Chief look into Senate Bill 198 to determine whether or not the City is required to pay dispatch services fees, and to request that Chief Cline, Brian Kelley, and Mike Applegarth come back next week if revenue is available with a proposal for a Fire Compensation Plan.....

Discussion on the motion:

Chief Cline noted that 911 fees are collected by the State. To the best of his knowledge all cities still pay into VECC.

Kris Nicholl requested that even if the funding is not available she would like a projection for a Fire Compensation Plan.

Discussion on the motion continued.

....Ms. Barker's motion carried by the following vote:

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

Maren Barker made a motion seconded by Steve Fairbanks to table her \$15,000 budget amendment proposal to next week... the motion carried by a unanimous all in favor voice vote.

Chris McCandless made a motion seconded by Steve Fairbanks to table Resolution 18-27 C, Resolution 18-28 C, Resolution 18-29 C, and 18-30 C, until the Council finalizes the budget in regards to motions made on various issues this evening.....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

Mike Applegarth noted that it would be in the best interest of the Council to take public comment on the budget resolutions.

Chairman Saville opened the hearing. As there were no comments, the hearing was closed.

Chris McCandless made a motion seconded by Zach Robinson to adopt Resolution 18-03, Redevelopment Agency Budget for Fiscal Year 2018-2019...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

Linda Saville recused herself from the vote.

Brooke Christensen made a motion seconded by Maren Barker to table budget item Resolution 18-26C 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...the motion failed by the following vote:

Yes: 2 - Brooke Christensen
Maren Barker

No: 4 - Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Zach Robinson

Abstain: 1 - Linda Martinez Saville

Kris Coleman Nicholl made a motion seconded by Zach Robinson to adopt Resolution 18-26C 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, 2019the 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 8:40 p.m. by Maren Barker. The next scheduled meeting of the City Council is Tuesday, June 12, 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 #: 18-257, **Version:** 1

Date: 7/10/2018

Approval of the June 12, 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, June 12, 2018

5:15 PM

Council Chambers

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
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Community Development Director James Sorensen
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
Deputy Police Chief William O'Neal
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

5:15 Council Meeting

Non-voting Items

Agenda Planning Calendar Review

Council Member Business

Council Member McCandless reported on the Central Wasatch Commission.

Council Member Robinson reported on the Jordan River Commission and the Sandy Arts Guild.

Council Office Director's Report

No report.

Mayor's Report

Mayor Bradburn reported on research on SB 198 and the proposed fire compensation plan.

CAO Report

Matt Huish reported on the recruitment for the Police Chief position. Tom Ward spoke about a letter from the State Department of Natural Resources to water users.

Citizen Comments

There were no citizen comments.

Information Items

1. [18-212](#) Presentation from Waste Management on Extraordinary Recycling Increase request.

Attachments: [Sandy City Extraordinary Recycling Request Increase 06072018](#)

[Sandy Extraordinary Request Template 4-18](#)

[WSJ Recycling Article 2018](#)

[Recycling Communication News Bulletin May 2018 \(003\)](#)

Mike Gladbach introduced the item and Beth Holbrook from Waste Management. Ms. Holbrook gave an update on recent challenges in the waste recycling market. Waste Management requests a \$1.61 additional fee per recycling container. Council discussion followed.

Voting Items

Council Items

2. [18-209](#) City Council Office recommending that the City Council elect a Chair and Vice Chair.

Council Member Fairbanks was elected Chair.

Council Member Nicholl was elected Vice Chair.

3. [18-210](#) Finance Department presenting information to City Council regarding

adopting the Sandy City Budget for Fiscal Year 2018-2019 (public hearing continued from June 5, 2018)

Attachments: [Budget Amendment Proposal #4](#)
[Budget Amendment Proposal #3](#)
[Budget Amendment Proposal #2](#)
[Budget Amendment Proposal #1b](#)
[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](#)
[Executed Copy Resolution 18-29C.pdf](#)
[Executed Copy Resolution 18-27C.pdf](#)
[Executed Copy Resolution 18-28C.pdf](#)

Brian Kelley presented the proposed Fire Department compensation plan for FY 2019. Chief Bruce Cline also spoke in support of the proposal. Council discussion followed.

Motion to adopt the fire compensation structure and step plan as proposed by staff.

Motion to adopt the funding recommendation for the fire compensation plan as proposed by staff.

Chairwoman Saville entertained public comments. There were no comments.

A motion was made by Kristin Coleman-Nicholl, seconded by Zach Robinson, to adopt the 2019 Fire Department Compensation Structure and Step Plan as proposed by Staff by increasing the salaries and benefits by approximately \$297,500.00 from the Tentative Budget for a total compensation package of approximately \$641,544.00 ... 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

Maren Barker made a motion seconded by Zach Robinson to approve the funding for the 2019 Fire Compensation Plan for \$509,584.00 as presented....the motion failed by the following vote:

Discussion on the motion followed.

Yes: 3 - Brooke Christensen
Maren Barker
Zach Robinson

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

Kris Coleman Nicholl made a motion seconded by Chris McCandless to adopt the budget amendments to pay for Police and Fire Compensation Plans by funding the fiber optics at the Amphitheater by taking funding from the municipal building fund marked for upgrades to the Multi Purpose Room and system furniture.....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. [18-210](#) Finance Department presenting information to City Council regarding adopting the Sandy City Budget for Fiscal Year 2018-2019 (public hearing continued from June 5, 2018)

Attachments: [Budget Amendment Proposal #4](#)
[Budget Amendment Proposal #3](#)
[Budget Amendment Proposal #2](#)
[Budget Amendment Proposal #1b](#)
[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](#)
[Executed Copy Resolution 18-29C.pdf](#)
[Executed Copy Resolution 18-27C.pdf](#)
[Executed Copy Resolution 18-28C.pdf](#)

There were no public comments.

A motion was made by Brooke Christensen, seconded by Maren Barker, to adopt Resolution 18-27C 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.. The motion carried by the following vote:

- Yes:** 6 - Brooke Christensen
Maren Barker
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville
- No:** 1 - Kristin Coleman-Nicholl

There were no public comments.

Brooke Christensen made a motion seconded Chris McCandless by to adopt Resolution 18-28C a resolution of Sandy City adopting its annual Water Fund Budget for the Fiscal Year commencing July 1, 2018 and ending June 30, 2019....the motion carried by the following vote:

Discussion on the motion followed.

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

There were no public comments.

Chris McCandless made a motion seconded by Steve Fairbanks to adopt 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.... 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

Brian Kelley reviewed the various changes in the budget proposals.

Brooke Christensen withdrew her Budget Proposal #2.

Maren Barker discussed her Budget Proposal #1 b. to provide funding for fire equipment.

Council discussion followed.

A motion was made by Maren Barker, seconded by Zach Robinson, to move \$15,000 from FY 2019 Capital Contingency to the Fire Department for equipment and to set a future public hearing and bring paper work back for adoption... The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Chris McCandless
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

No: 1 - Kristin Coleman-Nicholl

Chris McCandless made a motion seconded Kris Coleman Nicholl to table adoption of Resolution 18-30C to the Tuesday, June 19, 2018 City Council Meeting....the motion carried as follows:

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

No: 1 - Maren Barker

7:00 Time Certain Items and Public Hearings

Prayer / Pledge of Allegiance

The prayer was offered by Bob Thompson. The pledge was offered by Council Member Robinson.

Citizen Comments

Monica Zoltanski from the Dimple Dell Preservation Community addressed the Council about homeless encampments in the Park, dumping of construction debris, and a campaign to restore the Poulsen home.

Suzanne Harrison commended the Council and Administration for its effort to fund first responders.

Public Hearing(s)

4. [CODE-04-18](#) [-5398-CC](#) SD(PO-Alvey) Zoning District Repeal - Amending Title 15A Chapter 19, Special Development Districts, Land Development Code, Revised Ordinances of Sandy City, 2008

Attachments: [Staff Report.pdf](#)
[Ordinance 18_15.pdf](#)
[Executed Copy Ordinance 18-15.pdf](#)

Mike Wilcox presented the item to the Council. The public hearing opened, there was no public comment.

A motion was made by Steve Fairbanks, seconded by Brooke Christensen, to adopt Ordinance #18-15 amending Title 15A of the revised ordinances of Sandy City (The Land Development Code), 2008 by repealing Section 15A-19-13 "SD(PO-Alvey) ...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. [ZONE-04-18-5390-CC](#) BD Medical Rezone from CBD & R-1-6 to SD(MDM)
9450 S. State Street
Civic Center, Community #2

Attachments: [Staff Report.pdf](#)
[master vicinity map 2018 - Color.jpg](#)
[Zoning Exhibit.pdf](#)
[PC05-03-2018.pdf](#)
[Ordinance 18_17.pdf](#)
[Executed Copy Ordinance 18-17.pdf](#)

Mike Wilcox presented the rezone and code amendment (Agenda Item #6) proposal to the Council creating a new zone making BD Medical a legal conforming use. The applicant from BD Medical addressed the City Council. Council discussion followed. The public hearing opened. There was no comment.

A motion was made by Chris McCandless, seconded by Kristin Coleman-Nicholl, to adopt Ordinance #18-17 an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; rezoning approximately 34 acres of property located at approximately 9450 South State Street, from the CBD "Central Business District" to the SD(MDM) "Medical Device Manufacturing District" 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. [CODE-04-18](#) [-5389-CC](#) BD Medical - Proposed SD(MDM) Zone - Amend Title 15A, Chapter 19, Special Development (SD) Districts, Land Development Code, Revised Ordinances of Sandy City, 2008

Attachments: [Staff Report.pdf](#)
[Exhibit A.pdf](#)
[PC05-03-2018.pdf](#)
[Ordinance 18_16.pdf](#)
[Executed Copy Ordinance 18-16.pdf](#)

A motion was made by Chris McCandless, seconded by Steve Fairbanks, to adopt Ordinance #18-16 amending Title 15A of the revised ordinances of Sandy City (The Land Development Code), 2008, by amending Title 15A Chapter 19 "Special Development (SD) Districts"..... 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. [CODE-05-18](#) [-5412-CC](#) Parking Amendments - Amend Title 15A, Chapter 24 - Parking, Access & Circulation Requirements, Land Development Code, Revised Ordinances of Sandy City, 2008

Attachments: [Staff Report.pdf](#)
[Ordinance 18_18.pdf](#)
[Executed Copy Ordinance 18-18.pdf](#)

Mike Wilcox presented the item to the Council. The public hearing opened. Mr. Ron Raddon spoke in favor of the amendment. Council discussion followed. The public hearing closed.

A motion was made by Brooke Christensen, seconded by Maren Barker, to adopt Ordinance #18-18, but to disallow any reduction in parking, and still allow the 10% and 25% increases, but no reduction in parking space ... The motion carried by the following vote:

Discussion on the motion followed.

Yes: 5 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Linda Martinez Saville

No: 2 - Steve Fairbanks
Zach Robinson

Maren Barker made a motion seconded by Steve Fairbanks to have a separate parking reduction provision brought back to the Council for review sometime in the future....

Discussion followed on the 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

Adjournment

The Council adjourned at 8:45 p.m. by unanimous consent. The next City Council meeting will be held on June 19, 2018 at 5:15 p.m.

Linda Martinez-Saville, Chair
Sandy City Council

Michael Applegarth
Meeting Clerk



Staff Report

File #: ZONE-05-18-5403
(CC), Version: 1

Date: 7/10/2018

Agenda Item Title:

Southtown West Rezone - Thom Williamsen has submitted an application requesting a zone change of a parcel located at 10060 S. State Street, approximately 1.14 acres, from CBD-O "Commercial-Central Business District-Office Sub-District" to the CBD "Commercial-Central Business District." File #ZONE-05-18-5403.

Presenter:

Jake Warner

Description/Background:

Thom Williamsen (Applicant) has submitted an application for a rezone of 1.14 acres located at 10060 S. State Street from CBD-O to CBD. The Applicant has expressed his intentions to demolish the existing building on the site and build a two-tenant commercial building that would include a retail tenant and a drive-through restaurant. The current zone (CBD-O) does not allow for drive-through restaurants, which is why the Applicant is requesting the rezone. The existing building was previously used as a restaurant (Sweet Tomatoes), but has been vacant. The subject property is adjacent to an area zoned CBD with drive-through restaurants. The subject property is located in The Cairns Master Plan area.

The Application was presented to the Planning Commission in a public hearing on June 7, 2018. The Planning Commission passed a motion by a vote of 7-0, recommending that the City Council approve the proposal.

Fiscal Impact:

The property has been vacant for an extended period of time. Any use and improvements of the site would have a positive fiscal impact. A retail component would also contribute sales tax revenue from the property. However, the proposed project, according to the concept plan, may not maximize the potential fiscal impact of the site.

Further action to be taken:

The Application is a proposed rezone, a legislative item, being presented to the City Council for a decision to approve, deny, or table the decision.

Recommended Action and/or Suggested Motion:

1. That the subject property located at 10060 S. State Street be rezoned from the CBD-O Zone to the CBD 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 #18-19 be adopted, rezoning the subject property from CBD-O "Commercial-Central Business District-Office Sub-District" to the CBD "Commercial-Central Business District."



SANDY CITY COMMUNITY DEVELOPMENT

JAMES SORENSEN
COMMUNITY DEVELOPMENT
DIRECTOR

KURT BRADBURN
MAYOR

MATTHEW HUISH
CHIEF ADMINISTRATIVE OFFICER

MEMORANDUM

June 7, 2018

To: Planning Commission
From: Community Development Department
Subject: Southtown West Rezone, CBD-O to CBD
10060 S. State Street
[Community #9, "Commercial Area"]

ZONE-05-18-5403
1.14 Acres

HEARING NOTICE: *This item has been noticed to property owners within 500 feet of the subject area, on public websites, and in the newspaper.*

PROPERTY CASE HISTORY	
Case Number	Case Summary
S#95-05	Centennial Square Subdivision
SPR#95-11	Centennial Square Office Complex
SPR#97-05	Sweet Tomatoes Restaurant
S#97-25	Centennial Square Amended

REQUEST

Thomas Williamsen (Applicant) has submitted an application for a zone change of property (approximately 1.14 acres) located at 10060 S. State Street from the Central Business District – Office Subdistrict (CBD-O) Zone to Central Business District (CBD) Zone. A concept plan submitted with the application implies that the existing building would be demolished and a new commercial building, with a drive-up window would be built. The Applicant has expressed his desire to construct a two-unit commercial building that would contain a retail tenant and drive-through restaurant. The current zone (CBD-O) does not allow for restaurants with a drive-up window. The proposed zone change to CBD would allow for a drive-through restaurant.

BACKGROUND

The subject property is located on the west side of State Street. The subject property is on the south east corner of an area zoned CBD-O. The properties to the east, across State Street, are zoned MU. The properties to the south, across 10080 S. are zoned CBD.



There is an existing building on the site that was previously used as a restaurant (Sweet Tomatoes). The building is currently vacant. The existing building does not have a drive-up window. The property to the south, across 10080 S., is a restaurant with a drive-up window (Chick-Fil-A).

A community meeting was not previously held for this project as there are no residential dwelling units located within 500 feet of the subject property.

FACTS AND FINDINGS

- The “Restaurant, Drive-Up Window” land use is not permitted in the CBD-O Zone and is a conditional use in CBD Zone.
- The subject property is adjacent to an area zoned CBD to the south.
- A Master Development Site Plan (1995) was approved, with conditions, for the Centennial Square Office Complex, which includes the subject property.
- The subject property is located in the South Village of The Cairns Master Plan (2017). The site is shown as “existing” (page 42), with no proposed changes.
- Both the Master Development Site Plan (1995) and The Cairns Master Plan (2017) include conditions, goals, and principles that promote walkability through land uses, site design, and building placement.
- The Sandy City General Plan includes applicable goals and policies, including the following:

Commercial/Industrial Zoning and Development

- *Policy 1.1 – Identify, describe, and encourage various levels of retail commercial activity into the most appropriate locations within Sandy City. In some cases, these*

designations would apply to existing commercial districts, in other instances new locations should be identified.

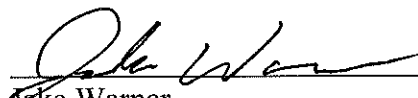
Transportation

- Goal 4.0 – Make walking and bicycling a viable, convenient, and safe mode of transportation.

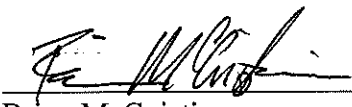
CONCLUSIONS

- The Applicant's intent to rezone the subject property and construct a building that would include a drive-through restaurant is generally discouraged by the associated master plans, but not prohibited.
- Retail uses are encouraged by The Cairns Master Plan and the sales tax revenue associated with retail uses generally increase the tax revenue of a property to the City.
- Reconstruction of the existing building on the property, if consistent with The Cairns Master Plan, would also support associated goals and principles.
- Specific site design and building aesthetics would be reviewed for compliance with the City Code and for consistency with the General Plan and applicable master plans upon submittal of a site plan application, if the proposed rezone is approved.
- A rezone of the property to CBD would be consistent with an adjacent zone area to the south.

Planner:


Jake Warner
Long Range Planning Manager

Reviewed by:


Brian McCuistion
Planning Director

File Name: S:\USERS\PLN\STAFFRPT\2018\ZONE-05-18-5403_Southtown_West_(Williamsen)



Sandy City, Utah

10000 Centennial Parkway
Sandy, UT 84070
Phone: 801-568-7256

Meeting Minutes

Planning Commission

Joe Baker
Dave Bromley
Monica Collard
Ron Mortimer
Cyndi Sharkey
Cory Shupe
Jamie Tsandes
Michael Christopherson (Alternate)
Jeff Lovell (Alternate)

Thursday, June 7, 2018

6:15 PM

Council Chambers

Roll Call

Staff: James Sorensen, Community Development Director; Brian McCuiston, Planning Director; Jake Warner, Long Range Planning Manager; Wade Sanner, Planner; Darien Alcorn, Sr. City Attorney; Britney Ward, Transportation Engineer; Dan Medina, Assistant Director of Parks & Recreation; Matt Huish, CAO; Raima Fleming, Planning Secretary

Present 8 - Commissioner Dave Bromley
Commissioner Monica Collard
Commissioner Cyndi Sharkey
Commissioner Jamie Tsandes
Commissioner Michael Christopherson
Commissioner Cory Shupe
Commissioner Jeff Lovell
Commissioner Ron Mortimer

Absent 1 - Commissioner Joe Baker

4:00 PM FIELD TRIP

1. [18-206](#) Field Trip for 060718

5:15 PM EXECUTIVE SESSION

Background Discussion on Sandy East Village Project

6:15 PM REGULAR SESSION

Welcome

Pledge of Allegiance

Introductions

Public Hearings

2. [SPR-03-18-5376](#) Sandy East Village - Phase 3 of a Mixed Use Development - Mixed Use Zone (MU) (Preliminary Site Plan Review)
166 E. Midvillage Boulevard
Community #5

Commissioner Monica Collard stated this item was heard at the last Planning Commission meeting on May 24, 2018. During the meeting, this item was open and closed to public comment. The Planning Commissioners wanted more information on this item before making a motion, therefore the motion made was to continue this item to the next Planning Commission meeting. This item was not open to public comment because comments were heard at the previous meeting.

A motion was made by Cyndi Sharkey, seconded by Jamie Tsandes, that the Planning Commission find that the preliminary site plan review is complete for the proposed Sandy East Village Phase 3 Mixed Use Site Plan and grant a 25% reduction to the required amount of parking stalls required for this project based on the projects proximity and orientation to mass transit options and grant a waiver for parkstrip and sidewalk on the east side of Beetdigger Boulevard south of the Civic Center Trax platform, located at approximately 166 E. Midvillage Boulevard, based upon the twenty conditions listed in the staff report. The motion carried by the following vote:

Yes: 7 - Dave Bromley
Monica Collard
Cyndi Sharkey
Jamie Tsandes
Michael Christopherson
Cory Shupe
Ron Mortimer

Absent: 1 - Joe Baker

3. [ZONE-05-18-5403](#) Southtown West (Williamsen) Rezone
10060 S. State Street from CBD-O to CBD
Commercial Area, Community #9

Jake Warner introduced this item to the Planning Commission.

Thom Williamson, Applicant introduced himself and JR Moore.

JR Moore, CBRE, stated he represents over 50 tenants in the restaurant market.

Commissioner Monica Collard had questions for the applicant concerning the lack of maintenance care for the Sweet Tomato restaurant.

JR Moore discussed the appearance of the restaurant to the Planning Commission and gave an overview of the proposed project.

The Planning Commission members had questions and discussion with the applicant concerning fast casual restaurants and drive-thru's.

The Chair opened this item to public comment.

Steve Van Maren stated he would like additional screening for the drive thru que.

The Chair closed this item to public comment.

A motion was made Dave Bromley, seconded by Cory Shupe, to forward a positive recommendation to the City Council to approve the zone change from CBD-O to CBD. The motion carried by the following vote:

Yes: 7 - Dave Bromley
Monica Collard
Cyndi Sharkey
Jamie Tsandes
Michael Christopherson
Cory Shupe
Ron Mortimer

Absent: 1 - Joe Baker

4. [CUP-04-18-5](#) Fabian House Category II Home Occupation
[392](#) 202 East 8800 South
Historic Sandy, Community #4

Wade Sanner introduced this item to the Planning Commission.

Cori Fabian, Applicant, gave an overview of the proposed project. She also stated she read the staff report and is willing to comply with all conditions of approval.

Commissioner Cyndi Sharkey asked the applicants about a traffic plan.

The Planning Commission Members and the applicant had discussion about parking.

Commissioner Ron Mortimer made the applicant aware of the regulations of having a Conditional Use Permit.

The Chair opened this item to public comment and there was none.

A motion was made by Cory Shupe, seconded by Ron Mortimer, that the Planning Commission grant Conditional Use Approval to Cori Fabian for a Category II Home Occupation, located at 202 East 8800 South, subject to the two findings and six conditions listed in the staff report. The motion carried by the following vote:

Yes: 7 - Dave Bromley
Monica Collard
Cyndi Sharkey
Jamie Tsandes
Michael Christopherson
Cory Shupe
Ron Mortimer

Absent: 1 - Joe Baker

5. [SUB-03-18-5](#) Willow View Cove No. 4 Subdivision (Prelim Review)
[380](#) 3 New Lots (5 Lots total)
Approx. 1630 East 10900 South
Community #22

Brian McCuiston introduced this item to the Planning Commission.

Keith Russell, Ensign Engineering, gave an overview of the proposed project. He had an issue with the staff report concerning relocating or installing new fencing along the west boundary of the subdivision.

The Planning Commissioners and staff had brief discussion concerning the fence line.

Darian Alcorn stated the Planning Commission has the ability to cause a property out of compliance with code to come into compliance before granting any approval on a property. She also stated she would have to look into this further to know if there is a Code requirement for a fence to be located on a fence line.

Keith Russell asked if the condition of the fence in question could not be part of the approval process.

The Chair opened this item to public comment.

Sharon Holland, stated she lives on the west side of the proposed property. The fence is eight feet onto her property line.

The Chair closed this item to public comment.

The Planning Commissioners and staff had further discussion concerning the property line and the fence.

A motion was made by Michael Christopherson, seconded by Dave Bromley, that the Planning Commission determine that the preliminary subdivision review is complete for the Willow View Cove No. 4 Subdivision, located at approx. 1630 East 10900 South, and that the waiver request of a private and meandering sidewalk and parkstrip be approved based on the three findings and seven conditions listed in the staff report with an amendment to condition (6) to read: That the developer relocate existing fences or install a new six-foot (6') solid opaque perimeter fence and to fence of the subdivision excluding the the west boundaries. Said fence shall conform to development code requirements, especially as it pertains to front yard areas. The motion carried by the following vote:

Yes: 7 - Dave Bromley
Monica Collard
Cyndi Sharkey
Jamie Tsandes
Michael Christopherson
Cory Shupe
Ron Mortimer

Absent: 1 - Joe Baker

6. [CODE-05-18](#) Parking Amendments - Amend Title 15A, Chapter 24 - Parking, Access &
[-5412](#) Circulation Requirements, Land Development Code, Revised Ordinances

of Sandy City, 2008

Brian McCuiston presented this item to the Planning Commission.

The Planning Commissioners and staff had a brief discussion concerning this proposed item.

The Chair opened this item to public comment and there was none.

A motion was made by Dave Bromley, seconded by Ron Mortimer, that the Planning Commission forward a positive recommendation to the City Council to adopt the proposed ordinance amendment for the two reasons listed in the staff report.

The motion carried by the following vote:

Yes: 7 - Dave Bromley
Monica Collard
Cyndi Sharkey
Jamie Tsandes
Michael Christopherson
Cory Shupe
Ron Mortimer

Absent: 1 - Joe Baker

Administrative Business

7. [18-207](#) Minutes of May 17, 2018

A motion was made by Ron Mortimer, seconded by Cory Shupe, to approve the meeting minutes for May 17, 2018. The motion carried by the following vote:

Yes: 7 - Dave Bromley
Monica Collard
Cyndi Sharkey
Jamie Tsandes
Michael Christopherson
Cory Shupe
Ron Mortimer

Absent: 1 - Joe Baker

Sandy City Development Report

James Sorenson gave the Directors Report

Director's Report

Adjournment

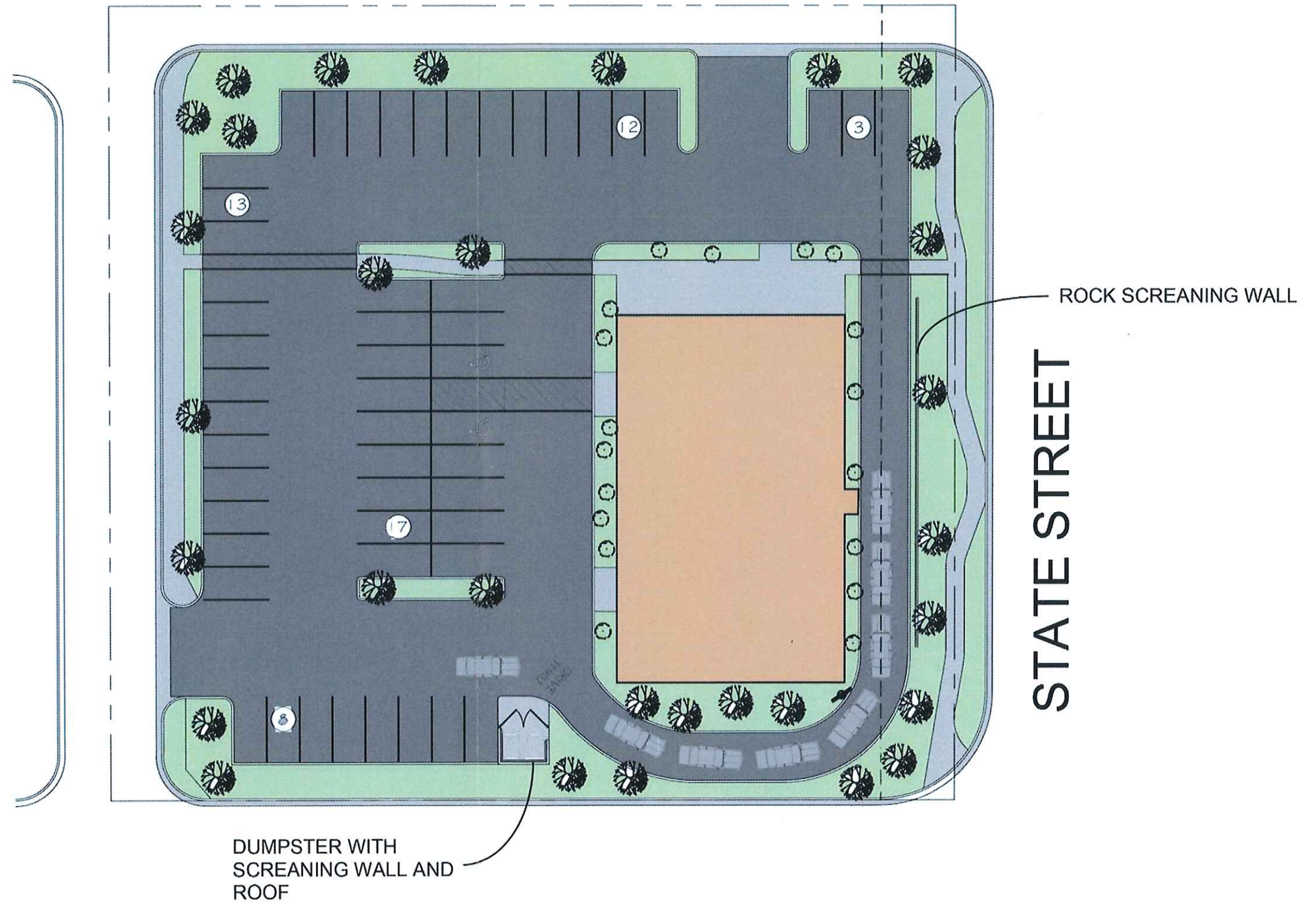
Meeting Procedure

1. Staff Introduction
2. Developer/Project Applicant presentation
3. Staff Presentation
4. Open Public Comment (if item has been noticed to the public)
5. Close Public Comment
6. Planning Commission Deliberation
7. Planning Commission Motion

In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to 2 minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed 5 minutes to speak. Comments which cannot be made within these time limits should be submitted in writing to the Community Development Department prior to noon the day before the scheduled meeting.

Planning Commission applications may be tabled if: 1) Additional information is needed in order to take action on the item; OR 2) The Planning Commission feels there are unresolved issues that may need further attention before the Commission is ready to make a motion. No agenda item will begin after 11 pm without a unanimous vote of the Commission. The Commission may carry over agenda items, scheduled late in the evening and not heard, to the next regular scheduled meeting.

In compliance with the Americans With Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, or if you have any questions regarding the Planning Commission Agenda or any of the items, please call the Sandy City Planning Department at (801) 568-7256



SOUTHTOWN WEST PROPERTY REZONE

ORDINANCE #18-19

AN ORDINANCE AMENDING AND FIXING THE BOUNDARIES OF A ZONE DISTRICT OF THE SANDY CITY ZONING ORDINANCE; TO WIT: REZONING APPROXIMATELY 1.14 ACRES FROM CBD-O “COMMERCIAL-CENTRAL BUSINESS DISTRICT-OFFICE SUB-DISTRICT” TO CBD “COMMERCIAL-CENTRAL BUSINESS DISTRICT”, LOCATED AT APPROXIMATELY 10060 SOUTH STATE STREET; 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 June 7, 2018, *which meeting was preceded by notice published in the Salt Lake Tribune on May 26, 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 May 25, 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 July 10, 2018 which hearing was preceded by publication in the Salt Lake Tribune, on June 26, 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 June 25, 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 10060 South State Street, Sandy, Utah, and is currently zoned the CBD-O “Commercial-Central Business District-Office Sub-District”, shall be zoned to the CBD “Commercial-Central Business District”, and the land use map is amended accordingly.

ZONING PRIOR TO EFFECTIVE DATE OF THIS ORDINANCE:

CBD-O “Commercial-Central Business District-Office Sub-District”

ZONING AFTER EFFECTIVE DATE OF THIS ORDINANCE:

CBD “Commercial-Central Business 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.

Steve Fairbanks, 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 Description)

Parcel #: 27124760400000

Address: 10060 S. State Street (entire parcel)

LOT 2, CENTENNIAL SQUARE AMD. LESS & EXCEPT BEG SE COR SD LOT 2;
SW'LY ALG 25 FT RADIUS CURVE TO R, 9.39 FT (CHD S 63°45' W); N 0°00'06" W
2.53 FT; N 9°47'12" E 19.36 FT; N 89°44'22" E 5.04 FT; S 0°08'34" E 17.50 FT TO
BEG.