



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

Tuesday, August 8, 2017

5:15 PM

Council Chambers

5:15 Work Session

Councilman Fairbanks is absent

Agenda Planning Calendar Review

No review held

Council Member Business

Councilman McCandless brought photos of the ambulance that will be used for the Sister Cities Project, and discussed some of the things they'll be doing with our sister city

Council Office Director's Report

No report given

Mayor's Report

Mayor reports on items of general interest to the council

CAO Report

Report from Scott Earl on current Parks and Recreation staffing.

Information Items

- [17-218](#) Possible Closed Session to discuss the purchase, exchange or lease of real property.
Meeting went into Recess
Meeting Reconvened
A motion was made by Stephen Smith, seconded by Chris McCandless to recess work session and convene into closed door meeting.

Yes: 5 - Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Linda Martinez Saville
Stephen P. Smith

No: 1 - Scott Cowdell

Absent: 1 - Steve Fairbanks

2. [17-219](#) Council Member Smith proposing changes to the carryover funds appropriation process.

Attachments: [2017 Carryover Schedule Template](#)

Councilman Smith discusses the carryover funds appropriation process.

CAO, Scott Bond, comments on the proposed process.

Councilman Cowdell comments on the role of department heads in the appropriation process.

Council Woman Barker comments on the proposed process.

Meeting went into Recess

Meeting Reconvened

Scott Cowdell made a motion to recess work session.

3. [17-221](#) Public Utilities Briefing the City Council on water pipeline breaks and "stray current" corrosion

Attachments: [8-2-2017 Council Update Memo - River Oaks pipe break and stray current corrosion](#)

Public Utilities Director ,Tom Ward, gives presentation on pipeline breaks and stray current.

Councilman Cowdell asks if public utilities has met with residents.

Council woman Barker expresses thanks to Tom and public utilities.

Councilman McCandless asks about pipes impacted by stray current; and projects on 700 E.

4. [17-210](#) The Utah Department of Transportation briefing the City Council on avalanche control in Little Cottonwood Canyon.
- Mr. Bill Nalli gives presentation on avalanche control in little cottonwood canyon.
- Council Woman Barker expresses appreciation for the work that is done regarding avalanches. Ask's about avalanche prevention.
- Councilman McCandless asks about avalanche prevention.
- A motion was made by Stephen Smith, seconded by Maren Barker, to reconvene to work session**

5. [17-190](#) Council Member McCandless providing information on the status of the Council and Administration six-month objectives.

Attachments: [Objectives Worksheet](#)

Councilman Cowdell comments on the six month objectives.

Councilman Smith requests a point of personal privilege in response to the comments by citizen Gary Forbush and the materials being provided to candidates by Sandy City.

6. [17-215](#) Shulsen Property Discussion

Attachments: [Schulsen For Sale 2.jpg](#)

Economic Development Director, Nick Deurksen, gives presentation on Shulsen Property.

7:00 Council Meeting

Roll Call

Present: 6 - Council Member Scott Cowdell
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Chris McCandless
Council Member Linda Martinez Saville
Council Member Stephen P. Smith

Absent: 1 - Council Member Steve Fairbanks

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Tom Dolan
CAO Scott Bond
Deputy to the Mayor Nicole Martin
Assistant CAO Shane Pace
Economic Development Director Nick Duerksen
City Attorney Rob Wall
Community Development Director James Sorensen
Long Range Planning Manager/CDBG Mike Wilcox
Fire Chief Bruce Cline
Parks & Recreation Director Scott Earl
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.

James Sorenson offered the opening prayer.

Cooper Nicholl led the audience in the pledge.

Special Recognition

7. [17-216](#) Mayor for a Day - Special Recognition

Attachments: [Abigail Simmons Essay Submission](#)

[Elyse Walker Essay Submission](#)

[JJ Sullivan Essay Submission](#)

Nicole Martin presenting special recognitions for Mayor for a Day essay submissions.

Elyse Walker reads her essay.

Abigail Simmons reads her essay.

JJ Sullivan reads his essay.

Mayor Dolan speaks on the Mayor for a Day program and essays and presents awards.

8. [17-213](#) Special Recognition for Thibodeaux for his life-saving effort.
Council Woman Nicholl and Mayor Dolan present award and read resolution
9. [17-214](#) Special Recognition for Abigail Olsen, 2017 Sterling Scholar Winner, Computer Science
Councilman McCandless presents resolution to Abigail Olsen.

Citizen Comments

Sandy resident, John Lendavy, comments on widening of 9000 S, representing a group of residents that live along 9000 S. Council comments followed.

Gary Forbush, 983 Addington Circle, comments on his conversations with UDOT regarding the 9000 S. Projects. Comments on Sandy City lobbying efforts. Comments on timing of financial disclosures for candidates in Sandy City.

Jeff Smith, 8947 S 500 E, comments on UDOT 9000 S Projects. Council comments followed.

Haley Alverado 520 E 9000 S comments on UDOT 9000 S Projects.

Consent Calendar

10. [17-203](#) Approval of the July 25, 2017 Minutes.

Attachments: [July 25, 2017 minutes.pdf](#)

Councilwoman Nicholl made a motion seconded by Councilwoman Saville to approve the consent calendar. Approved by unanimous voice vote.

7:05 Public Hearing(s)

11. [GPA-05-17-5
266](#) The Sandy City Community Development Department, at the request of the City Council, is seeking to make a minor amendment to the General Plan Goals and Policies.

Attachments: [Staff Report GPA.pdf](#)
[PC06-15-2017_docx.pdf](#)
[17-23.pdf](#)

Community Development staff, Mike Wilcox, presents ordinance 17-23.

Joyce Walker 2486 E Sego Lilly Drive, comments on ordinance 17-23.

Gorm Cleverbick 2550 E Dimple Dell Road comments on ordinance 17-23.

Council comments followed.

A motion was made by Kristin Coleman-Nicholl, seconded by Stephen Smith, to adopt ordinance #17-23 which makes a minor amendment to the City's General Plan, thus adding the proposed Policy 7.3 to the Urban Design Goal to the Goals and Policies section of the Sandy City General Plan. with amendment stated by Mr. Smith: To preserve the neighborhood character of existing rural areas that are contiguous to Dimple Dell Park by maintaining the open look and atmosphere of large lots and large animal rights along major corridors of these areas, e.g. Dimple Dell Road, etc.

Yes: 6 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Linda Martinez Saville
Stephen P. Smith

Absent: 1 - Steve Fairbanks

Council Items

Completion of reports and other items not held in the Work Session.

Item Number 5 on the agenda addressed at this time.

12. [17-220](#) Council Member McCandless giving special recognition to the Council Office Director.

Councilman McCandless presents special recognition to Council Office Director Mike Applegarth.

Adjournment

The meeting adjourned at approximately 8:30 PM by Maren Barker. The next scheduled meeting of the City Council is Tuesday, August 29, 2017 at 7:00 p.m.

Chris McCandless, Chair
Sandy City Council

Dustin Fratto
Meeting Clerk

A motion was made by Maren Barker that this Adjournment.. The motion carried by the following vote: