



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, April 16, 2019

5:15 PM

Council Chambers

Web address to view complete packet: <http://sandyutah.legistar.com>

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: <https://sandy.utah.gov/government/city-council/procedure-guidelines>. Public comment will be taken on all voting items. Each speaker is allowed three minutes per voting item. 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

Prayer / Pledge of Allegiance

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Mayor's Report

CAO Report

Citizen Comments

Voting Items

Consent Calendar

1. [19-125](#) Approval of the April 9, 2019 Minutes.

 Attachments: [April 9, 2019 Minutes.pdf](#)

2. [ANEX-04-19-5637](#) The Community Development Department is recommending the City Council adopt Resolution #19-14C indicating the intent to annex an unincorporated area located at approximately 1785 E. 11400 S., setting a public hearing to consider such annexation, and directing publication of a hearing notice.

 Attachments: [GIS Map for Resolution to Annex](#)
 [DEAN-COUCH ANNEXATION DESCRIPTION](#)
 [DEAN-COUCH ANNEXATION DESCRIPTION ABBREVIATED](#)
 [PLAT DEAN-COUCH ANNEXATION-2019-04-01](#)
 [19-14c Dean-Couch ANNEXATION RESOLUTION](#)

Council Items

3. [19-126](#) Administrative Services department presenting the Mayor's Proposed Budget for Fiscal Year 2020, and recommending that the City Council adopt the Tentative Budget and set a date of a public hearing.

 Attachments: [19-15C Tentative 2020 Budget](#)

4. [19-124](#) Council Member Robinson recommending the Council adopt a letter to Administration requesting information on a potential property tax increase.

Adjournment



Staff Report

File #: 19-125, **Version:** 1

Date: 4/16/2019

Approval of the April 9, 2019 Minutes.

Motion to approve the minutes as presented.



Sandy City, Utah

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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, April 9, 2019

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto (Absent)

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
City Attorney Bob Thompson
Deputy Chief Administrative Officer Kim Bell
Emergency Management Coordinator Jeff Mulcahy
Economic Development Director Nick Duerksen
Community Development Director James Sorensen
Long Range Planning Manager Mike Wilcox
Planner Wade Sanner
Administrative Services Director Brian Kelley
Parks & Recreation Director Scott Earl
Fire Chief Bruce Cline
Police Chief William O'Neal
Deputy Public Works Director Paul Browning

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

Prayer / Pledge of Allegiance

There was no prayer or pledge.

Non-voting Items

Citizen Comments

There were no comments from the public.

Chief Cline felt that a blind survey from the Council was important.

Chris McCandless expressed appreciation to the Central Wasatch Commission and UDOT for the amazing things that are being done in Little Cottonwood Canyon to keep the Canyons safe. He distributed information on the Little Cottonwood Canyon EIS project. A presentation will be given to the City Council on April 23rd.

Maren Barker spoke regarding concerns with drones at the 4th of July event, and to hold a discussion on a policy to restrict drones.

Matt Huish and Bob Thompson reported that the Administration is working on a policy.

Information Items

1. [19-116](#) Sandy Emergency Management recommending the Council receive "FEMA G-402: ICS Executives and Elected Officials" training

The FEMA presentation was held.

Voting Items

Consent Calendar

Approval of the Consent Calendar

A motion was made by Steve Fairbanks, seconded by Linda Martinez Saville, to approve the Consent Calendar. The motion carried by the following vote:

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

2. [19-113](#) Approval of the March 26, 2019 Minutes.

Attachments: [March 26, 2019 Minutes.pdf](#)

Item approved.

3. [19-115](#) Approval of the April 2, 2019 Minutes.

Attachments: [April 2, 2019 Minutes.pdf](#)

Item approved.

Council Items

4. [19-110](#) City Council Office recommending the Council adopt resolution 19-11C appointing John S. Kirkham to the Metropolitan Water District of Salt Lake & Sandy for a four-year term.

Attachments: [Resolution19-11C](#)
[John S. Kirkham Letter of Interest and Resume.pdf](#)

Mike Applegarth reported that Mr. Kirkham was highly recommended for appointment to the Metropolitan Water District of Salt Lake and Sandy.

Public Comments:

Steve Van Maren spoke in support of John Kirkham's appointment.

Steve Fairbanks made a motion seconded by Chris McCandless to adopt Resolution 19-11C appointing John S. Kirkham a representative from Sandy City to the Board of Trustees of the Metropolitan Water District of Salt Lake and Sandy with a term commencing April 10, 2019 and expiring on January 1, 2023....the motion was approved by a unanimous all in favor voice vote.

5. [19-105](#) Raddon Development presenting information on the Cairns South project and requesting conceptual approval of the City Council.

Nick Duerksen presented the background on the development.

Ron Raddon presented the conceptual drawings for approval by the City Council on the Sandy Cairns Development concept. Tory presented the development design.

Council comments and questions followed.

There were no public comments.

A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, for the City Council to approve the conceptual design of the Cairns South - Raddon project at 10300 S. Centennial Parkway... The motion carried by the following vote:

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

6. [19-111](#) Council Member Barker recommending the City Council conduct an employee survey.

Maren Barker introduced her item for further discussion and a possible motion in support of an Employee Survey on behalf of the City Council.

Council discussion and comments followed.

Maren Barker made a motion seconded by Zach Robinson requesting that a City Council Survey be a part of and included with the annual Administrative Employee Satisfaction Survey....the motion was denied by the following vote:

Yes: 3 - Brooke Christensen
Maren Barker
Zach Robinson

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

After 6:00 Time Certain Items and Public Hearings

Public Hearing(s)

7. [CODE-12-18](#) Accessory Structures - Amend Title 15A, Chapter 11-02, Accessory
[-5584_CC](#) Structures, Land Development Code, Revised Ordinances of Sandy City,
2008

Attachments: [Staff Report.pdf](#)
[ord 19-10.docx](#)
[Exhibit A.pdf](#)
[3.21.19 Meeting Minutes.pdf](#)

Mike Wilcox presented the information on the Code Amendment for Accessory Structures.

Public Comments:

Steve Van Maren expressed his support for the Code Amendment. He worries about degradation to the code as things are added and it is fine tuned.

Stephanie Miller had questions regarding the set backs for a detached structure. Mike Wilcox answered her questions. Her husband, John Miller also asked a few questions. They spoke in support of the code amendment.

Council comments followed.

A motion was made by Chris McCandless seconded by Linda Martinez Saville to adopt Ordinance #19-10, amending Title 15A of the revised ordinances of Sandy City (The Land Development Code), 2008, Chapter 11-02, "Accessory Structures" to change the regulations on Accessory Structures...the motion carried by the following vote:

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

Adjournment

The meeting adjourned at approximately 8:40 p.m. by Chris McCandless. The next scheduled meeting of the City Council is Tuesday, April 16, 2019 at 5:15 p.m.

Kris Coleman Nicholl, Chair
Sandy City Council

Pam Lehman
Meeting Clerk



Staff Report

File #: ANEX-04-19-5637,
Version: 1

Date: 4/16/2019

Agenda Item Title:

The Community Development Department is recommending the City Council adopt Resolution #19-14C indicating the intent to annex an unincorporated area located at approximately 1785 E. 11400 S., setting a public hearing to consider such annexation, and directing publication of a hearing notice.

Presenter:

Brian McCuiston

Description/Background:

Kirk Young is requesting that the property located at 1785 E. 11400 S. in Salt Lake County, Utah, be annexed into Sandy City.

Applicable Statute/Rule/Policy/Guideline/Goal:

Utah Code Annotated 10-2-418

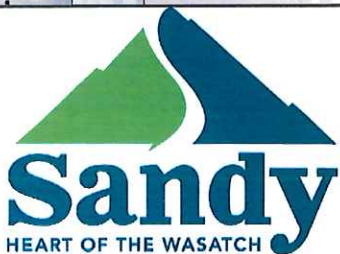
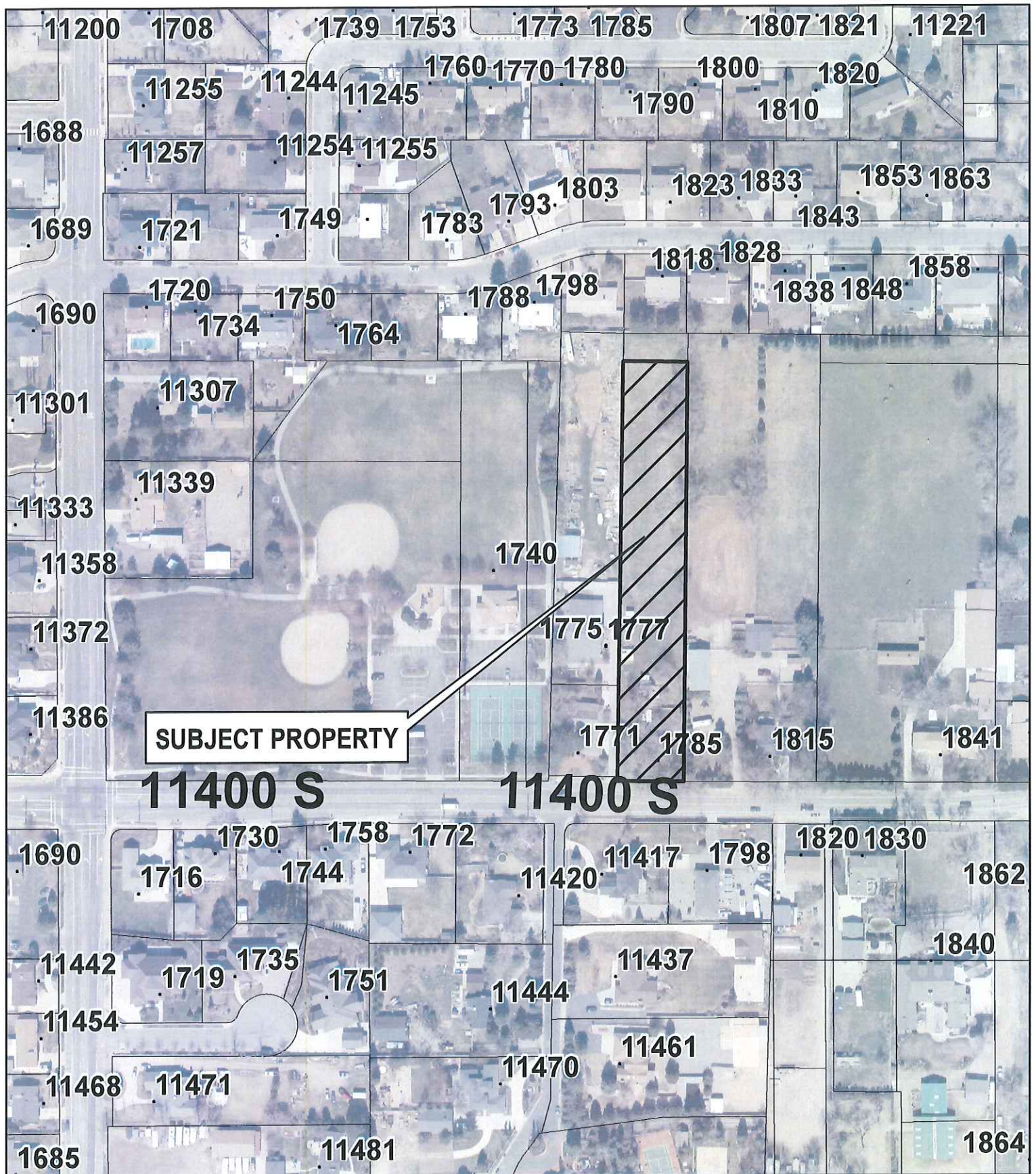
Fiscal Impact:

N/A

Further action to be taken:

Recommended Action and/or Suggested Motion:

The Community Development Department is recommending the City Council adopt Resolution #19-14C setting a public hearing to consider the Dean/Couch annexation, located at approximately 1785 E. 11400 S.



**Dean/Couch Annexation
Intent to Annex
1785 E. 11400 S.**

PRODUCED BY
THE COMMUNITY DEVELOPMENT DEPARTMENT
WADE SANNER, PLANNER

DEAN/COUCH ANNEXATION DESCRIPTION

MARCH 26, 2019

A portion of unincorporated Salt Lake County located in the Northeast Quarter of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian more particularly described as follows:

Beginning at the southeast corner of the ROBERTSON ANNEXATION to Sandy City, recorded October 13, 1989 as Entry No. 4835126 in Book 89-10 of plats at Page 101 in the office of the Salt Lake County Recorder, said point lies South 89°43'07" East 804.09 feet along the quarter section line and the centerline of 11400 South Street from the Center Quarter Corner of said Section 21; thence along the current Sandy City boundary established by said ROBERTSON ANNEXATION and the easterly boundary of PARK LANE SUBDIVISION, recorded May 29, 1990 as Entry No. 4921718 in Book 90-5 of plats at Page 55 in the office of said Recorder, North 0°15'49" East 663.96 feet, more or less, to intersect the current Sandy City boundary established by a previous annexation to Sandy City, recorded February 15, 1973 as Entry No. 2518889 in Book NN of plats at Page 20 in the office of said Recorder; thence along said Sandy City boundary, East 95.82 feet, more or less, to the northwest corner of the SHAW ANNEXATION to Sandy City, recorded June 29, 2010 as Entry No. 10980283 in Book 2010P of plats at Page 113 in the office of said Recorder; thence along the current Sandy City boundary as established by said SHAW ANNEXATION, South 0°32'43" West 664.43 feet, more or less, to the quarter section line, centerline of 11400 South Street and the current Sandy City boundary as established by the CHYTRAUS ANNEXATION to Sandy City, recorded December 12, 2016 as Entry No. 12431678 in Book 2016P of plats at Page 326 in the office of said Recorder; thence along said line, North 89°43'07" West 92.55 feet to the Point of Beginning.

The above-described area contains approximately 1.4 acres.

DEAN/COUCH ANNEXATION ABBREVIATED DESCRIPTION

A portion of unincorporated Salt Lake County located in the Northeast Quarter of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian more particularly described as follows:

Beginning at the southeast corner of the ROBERTSON ANNEXATION to Sandy City, said point lies South $89^{\circ}43'07''$ East 804.09 feet along the quarter section line and the centerline of 11400 South Street from the Center Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian;

thence North $0^{\circ}15'49''$ East 663.96 feet,

thence East 95.82 feet,

thence South $0^{\circ}32'43''$ West 664.43 feet;

thence North $89^{\circ}43'07''$ West 92.55 feet to the Point of Beginning.

The above-described area contains approximately 1.4 acres.

FINAL LOCAL ENTITY PLAT
DEAN/COUCH ANNEXATION

ANNEXATION DESCRIPTION

DEAN/COUCH ANNEXATION DESCRIPTION
MARCH 26, 2019

A portion of unincorporated Salt Lake County located in the Northeast Quarter of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian more particularly described as follows:

Beginning at the southeast corner of the ROBERTSON ANNEXATION to Sandy City, recorded October 13, 1989 as Entry No. 4835126 in Book 89-10 of plats at Page 101, in the office of the Salt Lake County Recorder, said point lies South 89°43'07" East 604.09 feet along the quarter section line and the centerline of the South Fork of the Central Utah Parkway of said Robertson; thence along the current Sandy City boundary established by said ROBERTSON ANNEXATION and the easterly boundary of PARK LANE SUBDIVISION, recorded May 29, 1990 as Entry No. 4921718 in Book 90-5 of plats at Page 55 in the office of said Recorder, North 015°49" East 663.96 feet, more or less, to intersect the current Sandy City boundary established by a previous annexation to Sandy City, recorded February 15, 1973 as Entry No. 2518889 in Book NN of plats at Page 20 in the office of said Recorder; thence along said Sandy City boundary, East 95.82 feet, more or less, to the northwest corner of the SHAW ANNEXATION to Sandy City, recorded June 29, 2010 as Entry No. 10980263 in Book 2010P of plats at Page 326 in the office of said Recorder; thence along the current Sandy City boundary as established by said SHAW ANNEXATION, South 032°43" West 1664.43 feet, more or less, to the quarter section line, centerline of 11400 South Street and the current Sandy City boundary as established by the CHYTRAUS ANNEXATION to Sandy City, recorded December 12, 2016 as Entry No. 12431678 in Book 2016P of plats at Page 326 in the office of said Recorder; thence along said line, North 89°43'07" West 92.55 feet to the Point of Beginning.

The above described area contains approximately 1.4 acres.

SURVEYOR'S NARRATIVE

This plat has been prepared based upon the following documents which are found in the office of the Salt Lake County Recorder:

- (1) The recorded plat of the Robertson Annexation to Sandy City which may be found as Entry No. 4835126 in Book 89-10 of Plats at Page 101;
- (2) The recorded plat of a previous annexation to Sandy City found as Entry No. 2518889 in Book NN of Plats at Page 20;
- (3) The recorded plat of the Shaw Annexation to Sandy City which may be found as Entry No. 10980283 in Book 2010P of Plats at Page 113.
- (4) The recorded plat of the Chytrus Annexation to Sandy City which may be found as Entry No. 12431678 in Book 2016P of Plats at Page 326.

This plat and the description found hereon have been prepared for annexation purposes only, relying on the above referenced record information, and do not purport to be based upon an actual field survey.

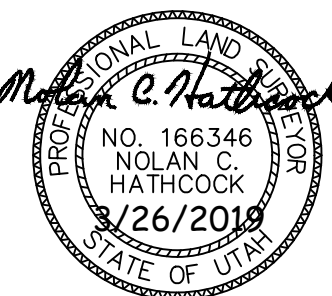
As a result of Senate Bill 199 which was signed into law May 30, 2015, an unincorporated Salt Lake County "islands" were identified and given a number designation by the office of the Salt Lake County Clerk and then described by the office of the Salt Lake County Surveyor. The area shown hereon to be annexed into the corporate limits of Sandy City is a portion of the area designated as Island No. 38. The intent of this plat and the description found hereon is to annex into the corporate limits of Sandy City of that parcel of land currently (March 2019) identified as Parcel No. 28-21-252-034-4001 by the Salt Lake County Assessor and the abutting portion of 11400 South Street, which does not currently line within the limits of Sandy City, into the corporate limits of said Sandy City as graphically depicted and described hereon.

SURVEYOR'S CERTIFICATION

I, Nolan C. Hathcock a Professional Land Surveyor licensed under Title 58, Chapter 22, Professional Engineers and Professional Land Surveyors Licensing Act, holding license no. 166346, do hereby certify that a final local entity plat, in accordance with Section 17-23-20, was made by me and shown hereon is a true and correct representation of said Final Local Entity Plat.

NOLAN C. HATHCOCK, PROFESSIONAL LAND SURVEYOR

DATE _____



FINAL LOCAL ENTITY PLAT
DEAN/COUCH ANNEXATION
TO SANDY CITY

PROPERTY SITUATE IN:
THE NORTHEAST QUARTER OF SECTION 21
TOWNSHIP 3 SOUTH, RANGE 1 EAST,
SALT LAKE BASE AND MERIDIAN,
SALT LAKE COUNTY, UTAH

PREPARED BY:
NOLAN C. HATHCOCK
SANDY CITY SURVEYOR
UTAH LICENSE NO. 1663
8775 SOUTH 700 WEST
SANDY, UTAH 84070

PLAT PREPARED: MARCH 26, 2019

SALT LAKE COUNTY SURVEYOR	ENGINEER'S CERTIFICATE	SANDY CITY APPROVAL	SALT LAKE COUNTY RECORDER
<p>Approved this ____ day of _____ A.D., 2019 as a Final Local Entity Plat by the Salt Lake County Surveyor.</p> <p>_____ SALT LAKE COUNTY SURVEYOR</p>	<p>I hereby certify that this is a true and correct map of that area to be annexed to the Corporate Limits of Sandy City Utah.</p> <p>_____ SANDY CITY ENGINEER DATE _____</p>	<p>Approved this 1st day of _____, A.D. 2019 by the Sandy City Council as Ordinance No. _____.</p> <p>_____ SANDY CITY MAYOR _____ SANDY CITY COUNCIL CHAIR</p> <p>_____ SANDY CITY ATTORNEY _____ SANDY CITY RECORDER</p>	<p>RECORDED # _____</p> <p>STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF _____</p> <p>DATE: _____ TIME: _____ BOOK: _____ PAGE: _____</p> <p>_____ FEE \$ _____ DEPUTY, SALT LAKE COUNTY RECORDER</p>

RESOLUTION #19-14C

DEAN/COUCH ANNEXATION

A RESOLUTION INDICATING INTENT TO ANNEX
AN UNINCORPORATED AREA, SETTING A HEARING
TO CONSIDER SUCH AN ANNEXATION, AND
DIRECTING PUBLICATION OF HEARING NOTICE.

The City Council of Sandy City, State of Utah, finds and determines as follows:

1. Sandy City (“**City**”) desires to annex a certain contiguous unincorporated area, totaling approximately 1.4 acres, located at approximately 1785 East 11400 South. The parcel is in Salt Lake County, Utah, and more specifically described in the description attached hereto as **Appendix “A”**.
2. The City is authorized to annex the area without a petition pursuant to Utah Code Annotated §10-2-418.
3. The annexation of that portion of an island or peninsula, leaving unincorporated the remainder of that island or peninsula, is in the City’s best interests.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Sandy City, Utah that it does hereby:

1. Indicate the City Council’s intent to annex the area described in **Appendix “A”**.
2. Determine that not annexing the entire unincorporated island or unincorporated peninsula is in the City’s best interest.
3. Indicate the City Council’s intent to withdraw the area described in **Appendix “A”** from the municipal services district.
4. Set a public hearing for May 21, 2019, at 6:00 p.m. to consider the annexation.
5. Direct the City Recorder to publish and send notice of such hearing in accordance with Utah Code Annotated §10-2-418.

ADOPTED by the Sandy City Council this ____ day of _____, 2019.

Kristin Coleman-Nicholl
Sandy City Council

ATTEST:

City Recorder

RECORDED this ____ day of _____, 2019.

APPENDIX “A”

DEAN/COUCH ANNEXATION DESCRIPTION

MARCH 26, 2019

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The above-described area contains approximately 1.4 acres.

DEAN/COUCH ANNEXATION ABBREVIATED DESCRIPTION

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thence North 0°15'49" East 663.96 feet,

thence East 95.82 feet,

thence South 0°32'43" West 664.43 feet;

thence North 89°43'07" West 92.55 feet to the Point of Beginning.

The above-described area contains approximately 1.4 acres.



Sandy City, Utah

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

Staff Report

File #: 19-126, **Version:** 1

Date: 4/16/2019

RESOLUTION #19-15 C

A RESOLUTION ADOPTING TENTATIVE BUDGETS FOR SANDY CITY AND ALTA CANYON RECREATION DISTRICT FOR FISCAL YEAR 2019-2020; SCHEDULING A PUBLIC HEARING; AND PROVIDING FOR PUBLIC ACCESS TO TENTATIVE BUDGETS AND SCHEDULES.

WHEREAS, on April 16, 2019, the Mayor of Sandy City submitted to the City Council a tentative budget for each fund of the City, for the fiscal year beginning July 1, 2019, and ending June 30, 2020, in accordance with Section 10-6-111 of the Utah Code; and

WHEREAS, a tentative budget for the Alta Canyon Recreation Special Service District was also submitted on such date pursuant to the Utah Special Service District Act; and

WHEREAS, on such date the City Council met in regular and open meeting and reviewed, considered and tentatively adopted such proposed budgets, subject to further public hearing and review;

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

1. The tentative budgets for fiscal year 2019-2020 for Sandy City and the Alta Canyon Recreation Special Service District, as presented, are hereby tentatively adopted, subject to further review and a public hearing.
2. In accordance with Section 10-6-113 of the Utah Code, a budget hearing to consider final adoption of these budgets is scheduled to be held by the City Council on May 14, 2019, at 6:00 p.m. in the Council Chambers, Sandy City Hall, 10000 South Centennial Parkway, Sandy, Utah.
3. The City Recorder is hereby ordered to publish notices of the budget hearings at least seven days prior to the budget hearing in at least one issue of a newspaper of general circulation published in Salt Lake County.
4. The City Recorder is also directed to retain each tentative budget so adopted by the City Council and all supporting schedules and data, available for public inspection in her office for ten days prior to adoption of the final budgets.

PASSED AND APPROVED by the Sandy City Council this _____ day of April, 2019.

Kristin Coleman-Nicholl, Chair
Sandy City Council

ATTEST:

Wendy Downs
City Recorder

RECORDED this _____ day of _____, 2019.



Staff Report

File #: 19-124, **Version:** 1

Date: 4/16/2019

Agenda Item Title:

Council Member Robinson recommending the Council adopt a letter to Administration requesting information on a potential property tax increase.

Presenter:

Council Member Robinson

Description/Background:

A proposed letter will be attached to this item prior to the April 16 Council meeting.

Motion to adopt letter to Administration.