

Sandy City, Utah

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, March 27, 2018

5:15 PM

Council Chambers

Roll Call

Administration: Mayor Kurt Bradburn CAO Matthew Huish Deputy to the Mayor Evelyn Everton Assistant CAO Shane Pace Assistant CAO Korban Lee Economic Development Director Nick Duerksen City Attorney Bob Thompson Executive Secretary Legal Chris Edwards Senior Civil Attorney Darien Alcorn Lead PIO/Media Specialist Robin Saville **Communications Coordinator Elyse George** Community Development Director James Sorensen Long Range Planning Manager Jake Warner Zoning Administrator Mike Wilcox **Business Licence Administrator Leslie Casaril** Administrative Services Director Brian Kelley Fire Chief Bruce Cline Battalion Chief/Fire Marshall Robert DeKorver Deputy Police Chief William O Neil Parks & Recreation Director Scott Earl Assistant Director Parks & Recreation Dan Medina Public Utilities Director Tom Ward Public Works Director Mike Gladbach

- Present: 5 Council Member Brooke Christensen Council Member Maren Barker Council Member Kristin Coleman-Nicholl Council Member Steve Fairbanks Council Member Zach Robinson
- Absent: 2 Council Member Chris McCandless Council Member Linda Martinez Saville

5:15 Council Meeting

Opening Remarks / Prayer / Pledge of Allegiance				
	Chairwoman Linda Martinez-Saville welcomed all those in attendance.			
	Council Member Brooke Christensen offered the opening prayer.			
	Council Member Maren Barker led the audience in the pledge.			
Agenda Planning Calendar Review				
	Michael Applegarth reviewed the Agenda Planning Calendar.			
Council Member Business				
	Steve Fairbanks proposed recognition for a 2018 Sterling Scholar competition winner for vocal performance. The Council agreed.			
Council Office Director's Report				
	No Report.			
Mayor's Report				
	Mayor Bradburn addressed the budget process along with a few Council questions.			
CAO Report				
	Matt Huish excused Police Chief Thacker who was attending a conference. He expressed appreciation to Council Member Steve Fairbanks for his annual cakes to City Employees. He informed the Council on the implementation of the new Outlook system, and a full time analyst for Administrative Services.			
	Dan Medina addressed the Richardson Property timeline.			
	Mike Gladbach addressed the ground breaking for the new Public Works facility.			
Legislative Report				
	Evelyn Everton reported on the Wasatch Front Regional Council meeting.			
Citizen Comments				
	Steve Van Maren recommended that the City Council incorporate a time certain for public comments on their agenda.			
	Jim Edwards spoke regarding the water transfer fund.			
	Comments were Closed.			
				

Citizen comments is for public comment on issues not listed on the agenda.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Kristin Coleman-Nicholl seconded by Zach Robinson to approve the Consent Calendar. The motion carried by the following vote:

- Yes: 5 Brooke Christensen Maren Barker Kristin Coleman-Nicholl Steve Fairbanks Zach Robinson
- Absent: 2 Chris McCandless Linda Martinez Saville
- 1. <u>18-090</u> Approval of the February 27, 2018 Council Meeting Minutes.

Attachments: February 27, 2018 Minutes.pdf

Item approved.

2. <u>18-093</u> Approval of the March 13, 2018 Minutes.

Attachments: March 13, 2018 Minutes.pdf

Item approved.

Council Items

3. <u>18-078</u> Sandy City Fire Department's Wildland deployment to California presentation.

Attachments: California Wildfire Deployment IV Final

Chief Cline introduced Fire Logistics Coordinator Joe Spicer and Fire Captain/Paramedic Ryan Lessner. They presented a report on their participation in the 2017 California wildfires.

4. <u>18-095</u> City Council recommending Special Recognition to Treven Cole

Postponed to another night.

- 5. <u>18-086</u> Resolution #18-07M appointing Jeff Lovell as an alternate member of the Sandy City Planning Commission.
 - <u>Attachments:</u> Jeff Lovell Planning Commision Letter

PC RESOLUTION 18-07M (Jeff Lovell)

Jeff Lovell introduced himself to the Council.

Mike Applegarth called item's #5,#6,and #7.

A motion was made by Brooke Christensen seconded by Zach Robinson to adopt Resolution 18-07M, appointing Jeff Lovell as an alternate member to the Sandy City Planning Commission; adopting Resolution 18-08M appointing Cory Shupe as a regular member of the Sandy City Planning Commission, and adopting Resolution 18-09 M re-appointing Ron Mortimer as a regular member of the Sandy City Planning Commission..... The motion carried by the following vote:

- Yes: 4 Brooke Christensen Maren Barker Steve Fairbanks Zach Robinson
- No: 1 Kristin Coleman-Nicholl
- Absent: 2 Chris McCandless Linda Martinez Saville
- 6. <u>18-087</u> Resolution #18-08M appoinitng Cory Shupe as a regular member of the Sandy City Planning Commission.

Attachments: PC RESOLUTION 18-08M (Cory Shupe)

7.18-088Resolution #18-09M re-appointing Ron Mortimer as a regular member of
the Sandy City Planning Commission.

Attachments: PC RESOLUTION 18-09M (Ron Mortimer)

8. <u>17-100</u> City Council Office recommending that the Council discuss short term rentals.

<u>Attachments:</u> March 27, 2018 STR Process and Calendar March 27, 2018 Important parts of an STR ordinance March 27, 2018 Fire Department Memo

March 27, 2018 City Attorney Memo

March 27, 2018 Community Development Memo

March 27, 2018 Mayor Bradburn Position on STR's

March 27, 2018 Presentation

March 27, 2018 Draft STR language for Title 15A

March 27, 2018 Redline draft STR langauge for Title 15A

March 27, 2018 Draft STR language for Title 5

March 27, 2018 Redline draft STR language for Title 5

Steve Fairbanks introduced the discussion on Short Term Rentals.

Dustin Fratto led the discussion.

Darien Alcorn spoke regarding a key element for short term rentals.

Council questions were entertained.

Comments from the Public:

Tomsen & Stephanie Reed spoke on short term rentals, owner occupancy, and families being able to operate a short term rental from their home.

Brooke DSouza spoke in favor of allowing more short term rentals.

Elliot Abbott was hopeful that the Council comes up with a resolution especially regarding corporations who are purchasing multiple homes for short term rentals and destroying the character of neighborhoods.

Ross & Leisa Lingwall spoke in favor of owner occupancy for short term rentals.

Lori Black asked the Council to consider the long term effects on the City and single family homes and neighborhoods when it comes to allowing short term rentals.

Bill Lee felt that the focus should be on the health and safety of the community not the aesthetics and how short term rentals impact the ski industry.

Public comments concluded.

Council discussion continued.

Chris McCandless joined the Council meeting at approximately 7:30 p.m.

Rollcall

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

11. <u>18-044</u> Council Member Robinson requesting adoption of Ordinance 18-10 related to idling vehicles.

Sponsors: Robinson

Attachments: March 27, 2018 Ordinance 18-10

Zach Robinson introduced the adoption of the idling vehicles ordinance.

Ashley Miller, advocate and representative BREATH UTAH, was supportive of the anti idling ordinance.

Steven Kelsey also spoke in favor of the idling ordinance.

Brooke DSousa was supportive of the idling ordinance.

Celeste Kelsey was supportive of the idling ordinance.

Josh Sundae expressed frustration over the relation of high density housing and additional idling vehicles.

Public comments concluded.

Council discussion followed.

A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless, to approve Ordinance 18-10 the development of idle free zones within Sandy City striking the word "service" and correcting the date to 2018... The motion carried by the following vote:

- Yes: 5 Brooke Christensen Kristin Coleman-Nicholl Chris McCandless Steve Fairbanks Zach Robinson
- No: 1 Maren Barker

Absent: 1 - Linda Martinez Saville

7:00 Public Hearings

 12.
 ZONE-01-18-5340
 Hinton Property Rezone - David George has submitted an application requesting a zone change of a parcel located at 825 E. 7800 S., approximately 1.09 acres, from R-1-20A "Single Family Residential District" to R-1-8(INF) "Single Family Residential District". File #: ZONE-01-18-5340.

Attachments: PC Staff Report-Hinton-signed (2.23.18)

PC Minutes 3.1.18-final (Hinton only) Ordinance #18-08

Jake Warner introduced the Hinton Property Rezone.

David George applicant spoke briefly on the rezone.

Public Hearing opened then closed as there were no comments.

Council discussion followed.

Robert DeKorver addressed Mrs. Christensen's question on private lanes.

A motion was made by Chris McCandless, seconded by Kristin Coleman-Nicholl, to adopt Ordinance 18-08, Hinton Rezone located at approximately 825 E. 7800 S. to be rezoned from the R-1-20A Zone to the R-1-8(INF) Zone according to the recommendation of the Planning Commission and the facts, findings, and conclusion contained in the staff report presented to the Planning Commission.... The motion carried by the following vote:

- Yes: 4 Kristin Coleman-Nicholl Chris McCandless Steve Fairbanks Zach Robinson
- No: 2 Brooke Christensen Maren Barker

Absent:	1 -	Linda Martinez Saville
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 ANEX
 The Community Development Department is recommending the City

 3-18-5378
 Council adopt Resolution #18-15C indicating the intent to annex an unincorporated area located at approximately 9560 S. and 9572 S. 1700

 E., setting a hearing to consider such an annexation, and directing publication of a hearing notice.

Attachments: Annexation Map (GIS)

Sandy City annexation form, Visser properties 1 consent letter WATERFORD III ANNEXATION MAP Waterford III ANNEXATION RESOLUTION

James Sorensen addressed the resolution for the intent to annex

A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless, that the City Council adopt Resolution #18-15C, setting a public hearing to consider the Waterford III Annexation located at 9560 S. and 9572 S. 1700 E... The motion carried by the following vote:

- Yes: 5 Brooke Christensen Kristin Coleman-Nicholl Chris McCandless Steve Fairbanks Zach Robinson
- No: 1 Maren Barker
- Absent: 1 Linda Martinez Saville
- 9. <u>18-007</u> City Council Office requesting review and discussion of Council policies.

Attachments: Council Policy Review April 3, 2018

Draft Attendance Resolution

Draft Advice & Consent Policy

Michael Applegarth requested that this item be tabled to another meeting.

A motion was made by Zach Robinson seconded by Chris McCandless to table the Council Policies discussion to a future Council Meeting....the motion carried by a unanimous voice vote in favor.

Adjournment

The meeting adjourned at approximately 9:15 p.m. by Chris McCandless seconded by Zach Robinson. The next scheduled meeting of the City Council is Tuesday, April 3, 2018 at 7:00 p.m.

Linda Martinez-Saville, Chair Sandy City Council Pam Lehman Meeting Clerk