



Sandy City Council Office

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O | 801.568.7141

August 21, 2020

In accordance with, Utah Code 52-4-207(4) Open and Public Meeting Act, I have determined that to protect the health and welfare of Sandy citizens, an in person City Council meeting, including attendance by the public and the City Council is not practical or prudent.

Considering the continued rise of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain in the Sandy City Council Chambers.

The Center for Disease Control states that COVID-19 is easily spread from person to person between people who are in close contact with one another. The spread is through respiratory droplets when an infected person coughs, sneezes or talks and may be spread by people who are non-symptomatic.

It is my intent to safeguard the lives of Sandy residents, business owners, employees and elected officials by meeting remotely through electronic means without an anchor location.

Council Office staff are hereby authorized and directed to include a copy of the above notice with each City Council agenda.

Zach Robinson, Chair

Sandy City Council



Sandy City, Utah

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

Meeting Agenda

City Council

Brooke Christensen, District 1
Alison Stroud, District 2
Kristin Coleman-Nicholl, District 3
Monica Zoltanski, District 4
Marci Houseman, At-large
Zach Robinson, At-large
Cyndi Sharkey, At-large

Tuesday, September 8, 2020

5:15 PM

Online Meeting

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

The September 8, 2020 Sandy City Council Meeting will be conducted via Zoom Webinar. Public comment will occur no sooner than 6:00 PM. Each speaker is allowed three minutes. Citizens wishing to comment must access the meeting via the Zoom Webinar link below. The call-in number is for listening only. If a citizen is unable to attend a meeting via Zoom, he or she may e-mail the Council Office Executive Director, at mapplegarth@sandy.utah.gov 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.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_mzdEiDZLS126DnsTI6KgMg

After registering, you will receive a confirmation email containing information about joining the webinar.

Or listen by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866

Webinar ID: 859 6629 4527

Passcode: 959628

5:15 Council Meeting

Prayer / Pledge of Allegiance

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Mayor's Report

CAO Report

Information Items

1. **20-299** Public Works Department providing the Council with a presentation on Dimple Dell Road

 Attachments: Presentation
2. **20-302** Budget Discussion Week 1

 Attachments: Budget Discussion Outline

Voting Items

Consent Calendar

3. **20-300** Approval of the August 25, 2020 Minutes

 Attachments: August 25, 2020 Meeting Minutes
4. **20-301** Approval of the September 1, 2020 City Council Minutes

 Attachments: September 1, 2020 Meeting Minutes

Council Items

5. [20-303](#) Discussion and direction on Council legal services contract.
6. **20-291** Meeting of the Redevelopment Agency of Sandy City.

 Attachments: 9-8-20 RDA Agenda

6:00 Time Certain Items and Public Hearings

Citizen Comments

Adjournment



Staff Report

File #: 20-299, **Version:** 1

Date: 9/8/2020

Agenda Item Title:

Public Works Department providing the Council with a presentation on Dimple Dell Road

Presenter: Britney Ward, Traffic Engineer

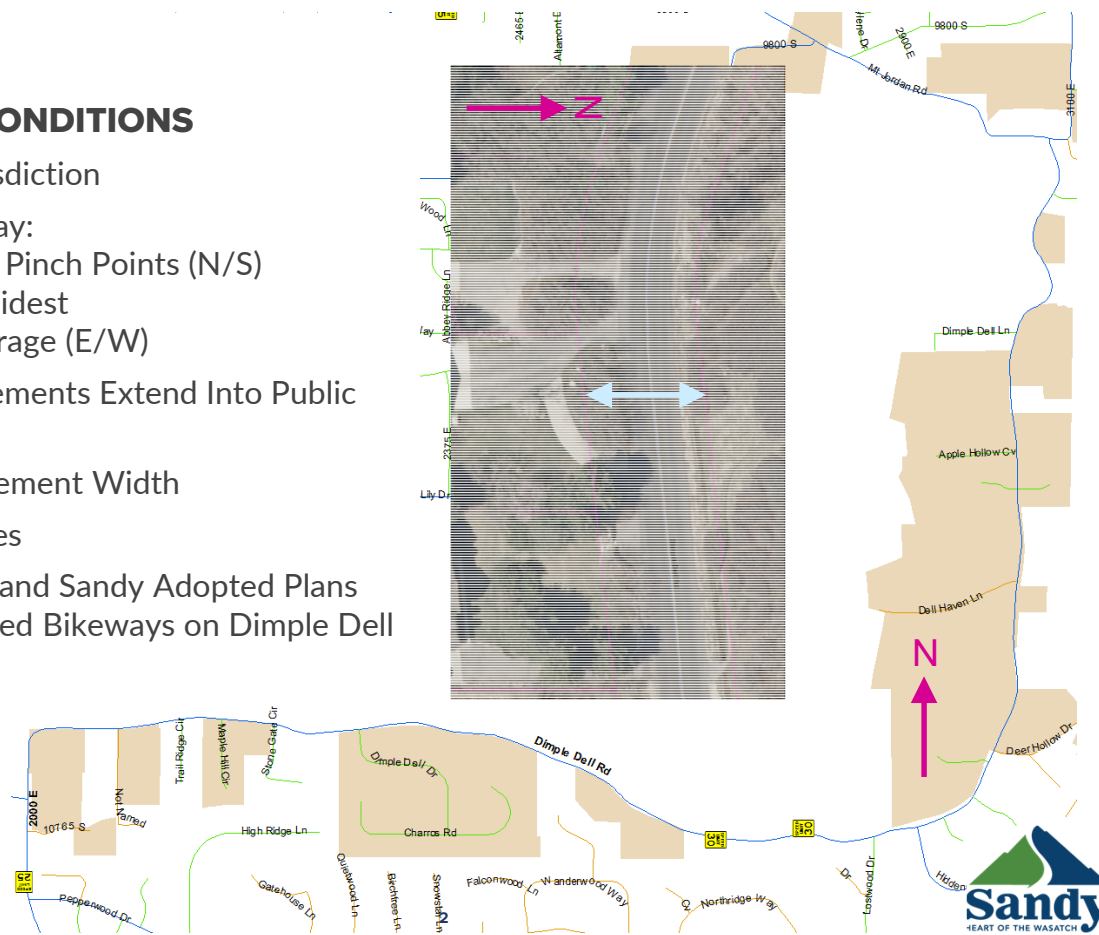


DIMPLE DELL: A HISTORY

EXISTING CONDITIONS

EXISTING CONDITIONS

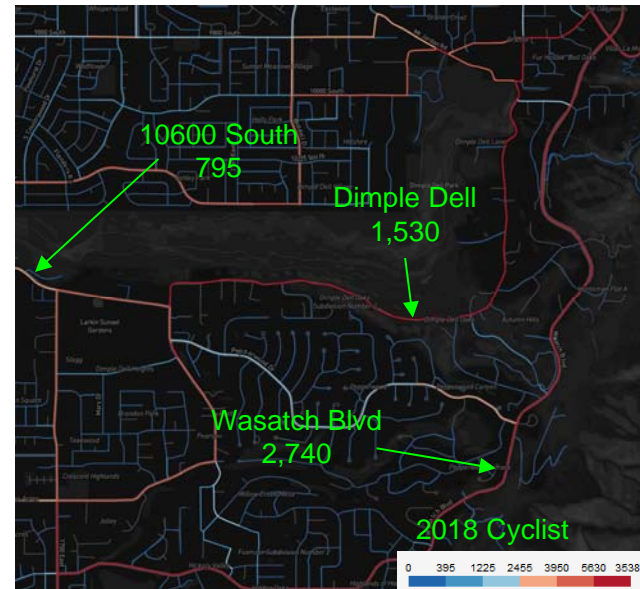
- Shared Jurisdiction
- Right-of-Way:
 - 30'-35' Pinch Points (N/S)
 - ~78' Widest
 - 66' Average (E/W)
- Lot Improvements Extend Into Public ROW
- 20'-25' Pavement Width
- Steep Grades
- Both SLCO and Sandy Adopted Plans Show Planned Bikeways on Dimple Dell



EXISTING CONDITIONS

STRAVA

- Popular GPS Activity Tracker App
- UDOT Purchases Data, Shares Freely
- One of the Most Used Roads for Physical Activity
- 2018: 1,530 Cycling Trips



DOT Basemap (cyclists only):

http://metro-static.strava.com/dataView/UTAH/936_rollup_201801_201812/ride/#5.55/39.511/-111.535

OSM (+trails, sidewalks, etc):

http://metro-static.strava.com/dataView/UTAH/937_rollup_201801_201812/ride/#5.5/39.518/-111.497

EXISTING CONDITIONS

ACCIDENT HISTORY

- 10 since end of 2013
 - 1.67 per year
- Very Low Accident Rate
 - 0.57 Accidents per Million Vehicle Miles Driven

Road Segment Crash Rate Per Million Miles Driven



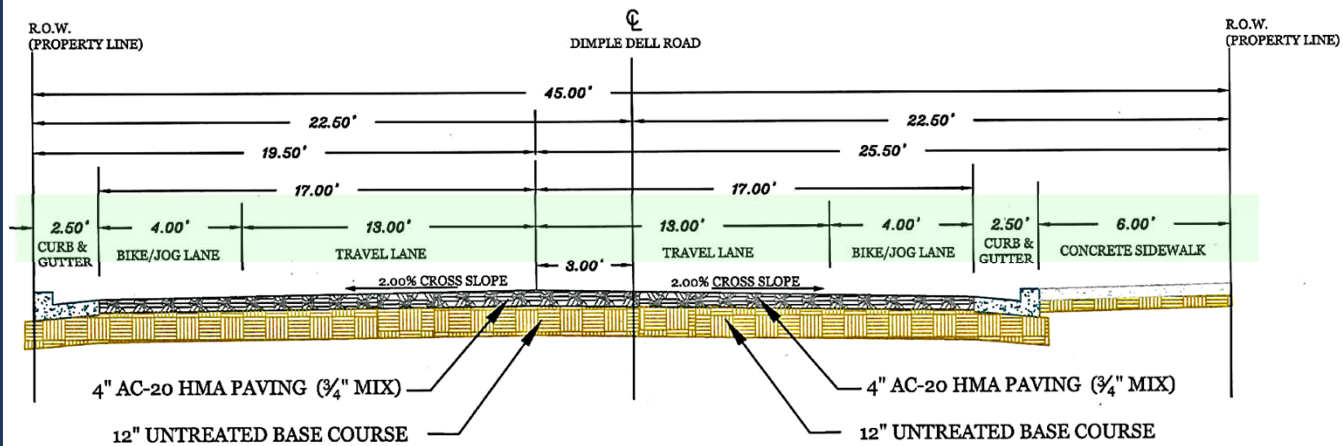
TRAFFIC CALMING

- E/W Speed Limit: 30 mph
- N/S Speed Limit: 25 mph
- November, 2018
 - 2700 E (30 mph)
 - Average Speed: 35 mph
 - 85th Percentile Speed: 40 mph
- Summer 2019: Driver Feedback Signs
- August, 2020
 - Same Spot
 - Average Speed: 30 mph
 - 85th Percentile Speed: 36 mph
- Fact Brief:
 - <https://sandy.utah.gov/970/Fact-Briefs>



45' ESTABLISHED ROW

2014 FEHR & PEERS STUDY



45' Right of Way
34' Pavement Width
Sidewalk on One Side

ROW COMPARISON

Right-of-Way Comparison

- Fehr & Peers: 45'
- Local: 52'
- Minor Collector: 64'
- Dimple Dell is Classified as a Minor Collector

45'

Dimple Dell

52'

Local

64'

Minor Collector

Reminder: Existing ROW is between 35' at a few pinch points, to 78' maximum, or 66' on average.

COMMITTEES AND MEETINGS

AUG. 2018 - SLCO CHIP SEAL

- Sandy Bike Task Force Requested “Sharrows” (Shared Use Lane Markings)
- SLCO Traffic Dept. Averse to Improvements Because of Past Public Opposition Experiences
- Further Discussions Escalated on SLCO’s End to Director’s Level
- After Months of Internal SLCO Discussions, Followed by a SLCO/Sandy Meeting....
- Dimple Dell Task Force Formed January 2019

This is a Sharrow



2019 DIMPLE DELL TASK FORCE

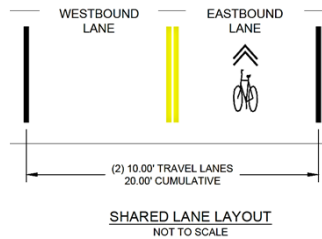
- Chair: Matt Huish
- Members: Sandy City, SLCO, and Granite Area Residents
- Main Goal: Set Short/Long Term Project Phasing
- Recognized Other Needs:
 - Public Input
 - Drainage
 - Maintain Rural Feel
 - Traffic Calming Designs



DIMPLE DELL TASK FORCE

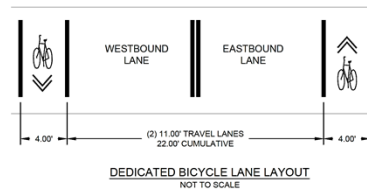
OPTION 1

- Paint Sharrows
- No ROW needed
- No Widening
- \$1M – Mill, Overlay, Restripe



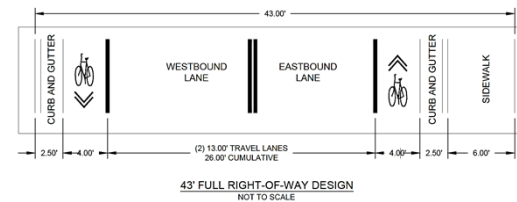
OPTION 2

- 4' Bike Lane Both Sides
- 2-11' Lanes
- Minimal ROW needed
- \$8-\$12M – Widening, Pavement, Grading, Some Drainage



OPTION 3

- 45' Cross Section
- Some Strip Takes Needed
- \$18M – Widening, Pavement, Drainage, Sidewalk, Grading

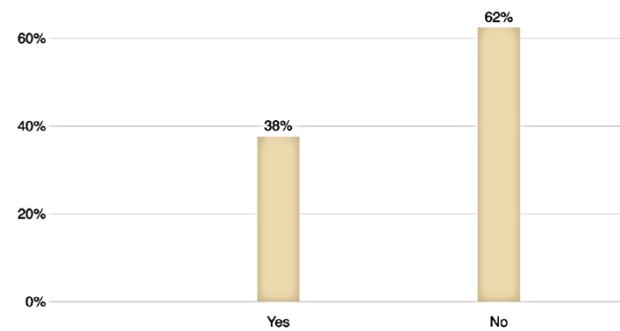


Reminder: Existing ROW is 35'-78', or 66' on average.

PUBLIC INPUT

- December 2019
- 766 Responses
- Questions:
 - Location of Home
 - How/When You use Dimple Dell
 - If Comfortable Using, Why
 - Signage (More/Less/Same)
 - Maintain Character

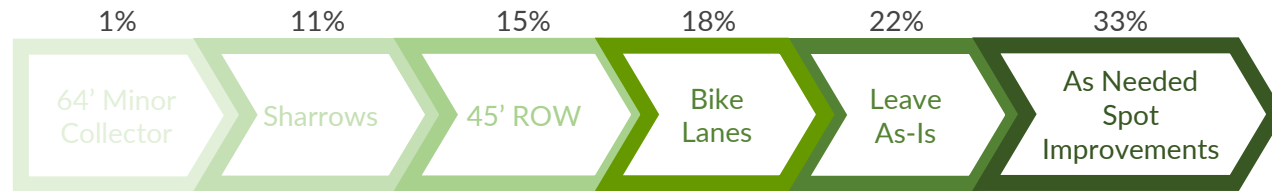
Do you feel comfortable using this road to run, walk or bike?



57% of Respondents
Ranked Most
Uncomfortable



DIMPLE DELL TASK FORCE



PUBLIC INPUT

1. **Spot Imp.'s:** Widen at Narrow Spots, Clear Sight Issues, Dampen Sharper Curves, etc. - \$TBD
2. **Do Nothing**
3. **DD Committee Option 2:** Two 11' Lanes, 4' Bike Lanes - \$15M
4. **45' Fehr & Peers:** Two 13' Lanes, 4' Bike Lanes, Curb, 6' Sidewalk on One Side - \$18M
5. **Sharrows:** Mill, Overlay, Restripe - \$1M
6. **64' Minor Collector:** Three 11' Lanes, 3' Shoulders, Curb, 5' Parkstrip, 5' Sidewalk - \$40M+

Most Preferred Changes

This is a Sharrow



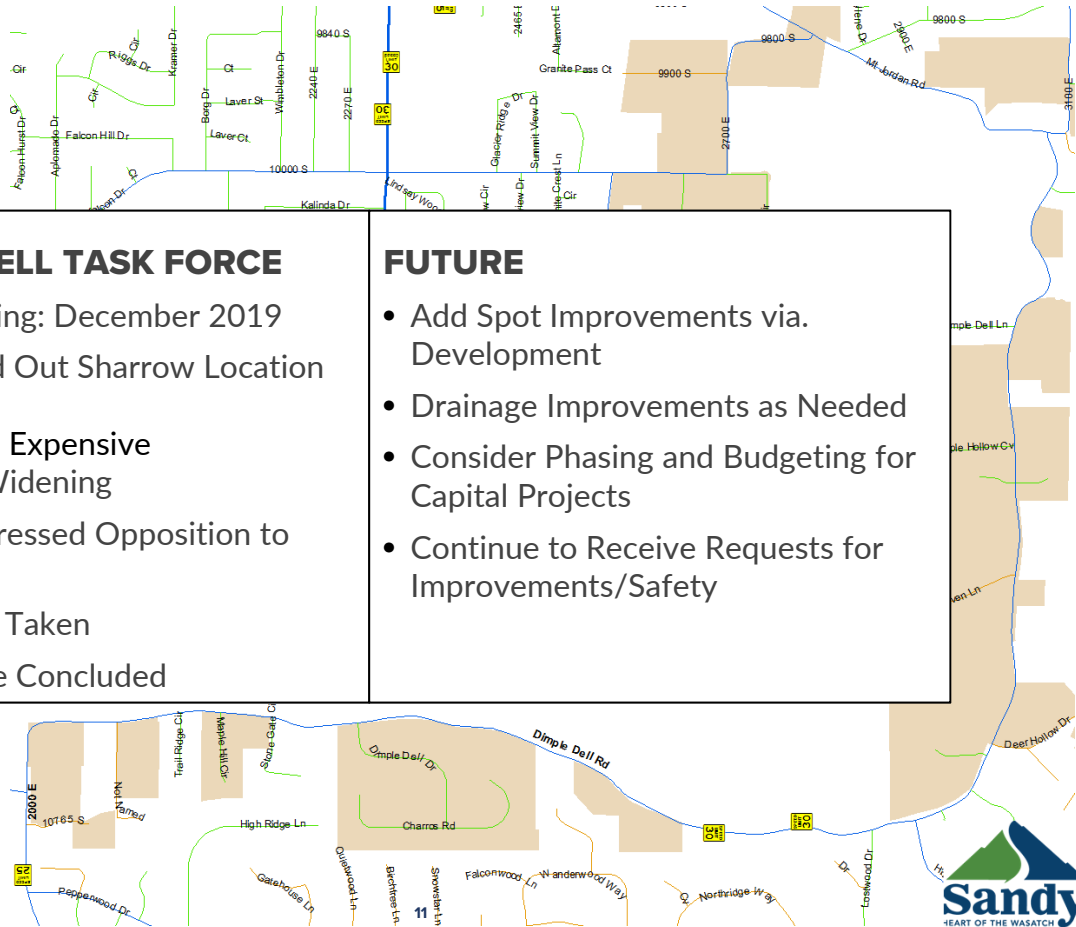
FUTURE

DIMPLE DELL TASK FORCE

- Last Meeting: December 2019
- Sandy Laid Out Sharrow Location Plan
 - Least Expensive
 - No Widening
- SLCO Expressed Opposition to Sharrows
- No Action Taken
- Task Force Concluded

FUTURE

- Add Spot Improvements via. Development
- Drainage Improvements as Needed
- Consider Phasing and Budgeting for Capital Projects
- Continue to Receive Requests for Improvements/Safety



QUESTIONS?

Easily Connect with Sandy City



Download the app to report city issues (like graffiti), to receive emergency notifications, and to access city/event info on Google or Apple devices. Search "Sandy City: CityServe" in the app store.



The perfect site if you only have a few minutes for quick city updates. This dashboard features latest events, monthly newsletter, latest news, videos, fact briefs, and more.



Get email notifications on all the things you are interested in at the city.

Sign up here: sandy.utah.gov/services/enotification



Tune into City Council and Planning Commission meetings.

Go to: sandyutah.legistar.com/Calendar.aspx, then click on the video media link.



Please sign up and provide feedback on Sandy City's online survey tool.

Search "Citizen Connect" at sandy.utah.gov



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[@SandyCityUtah](https://twitter.com/SandyCityUtah)





Staff Report

File #: 20-302, **Version:** 1

Date: 9/8/2020

Agenda Item Title:
Budget Discussion Week 1

Presenter: Brian Kelley, Administrative Services Director

Description/Background:
Please review outline of the 10 week series.

Further action to be taken:
During these bi-weekly discussions the Council is encouraged identify topics that they would like to explore further.

Budget Discussion Outline

Week 1

- Revenue and expense monitoring (5-10 min)
 - Revenue monitoring
 - Spending within overall appropriation
- Budget reports and dashboards (30-35 minutes)
- Outline upcoming weeks (5 min)

Week 2

- Goals and guiding financial principles, balancing priorities (10-15 min)
- Calendar, roles, process (10-15 min)
- Carryover
 - Capital project carryover (5 min)
 - Operating carryover (10 min)
 - Principle behind the practice
 - Appropriate uses
 - Process
- Fund structure (20 min)
 - Fund types
 - Fund purposes
 - Fund balance
 - Inter-fund transfers
 - Consolidated vs. major funds summary

Week 3

- Basis of budgeting (5 min)
 - Modified Accrual vs. Accrual
- Revenues
 - Policies (10 min)
 - Revenue types
 - User fees (5-10 min)
 - General taxes and revenue (30-40 min)
 - Balance of major revenues (2-3 minutes)
 - Sales Tax (10 min, including transportation sales tax)
 - Property Tax (10 min, possibly deeper dive)
 - Franchise Tax (2-3 min)
 - Grants – State Road Funds (2-3 min)
 - Licenses & Permits (2-3 min)
 - Charges for Services (2-3 min)
 - Fines & Forfeitures (2-3 min)
 - Miscellaneous (2-3 min)

Week 4

- Internal charges
 - Administrative charges (10-15 min)
 - IT charges (10-15 min)
 - Risk charges (10-15 min)
 - Fleet (10-15 min)
 - O&M charges
 - Fleet purchases

Week 5

- Debt
 - Policies (5-10 min)
 - General purpose vs. non-general (5 min)
 - Sources
 - Review of current outstanding debt issues (15-20 min)
- Capital budget
 - Capital projects funds vs. enterprise/special revenue funds (5 min)
 - Planning for capital needs, long-term analysis (15-20 min)
 - Operating impact (5 min)

Week 6

- Department Budget Review
 - Administration and Non-Dept (45 min)
 - Court Services (30 min)

Week 7

- Department Budget Review
 - Attorney (30 min)
 - Admin Services (45 min)

Week 8

- Department Budget Review
 - Police (30 min)
 - Fire (30 min)
 - Economic Development (30 min)

Week 9

- Department Budget Review
 - Public Works (45 min)
 - Parks & Rec (45 min)

Week 10

- Department Budget Review
 - Community Development (30 min)
 - Public Utilities (45 min)



Sandy City, Utah

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

Staff Report

File #: 20-300, **Version:** 1

Date: 9/8/2020

Approval of the August 25, 2020 Minutes

Motion to approve the August 25, 2020 Meeting Minutes as presented.



Sandy City, Utah

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

Meeting Minutes

City Council

Brooke Christensen, District 1
Alison Stroud, District 2
Kristin Coleman-Nicholl, District 3
Monica Zoltanski, District 4
Marci Houseman, At-large
Zach Robinson, At-large
Cyndi Sharkey, At-large

Tuesday, August 25, 2020

5:15 PM

Online Meeting

Electronic Meeting Only

Sandy City Council Chair Statement:

In accordance with, Utah Code 52-4-207(4) Open and Public Meeting Act, I have determined that to protect the health and welfare of Sandy citizens, an in person City Council meeting, including attendance by the public and the City Council is not practical or prudent.

Considering the continued rise of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain in the Sandy City Council Chambers.

The Center for Disease Control states that COVID-19 is easily spread from person to person between people who are in close contact with one another. The spread is through respiratory droplets when an infected person coughs, sneezes or talks and may be spread by people who are non-symptomatic.

It is my intent to safeguard the lives of Sandy residents, business owners, employees and elected officials by meeting remotely through electronic means without an anchor location. Directions for accessing the online meeting and providing public comment where applicable are included below.

Zach Robinson, Chair
Sandy City Council

5:15 Council Meeting

Council Chair Robinson welcomed those in attendance.

He opened the meeting by reading the Sandy City Council Chair Statement regarding the continuation of the City Council officials to meet remotely through electronic means without an anchor location.

Roll Call

Present 7 - Council Member Alison Stroud
Council Member Kristin Coleman-Nicholl
Council Member Zach Robinson
Council Member Monica Zoltanski
Council Member Marci Houseman
Council Member Cyndi Sharkey
Council Member Brooke Christensen

Council Staff Present:
Mike Applegarth, Executive Director
Dustin Fratto, Assistant Director
Tracy Cowdell, Council Attorney
Christine Edwards, Council Clerk

Administration:
Mayor Kurt Bradburn
Matt Huish, CAO
Bob Thompson, City Attorney
Jeff Robinson, Senior Civil Attorney
Nick Duerksen, Economic Development Director
Chief Bruce Cline, Fire
Jared Gerber, Assistant Director, Community Development
Mike Wilcox, Zoning Administrator

Prayer / Pledge of Allegiance

Council Member Zoltanski offered the prayer.

Council Member Stroud led the Pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth did not have a report.

Council Member Robinson stated that Agenda Planning would be at 9:00 am tomorrow.

Council Member Business

Council Member Nicholl gave an update from the recent Hale Centre Theatre Board of Trustees meeting.

Council Member Christensen reminded residents of a public meeting in Historic Sandy this week.

Council Member Houseman welcomed educators, staff and students back to school and thanked Canyons School District staff for their efforts.

Council Member Zoltanski mentioned the changes to the pool schedule at Alta Canyon. She thanked the staff at Alta Canyon for their hard work and mentioned upcoming events at the rec center.

Council Member Robinson thanked the staff at Alta Canyon Recreation Center for running a great summer camp. He also thanked the department heads for their department updates.

Mayor's Report

Mayor Bradburn shared that Governor Herbert extended the state-wide emergency declaration which is effective through September 19th.

CAO Report

Matt Huish spoke about his meeting with the County about Cares funding. He thanked Glade Jardine and staff for their work related to Cares funding and expenses. He asked Chief Cline to speak.

Chief Cline updated the Council on fireworks related calls for the month of July and discussed his department's response this year and in prior years. He also discussed a legislative meeting held by Representative Harrison.

Council questions and comments followed.

Information Items

1. [20-288](#) Council Chair requesting the Council receive training regarding free speech during City Council meetings

Attachments: [Presentation OPMA to Council](#)

Council Member Robinson introduced the item. Jeff Robinson, Senior Civil Attorney, led the training which included information on the governance of public meetings and rules of order. He reviewed related law and cases and shared insights and guidance about finding the balance between free speech and disorderly conduct.

Council Member questions and comments followed.

Voting Items

Council Items

2. [20-289](#) Council Member Zoltanski proposing Site Sign Posting Requirements for Public Meetings on rezoning and other land-use decisions.

Attachments: [Proposed Amendment of Title 21-36-2](#)
[Proposed Amendment of Title 21-36-2 Version 2](#)

Council Member Zoltanski presented the item and spoke about the proposed amendment regarding site sign posting requirements for Public Meetings on rezoning and other land-use decisions.

Council Member questions and comments followed.

Jared Gerber, Assistant Director for Community Development responded to Council questions.

Public Comment:

Dustin Fratto gave instructions on how to comment.

Brooke D'Sousa agrees with the amendments to this policy. She expressed concern with the inclusion of all variances to the sign posting policy.

Kathy Spuck expressed strong support of this policy.

Steve Van Maren thinks more time needs to be added to the mailer notifications and suggested a 7 day in advance mailer.

Katie Johnson spoke in favor of posting notice signs on sites.

There were no written comments.

Public Comment closed.

Council Member Zoltanski discussed the process for the adoption of this policy.

Council discussion on the motion followed.

A motion was made by Monica Zoltanski, seconded by Brooke Christensen, to move forward with the proposed amendment of Title 21-36-2 of the Sandy Municipal Code as proposed and to direct staff to begin moving the proposed amendment through the formal code amendment process... The motion carried by the following vote:

Yes: 4 - Alison Stroud
Zach Robinson
Monica Zoltanski
Brooke Christensen

No: 3 - Kristin Coleman-Nicholl
Marci Houseman
Cyndi Sharkey

3. [20-270](#) Recess of the City Council meeting and convene a meeting of the Redevelopment Agency of Sandy City.

Attachments: [Agenda packet 08.25.2020](#)

A motion was made by Zach Robinson, seconded by Brooke Christensen to adjourn the City Council meeting and convene a meeting of the RDA and to adjourn both the Council and RDA at the closure of the RDA meeting. The motion carried by a voice vote by unanimous agreement.

6:00 Time Certain Items

Citizen Comments

Public Comment:

Dustin Fratto gave instructions on how to participate in the public comment.

Steve VanMaren was not in support of adding a new position to the Council Office.

There were no written comments.

Public Comment Closed.

Adjournment

Meeting adjourned at approximately 7:15 pm.



Sandy City, Utah

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

Staff Report

File #: 20-301, **Version:** 1

Date: 9/8/2020

Approval of the September 1, 2020 City Council 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
Alison Stroud, District 2
Kristin Coleman-Nicholl, District 3
Monica Zoltanski, District 4
Marci Houseman, At-large
Zach Robinson, At-large
Cyndi Sharkey, At-large

Tuesday, September 1, 2020

5:15 PM

Online Meeting

5:15 Council Meeting

Chair Robinson welcomed those in attendance to the Council meeting.

Council Chair Robinson read a statement regarding the continuation of virtual City Council meetings.

Roll Call

Present: 7 - Council Member Alison Stroud
Council Member Kristin Coleman-Nicholl
Council Member Zach Robinson
Council Member Monica Zoltanski
Council Member Marci Houseman
Council Member Cyndi Sharkey
Council Member Brooke Christensen

Council Staff Present:
Mike Applegarth, Executive Director
Dustin Fratto, Assistant Director
Christine Edwards, Council Clerk

Administration:
Mayor Bradburn
Matt Huish, CAO
Bob Thompson, City Attorney
Mike Wilcox, Zoning Administrator

Prayer / Pledge of Allegiance

Council Member Christensen offered the prayer.

Council Member Houseman led the Pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth gave an update to the Council regarding the new staff position and the status of the laptops ordered for the Council members. He provided information on the ecomment feature, which will be added to the current Granicus software and will facilitate public comments at future Council meetings. He also referred to Item 1 on the agenda, the Council Policy on public comment and disorderly conduct, and mentioned an added clarification to the language in the amendment to include "city subjects."

Council Member Business

Council Member Christensen thanked Scott Earl and the staff at Parks and Recreation for their work at a recent golf tournament. She also thanked Chief Cline and wished Council Member Stroud a happy birthday.

Council Member Zoltanski thanked all Sandy City employees for doing a great job and shared that she receives many positive comments from grateful residents. She also requested information from Administration regarding how the changes at RSL may impact the City.

Council Member Houseman shared information about a new program. Salt Lake County is running a virtual senior center, offering a variety of virtual classes and support groups for seniors to participate in. More information is available on the county website.

Council Member Robinson thanked James Sorenson for his responsiveness and help with citizens. He also thanked Chief Cline and he acknowledged the city staff for their work on the tunnel at the trail at 102nd South.

Mayor's Report

Mayor Bradburn acknowledged the hard work of the Sandy City employees. He spoke about the City Safety Awards program and RSL. He also mentioned that a protest was going to take place at City Hall.

CAO Report

Matt Huish spoke about an email sent to the Council members which included current sales tax revenue detail. He further stated that the sales tax revenue exceeded our budget projections. He mentioned how proud he was of the finance department staff for their utilization and implementation of new analytical software. He informed the Council of an upcoming presentation regarding the city fluoride incident.

Information Items

Voting Items

Consent Calendar

2. 20-298 Approval of the August 18, 2020 City Council meeting minutes.

Attachments: August 18, 2020 City Council Minutes

A motion was made by Brooke Christensen, seconded by Monica Zoltanski to approve the Consent Calendar. The motion carried by a unanimously voice vote.

Council Items

1. 20-294 City Council Office recommending adoption of policy amendments as identified by the City Attorney's Office on public comment and orderly conduct.

Attachments: Public Hearings (9-1-20 redline)
Rules of Procedure 1-21-20 (redline 9-1)

Agenda Item 1 was moved from the Consent Calendar to Council Items:

Council Member Zoltanski expressed concern about limiting the public comment to City business only and recommended adding the following language: "any government action affecting city residents" to the description of what the public can comment on.

Council discussion followed. The City attorney commented on the proposed change.

A motion was made by Monica Zoltanski to substitute the following language in the Council Policy to state, "any government action affecting city residents." The motion was not seconded and failed.

Council further discussed the policy and proposed amendments.

A motion was made by Zach Robinson, seconded by Marci Houseman to adopt amendments to the Council Rules of Procedure and Public Hearings Policy, with the addition of clarifying language "city subjects" as discussed. The motion carried by a voice vote of 6 - 1. Monica Zoltanski opposed.

The Council unanimously agreed to recess the meeting and reconvene at 6:00 pm with Time Certain Items.

Meeting went into Recess

Meeting Reconvened with the 6:00 pm Time Certain Items: Citizen Comments.

3. CODE-07-20 KLM Endeavors - Heavy Commercial Use in RD Zone
-5879 CC Amend Title 21, Chapter 8 - Land Uses in the Commercial, Office, Industrial, Office, Industrial, Mixed Use, Transit Corridor, and Research and Development District of the Sandy Municipal Code

Attachments: [Staff Report.pdf](#)

[Exhibit A.pdf](#)

[20-08 LDC Ord -Heavy Commercial Uses in RD Zone 21-08.pdf](#)

Mike Wilcox, Zoning Administrator presented on this item and introduced Kelly Lund of KLM Endeavors, who spoke about his business expansion and the requested code amendment. Mike Wilcox further briefed the Council on the site location and the impact of the proposed code amendment. Staff is recommending approval of the proposed code amendment.

Council member questions and comments followed.

Public Comment:

Dustin Fratto invited the public to comment.

Steve Van Maren asked a question about an adjacent property.

There were no written comments.

Public Comment Closed.

A motion was made by Cyndi Sharkey, seconded by Kristin Coleman-Nicholl, that the City Council adopt the proposed ordinance #20-08, which is an amendment to the Land Development Code and shown in Exhibit "A", for the following reasons:

1. The proposal complies with the Purpose of the Land Development Code as stated in section 21-1-03.

2. Compliance with the Goals and Policies of the General Plan by establishing appropriate development standards for all uses and zoning categories within Sandy City... The motion carried by the following vote:

Yes: 7 - Alison Stroud
Kristin Coleman-Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

4. 20-295 Possible Closed Session: character, professional competence, or physical or mental health of an individual or individuals.

Council motioned to convene to a closed session at approximately 6:26 pm.

Council reconvened at approximately 7:32 pm

A motion was made by Marci Houseman, seconded by Alison Stroud, to recess and convene a Closed Session to discuss the character, professional competence, or physical or mental health of an individual or individuals... The motion carried by the following vote:

Yes: 7 - Alison Stroud
Kristin Coleman-Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

5. 20-296 Discussion and direction on Council legal services contract.

Following the Closed Session, the Council staff informed the Council of technical difficulties with the virtual meeting link. The virtual meeting had to be restarted. The Council, staff and the City Attorney discussed whether the meeting should continue with the presentation of Item 5. After further discussion by the Council, and at the recommendation of the Council Executive Director, the Council made a motion to continue agenda Item #5 to next week.

A motion was made by Kristin Coleman-Nicholl, seconded by Cyndi Sharkey, to continue resolution 20-296...The motion carried by the following vote:

Yes: 4 - Alison Stroud
Kristin Coleman-Nicholl
Marci Houseman
Cyndi Sharkey

No: 3 - Zach Robinson
Monica Zoltanski
Brooke Christensen

6:00 Time Certain Items

Citizen Comments

Public Comment:

Dustin Fratto provided instruction on how to participate in the Public Comment.

Jodi Monaco was concerned about some of the language included in the Council policy on public comment and disorderly conduct.

Clint Juhl congratulated the Council on their professionalism. He had some additional comments on Item 5 of the agenda, but would state those comments when the Council was discussing Item 5.

There were no written comments.

Public Comment Closed.

Adjournment

The Council unanimously agreed to adjourn the meeting at approximately 7:44 pm.



Staff Report

File #: 20-303, **Version:** 1

Date: 9/8/2020

Agenda Item Title:

Discussion and direction on Council legal services contract.

Presenter:

Council discussion.

Description/Background:

The City Council has a legal services contract with Cowdell & Woolley P.C.. The original agreement began on June 1, 2018 and expired December 31, 2019. The City Council extended the contract through June 30, 2020, and again for 90 days from July 1, 2020. The Council's current policy on the use of outside legal services allows any Council Member to request assistance or presence at meetings as long as the Vice Chair is notified.

Fiscal Impact:

Costs for FY 2020-21 are undetermined. The Council has budgeted \$50,000 in Professional Services however this amount covers any type of professional services, not just legal services. Contract costs for FY 2018-19 totaled \$13,865. Costs for FY 2019-20 were \$19,268 (according to the semi-final June budget report).

Further action to be taken:

Recommended Action and/or Suggested Motion:



Staff Report

File #: 20-291, **Version:** 1

Date: 9/8/2020

Agenda Item Title:

Meeting of the Redevelopment Agency of Sandy City.

Presenter:

Nick Duerksen, RDA Director

Description/Background:

Possible Redevelopment Agency of Sandy City closed meeting for strategy session to discuss the potential purchase of real property

Recommended Action and/or Suggested Motion:

Initial Motion: Motion to adjourn the meeting of the Sandy City Council and to convene a meeting of the Redevelopment Agency of Sandy City.

Once the RDA meeting is convened, a second motion will be necessary in order to close the meeting: Motion to close the meeting for a strategy session to discuss the potential purchase of real property.

Redevelopment Agency of Sandy City



Zach Robinson	Chair
Marci Houseman	Vice-Chair
Brooke Christensen	Board Member
Cyndi Sharkey	Board Member
Alison Stroud	Board Member
Monica Zoltanski	Board Member
Kristin Coleman-Nicholl	Board Member

Tuesday, September 8, 2020

Sandy City Hall
10000 Centennial Parkway, Sandy, Utah

Agenda

Meeting time: Approximately 5:15 p.m.

1. Motion to convene Redevelopment Agency closed meeting for strategy session to discuss the potential purchase of real property
2. Motion to adjourn Redevelopment Agency meeting.

In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance please call [\(801\) 568-7141](tel:8015687141).