



# Sandy City, Utah

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

## Meeting Minutes

### City Council

*Scott Cowdell, District 1*  
*Maren Barker, District 2*  
*Kristin Coleman-Nicholl, District 3*  
*Chris McCandless, District 4*  
*Steve Fairbanks, At-large*  
*Linda Martinez Saville, At-large*  
*Stephen P. Smith, At-large*

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Tuesday, July 25, 2017

5:15 PM

Council Chambers

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### 5:15 Work Session

#### Agenda Planning Calendar Review

Chris McCandless reviewed the agenda calendar along with the calendar with upcoming city events.

#### Council Member Business

Scott Cowdell commented on the structure of his water bill and asked for an explanation. He also recommended that outside contractors be hired to complete the Council Office project.

Stephen Smith congratulated the various Departments on their year end budget savings. He asked the Chair to work with Staff on a set of proposals on possible uses for the revenue surplus.

#### Council Office Director's Report

No report was given.

#### Mayor's Report

No report was given.

#### CAO Report

Chief Cline updated the Council on a fire in Dimple Dell Park and incidents related to July 24 Fireworks.

Council discussion followed.

Scott Cowdell asked for an explanation on why a street vacation was removed from the agenda. Redevelopment Agency Director Nick Duerksen provided an explanation.

Council discussion followed.

Scott Bond reported on the grand opening of Hale Center Theatre in October. He asked

the Council to notify the Mayor's office with names and addresses of two other guests they would like to invite to the preview event scheduled for September.

## Information Items

1. [17-195](#) Presentation from Envision Utah on planning principles.

**Attachments:** [QCA HANDOUT 1.0.2](#)

Ryan Beck, Senior Planner, Envision Utah, presented an update on the Wasatch Choice Vision.

2. [17-196](#) Sandy City Fire Department recommends the City Council adopt Ordinance #17-20 for Inspection Records and #17-21 for Wildland Urban Interface Areas.

**Attachments:** [Ordinance 17-21 \(redline\) Wildland Interface](#)  
[Ordinance 17-20 Inspection Records with Exhibit A](#)  
[Ordinance 17-21 Wildland Interface](#)  
[Wildland Urban Interface Map](#)

Fire Marshall Robert DeKorver briefed the Council on the two ordinances for adoption regarding Inspection Records and Wild Land Urban interface areas.

Council discussion followed.

Chief Cline complimented Robert DeKorver for his role as the City's Fire Marshall.

3. [16-340](#) Administration updating the City Council on the recodification of City code.

**Attachments:** [UPDATE 2 ON CODIFICATION PROJECT](#)

Shane Pace updated the Council on the progress of the recodification of City code.

4. [17-200](#) Council Office briefing the City Council on status of Committee's, Boards, and Commission's updates

**Attachments:** [Committees Presentation](#)

Dustin Fratto briefed the Council on the process taken to bring committees and boards in line with code. A rough draft was presented to the Council. A more polished version will be brought back to the Council for review.

Council questions followed.

5. [17-199](#) City Attorney reporting on Mountain Accord litigation and audit status.

City Attorney Rob Wall recommended going into a closed session to discuss pending litigation. The Council voted to have a general discussion and not close the meeting.

Josh Chandler presented an overview on the litigation and audit status.

Council questions followed.

Meeting went into Recess

Meeting Reconvened

**A motion was made by Stephen Smith, seconded by Steve Fairbanks to recess Work Session .. The motion passed by a unanimous voice vote.**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

6. [17-190](#) Council Member McCandless recommending review and discussion of Council and Administration six-month objectives.

Chris McCandless informed the Council of an update made to the Administration and Council six month objectives.

## 7:00 Council Meeting

### Roll Call

**Present:** 7 - Council Member Scott Cowdell  
Council Member Maren Barker  
Council Member Kristin Coleman-Nicholl  
Council Member Chris McCandless  
Council Member Steve Fairbanks  
Council Member Linda Martinez Saville  
Council Member Stephen P. Smith

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

#### **Administration:**

Mayor Tom Dolan  
CAO Scott Bond  
Deputy to the Mayor Nicole Martin  
Assistant CAO Shane Pace  
Assistant CAO Korban Lee  
Economic Development Director Nick Duerksen  
City Attorney Rob Wall  
Deputy City Attorney Josh Chandler  
Community Development Director James Sorensen  
Fire Chief Bruce Cline  
Fire Marshall Robert DeKorver  
Assistant Parks & Recreation Director Dan Medina  
Police Chief Kevin Thacker  
Public Utilities Director Tom Ward  
Public Works Director Mike Gladbach

## Opening Remarks / Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Fire Chief Bruce Cline offered the opening prayer.

Police Chief Kevin Thacker led the audience in the pledge.

## Citizen Comments

Steve Van Maren, 11039 Lexington Circle, commented on the content of the two ordinances pertaining to the Fire Department's Inspection Records and the Urban Wild Life Interface areas. He also commented on the use of comment cards.

Karen Wyatt, 443 West Oak Green Way, expressed concern over occurring water main breaks in their neighborhood.

Phillip Solomon, 755 West Oak Green Drive, felt the occurring breaks could be resolved by installing a pressure reducing valve.

Gary Forbush, 983 East Addington Circle, attended another City's Amphitheater where they sang the National Anthem prior to the performance. He felt this could add a nice touch to the events at the Sandy Amphitheater. He asked a question regarding representation at a neighborhood meeting.

## Consent Calendar

### Approval of the Consent Calendar

**A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to approve the Consent Calendar. The motion carried by the following vote:**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

7. [17-201](#) Approval of the July 18, 2017 Minutes.

**Attachments:** [July 18, 2017 minutes.pdf](#)

**Item approved.**

## Council Items

8. [17-187](#) City Council recommending the adoption of Resolution 17- 39C canceling the August 15, 2017 City Council Meeting for the Primary Election.

**Attachments:** [17- 39C cancel 8 15 17 meeting.pdf](#)

**A motion was made by Scott Cowdell, seconded by Linda Martinez Saville, to adopt Resolution 17- 39 C canceling the August 15, 2017 City Council Meeting for the Primary Election... The motion carried by the following vote:**

**Yes:** 6 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville

**No:** 1 - Stephen P. Smith

9. [17-196](#) Sandy City Fire Department recommends the City Council adopt Ordinance #17-20 for Inspection Records and #17-21 for Wildland Urban Interface Areas.

**Attachments:** [Ordinance 17-21 \(redline\) Wildland Interdface](#)  
[Ordinance 17-20 Inspection Records with Exhibit A](#)  
[Ordinance 17-21 Wildland Interface](#)  
[Wildland Urban Interface Map](#)

Fire Marshall Robert DeKorver briefly reviewed Fire Inspection Records and the Urban Wildland Urban Interface Areas ordinances.

**A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to adopt Ordinance #17-20 amending the Sandy City Fire Code by adding a new Chapter 11, "Inspection Records", also providing a saving clause for the ordinance and an effective date ... The motion carried by the following vote:**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

**A motion was made by Steve Fairbanks, seconded by Stephen Smith, to adopt Ordinance #17-21 an Ordinance of Sandy City, Utah designating Wildland Urban Interface Areas of Sandy City and establishing an effective date ... The motion carried by the following vote:**

**Yes:** 7 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Linda Martinez Saville  
Stephen P. Smith

## Adjournment

The meeting adjourned at approximately 7:45 p.m. by Scott Cowdell. The next

scheduled meeting of the City Council is Tuesday, August 8, 2017 at 7:00 p.m.

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Chris McCandless, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk