

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, March 26, 2019

5:15 PM

Council Chambers

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

Per Utah Code Annotated 52-4-207 and City Council policy, Council Member Robinson may be participating in the March 26, 2019 City Council meeting via telephone and/or video conference.

Prayer / Pledge of Allegiance

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Mayor's Report

CAO Report

Legislative Report

Citizen Comments

Voting Items

Consent Calendar

1. 19-098 Approval of the February 26, 2019 Minutes.

Attachments: February 26, 2019 Minutes.pdf

2. <u>19-099</u> Approval of the March 5, 2019 Minutes.

Attachments: March 5, 2019 Minutes.pdf

Council Items

3. <u>19-095</u> City Council Budget Workshop

Attachments: Council Budget Presentation Feb 12 2019

Draft priorities matrix

General Fund CFSP Worksession Presentation (March 2019)

4. <u>19-096</u> Council Member Nicholl recommending that the Council appoint Council

Member Liaison(s) to the Water Event Coordination Team (ECT)

5. <u>19-093</u> Administration requesting advice and consent from the Council for

appointments to the Board of Adjustment

<u>Attachments:</u> <u>Mayoral Resolutions</u>

6. <u>19-094</u> Administration requesting advice and consent from the Council for

appointments to the Planning Commission

<u>Attachments:</u> <u>Mayoral Resolutions</u>

7. <u>19-100</u> City Attorney, Community Events, Community Development and Council

Office report back regarding alcohol sales at the Sandy Amphitheater.

Attachments: Draft land use amendment.docx

Draft parks amendment.docx

6:00 Time Certain Items and Public Hearings

Public Hearing(s)

8. <u>ZONE-01-19-</u>

5591(CC)

Community Development Department presenting a rezone application (File #ZONE-01-19-5591, The Villas at Southtowne) on behalf of The Thackeray Company, requesting that 9.32 acres located at 10670 S. 700

E. be rezoned from the CN Zone to the PUD(12) Zone.

Attachments: Aerial Map

Concept Plan

Neighborhood Meeting Summary

PC Staff Report

PC Minutes

Ordinance #19-08

Resident Letter-Stallings

Council Office Memo on Development Agreements.docx.pdf

Adjournment



Sandy City, Utah

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

Staff Report

File #: 19-098, Version: 1 Date: 3/26/2019

Approval of the February 26, 2019 Minutes.

Motion to approve the minutes as presented.



Sandy City, Utah

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

Meeting Minutes

City Council

Brooke Christensen, District 1
Maren Barker, District 2
Kristin Coleman-Nicholl, District 3
Chris McCandless, District 4
Steve Fairbanks, At-large
Linda Martinez Saville, At-large
Zach Robinson, At-large

Tuesday, February 26, 2019

5:15 PM

Council Chambers

Amended Agenda

5:15 Council Meeting

Chair Kris Coleman Nicholl welcomed everyone to the Tuesday, February 26, 2019 Meeting, 5:15 p.m. in the Council Chambers. She conducted a roll call vote which constituted a quorum.

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

Economic Development Director Nick Duerksen

City Attorney Bob Thompson

Community Development Director James Sorensen

Assistant Community Development Director Jared Gerber

Administrative Services Director Brian Kelley

Finance & IT Deputy Director Glade Jardine

Fire Chief Bruce Cline

Parks & Recreation Director Scott Earl

Police Chief William O'Neal

Assistant Public Utilities Director Scott Ellis

Public Works Director Mike Gladbach

Present: 6 - Council Member Brooke Christensen

Council Member Maren Barker

Council Member Kristin Coleman-Nicholl

Council Member Steve Fairbanks

Council Member Zach Robinson

Council Member Linda Martinez Saville

Absent: 1 - Council Member Chris McCandless

Prayer / Pledge of Allegiance

Chairwoman Kris Coleman Nicholl welcomed all those in attendance.

Jayleigh Raddatz offered the opening prayer.

Jayleigh Raddatz, Winter Cox, Ashley Mererlo, and Autumn Cox, from Girl Scout Troop 815, led the audience in the pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth reviewed the Agenda Planning calendar.

1. 19-055

City Council Office reporting on a recent action taken by the Administration that has disrupted communication between the City and the City Council

Attachments: Memo_Final

Dustin Fratto addressed a memo regarding the Administration's intentional disruption of Council communications and possible discrimination against council office employees. Mr. Fratto recognized that the Administration added the Council members and Staff back on to the e-mail list. He sincerely hoped that a communication break down would not happen again.

Pam Lehman also added the importance of City employees receiving all e-mail correspondence.

Council Comments and questions followed.

Mayor Bradburn answered questions and explained his intentions of removing the Council from e-mail communications.

Council Member Business

Linda Martinez Saville complimented Molly Morgan on the "great job" organizing the Mall Walk. Linda also applauded everyone who sacrificed their time Saturday on the water issue.

Maren Barker commented on a closed door meeting that was held on Sunday explaining the reasons why she did not participate.

Mayor's Report

Mayor Bradburn addressed Agenda Item #2 and what he felt were inaccuracies in the memo Mr. Applegarth presented regarding staffing concerns and employee moral.

CAO Report

Matt Huish presented a report on the water and fluoride issue.

Legislative Report

Evelyn Everton reported on the issues before the Legislature.

Citizen Comments

Kathy Stark would like information on the expansion of 90th South to 700 east. She addressed noise, decreased water pressure, and dying trees.

Dea Theodore spoke regarding stopping attacks on the Administration. The Mayor was elected to make decisions on behalf of the city.

Jim Edwards spoke on his perception on what is going on in Sandy.

Citizen Comments were closed.

Zach Robinson made a motion to reverse agenda items #2 and #4 since he needed to leave the meeting early. The Council agreed to the change.

Voting Items

Council Items

2. <u>19-057</u> Economic Development Update

Nick Duerksen presented an update on economic development in the community.

3. 19-056 City Council Workshop regarding the scope of a proposed investigative committee

Steve Fairbanks asked to be excused from the meeting. The meeting went into recess until Maren Barker returned to constitute a quorum of four council members.

Meeting went into Recess

Meeting Reconvened

Brooke Christensen reported on the scope of a proposed investigative committee on the water issue.

Public Comment.

Britta Bourdaghs spoke on the fluoride issue and the direct effects on her family. She started raising serious concerns back on February 11th. She feels no one is listening. She indicated that things change daily and she wants someone to listen. She would like to speak with the investigators as this investigation moves forward.

Matt Huish and Mayor Bradburn addressed her concerns.

4. 19-052 City Council Office reporting on the organization of the Administration.

<u>Attachments:</u> <u>Executive Director Memo.pdf</u>

Anonymous Employee Letter

Mike Applegarth addressed his memo and the purpose of the memo to bring information to the Council.

Council questions and discussion followed.

Public Comments

Steve Van Maren spoke regarding Mr. Applegarth's memo and the organizational chart. He thought the City had an organization that required two deputy CAO's in the code. The code does not match the organization of last year. He believes the organizational chart and budget should match.

Comments closed.

A motion was made by Brooke Christensen, seconded by Maren Barker, to not take any action on this item with the understanding that when the budget is updated, per code, the Organization Chart will also be updated....

Discussion on the Motion followed.

Amendment to the motion:

Zach Robinson asked that an amendment be made to the motion to ask Staff to bring back a budget resolution holding funds in abeyance until the Council has a clearer picture of what the organization chart is going to look like then release the funds back to the Administration.

Council comments followed.

Tracy Cowdell commented that Mr. Robinson's amendment was different from Ms. Christensen's motion. He recommended voting on the first motion or make a substitute motion.

Council comments followed.

Zach Robinson made a second motion.

Steve Fairbanks requested a preliminary organizational chart of each of the departments during the budget discussion.

The motion failed on Brooke Christensen's motion by the following vote....

Yes: 2 - Brooke Christensen

Maren Barker

No: 4 - Kristin Coleman-Nicholl

Steve Fairbanks
Zach Robinson
Linda Martinez Saville

_.....

Absent: 1 - Chris McCandless

Zach Robinson second motion

Zach Robinson clarified his motion.

Meeting went into Recess

Meeting Reconvened

Zach Robinson made a motion seconded by Kris Nicholl to ask Staff to bring back a budget amendment securing funds from the Administration until the organizational chart accurately reflects the budget, and when the organizational chart is properly aligned with the budget, the funds go back into the account.

Kris Nicholl asked that the motion specify all unexpended regular pay variable benefits and fixed benefits originally budgeted.

Council discussion and questions followed.

Brian Kelley and Bob Thompson commented.

Mike Applegarth explained his recommendations to move unexpended funds from Department 12 CAO's budget into Department 13 Council Contingency Budget, where there would be no funding to continue paying for the positions if the funds were transferred. He believed Mr. Robinson's motion was simply to move funds from the CAO's and Non Departmental budgets where it currently exists and put the funds in the Mayor's budget in order to continue funding those positions and making the accounting cleaner.

Zach Robinson stated that is correct. He wants to residents to know the Council is trying to do the right thing. He is not trying to "ax" those positions.

Mayor Bradburn asked if the Council wants this on all positions. We should be consistent.

Question was called. All in favor.

Zach Robinson was asked to clarify his motion.

Kris Nicholl motioned to recess the meeting for 5 minutes with an all in favor motion.

No vote was taken on this motion.

Zach Robinson's clarified motion

Zach Robinson clarified his motion seconded by Maren Barker on Item #4 to table this discussion to a further agenda and to ask legal counsel from both the Administration and Council to look at this and bring back possible solutions to clean-up the budgeting and accounting of the two positions.

Maren Barker added an amendment that it would be appreciated if the Administration so desired to come back with an updated organization chart for the upcoming budget.

Zach Robinson stated to just let the motion ride stated.

The motion failed by the following vote....

Yes: 2 - Maren Barker Zach Robinson No: 4 - Brooke Christensen

Kristin Coleman-Nicholl Steve Fairbanks Linda Martinez Saville

Absent: 1 - Chris McCandless

Kris Nicholl Motion Item #4

Kris Nicholl made the motion seconded by Steve Fairbanks to direct Council Staff to prepare and bring back a resolution transferring unexpended general fund money from Departments 1200 CAO, 1900 Non-Departmental Contingency Department, and deposit within the Contingency Department of the Council Executive Staff which is Department 1310, the money to be transferred shall include all unexpended regular paid variable benefits, fixed benefits originally budgeted for the two CAO's positions and funded for the fiscal year 2019.

Council discussion on the motion followed.

Called the question. All in favor.

The motion failed by the following vote.....

Yes: 3 - Kristin Coleman-Nicholl

Steve Fairbanks Linda Martinez Saville

No: 2 - Brooke Christensen

Maren Barker

Absent: 1 - Chris McCandless

Abstain: 1 - Zach Robinson

Kris Nicholl motion to table Item #4.

Kris Nicholl made a motion seconded by Steve Fairbanks to table Item #4 to next week's Council Meeting. A voice vote was taken and resulted in the following vote.....

Yes: 4 - Kristin Coleman-Nicholl

Steve Fairbanks
Zach Robinson
Linda Martinez Saville

No: 2 - Brooke Christensen

Maren Barker

Absent: 1 - Chris McCandless

5. <u>19-050</u> Parks and Recreation Department updating the Council on the Bell Canyon Preservation Trailhead (Richardson Property)

Attachments: City Council 2019-02-26

Scott Earl updated the Council on the Richardson property.

6. <u>19-053</u> Community Development Department updating the Council regarding short term rentals and short term rental enforcement

Jared Gerber updated the Council on the short term rental process.

6:00 Time Certain Items and Public Hearings

7. <u>19-054</u> Administrative Services Department recommending the Council receive

the Independent Auditors' Report on Financial Statements and

Supplementary Information

Attachments: Independent Auditors Letter

Brian Kelley introduced Jim Andres from Percy, Bowler, Taylor & Kern, CPA Firm and City Auditors. He presented the audit report.

Adjournment

The meeting adjourned at approximately 8:30 p.m. by Brooke Christensen seconded by Kris Nicholl. The next scheduled meeting of the City Council is Tuesday, March 5, 2019 at 5:15 p.m.

Kris Coleman Nicholl, Chair Sandy City Council

Pam Lehman Meeting Clerk



Sandy City, Utah

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

Staff Report

File #: 19-099, Version: 1 **Date:** 3/26/2019

Approval of the March 5, 2019 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
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Steve Fairbanks, At-large
Linda Martinez Saville, At-large
Zach Robinson, At-large

Tuesday, March 5, 2019 5:15 PM Council Chambers

5:00 Special Recognition Reception

Chris McCandless presented recognition honoring the following individuals: Former State Senator Wayne Niederhauser, who served on the Utah State Legislature from 2006-2019, Brent Lange, former Hale Centre Theater Vice President/ CAO, and Bob Bonar former President of Snowbird Ski Resort, who has since retired. The City Council and Mayor Bradburn commended them for their years of service to the community.

5:15 Council Meeting

Acting Chair Steve Fairbanks welcomed all those in attendance to the March 5, 2019 City Council Meeting at 5:15 p.m. A roll call was taken to constitute a quorum. Kris Coleman Nicholl participated via phone call.

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

Economic Development Director Nick Duerksen

City Attorney Bob Thompson

Risk Manager/Fund Counsel Chase Parker

Risk Assistanct Megan Sandquist

Community Development Director James Sorensen

Planner Wade Sanner

Administrative Services Director Brian Kelley

Fire Chief Bruce Cline

Parks & Recreation Director Scott Earl

Police Chief William O'Neal

Assistant Director Public Utilities Scott Ellis

Acting Public Utilities Director Larry Bowler

Public Works Director Mike Gladbach

Assistant Public Works Director Paul Browining

Present: 6 - 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

Absent: 1 - Council Member Linda Martinez Saville

Per Utah Code Annotated 52-4-207 and City Council policy, Council Members Saville and Nicholl may be participating in the March 5, 2019 City Council meeting via telephone and/or video conference.

Prayer / Pledge of Allegiance

Acting Chair Steve Fairbanks welcomed all those in attendance.

Jordan Pomeroy offered the opening prayer.

Ryan Webb, Reece Pomeroy, Jordan Pomeroy, and Oliver Wagner led the audience in the pledge. The Scouts represented Cub Scout Troop 4366.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth reviewed the agenda calendar. Notice has been submitted for the Metropolitan Water District position for Sandy City. The vacancy is due to the retirement of Art Hunter from the Metro Water Board. Mr. Applegarth noted that he had been selected as a beta tester for the National Association of Parliamentarians. He would be pursuing his professional parliamentarian credential.

Council Member Business

Chris McCandless noted a scheduled event for this Saturday where the Wasatch Back Country Alliance is joining with the Utah Mountain Shuttle to escort people up the canyon to discuss various issues associated with the canyons. Mr. McCandless suggested that the Council sign up. He also asked that an area that was restricted for fireworks be added back on to the Fireworks map as an allowable area.

Zach Robinson noted that he would be participating via phone at the March 26th City Council Meeting.

Maren Barker thought that Administrative Staff should be included in all of the Council e-mails. She would like the City Council to do their own employee survey. She asked that this be put on an agenda.

Mayor's Report

No Report.

CAO Report

No Report.

Legislative Report

Evelyn Everton reported on several bills before the Legislature.

Citizen Comments

Monica Zoltanski, Dimple Dell Preservation Committee, reminded the Council of the upcoming Earth Day on April 27th. She reported that Doris Richards passed away. She was a prominent volunteer in Sandy and a roll model for her leadership. Ms Zoltanski suggested some kind of recognition to honor her such as a bench at the amphitheater or city park.

Oliver Wagner, 1118 East Castleford, asked what the hardest and easiest parts of the Council's jobs were.

Chris McCandless stated eating dinner was easy. Steve Fairbanks stated making decisions everyone is not in favor of. Brooke Christensen said that it was fun to talk and meet with people. Maren Barker also said making hard decisions that some may or may not like.

Citizen Comments was closed.

Information Items

1. 19-065 Public Works Department Recommending the Council receive a presentation from Waste Management

Attachments: Revised Mythbusters Recycling Myths 1 31 19 FINAL.pdf

Sandy Recycling Presentation - Mar 2019 (002).pdf

Mike Gladbach introduced the presentation from Waste Management on the recycling industry.

Blake Leonelli expressed appreciation to the Council for having them this evening. He oversees the public sector of waste management. A power point was presented.

Council discussion and questions followed.

2. 19-040 Risk Management presenting an overview of risk management fund operation and policies.

Attachments: Insurance Schedule.pdf

Insurance Coverages and Claims Practices

Chase Parker and Megan Sandquist presented an overview of the risk management operation, policies and claims practices.

Meeting went into Recess for ten minutes.

Meeting Reconvened at approximately 7:00 p.m.

Voting Items

Council Items

3. <u>19-066</u> City Council update regarding the scope of a proposed investigative

committee

Attachments: Draft_RFP

Brooke Christensen led the discussion regarding the scope of a proposed investigative committee and the Council'a Request for Proposal. She explained the reasons for her recommended motion.

A motion was made by Brooke Christensen, seconded by Maren Barker, to move forward with the Council's Request for Proposal for Items A & B under Specifications for the Water Events services and to table Items C,D,& E, then when items A & B have been reported, then work through Items C, D, & E if there is a need ... The motion carried by the following vote:

Council discussion followed on the motion.

Yes: 5 - Brooke Christensen

Maren Barker

Kristin Coleman-Nicholl Chris McCandless Steve Fairbanks

No: 1 - Zach Robinson

Absent: 1 - Linda Martinez Saville

4. 19-067 City Council Budget Workshop

Attachments: Council Budget Presentation Feb 12 2019

Draft priorities matrix

Mike Applegarth led the discussion on the Council Budget Workshop.

Council discussion followed.

5. 19-068 Council Member Barker requesting that the Council discuss the

Cowdell-Wooley contract for outside legal services

Attachments: Cowdell Woolley Contract.pdf

Maren Barker led the discussion on the Cowdell-Wooley contract for outside legal services.

A motion was made by Zach Robinson, seconded by Kristin Coleman-Nicholl, to bring back a draft policy for use of the Cowdell-Wooley contract for outside legal services.. A unanimous voice vote carried approving the motion.

Adjournment

The meeting adjourned at approximately 8:30 p.m. Chris McCandless made the motion seconded by Brooke Christensen to adjourn the meeting. The next scheduled meeting of the City Council is Tuesday, March 12, 2019 at 5:15 p.m.

Steve Fairbanks, Acting Chair Sandy City Council

Pam Lehman Meeting Clerk



Sandy City, Utah

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

Staff Report

File #: 19-095, Version: 1 Date: 3/26/2019

Agenda Item Title:

City Council Budget Workshop

Description/Background:

On February 12, 2019 Council decided to note their individual budget priorities, send them to the Council Director, and to discuss and compile them further during a budget workshop. On March 5th the Council discussed these budget priorities during a budget workshop. The decision was made to discuss budget priorities further following the general fund financial plan presentation on March 12, 2019.

Budget Workshop

Feb 12, 2019

Agenda

- 1. Budget calendar
- 2. Five-year history and outlook
- 3. Key compensation issues
- 4. Council member priorities

Calendar

Date	Event						
Year-round	Receive citizen input through focus groups, surveys, community						
	meetings, public comment, social media and other electronic						
	correspondence, and personal conversations.						
January	Begin developing short and long-term forecasts						
February	Budget workshop with elected officials for their priorities						
	Develop preliminary revenue estimates						
	Finalize internal service and administrative cost studies						
February – March	Review department budget requests						
	Review and update fee schedule						
March	Finalize revenue forecasts						
	Finalize compensation plan						
	Review and balance Mayor's tentative budget						
March - April	Prepare and publish Mayor's tentative budget						
April 16 th	Present Mayor's tentative budget						
April – June	Review and discuss Mayor's tentative budget						
May -June	Public budget hearing						
June	Adopt final budget						

		2015		2016		2017		2018		2019
		Budget		Budget		Budget		Budget		Budget
Revenues	\$	50,895,662	\$:	51,820,078	\$	52,866,180	\$	54,503,287	\$	55,218,667
Expenses	\$	50,895,662	\$:	51,820,078	\$	52,866,180	\$	54,503,287	\$	55,218,667
Total	\$	-	\$	-	\$	-	\$	-	\$	-
Dallar Observe	Φ.	4 547 077	Φ	004 440	Φ.	1.040.400	Φ.	1 007 107	Φ	745 200
Dollar Change	Э	1,517,077	\$	924,416	\$	1,046,102	\$	1,637,107	\$	715,380
Percent Change		3.07%		1.82%		2.02%		3.10%		1.31%

	2015			2016	2017	2018		2019		5-Year
		Budget		Budget	Budget	Budget		Budget		Average
Revenues	\$	50,895,662	\$ 5	1,820,078	\$ 52,866,180	\$ 54,503,287	\$:	55,218,667	\$:	53,060,775
Expenses	\$	50,895,662	\$ 5	1,820,078	\$ 52,866,180	\$ 54,503,287	\$!	55,218,667	\$:	53,060,775
Total	\$	-	\$	-	\$ -	\$ -	\$	-	\$	-
Dollar Change	\$	1,517,077	\$	924,416	\$ 1,046,102	\$ 1,637,107	\$	715,380	\$	1,168,016
Percent Change		3.07%		1.82%	2.02%	3.10%		1.31%		2.26%

		2015		2016	2017	2018		2019	5-Year		2020
		Budget		Budget	Budget	Budget		Budget	Average	E	Estimated
Revenues	\$!	50,895,662	\$!	51,820,078	\$ 52,866,180	\$ 54,503,287	\$ 5	55,218,667	\$ 53,060,775	\$	56,225,177
Expenses	\$!	50,895,662	\$!	51,820,078	\$ 52,866,180	\$ 54,503,287	\$ 5	55,218,667	\$ 53,060,775	\$	52,996,720
Total	\$	-	\$	-	\$ -	\$ -	\$	-	\$ -	\$	3,228,457
Dollar Change	\$	1,517,077	\$	924,416	\$ 1,046,102	\$ 1,637,107	\$	715,380	\$ 1,168,016	\$	1,006,510
Percent Change		3.07%		1.82%	2.02%	3.10%		1.31%	2.26%		1.82%

		2015		2016	2017	2018		2019		5-Year		2020
	В	Budget		Budget	Budget	Budget		Budget		Average	E	Estimated
Revenues	\$ 50	,895,662	\$ 5	1,820,078	\$ 52,866,180	\$ 54,503,287	\$ 5	55,218,667	\$ 5	53,060,775	\$	56,225,177
Expenses	\$ 50	,895,662	\$ 5	51,820,078	\$ 52,866,180	\$ 54,503,287	\$ 5	55,218,667	\$ 5	53,060,775	\$	52,996,720
Total	\$	-	\$	-	\$ -	\$ -	\$	-	\$	-	\$	3,228,457
											1	
Dollar Change	\$ 1	,517,077	\$	924,416	\$ 1,046,102	\$ 1,637,107	\$	715,380	\$	1,168,016	\$	1,006,510
Percent Change		3.07%		1.82%	2.02%	3.10%		1.31%		2.26%	\angle	1.82%

- \$1,006,510 of this is revenue growth.
- \$2,000,000 is a reduction in the transfer to Capital Projects
- Remaining balance was appropriated to one-time items in FY 2019

		2015		2016	2017	2018		2019		5-Year		2020
		Budget		Budget	Budget	Budget		Budget		Average	E	Stimated
Revenues	\$ 5	50,895,662	\$ 5	51,820,078	\$ 52,866,180	\$ 54,503,287	\$ 5	55,218,667	\$:	53,060,775	\$:	56,225,177
Expenses	\$ 5	50,895,662	\$ 5	51,820,078	\$ 52,866,180	\$ 54,503,287	\$ 5	55,218,667	\$	53,060,775	\$	52,996,720
Total	\$	-	\$	-	\$ -	\$ -	\$	-	\$	-	\$	3,228,457
Dollar Change	\$	1,517,077	\$	924,416	\$ 1,046,102	\$ 1,637,107	\$	715,380	\$	1,168,016	\$	1,006,510
Percent Change		3.07%		1.82%	2.02%	3.10%		1.31%		2.26%		1.82%

We generally allocate at least \$500,000 to one-time items.

One-time Revenue Estimates

1.	General revenue for capital projects	\$1,902,000
2.	Restricted Revenues	
	Park Impact Fees	\$1,150,000
	Trail Impact Fees	42,000
	Fire Impact Fees	215,000
	Road Funds	710,000
	Transportation Sales Tax (UCA 59-12-2219)	2,015,000

Compensation Plan Key Issues

1. Pay Periods: There are 26.2 pay periods in FY 2020 compared to 26.0 pay periods in FY 2019. This is an anticipated cost increase of \$300,000.

2. Pay Plan

- Fiscal year-to-date turnover and other savings equates to a 1.4% savings over the current year's personnel budget. Additional turnover savings may occur.
- Estimate to fund the police and fire step and grade pay plan is \$580,000.
- Salary survey data and market review suggest the need for a 2% cost of living to all pay ranges, an additional 2% market adjustment to positions in bands 2 and 3 and an additional 1% market adjustment to positions in band 4.

Compensation Plan Continued

3. Health Plan

- The City's health insurance provider is PEHP. The FY 2020 renewal is expected to be 7% 8%, which equates to a \$385,000 \$440,000 premium increase.
- The SCOPE Clinic provider is Onsite Care. We anticipate 3.5% increase to clinic costs in FY 2020, which equates to a \$17,000 increase.

4. Retirement Plan

- The Utah Retirement System is proposing a rate increase to Tier 1 and Tier 2 Fire rates equating to an increase of about \$205,000. This may be mitigated by proposed legislation.
- In the last year, several cities have begun offering 401k contributions and/or matches
 for Tier 2 employees to help recruit and retain employees. Additionally, the Utah
 Legislature is considering legislation to increase the Tier 2 retirement benefit.
- Retirement plan consultant to advise regarding 401k and 457 plans

Summary

- 1. About \$3.2M in available ongoing revenue
 - Allocate a portion of this to one-time items
- Approximately \$1.9M of one-time, general revenue for capital projects
- 3. About \$4.1M of restricted revenue for capital projects
- 4. To maintain service levels and a quality workforce, the compensation plan will likely require a large portion of the available ongoing revenue

General Compensation	Infrastructure	General Compensation	General Compensation	Fund Balance to 15%	General Compensation	Targeted Fire Compensation Increase	
Public Safety Benefits	General Compensation	Facilities O&M	Public Safety Compensation	Gradual Tax Increase Possible	Increase lobby funding	Increase Fire FTEs	
	Fire Compensation	New Parks & Rec Building	Increase FTEs	Capital project funding plan	Parks & Trails	General Compensation	
	Technology for Government Efficiency	Tax Increase Possible	Tax Increase Possible	Infrastructure	No new bonding	Tax Increase Possible	
	Technology: resident experience	GO Bond Possible	Facilities Environmental Upgrades	Public Safety retention	No property tax increase	Internal Services FTEs	
		Targeted Fire Compensation Increase	Alternative funding strategies	Sidewalk/Safe Walking routes	Increase FTEs		

Priorities Key:

- 1. General Compensation
- 2. Infrastructure
- 3. Public Safety
- 4. Increase FTEs
- 5. Tax Increase



GENERAL FUND FINANCIAL PLAN

MARCH 2019



AGENDA

- Sandy City Goals and Financial Objectives
- Summary of Historic Prioritization and Efficiency Measures
- Review Modeling Assumptions
- Scenario Analysis
- Property Tax Impact Summary

CITY GOALS

- Maintain and improve basic core municipal services
- Maintain integrity of residential neighborhoods and preserve property values
- Preserve and improve public infrastructure and transportation systems
- Preserve and expand existing businesses / seek new clean commercial businesses
- Develop and improve the city's recreational trails and increase recreational opportunities
- Develop and maintain community facilities
- Strengthen communications with citizens, businesses, and other institutions
- Maintain a highly qualified employee workforce

FINANCIAL PLAN OBJECTIVES

Prioritization

Evaluate existing services

Efficiency

 Control of prioritized services (remove low priorities, control growth, scope creep, allocation strategies etc.)

Revenue Generation

 What new revenue is needed for unfunded priorities, inflation and level of service impacts

PRIORITIZATION & EFFICIENCY

Technology Initiatives

- The City has undertaken a number of technology initiatives in recent years to streamline and improve operational efficiencies.
- As an expense saving measure during the height of the recession, City staff extended the expected useful life for much of the City's IT Capital.

Staffing Levels

As a result of the 2008 Great Recession, the City made a number of reductions to the allocated FTE's in the City's staffing plan. In FY2008, just prior to the economic downturn, the City listed a total of 646.48 FTE's in its staffing plan. By FY2012 this figure had decreased to 574.6. As of FY2019, the number of FTE's in the City has risen to 610.78; remaining below the pre-recession totals.

Budget Reductions

At the outset of FY2019, the City Staff made approximately \$1.5M in reductions to the General Fund's base budget.

PRIORITIZATION & EFFICIENCY

Passports

The City Recorder's office began assessing application and execution fees for passport services. collecting a significant amount of revenue for the General Fund.

Justice Court

- In January 2013, the court began operating with one full time judge instead of its historical 1.6 judicial FTEs.
- Since 2014, the Justice Court has made incremental adjustment to becoming a paperless court.

Fleet

- Based on an oil analysis, the City extend oil change intervals and identified corrective actions to extend useful life.
- GPS (GeoTab) installation on all City vehicles to monitor idling (fuel costs) and safety (seatbelts and hard driving/speeding).
- As another expense saving measure by the City in recent years, there has been a cap on the City's Fleet O&M Charges. Since FY2015, staff have limited O&M Charges to \$2.2M for fleet repairs. This has saved all city departments and funds from increased charges but inhibited some of the City's fleet operational needs.

PRIORITIZATION & EFFICIENCY

Parks and Recreation

The Parks and Recreation Department has completed several initiatives that have reduces costs through the development of alternative energy sources (solar power), reduced water utilization, online registrations, green waste recycling, and technology upgrades (motion sensors, electric golf carts, computerized irrigation systems, etc.).

Public Safety

- In order to provide better coverage and maximize the number of on duty officers at any given point, City Police recently switched to a new staffing schedule. Officers now have the option of working four 10-hour shifts or three 13-hour shifts.
- In FY2017 Sandy City began to contract with Gold Cross to collect ambulance fees. Previously the City had handled ambulance billing services in house via an ambulance billing clerk. The new contract with Gold Cross has improved collection rates by 15%.
- Switched dispatch services from VECC to Salt Lake City producing cost savings.

FINANCIAL PLAN OBJECTIVES

□ REVENUE GENERATION

- Property Tax Most stable source, rate controlled by City Council
- Sales Tax Fluctuates with economy, State Legislature controls the distribution formula
- Franchise Fees More stable than sales tax but not as stable as property tax. Limited to maximum of 6% on gas and electric, 3.5% on telecommunications (the City's franchise tax revenue is declining)
- Building and Development Fees Unpredictable and decrease near buildout, usually cover reimbursement of actual staff time and processing expense

FINANCIAL PLAN OBJECTIVES

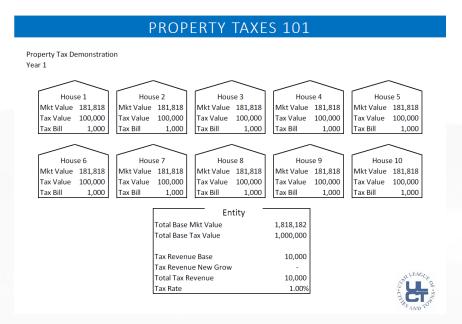
- Challenges Affecting the General Fund:
 - Loss of Buying Power
 - Level of Service/Growth Issues

- Is the General Fund able to keep up with both inflation and growth?
 - Understanding the Certified Tax Rate Formula and Truth in Taxation

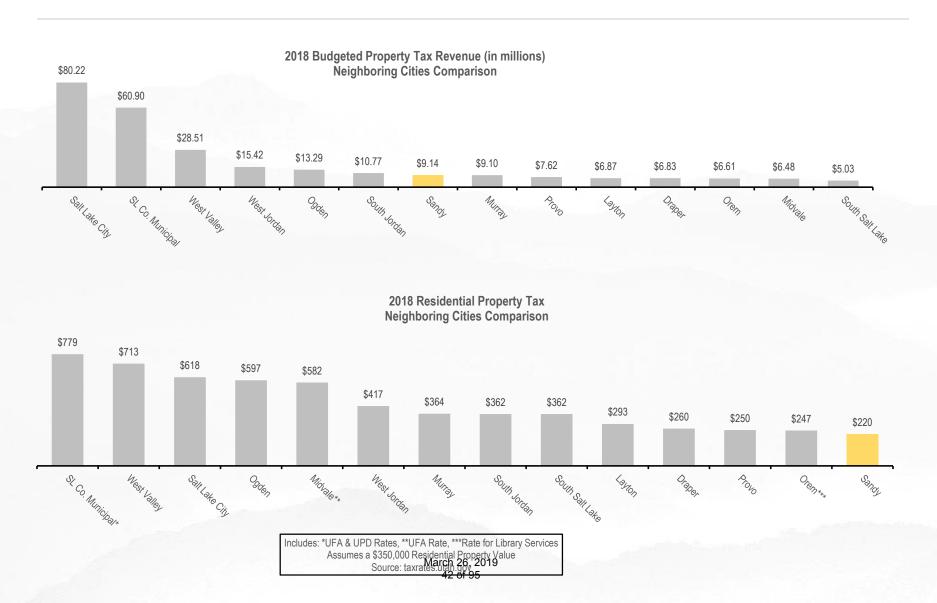
FINANCIAL PLAN OBJECTIVES

Certified Tax Rate

- Based on Assessed Value of Real, Personal and Centrally Assessed Property in the City
- Less Redevelopment Areas, Board of Equalization Adjustments and adjusted for Five-year average Collection Rate
- Certified Tax Rate = Revenue Neutrality plus New Growth



BENCHMARKING



- Model Assumes 2019 Budgeted Revenues and Expenses
- □ FUTURE ASSUMPTIONS (2020-2023) REGARDING PRIMARY REVENUES:

	FY 2020	FY 2021	FY 2022	FY 2023
Property Tax	2.00%	2.00%	1.00%	1.00%
Sales Tax	2.50%	2.50%	2.50%	2.50%
Franchise Tax	-1.0%	-1.0%	-1.0%	-1.0%
Motor Vehicle Fee	-0.65%	-0.65%	-0.65%	-0.65%
Licenses & Permits	-5.00%	1.25%	1.25%	1.25%
State Road Funds	3.50%	3.50%	3.50%	3.50%
Charges for Service	2.00%	2.00%	2.00%	2.00%

Historic (2000 – 2018)	Historic 10-Year	Historic 3-Year	
3.52%	2.75%	6.12%	
2.49%	1.05%	4.46%	
4.33%	0.79%	-3.86%	
-1.05%	-1.80%	1.73%	
2.44%	1.20%	4.38%	
-0.30%	-0.17%	3.12%	
7.40%	5.47%	2.14%	

■ ASSUMPTIONS REGARDING PRIMARY EXPENDITURES:

Annual Base Increase Assumptions (Due to Inflation & Natural Growth)

Base % Increase/Decrease	2020	2021	2022	2023
Personnel	3.75%	3.00%	3.00%	3.00%
Materials & Supplies	1.00%	1.00%	1.00%	1.00%
External Services	2.50%	2.50%	2.50%	2.50%
Internal Services	15.00%	8.00%	8.00%	8.00%
Equipment & Improvements	8.00%	8.00%	8.00%	8.00%
Capitalized Internal Services	7.69%	7.14%	6.67%	6.25%

Historic (2000 – 2018	Historic 10-Year	Historic 3-Year
3.65%	2.15%	2.97%
2.76%	-0.03%	1.42%
5.54%	2.48%	8.48%
-1.68%	1.90%	0.08%
6.21%	7.88%	31.16%
0.00%	-0.62%	-4.99%

- Personnel: Based on 3-Year Historic Growth
- Materials & Supplies: Modeled Based on Slight Increase, Adds Approximately \$50K to Base
- External Services: Modeled Based on 10-Year Historic Growth, Adds Approximately \$40K to Base
- Internal Services: Increase Needed to Catch Up with Operational Costs Related to Fleet (parts and fuel) and IT
- Equipment & Improvements: Modeled Based on 10-Year Historic Growth, Adds Approximately \$10K to Base
- Capitalized Internal Services: Based on Adding \$100K to Base Expense to Catch up to Rising Fleet Replacement Costs.

 March 26, 2019
 44 of 95

- ASSUMPTIONS REGARDING ADDITIONAL O&M EXPENDITURES:
 - New O&M Expenditures are Based on Preliminary Estimates from Fall
 - Inflationary Increase: 3%
 - Ongoing O&M Increases for 2020:

■ Personnel: \$492K

External Services: \$82K

Internal Services: \$6K

■ Model Includes Other One-Time O&M Expense Increases in 2021-2023

■ ASSUMPTIONS REGARDING CAPITAL IMPROVEMENT PLAN (CIP):

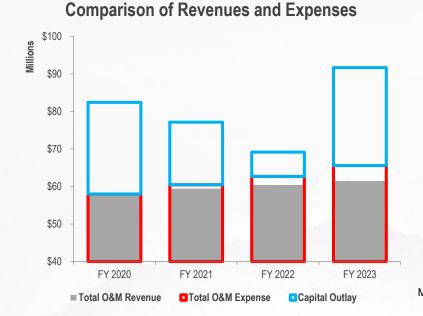
Revenues	2020	2021	2022	2023
CIP Expense	50,226,399	29,052,931	11,512,069	31,794,357
Other Funding Sources (Grants, Impact Fees, Road Funds, Etc.)	25,828,974	12,398,923	5,034,383	5,708,777
General Fund Need	\$24,397,425	\$16,654,008	\$6,477,686	\$26,085,580

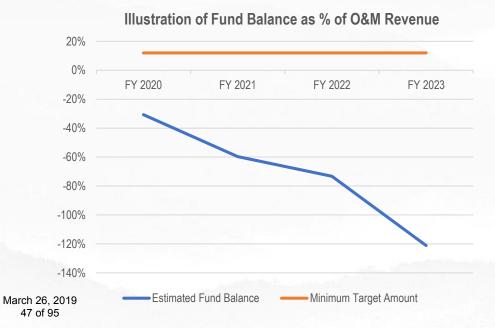
Major CIP Impacts on General Fund Include:

- Parks and Recreation Building, Alta Recreation Center
- Phase II Public Works Facility
- Monroe Street Extension and Improvements
- Fire Station #31 Relocation/Expansion
- Various Bridge Projects
- Wasatch Blvd Overlay
- Other City-Wide Road Projects
- Gateway Beautification Projects
- Other Parks and Recreation Improvements

Scenario 1: Baseline Analysis

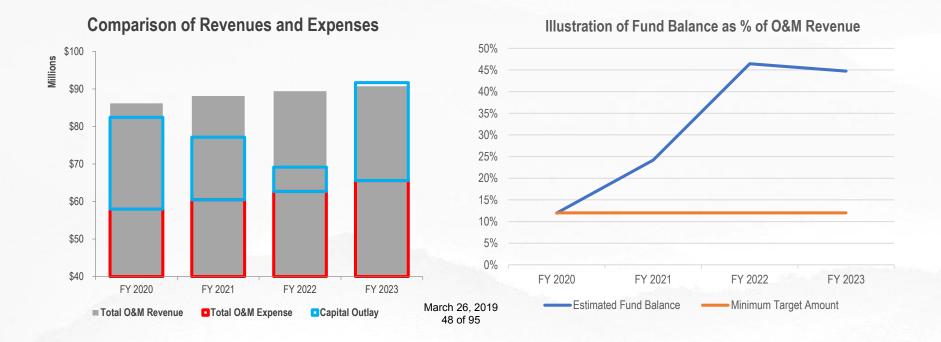
- No Property Tax Increase
- Inclusion of New O&M and CIP
- No New Debt





Scenario 2: Pay-as-You-Go

- 314% Property Tax Increase Needed to Mitigate Funding Gap in 2020
- Inclusion of New O&M and CIP
- No New Debt

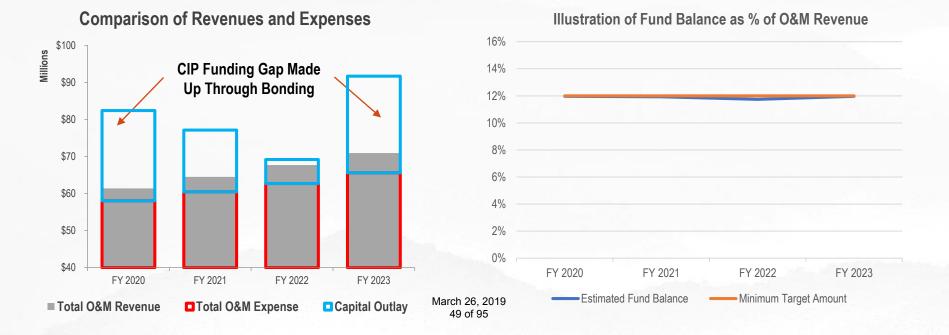


Scenario 3: Pay-as-You-Go & Debt Financing

Property Tax Increases Needed to Mitigate Funding Gap, Assuming New Debt

	2020	2021	2022	2023
Property Tax Increase Needed	38%	12%	15%	12%

- Inclusion of New O&M and CIP
- Including New Debt in 2020 and 2023

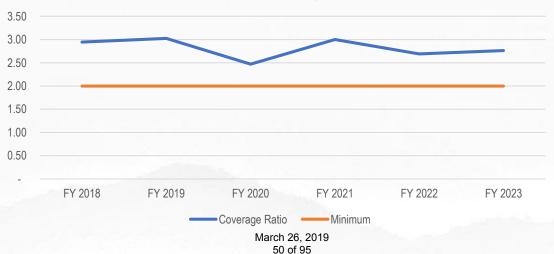


Scenario 3: Pay-as-You-Go & Debt Financing

Bonding Assumptions

Potential Bonds	2020	2021	2022	2023
Rate	4.0%	4.0%	4.0%	4.0%
Years	25	25	25	25
PAR Amount of Bonds	\$40,800,000	-	\$33,150,000	-
Cost of Issuance	2%	2%	2%	2%

Sales Tax Coverage Ratio



Scenario 3: Pay-as-You-Go & Debt Financing

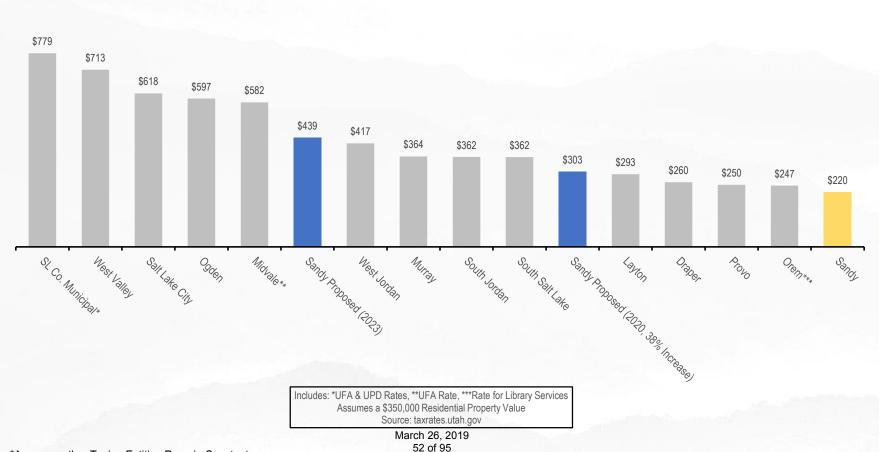
Estimate of Annual Impact (Avg. Home of \$350K)



	2019	2020	2021	2022	2023
Needed General Fund Property Tax Revenues	-	\$3,371,393	\$1,602,108	\$2,184,053	\$2,122,435
Average Home Value	\$350,000	\$350,000	\$350,000	\$350,000	\$350,000
Taxable Value	\$192,500	\$192,500	\$192,500	\$192,500	\$192,500
Certified Tax Rate (General Operations)	0.001144	0.001144	0.001574	0.001768	0.002030
General Tax Levy Increase		0.000430	0.000194	0.000262	0.000252
Combined Levy	0.001144	0.001574	0.001768	0.002030	0.002282
Combined Tax Bill	\$220.22	\$303.00	\$340.34	\$390.78	\$439.29
Annual Increase		\$82.78	\$37.34	\$50.44	\$48.51
Monthly Increase		March 26, 201 §6.90	\$3.11	\$4.20	\$4.04
Percent Increase		51 of 95 38%	12%	15%	12%

BENCHMARKING





CONCLUSION

Next Steps

- Prioritization of Operational and Capital Needs
- Identify Additional Funding Needs
- Evaluate Funding Options
- Refine Scenarios
- Establish Action Plan

CONTACT INFORMATION

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Sandy City, Utah

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

Staff Report

File #: 19-096, Version: 1 Date: 3/26/2019

Agenda Item Title:

Council Member Nicholl recommending that the Council appoint Council Member Liaison(s) to the Water Event Coordination Team (ECT)

Presenter: Council Member Nicholl

Recommended Action and/or Suggested Motion:

Motion to appoint one or more council members as liaison(s) to the Event Coordination Team



Sandy City, Utah

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

Staff Report

File #: 19-093, Version: 1 Date: 3/26/2019

Agenda Item Title:

Administration requesting advice and consent from the Council for appointments to the Board of Adjustment

Presenter: James Sorensen, Community Development Director

Description/Background:

Administration is recommending that:

- 1. Tyler Brown be *reappointed* as a regular member of the Board of Adjustment for a term ending on 3/31/2023. Tyler is currently serving as an alternate member, and will fill a vacant regular appointment on the Board.
- 2. Brian Jones and Burke Staker be *reappointed* as regular members of the Board of Adjustment for terms ending on 3/31/2023.
- 3. Matt Hale be *reappointed* as an alternate member of the Board of Adjustment for a term ending on 3/31/2023.
- 4. Mark Hurst be appointed as an alternate member of the Board of Adjustment for a term ending on 3/31/2023. As potential new member of the Board, Mark has submitted a background check and a resume for review by the Council.

Recommended Action and/or Suggested Motion:

Motion to provide advice and consent for each proposed Mayoral appointment to the Board of Adjustment

RESOLUTION #19-03M

A RESOLUTION APPOINTING **TYLER BROWN** AS A REGULAR MEMBER TO THE SANDY CITY BOARD OF ADJUSTMENT

BE IT RESOLVED by the Mayor, with the advice and consent of the City Council in Sandy City, Utah, that Tyler Brown be appointed as regular member to the Sandy City Board of Adjustment.

The appointment will be a follows:

Tyler Brown to fill a term	as a Regular Member	r ending on March 31, 2	2023
-----------------------------------	---------------------	-------------------------	------

PASSED AND APPROV	/ED this	·	
ZA Kurt Bradburn Mayor		Chairman, Sandy City Council	
ATTEST:			
City Recorder			
RECORDED this	day of	2019.	

RESOLUTION #19-05M

A RESOLUTION REAPPOINTING **BRIAN JONES** AS A MEMBER TO THE SANDY CITY BOARD OF ADJUSTMENT

BE IT RESOLVED by the Mayor, with the advice and consent of the City Council in Sandy City, Utah, that Brian Jones be reappointed as regular member to the Sandy City Board of Adjustment.

The appointment will be a follows: Brian Jones to fill a term as a Regular Member ending on March 31, 2023 PASSED AND APPROVED this _____ Chairman, Sandy City Council Mayor ATTEST: City Recorder RECORDED this _____ day of _____ 2019.

RESOLUTION #19-06M

A RESOLUTION REAPPOINTING **BURKE STAKER** AS A MEMBER TO THE SANDY CITY BOARD OF ADJUSTMENT

BE IT RESOLVED by the Mayor, with the advice and consent of the City Council in Sandy City, Utah, that Burke Staker be reappointed as regular member to the Sandy City Board of Adjustment.

Adjustment.

The appointment will be a follows:

Burke Staker to fill a term as a Regular Member ending on March 31, 2023

PASSED AND APPROVE	D this		
Curt Bradburn Mayor		Chairman, Sandy City Council	
ATTEST:			
City Recorder			
RECORDED this	day of	2019.	

RESOLUTION #19-07M

A RESOLUTION REAPPOINTING **MATT HALE** AS AN ALTERNATE MEMBER TO THE SANDY CITY BOARD OF ADJUSTMENT

BE IT RESOLVED by the Mayor, with the advice and consent of the City Council in Sandy City, Utah, that Matt Hale be reappointed as an alternate member to the Sandy City Board of Adjustment.

The appointment will be a follows:

Matt Hale to fill a term as an Alternate Member ending on March 31, 2023

PASSED AND APPROVED this ______

Kurt Bradburn Chairman, Sandy City Council

ATTEST:

RECORDED this _____ day of _____ 2019.

City Recorder

RESOLUTION #19-04M

A RESOLUTION APPOINTING **MARK HURST** AS AN ALTERNATE MEMBER TO THE SANDY CITY BOARD OF ADJUSTMENT

BE IT RESOLVED by the Mayor, with the advice and consent of the City Council in Sandy City, Utah, that Mark Hurst be appointed as an alternate member to the Sandy City Board of Adjustment.

Utah, that Mark Hurst be appointed as an alternate member to the Sandy City Board of Adjustment.

The appointment will be a follows:

Mark Hurst to fill a term as an Alternate Member ending on March 31, 2023

PASSED AND APPROVED this ______

Kurt Bradburn Chairman,
Mayor Sandy City Council

ATTEST:

City Recorder

RECORDED this _____ day of ______ 2019.



Sandy City, Utah

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

Staff Report

File #: 19-094, Version: 1 Date: 3/26/2019

Agenda Item Title:

Administration requesting advice and consent from the Council for appointments to the Planning Commission

Presenter: James Sorensen, Community Development Director

Description/Background:

Administration is recommending that:

- 1. Michael Christopherson be *reappointed* as a regular member of the Planning Commission for a term ending on 3/31/2023. Michael is currently serving as an alternate member, and will fill a soon to be vacant regular appointment on the Commission.
- 2. Cameron Duncan be appointed as an alternate member of the Planning Commission for a term ending on 3/31/2023. Cameron has completed a background check and submitted a resume for Council review.

Recommended Action and/or Suggested Motion:

Motion to provide advice and consent for appointments to the Planning Commission.

RESOLUTION #19-01M

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

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

The appointment will be	oe a follows:		
Michael Christopherso	on to fill a term a	s a Regular Member ending on March 31, 202	3
PASSED AND APPROVE	ED this	·	
Mayor		Chairman, Sandy City Council	
ATTEST:			
City Recorder			
RECORDED this	day of	2019.	

RESOLUTION #19-02M

A RESOLUTION APPOINTING **CAMERON DUNCAN** AS AN ALTERNATE MEMBER TO THE SANDY CITY PLANNING COMMISSION

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

The appointment will be a follows:

Cameron Duncan to fill a term as an Alternate Member ending on March 31, 2023

PASSED AND APPROV	ED this		
74			
Kurt Bradburn		Chairman,	
Mayor		Sandy City Council	
ATTEST:			
City Recorder			
RECORDED this	day of	2019.	



Sandy City, Utah

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

Staff Report

File #: 19-100, Version: 1 Date: 3/26/2019

Agenda Item Title:

City Attorney, Community Events, Community Development and Council Office report back regarding alcohol sales at the Sandy Amphitheater.

Presenter:

Bob Thompson

Description/Background:

On March 12 the City Council directed staff to develop an ordinance allowing alcohol sales at the Sandy Amphitheater. The amendment envisioned was an addition to the parks ordinance that would retain a prohibition on the sale or consumption of alcohol in City parks, "unless authorized in writing by the Utah Department of Alcohol Beverage Control."

Subsequent to the Council's direction it was determined that in addition to the changes in the parks ordinance, a land use code amendment will be required to allow alcohol sales in the Special Use District zone. The City Attorney has also suggested that the parks ordinance specify that certain City facilities including the Sandy Amphitheater, golf course, plazas, or promenade are not City parks. Drafts of those amendments are included with this item for the Council's review.

Due to the need for the land use changes, the Council Office recommend that the City Council formally direct the Community Development Department to initiate the required code amendments to Title 15 of the Sandy City Municipal Code.

Fiscal Impact:

There is no fiscal impact associated with this item.

Further action to be taken:

The Planning Commission will hold a public hearing on the land use amendment and make a recommendation to the City Council. The Council will also need to conduct a public hearing. The corollary amendment to the parks ordinance will be scheduled at the same time.

Recommended Action and/or Suggested Motion:

Motion to direct the Community Development Department to initiate land use code amendments allowing for the sale of alcohol at the Sandy Amphitheater.

15A-19-03 SD-MU MIXED USE - 7800 S. 1300 E. & 9400 S. 1300 E.

A. <u>Purpose</u>. The purpose of the Special Use District (Mixed Use) is to provide for mixed uses, such as professional office, multi-family and quasi-public

B. Uses Allowed

- 1. Permitted Uses
 - a. Alcoholic Beverage Single Event Permit
 - b. Alcoholic Beverage Temporary Beer Permit
 - ac. Athletic, Tennis or Health Club
 - **bd**. Business and Financial Services
 - <u>ee</u>. Commercial Retail Sales and Service up to 10,000 square feet for the entire development site
 - df. Commercial School
 - eg. Medical and Health Care Offices
 - **fh**. Nursing Care Facility
 - gi. Quasi-public uses such as a library or other governmental facilities
 - hj. Recreation, Indoor
 - ik. Religious or Cultural Activity
 - il. Research and Development Park
 - km. Restaurant
 - <u>ln</u>. Theater, Concert Hall
- 2. <u>Conditional Uses</u>. Planning Commission review is required as set forth in the Conditional Use chapter of the Development Code.

In addition, after the Planning Commission has reviewed the requested conditional use, it shall forward its recommendation concerning said use to the City Council.

The City Council shall review the use and the Planning Commission recommendation and shall then either deny or permit the conditional use and shall impose such requirements and conditions necessary for the protection of adjacent properties and the public welfare and in conformance with the provisions of the ordinance, particularly the ordinance establishing standards for conditional uses.

All responsibilities delegated to the Planning Commission in the Standards for Conditional Uses section of the Conditional Use chapter of the Development Code shall be the responsibility of the City Council for the purposes of this zone.

All relevant time periods shall refer to the date of action of the City Council.

- a. Animal Kennel, Veterinary Office
- b. Arcade
- c. Automotive Self-Service Station
- d. Commercial Retail Sales and Service over 10,000 square feet for the entire



- development site
- Recreation Center (Outdoor)
 Restaurant, Drive-Inn e.
- f.
- Commercial Parking Garage g.
- Industry, Light h.
- Park and Ride Facilities i.



Chapter 12 CITY PARKS

7-12-1. Definitions.

As used in this chapter:

- a. "Recreation center" means those buildings and surrounding areas owned by Sandy City (the City) where recreation activities, day care, health services and other beneficial services and activities are provided by the City, that are designated by the City Council as recreation centers or senior citizen centers.
- b. "Park" means a specific piece of ground, either within the City or that is under the control of the City, that is operated and maintained by the City and set apart for the use of the general public, whether developed or undeveloped, including natural parks, and that is usually, or may be, planted with trees, lawns and other shrubbery. A park may include within its boundary facilities for sport, entertainment, dancing, recreation, swimming, or a park may be planned for any beneficial used by the citizenry. A park may have numerous facilities or consist of only a single facility. Park does not include areas designated as plazas, promenades, golf courses, or the Sandy Amphitheater.
- c. "Recreation" means a leisure activity or diversion which restores one's strength, spirit or vitality and which refreshes the mind and/or body.
- d. "Recreation facilities" (facilities) means parks, recreation areas and recreation centers which are owned or operated by the City, or for which the City has enforcement and/or maintenance responsibilities.

7-12-2. Authority to Make Rules.

The Director of Parks and Recreation Department (the Director) of the City may adopt or recommend the adopting of rules for the use and care of City recreational facilities consistent with this chapter and other City ordinances, as provided by the City's ordinances on rulemaking. The Director may coordinate rulemaking and enforcement with the Sandy Police Department which has enforcement authority in all City recreational facilities.

7-12-3. Prohibited Activities.

The following activities are prohibited in or on City recreational facilities:

- a. Entering into a flood detention pond where there is water present in it;
- b. Expectorating, urinating or littering in violation of 7-1-11, R.O.S.C., or defecating except into a toilet for that purpose;



Sandy City, Utah

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

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Staff Report

File #: Date: 3/26/2019

ZONE-01-19-5591(CC),

Version: 1

Agenda Item Title:

Community Development Department presenting a rezone application (File #ZONE-01-19-5591, The Villas at Southtowne) on behalf of The Thackeray Company, requesting that 9.32 acres located at 10670 S. 700 E. be rezoned from the CN Zone to the PUD(12) Zone.

Presenter:

Jake Warner

Description/Background:

John Thackeray, on behalf of The Thackeray Company, has submitted an application for a zone change of approximately 9.32 acres across three contiguous properties located at approximately 10670 S. 700 E. The property subject to the rezone application is a portion of the total acreage of the three properties, a total of 11.89 acres. The proposed zone change would change the subject portion of the property from the CN Zone "Planned Center-Neighborhood District" to the PUD(12) Zone "Planned Unit Development (12 units per acre)." The unaffected remainder portion (approximately 2.57 acres) would remain in the CN Zone, and includes the majority (550') of the frontage along 700 E. A vacant building, formerly Ream's, is located on the northern most parcel of the three properties.

The Applicant has submitted a concept plan that shows 100 townhomes on the subject property and three commercial pads on the remainder portion. The townhomes depicted include a mix of single story and 2-story units, with the majority of the single story units along the south and west boundary of the subject property.

The Applicant's original proposal was presented in a neighborhood meeting held on August 23, 2018. The Application was presented to the Planning Commission in a public hearing on February 7, 2019. The Planning Commission, by a vote of 7-0, forwarded a recommendation to the City Council to not approve the Application.

Fiscal Impact:

A potential subdivision would likely increase the revenue and expenses of the City by minimal amounts.

Further action to be taken:

The Application is requesting a rezone, a legislative item, and is being presented to the City Council for a decision to approve or deny the proposed zone change. A separate application for a subdivision or site plan would need to submitted and approved prior to development.

Recommended Action and/or Suggested Motion:

File #: **Date:** 3/26/2019

ZONE-01-19-5591(CC),

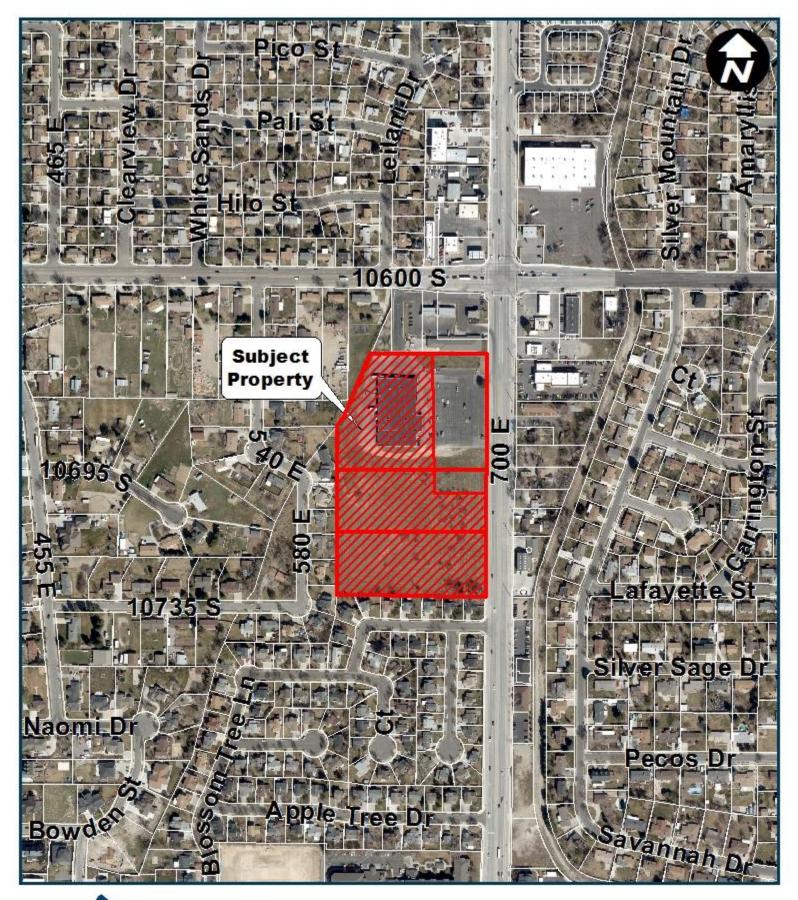
Version: 1

The Community Development Department recommends that the City Council take one of the following actions after hearing public comments:

- 1. Approve the Application.
- 2. Approve the Application with revisions.
- 3. Deny the Application.
- 4. Table the Application for a future decision.

Alternative Motions:

- 1. Motion to Approve Adopt Ordinance #19-08, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; rezoning approximately 9.32 acres located at 10670 S. 700 E. from the CN "Planned Center-Neighborhood District" to the PUD-12 "Planned Unit Development (12 units per acre)".
- 2. Motion to Approve with revisions Adopt Ordinance #19-08, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; subject to the following revisions: (expressed revisions) rezoning approximately 9.32 acres located at 10670 S. 700 E. from the CN "Planned Center-Neighborhood District" to the (expressed alternative per revisions)".
- 3. Motion to Deny Not adopt Ordinance #19-08, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; denying the proposed zone change of approximately 9.32 acres located at 10670 S. 700 E.
- 4. Table the Application Table the application to a future decision. (If necessary, provide a date for further consideration and/or give direction to Staff for additional information requested.)





ZONE-01-19-5591 :: Villas at Southtowne 10670 S. 700 E.

THACKERAY SANDY SITE

TOWNHOME SITE STUDY



ASSUMPTIONS:
Site area: Three retail sites totaling approx 2.75 acres
Total retail area: 18,000

of stalls: 100 stalls (5.5/1,000) Zone: CN - Commercial Neighborhood

Town homes

count: 19

count: 28

count: 53

Total Count: 100 March 26, 2019 72 of 95

RETAIL OPTION 1 Scale 1"=100'



SANDY CITY COMMUNITY DEVELOPMENT



JAMES SORENSEN
COMMUNITY DEVELOPMENT
DIRECTOR

KURT BRADBURN MAYOR

MATTHEW HUISH
CHIEF ADMINISTRATIVE OFFICER

Neighborhood Meeting Summary – Community #11

Date: 8/23/2018 **Location:** Sandy City Hall – Multipurpose Room

<u>Community #/Name</u>: 11 <u>Community Coordinator:</u> Brian Noel

<u>Project Name:</u> Thackery <u>Number of Attendees:</u> 55

Applicants: Thackery Number of Invitees: 136

Length of Meeting: 2 hours **Notice Radius:** 500 ft.

<u>Project Description:</u> Proposed project is on 10670 S and 700 E. They are proposing to rezone the area to residential and commercial. Project will include 100 townhome units with some retail property.

Community Comments/Concerns:

- 1. Worried about development blocking the views of the mountains
- 2. Townhomes are too tall
- 3. Residents want single family homes rather than townhomes
- 4. Residents don't want rental properties, they want owner-occupied homes
- 5. They don't want townhomes in their backyards
- 6. Setback distance between townhomes and existing homes
- 7. They suggested a phased approach single family homes on the outskirts and town homes in the middle
- 8. Why not all commercial?
- 9. Proximity of townhomes to existing homes
- 10. Privacy don't want homes looking down on their property
- 11. 10 units/acre is too high density Mayor Bradburn said no more high-density complexes
 - a. Can they lower the density to 8 units/acre?
- 12. There are animals on surrounding properties (sheep, chickens, horses, etc.), this development will cause issues
- 13. Residents want a laid back, quiet, country atmosphere
- 14. Traffic issues on 700 E and 10600 S is a big concern, there is already bad traffic, and this will just add to it
- 15. They want a sense of community and a place for kids to play this does not allow that
- 16. Residents would prefer smaller, rambler single-family homes
- 17. Thackery signs are up on the property right now, a resident would like them taken down. The broker is the one who put these up and will take them down.

SANDY CITY COMMUNITY DEVELOPMENT



JAMES SORENSEN
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MATTHEW HUISH CHIEF ADMINISTRATIVE OFFICER

- 18. They are worried about the elementary school impact of this many people moving in. Class sizes will be too large. District won't be able to set new boundaries for years
- 19. Amenities in surrounding areas
- 20. Will there be cement barriers on 700 E? No left hand turns? U-dot will determine this
- 21. They are worried about the retention pond that has caused flooding in the past
- 22. Utilities water and sewer, the impact of 100 additional homes
- 23. Property values of homes going down
- 24. Pressurized irrigation Main Pressurized Irrigation line goes from 700 East to 580 East straight through the property in question at about 10730 South. The easement cannot have any structures over the top of it. When the developer makes his site plan, this easement MUST be taken into consideration. The developer needs to contact Draper Irrigation to determine location and the easement length and widths
- 25. Drainage of property retention and detention
- 26. 4 units overlooking existing homes rather than 1 home
- 27. Some residents would like to see a green space put in this space, a park or something
- 28. They feel this project is not like the surrounding neighborhoods.

Sandy COMMUNITY DEVELOPMENT

SANDY CITY COMMUNITY DEVELOPMENT

JAMES SORENSEN
COMMUNITY DEVELOPMENT
DIRECTOR

KURT BRADBURN MAYOR

MATTHEW HUISH
CHIEF ADMINISTRATIVE OFFICER

MEMORANDUM

Feb. 7, 2019

To:

Planning Commission

From:

Community Development Department

Subject:

The Villas at Southtowne Rezone, CN to PUD-12

ZONE-01-19-5591

9.32 Acres

10670 S. 700 E.

[Community #11 - Crescent]

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				
	GG-88 Annexation (8/26/1969)				
SPR #77-15	Ream's Market	_			
SPR #78-31	Ream's Addition	*			
SPR #92-20	Ream's Grocery Store				
CUP #92-10	Ream's				

REQUEST

John Thackeray (Applicant) has submitted an application on behalf of The Thackeray Company for a zone change of approximately 9.32 acres located at approximately 10670 S. 700 E. (Property) from the CN Zone "Planned Center-Neighborhood District" to PUD-12 "Planned Unit Development (density per acre)" (Application).

BACKGROUND

The subject property is located on 700 E., and includes three parcels (shown by red outlines in the map below) with a combined area of approximately 11.89 acres. The Application would affect a portion (approximately 9.32 acres, shown in red hatching in the map below) of the total area. The remaining area (approximately 2.57 acres) would remain in the CN Zone, and includes the majority (550') of the frontage along 700 E. and would be 205' deep. A vacant building that was formerly

occupied by Ream's sits on the northern most parcel of the three. The surrounding zone districts, and land uses, are as follows:

North: CN (car wash)

East: CN, PUD (8) (700 E., residential, auto repair)

South: SD(R-1-8) PUD (residential)

West: R-1-10, R-1-20A, R-1-40A (residential)





ZONE-01-19-5591 :: Villas at Southtowne 10670 S. 700 E.

THE COMMUNITY DEVELOPMENT DEPARTME

A concept plan has been provided by the Applicant that shows a townhome development the Property and on commercial pads on the area that would remain in the CN Zone. The concept plan shows 100 townhome units and three commercial pads. Three access points would be provided from 700 E. for both the residential and the commercial, with no connections to existing roads or stubs for future connections. The Applicant anticipates a mixture of public and private roads in the development. The Applicant has expressed that a majority of the buildings along the existing residential would be a single story in height. These units are depicted in orange on the concept plan.

The Applicant presented a proposal in a neighborhood meeting held on Aug. 23, 2018. The meeting was attended by the Applicant, City Staff, and 55 residents. Following the neighborhood meeting, efforts were made by the Applicant and City Staff to

pursue a grocery store to occupy at least a portion of the Property. Those efforts have been unsuccessful to date.

FACTS AND FINDINGS

- Residents commented on several issues in the neighborhood meeting, including the
 increase in traffic and congestion, views being blocked, the need for buffering, potential
 reduction in property values, storm water and utility capacity, and a preference for singlefamily detached, commercial, a park, or a more rural feel for the site.
- The Property is currently zoned CN. The CN Zone allows buildings on the site to be built up to 30' from a residential zone district and up to 40' in height (Development Code of Sandy City 15A-23).
- The PUD Zone requires that maximum density be established for a property with a rezone of the property to the PUD Zone. The purpose of the PUD Zone includes "greater flexibility of design," "more efficient use of land and the preservation of greater proportions of open

- space," and encouraging "a variety of dwelling types and site arrangements." (Development Code of Sandy City 15A-20-07).
- The Property would be accessed solely from 700 E., which is designated by the City as a Major Arterial.
- The Property is surrounded by six different zone districts (CN, PUD (8), SD (R-1-8) PUD, R-1-10, R-1-20A, R-1-40A), ranging from rural residential to commercial zones.
- The Sandy City General Plan contains applicable goals and policies, including the following:

HOUSING ELEMENT

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

GROWTH PRINCIPLES

- Policy 1.1 Promote redevelopment to better utilize existing infrastructure.
- Policy 1.3 Promote compact development consistent with market demand.

CONCULSION

As with all new development, particularly infill development, any development of the Property will impact and be impacted by surrounding properties. The diversity of the surrounding land uses in this situation accentuates the need to transition from lower-intensity uses to higher-intensity land uses across the subject parcels in order to minimize those impacts. Together with the smaller commercial pads remaining along 700 E. and adequate consideration for height restrictions, buffering, screening, density, product type, etc., a zone change to the PUD Zone, if approved, would allow the flexibility needed to make the transition across the Property and would be consistent with the goals and policies of the Sandy City General Plan.

Planner:

Reviewed by:

Jake Warner

Long Range Planning Manager

Brian McCuistion

Planning Director

File Name:

S:\USERS\PLN\STAFFRPT\2019\ZONE-01-19-5591 Villas @ Southtowne

THACKERAY SANDY SITE

TOWNHOME SITE STUDY



ASSUMPTIONS:
Site area: Three retail sites totaling approx 2.75 acres
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of stalls: 100 stalls (5.5/1,000) Zone: CN - Commercial Neighborhood

Town homes

count: 19

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count: 53

Total Count: 100

March 26, 2019 78 of 95



RETAIL

SANDY CITY COMMUNITY DEVELOPMENT



JAMES SORENSEN
COMMUNITY DEVELOPMENT
DIRECTOR

KURT BRADBURN MAYOR

MATTHEW HUISH
CHIEF ADMINISTRATIVE OFFICER

Neighborhood Meeting Summary - Community #11

Date: 8/23/2018 **Location:** Sandy City Hall – Multipurpose Room

<u>Community #/Name</u>: 11 <u>Community Coordinator:</u> Brian Noel

<u>Project Name:</u> Thackery <u>Number of Attendees:</u> 55

Applicants: Thackery Number of Invitees: 136

Length of Meeting: 2 hours **Notice Radius:** 500 ft.

<u>Project Description:</u> Proposed project is on 10670 S and 700 E. They are proposing to rezone the area to residential and commercial. Project will include 100 townhome units with some retail property.

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- 1. Worried about development blocking the views of the mountains
- 2. Townhomes are too tall
- 3. Residents want single family homes rather than townhomes
- 4. Residents don't want rental properties, they want owner-occupied homes
- 5. They don't want townhomes in their backyards
- 6. Setback distance between townhomes and existing homes
- 7. They suggested a phased approach single family homes on the outskirts and town homes in the middle
- 8. Why not all commercial?
- 9. Proximity of townhomes to existing homes
- 10. Privacy don't want homes looking down on their property
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 - a. Can they lower the density to 8 units/acre?
- 12. There are animals on surrounding properties (sheep, chickens, horses, etc.), this development will cause issues
- 13. Residents want a laid back, quiet, country atmosphere
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- 15. They want a sense of community and a place for kids to play this does not allow that
- 16. Residents would prefer smaller, rambler single-family homes
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SANDY CITY COMMUNITY DEVELOPMENT



JAMES SORENSEN
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MATTHEW HUISH CHIEF ADMINISTRATIVE OFFICER

- 18. They are worried about the elementary school impact of this many people moving in. Class sizes will be too large. District won't be able to set new boundaries for years
- 19. Amenities in surrounding areas
- 20. Will there be cement barriers on 700 E? No left hand turns? U-dot will determine this
- 21. They are worried about the retention pond that has caused flooding in the past
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- 24. Pressurized irrigation Main Pressurized Irrigation line goes from 700 East to 580 East straight through the property in question at about 10730 South. The easement cannot have any structures over the top of it. When the developer makes his site plan, this easement MUST be taken into consideration. The developer needs to contact Draper Irrigation to determine location and the easement length and widths
- 25. Drainage of property retention and detention
- 26. 4 units overlooking existing homes rather than 1 home
- 27. Some residents would like to see a green space put in this space, a park or something
- 28. They feel this project is not like the surrounding neighborhoods.



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, February 7, 2019

6:15 PM

Council Chambers

4:45 PM FIELD TRIP

1. <u>19-023</u> Field Trip for Feb. 7, 2019 PC meeting

5:30 PM EXECUTIVE SESSION

6:15 PM REGULAR SESSION

Roll Call

Staff: James Sorensen, Community Development Director; Brian McCuistion, Planning Director; Wade Sanner, Planner; Doug Wheelwright, Development Services Manager; Jake Warner, Long Range Planning Manager; Darien Alcorn, Sr. City Attorney; Britney Ward, Transportation Engineer; Ryan Kump, City Engineer; Raima Fleming, Planning Secretary

Present 7 - Commissioner Joe Baker

Commissioner Dave Bromley Commissioner Monica Collard Commissioner Cyndi Sharkey Commissioner Jamie Tsandes

Commissioner Michael Christopherson

Commissioner Jeff Lovell

Absent 2 - Commissioner Cory Shupe

Commissioner Ron Mortimer

Welcome

Pledge of Allegiance

Introductions

Public Hearings

2. 551

SPR-10-18-5 Duluth Trading Company - Site Plan and Architectural Review 11376 S. State St.

[Community #9 - South Towne]

Doug Wheelwright introduced this item to the Planning Commission.

Richard Piggott, of Kimley-Horn, representing the applicant, gave an overview of the proposed project.

Commissioner Cyndi Sharkey asked about additional lighting.

Richard Piggott replied sconce lighting would be added to each individual column.

Commissioner Cyndi Sharkey and the applicant had brief discussion on lighting.

A motion was made by Monica Collard, seconded by Cyndi Sharkey, that the Planning Commission approve the preliminary site plan for Duluth Trading Company Retail Development and approve the building architectural design, building materials and color as proposed based on the two findings and ten conditions listed in the staff report with an additional finding to read: 3. That raising the proposed building parapet approximately 1.5 feet to screen the view of the proposed six RTU's, upon review deemed impractical for this prototypical building application. Also amending condition number ten to read: 10. That the building's proposed six RTU's be enclosed within a comprehensive, horizontally ribbed metal screen wall, mounted above the flat roof and painted flat white, consistent with the screen walls existing on all other One-14 Retail Center Buildings. The motion carried by the following vote:

Yes: 7 -Joe Baker

> Dave Bromley Monica Collard Cyndi Sharkey Jamie Tsandes Michael Christopherson

Jeff Lovell

Absent: 2 - Cory Shupe

Ron Mortimer

3. SIGN-01-19-5601

114 Retail Center Sign Theme Amendment

11376 S. State St.

[Community #9 - South Towne]

Wade Sanner introduced this item to the Planning Commission.

Commissioner Joe Baker asked if the proposed size of the signs accommodates the sign theme amendment.

Wade Sanner replied the size variation for the sign sizes could be given by the Planning Commission.

Staff and the Planning Commission had brief discussion on the sign theme amendment.

Richard Piggott, Applicant, gave an overview of the proposed project.

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

A motion was made by Jamie Tsandes, seconded by Monica Collard, that the Planning Commission approve the amended sign theme for the 114 Retail Center located at 11376 South State Street to allow the installation of the proposed wall signs, awning signs, blade signs and tenant vinyl signs based on the two conditions listed in the staff report. The motion carried by the following vote:

Yes: 7 - Joe Baker

Dave Bromley Monica Collard Cyndi Sharkey Jamie Tsandes

Michael Christopherson

Jeff Lovell

Absent: 2 - Cory Shupe

Ron Mortimer

4. <u>ZONE-01-19-</u> 5591(PC)

ZONE-01-19- Villas at Southtowne Rezone

10670 S. 700 E. from CN to PUD (12)

[Community #11 - Crescent]

Jake Warner introduced this item to the Planning Commission.

John Thackeray, Applicant, gave an overview of the proposed item.

Commissioner Michael Christopherson stated for clarification, what is before the Planning Commission is a rezone, not the type, size, or layout of the units.

Commissioner Monica Collard asked the applicant his reason for wanting PUD (12).

John Thackeray stated his reason for wanting a PUD (12). He also stated after consideration, he would like to reduce the PUD (12) to a PUD (11).

The Planning Commission and the applicant had brief discussion about the proposed density, open space requirements, and unit sizes.

The Chair opened this item to public comment.

Colleen Stutznegger, spoke for herself and her neighbors on her concerns about the proposed property.

Don Khan stated he believes the proposed area should be a supermarket instead of a multi-family development.

Matt Sullivan stated there's not a need for multi-family housing units in the proposed area.

Scott Petersen stated he would like to know why the developer chose a PUD (12). He also stated he would rather have this area remain commercial.

Nate Evans stated this would be a drastic change to the area. He also asked about the current owner of the property and how long the proposed units would remain as rental properties.

Jeffery Park stated the proposed units would be within 20-feet of his property line. He

feels this area should remain commercial or lower the PUD zoning.

Lars Summerhays gave reasons why he would like to keep the area zoned commercial.

Amy Thackeray stated she is concerned about high density.

Sue Sharpe asked if the need for high density housing is necessary. She would like this area to remain commercial.

Jessica Daley stated she is concerned about the density and the traffic.

Dennis Fridett asked if the developer knew how many children this development would house. He also asked the Planning Commission to consider a PUD (6).

Eric Ewing stated traffic would be a problem. He would love to see this area developed but would like to have something more suitable to the area.

Steve Van Maren stated as a point of reference, Red Sage is a PUD (8). He feels the proposed area should be no higher than a PUD (6).

Robert Romero stated this would be in his backyard. He asked if a barrier would be placed between the development and the existing homes.

Chris Nichol asked if a crime study was done on this area.

Kim McKeller asked who benefits for the proposed development.

Dave Chatterly stated he would like to keep this area commercial.

Christian Little stated the zoning in this area should remain the same.

The Chair closed this item to public comment.

The Planning Commission had discussion on the proposed item.

Commissioner Jeff Lovell asked the appliant about the three to five year rental situation.

John Thackeray stated per the agreement with the landowner, his company can not purchase the property until the current owner passes away. There is no set date for this to occur. He also stated his company would be tenants under a master lease until this happens. After acquiring the property, they would then sell the units.

John Thackeray Sr. explained that all of his projects looks as good now as they did when they are constructed.

The Planning Commission had discussion on the density.

Commissioner Monica Collard stated she thinks the density is too high and believes this project would not be a good fit for the area.

Commissioner Cyndi Sharkey also believes the density is too high. She stated this would be a good area for residential development, but the debatable piece of it would be how dense.

Commissioner Joe Baker stated PUD (12) is too dense, but the city needs housing for our children and grandchildren.

Commissioner Jamie Tsandes stated she is all for mixed use, high density, but believes a PUD (12) is too dense. She also stated this area needs more commercial.

Commissioner Dave Bromley also stated the density is too high.

A motion was made by Monica Collard, seconded by Jeff Lovell, that the Planning Commission forward a negative recommendation to the City Council for the Villas at Southtowne rezone located at 10670 S. 700 E. from CN to PUD (12) based upon multiple comments on record as expressed in the discussion. The motion carried by the following vote:

Yes: 7 - Joe Baker

Dave Bromley Monica Collard Cyndi Sharkey Jamie Tsandes

Michael Christopherson

Jeff Lovell

Absent: 2 - Cory Shupe

Ron Mortimer

5. <u>MISC-01-19-</u> 5595(PC)

Review and Adoption of Standard Specifications and Details for Municipal Construction

Ryan Kump presented this item to the Planning Commission.

A motion was made by Cyndi Sharkey, seconded by Jamie Tsandes, that the Planning Commission forward a positive recommendation to the City Council to adopt the proposed changes to the Sandy City Standard Specifications. The motion carried by the following vote:

Yes: 7 - Joe Baker

Dave Bromley Monica Collard Cyndi Sharkey Jamie Tsandes

Michael Christopherson

Jeff Lovell

Absent: 2 - Cory Shupe

Ron Mortimer

Administrative Business

Minutes

6. <u>19-027</u> PC minutes from January 17, 2019

A motion was made by Monica Collard, seconded by Joe Baker, to approve the January 17, 2019 meeting minutes. The motion carried by the following vote:

Yes: 6 - Joe Baker

Dave Bromley Monica Collard Cyndi Sharkey

Michael Christopherson

Jeff Lovell

Absent: 2 - Cory Shupe

Ron Mortimer

Abstain: 1 - Jamie Tsandes

Sandy City Development Report

Director's Report

James Sorensen gave the 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

THE VILLAS AT SOUTHTOWNE REZONE

ORDINANCE #19-08

AN ORDINANCE AMENDING AND FIXING THE BOUNDARIES OF A ZONE DISTRICT OF THE SANDY CITY ZONING ORDINANCE; TO WIT: REZONING APPROXIMATELY 9.32 ACRES OF A TOTAL OF 11.89 ACRES ON THREE PARCELS FROM CN "PLANNED CENTER-NEIGHBORHOOD DISTRICT" TO PUD-12 "PLANNED UNIT DEVELOPMENT (12 UNITS PER ACRE)", LOCATED AT APPROXIMATELY 10670 SOUTH 700 EAST; ALSO PROVIDING A SAVING CLAUSE AND AN EFFECTIVE DATE FOR THE ORDINANCE.

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

- 1. Pursuant to Sections 10-9a-501 through 10-9a-505 Utah Code Annotated 1953 as amended the City has authority to make and amend a zoning plan which divides the City into zoning districts and within those districts to regulate the erection, construction, reconstruction, alteration, and uses of buildings and structures and the uses of land.
 - 2. A request has been made for a change of zoning on the below described property.
- 3. The Planning Commission held a public hearing on February 7, 2019, which meeting was preceded by notice published in the <u>Salt Lake Tribune</u> on January 21, 2019, and by posting in Sandy City Hall, Sandy Parks & Recreation, the Salt Lake County Library-Sandy, the Sandy City Website http://www.sandy.utah.gov, and the Utah Public Notice Website http://pmn.utah.gov on January 18, 2019; 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 March 26, 2019 which hearing was preceded by publication in the <u>Salt Lake Tribune</u>, on March 12, 2019, 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 March 7, 2019; 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. <u>Amendment.</u> 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 approximately 9.32 acres of a total of 11.89 acres on three parcels, located at approximately 10670 South 700 East, Sandy, Utah, and currently zoned as the CN "Planned Center-Neighborhood District", shall be zoned to the PUD-12 "Planned Unit Development (12 units per acre)" to allow the potential development of the property, and the land use map is amended accordingly. The subject property is located in City Council District #1.

ZONING PRIOR TO EFFECTIVE DATE OF THIS ORDINANCE:

CN "Planned Center-Neighborhood District"

ZONING AFTER EFFECTIVE DATE OF THIS ORDINANCE:

PUD-12 "Planned Unit Development (12 units per acre)"

Section 2. <u>Severable</u>. 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. <u>Effective.</u> This ordinance shall become effective upon publication of a summary thereof.

PASSED AND APPROVED this _	day of	, 2019.

Kristin Coleman-Nicholl Sandy City Council

ATTEST:			
City Recorder	_		
PRESENTED to the May, 2019.	yor of Sandy	City for his approval this	day of
APPROVED this	day of	, 2019.	
		Kurt Bradburn Mayor	
ATTEST:			
City Recorder	_		
RECORDED this	day of	,2019.	
SUMMARY PUBLISHE	ED this	day of, 2019.	

EXHIBIT A

(Legal Description)

Parcel #: 28-18-426-026-0000, 28-18-426-027-0000 & 28-18-426-028-0000 (in whole or in part

as described below) Address: 10670 S. 700 E.

PART OF AN ENTIRE PARCEL OF PROPERTY IDENTIFIED BY TAX ID PARCEL NUMBERS, 28-18-426-026, 28-18-426-027 & 28-18-426-028, SITUATE IN THE NE1/4SE1/4 OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHERLY LINE OF SAID ENTIRE PARCEL. SAID POINT BEING S00°07'19"W 293.00 FEET ALONG THE SECTION LINE AND N89°38'29"W 55.50 FEET AND N89°38'29"W 205.00 FEET FROM THE EAST QUARTER CORNER OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN: AND RUNNING THENCE S00°24'06"W 550.00 FEET: THENCE S89°38'29"E 205.00 FEET TO THE WESTERLY RIGHT OF WAY LINE OF 700 EAST STREET AS DEFINED IN UDOT RIGHT OF WAY PROJECT No. F-0071(23)9: THENCE ALONG SAID WESTERLY RIGHT OF WAY LINE S00°24'06"W 386.29 FEET TO THE NORTHERLY LINE OF COTTONWOOD PLACE NO. 3 SUBDIVISION AS RECORDED IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER IN BOOK 93-3, PAGE 35, SAID POINT BEING THE SOUTHEAST CORNER OF ENTIRE PARCEL; THENCE N89°09'41"W 572.16 FEET ALONG SAID NORTHERLY SUBDIVISION LINE TO THE EASTERLY LINE OF COTTONWOOD PLACE NO. 2 SUBDIVISION AS RECORDED IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER IN BOOK 92-5, PAGE 106, SAID POINT BEING THE SOUTHWEST CORNER OF ENTIRE PARCEL: THENCE NORTH 655.39 FEET ALONG SAID EASTERLY SUBDIVISION LINE TO THE SOUTHEASTERLY LINE OF THE CRESENT ESTATES NO. 4 SUBDIVISION AS RECORDED IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER IN BOOK NN, PAGE 22: THENCE N38°08'00"E 35.35 FEET ALONG SAID SOUTHEASTERLY SUBDIVISION LINE; THENCE N22°55'00"E 268.74 FEET ALONG SAID SOUTHEASTERLY SUBDIVISION LINE AND TO AND ALONG THE SOUTHEASTERLY LINE OF CRESENT ESTATES SUBDIVISION AS RECORDED IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER IN BOOK FF, PAGE 71 TO THE NORTHWEST CORNER OF ENTIRE PARCEL; THENCE S89°38'29"E 247.20 FEET TO THE POINT OF BEGINNING.

CONTAINS: 9.32 ACRES+/-

March 13, 2019

Dear Sandy City Council members,

I'm writing to you concerning the proposed Villas at Southtowne Rezone request at approximately 10670 South 700 East.

As a resident of Sandy for 42 years and as a resident in the community of this zoning request for the same 42 years, I wish to state my opposition to this request and ask for your support in denying this request for high density zoning / housing of PUD12

In the past 42 years we have seen a lot of change in Sandy and we are not against change, but this change is not appropriate to the area. As you are aware there are over 2,000 high density units now under construction or newly finished in the area west of the rail line and more are planned as I'm sure you are aware. The city and community have only felt the beginnings of the impact this mass of new development will have on all of our resources and despite every engineers guess the real impact is yet to be determined and will be our reality to deal with when it is. The point being we have and will have enough high density in the area and don't need to add more east of the rail lines and right between two low density neighborhoods.

In Sandy City's Land Development Code 15A-20-07 B. it states:" Every planned unit development shall be designed to achieve the following design objectives: 2. Be related to existing and proposed land use and circulation plans of the community and not constitute a disrupting element in the neighborhood. C. be compatible with adjacent residential areas". D. The density allowed for a planned unit development shall be no greater than the zone in which it is located. And in the Sandy Goals 1.1 it states: Develop infill options that complement existing housing stock and neighborhood characteristics.

With the surrounding neighborhood zones of R-1-40a, R-1-20a, R-1-10 and R-1-8, If this 9.32 acres were to be developed at the highest density of surrounding zones (R1-8) it would be a **34 lot subdivision**, that density would equate to approximately a PUD 3.7 (to be compatible with adjacent residential areas)

All of the residents I have talked to surrounding this land are opposed to this high density zoning. But I understand that a PUD with densities that were "compatible with adjacent residential areas" may be the best fit at this location. That said a PUD 4 would be the most appropriate density, but by no means should it be any higher than a PUD 6 (56 units) which would be a 65% increase from the highest surrounding density.

In 15A-20-07 C. 1 of the development code it states: "The development shall be in single or corporate ownership at the time of application or the subject of an application filed jointly by all owners of the property". As the developer told us in the neighborhood meeting the owner of the property would only be leasing the property to the developer at this time and into the foreseeable future, so none of the proposed units could be sold when they are built, they would all be rental units. Making this a development before its time. This property should not be developed into a residential PUD until all of the completed homes can be purchased and owned by private owners. A 100% rental community would in no way "be compatible with adjacent residential areas" or "complement existing housing stock and neighborhood characteristics" As stated in the code and goals of the City.

In the Memorandum it states: "that the applicant has expressed that a majority of the buildings along the existing residential would be single story in height" The actual count as shown would be 19 single story and 17 two story (a majority by one). And that would be 36 residential units backing 16 existing homes, again this is just way to dense for this area. Looking out my back window I would be looking at a literal 35' high wall of 9 townhouse units.

Even with the proposed concept plan of 100 wall to wall townhouses.... a very small common area, private roads and inadequate parking etc. the density would be a PUD 10.8, I can't imagine what a PUD 12 would look like. So again if it is compatible with the adjoining neighborhoods it should be a PUD 3.7 or lower and any compromise to higher density should certainly be no higher than a PUD 6.

We have a great community, an invested community that care about each other and care about Sandy. We ask that you consider these citizens and these existing neighborhoods as you evaluate this proposal. Please don't further fracture something that important, for the sake of a property owner and developer making more money at the expense of the community. Please encourage development to be consistent with the community of existing Sandy residents.

I petition each of you to take very seriously the wishes of this united community and not allow this request for PUD 12 to go any further.

Thank you for your service to Sandy City and thank you for considering our concerns.

Reed Stallings

(801) 514-8881 cell

INTEROFFICE MEMORANDUM

TO: CITY COUNCIL

FROM: MIKE APPLEGARTH

SUBJECT: DEVELOPMENT AGREEMENTS

DATE: MARCH 21, 2019

CC: AGENDA PACKET

On March 26, 2019 you will be considering The Villas at Southtowne project which would rezone 9.32 acres located at 10670 S. 700 E. from the CN Zone (Planned Center-Neighborhood District) to the PUD(12) Zone (Planned Unit Development, 12 units per acre).

In addition to the options identified by the Community Development Department in the staff report (1. Approve the application, 2. Approve with conditions, 3. Deny, or 4. Table the application), I wanted to remind you of another tool the Council possesses as the City's land use authority.

Under the Municipal Land Use, Development, and Management Act § 10-9a-102, "municipalities may enact all ordinances, resolutions, and rules and may enter into other forms of land use controls and **development agreements** that they consider necessary or appropriate for the use and development of land within the municipality, including ordinances, resolutions, rules, restrictive covenants, easements, and **development agreements** governing uses, density, open spaces, structures, buildings, energy efficiency, light and air, air quality, transportation and public or alternative transportation, infrastructure, street and building orientation and width requirements, public facilities, fundamental fairness in land use regulation, considerations of surrounding land uses and the balance of the foregoing purposes with a landowner's private property interests, height and location of vegetation, trees, and landscaping, unless expressly prohibited by law."

The City Council has had numerous discussions about the use of development agreements as a tool to better balance the breadth of uses allowed in certain zones with the concerns of the adjacent community, and as a surety against significant deviation from an acceptable concept plan and/or protracted timelines once a zone is granted. To refresh this discussion, I am including for your review the *Pros and Cons of Development Agreements* document prepared by the City Attorney in September 2016.

Finally, given the level of community interest in The Villas at Southtowne project, I strongly recommend that your contract legal counsel be present for the public hearing.

Pros and Cons of Development Agreements

Sandy City Council Discussion - 9.6.16 "DA's are neither a 'panacea' nor should they be feared"

- 1. Adds another tool to the tool kit.
 - a. Advantage This tool may work in situations that others do not.
 - b. Disadvantage It may be used instead of others that are more/equally effective; Comment: Development staff must "speak up" to offer alternatives if they exist; SD zone suggested by CD Director in Council Meeting as example; City Council should seriously consider not using DA if staff identifies another method; City Council should give staff time to consider alternatives – don't draft DA in Council meeting.
- 2. Negotiated/flexible/creative.
 - a. Advantage The parties are forced to discuss and understand the project and respective positions.
 - b. Disadvantage Potential politicizing of the project. More time, funds and effort up front Comment: Time up front can prevent confusion/conflict over time.
- 3. Definitive, certainty, predictability. (Note: To be legally sufficient, the development agreement must be consistent with the Code existing at the time of executing the agreement)
 - a. Advantage This should reduce the potential for misunderstandings
 - b. Disadvantage Potential conflict with the Code, which may already be definitive as to some, many or all of the topics that the parties would like to cover

Comment: Traditional zone may also leave unanswered questions – one size never fits every unique development; Terms of well drafted agreement will can address, mitigate, or avoid conflicts.

- 4. Broader vesting possibilities.
 - a. Advantage Vesting can be consideration for things City wants and things applicant want.
 - b. Disadvantage Whether vesting is or is not beneficial to the City is not always apparent up front Comment: Current Utah Vesting doctrine creates same disadvantage with traditional Euclidean zoning; City is bound by vested right at time of completed application.
- 5. Expires.
 - a. Advantage The vesting ends with the expiration unless otherwise provided by the agreement.
 - b. Disadvantage After expiration, the parties will know what the project is not, but will they know what the project is/can be? May be difficult to track.

Comment: Designate "DA" on zoning map; reversion or other clause may clarify what project can be if agreement expires

- Recorded and binding upon future owners.
 - a. Advantage The City is assured that transfer will not affect the City's bargained-for consideration.
 - b. Disadvantage The City may not want to be contractually bound to a successor; Comment: same concern exists with Euclidean zoning – future owners are entitled to vested zone.
- 7. Can address phasing, timing of public facilities with build-out of the development.
 - Advantage The development can balance revenue with costs. Dates certain can be discussed to support predictability.
 - b. Disadvantage The build-out is sometimes market driven with unpredictable timing.

Comment: Same concern exists with traditional Euclidean zoning approach

- 8. Council retains more discretion.
 - a. Advantage Legislative decisions receive more deference. Negotiated agreements also receive more deference to the negotiated terms
 - b. Disadvantage Potential for referendum

Comment: assuming terms are clear and unambiguous, this is an advantage. If unclear or ambiguous, heightened probability of litigation; split among land use practitioners as to whether DA is legislative or administrative - probably legislative

zone change subject to referendum also, irrespective of DA.

- 9. It's a contract.
 - a. Advantage Both the City and Developer are bound to the terms and conditions expressly set forth in the Development Agreement. City may pursue compliance (and enforce non-compliance) through a breach of contract action. Can include terms and conditions (i.e. "no damages") that could not be unilaterally adopted by the City.
 - b. Disadvantage Contracts have a longer statute of limitations. No matter how well drafted, there is potential for a third party (i.e. judge) to read it differently; "Deference" standard to legislative acts: how will that apply to DA interpretation/enforcement?

Comment: current thinking is that if DA considered a legislative act, subject to referendum, then deference should be given to City: challenge should be 30-days, arbitrary, capricious, illegal should be standard used by court to judge enforceability of provisions; judges also routinely misunderstand Euclidean zoning and misinterpret zoning ordinances;

- 10. Terms and conditions can add to or clarify Code requirements.
 - Advantage Additional clarity and flexibility may be desirable. IF clearly drafted, shields developer from shifting municipal landscape and City from lost memory and "developer recollection" of transaction.
 - b. Disadvantage May be difficult to track. If laws change, development agreement may not be affected (very narrow exception);

Comment: Current Utah Vesting doctrine creates same disadvantage for City relative to zoning ordinance generally once developer "vests" in given zone; DA my actually give City more flexibility in delineating what rights will or will not change if Code changes

- 11. Cannot be changed without mutual consent.
 - Advantage Certainty, predictability, and beneficial when no change is desired.
 - b. Disadvantage If City does want the change;

Comment: can't change a vested right of any zone without mutual consent

- 12. Treats a large project as a whole.
 - a. Advantage Integrated projects and phasing.
 - b. Disadvantage Potential change of vision as time passes

Comment: occurs with general plan also

This document is for discussion only. It is not intended as a comprehensive summary of the advantages/disadvantages of development agreements; neither does it represent the policy or position of the Sandy City Administration or the Sandy City Council, nor does it constitute legal advice from the Sandy City Attorney