

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, June 25, 2019

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Council Office Director Michael Applegarth Council Office Analyst Dustin Fratto Council Office Manager Pam Lehman

Administration:

Mayor Kurt Bradburn (excused) CAO Matthew Huish Deputy to the Mayor Evelyn Everton Deputy Chief Administrative Officer Kim Bell City Attorney Bob Thompson Economic Development Director Nick Duerksen Assistant Director Community Development Jared Gerber Long Range Planning Manager Jake Warner Fire Chief Bruce Cline Police Chief William O'Neal Parks & Recreation Director Scott Earl Assistant Director-Parks and Recreation Todd Asay Water Construction Supervisor Charlie Millard Public Works Director Mike Gladbach

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

Chair Kris Coleman Nicholl welcomed all those in attendance.

Council Member Steve Fairbanks offered the opening prayer.

Council Member Linda Martinez Saville led the audience in the pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

No Report.

Council Member Business

	Council Member Saville updated the Council on the Senior Center	
	Council Member Nicholl will be leaving at 7:00 p.m.	
Mayor's Report		
	Mayor is excused for medical reasons. Deputy Mayor provided the Council an update on the possibility of electric scooters.	
CAO Report		
	Chief Cline updated the Council on fireworks restrictions, followed by Council questions and comments.	
	The Chief further updated the Council on Fire Department staffing.	
Citizen Comments		
	Monica Zoltansky commented to the Council regarding the response of Sandy City Public Safety Personnel. She further commented on traffic safety in the City.	
	Elysa (Last Name) commented regarding a concern about an individual attending the Sandy splash pad. Followed by Council questions and comments.	
	Whitney (Last Name) commented regarding a concern about an individual attending the Sandy splash pad. Followed by Council questions and comments.	
1 . <u>19-214</u>	Parks and Recreation Department providing an update on preparations for the Independence Day celebration.	
	Deputy Parks Director Todd Asay along with Park's Water Construction Supervisor Charlie Millard provided an update to the Council regarding the Sandy 4th of July celebration followed by Council questions and comments.	
Voting Items		
Consent Calendar		
	Meeting went into Recess	
	Meeting Reconvened	

Approval of the Consent Calendar

A motion was made by Chris McCandless, seconded by Zach Robinson, 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.** <u>19-213</u> Amending the Annual Meeting schedule for 2019 by adopting Resolution 19-29 C canceling the July 2, 2019 City Council Meeting.

Attachments: Resolution 19-29 C

Item adopted.

3. <u>19-210</u> Approval of the June 11, 2019 Minutes.

Attachments: June 11, 2019 Minutes

Item approved.

4. <u>19-215</u> Approval of the June 25, 2019 Minutes.

Attachments: June 18, 2019 Minutes

Item approved.

6:00 Time Certain Items and Public Hearings

5. <u>GPA-03-19-5</u> Community Development Department presenting a general plan <u>658(CC)</u> amendment (File #GPA-03-19-5658), adopting the Stadium Village Master Plan.

Attachments: Stadium Village Master Plan - draft (6.19.19)

Planning Commission Staff Report

Planning Commission Minutes-draft

City Council Public Notice

City Council Notice Letter

Ordinance 19-16

Jake Warner introduced the stadium village master plan presentation, and provided the Council with background on the master planning process. He further introduced the master plan consultants, Gateway Planning.

Gateway Planning provided the council with a presentation on the Stadium Village Master Plan.

Citizen Comments:

Brad Taylor commented regarding the master plan. He is a property owner within the master plan area. He believes the proposed development is important. He is in support of the plan.

Kerry Buxman spoke in hopes of residents being able to participate in the process moving forward. She expressed her hopes in the future of projects in the area, and her love of the type of zoning included in the plan, she hopes the council supports the plan.

Michael Carter is a resident of Pinewood Village. He spoke regarding traffic and parking in the area of the master plan.

Nina (last name) is a resident of the mobile home park. She spoke about her concern that she might have to leave her home.

The council closed the citizen comment portion of the hearing.

Jake Warner and gateway planning addressed questions and concerns brought up during the citizen comment portion of the public hearing.

Council members commented on and asked questions about the master plan.

Council Member Nicholl left the meeting at 6:50 PM. And Council member Saville began chairing the meeting.

A motion was made by Chris McCandless, seconded by Steve Fairbanks, for the City Council to approve Ordinance #19-16, adopting the Stadium Village Master Plan as a component of The Cairns Master Plan and the Sandy City General Plan, and to ask the Administration to come back with a housing assistance plan.... The motion carried by the following vote:

- Yes: 4 Chris McCandless Steve Fairbanks Zach Robinson Linda Martinez Saville
- Yes: 4 Chris McCandless Steve Fairbanks Zach Robinson Linda Martinez Saville
- No: 2 Brooke Christensen Maren Barker
- No: 2 Brooke Christensen Maren Barker
- Absent: 1 Kristin Coleman-Nicholl
- Absent: 1 Kristin Coleman-Nicholl

Adjournment

The meeting adjourned at approximately 7:00 p.m. by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, July 9, 2019 at 5:15 p.m.

Kris Coleman Nicholl, Chair Sandy City Council Dustin Fratto, Analyst Meeting Clerk