



# Sandy City, Utah

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

## 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*

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Tuesday, October 1, 2019

5:15 PM

Council Chambers

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### 5:15 Council Meeting

#### Roll Call

Council Office Director Michael Applegarth  
Council Office Analyst Dustin Fratto

#### **Administration:**

Mayor Kurt Bradburn  
CAO Matthew Huish  
Deputy to the Mayor Evelyn Everton  
Deputy Chief Administrative Officer Kim Bell  
Grand Master of Software Projects Jake Woodhave  
Economic Development Director Nick Duerksen  
City Attorney Bob Thompson  
Senior Civil Attorney Jeff Robinson  
City Recorder Wendy Downs  
Community Development Director James Sorensen  
Assistant Director Community Development Jared Gerber  
Planning Director Brian McCuiston  
Administrative Services Director Brian Kelley  
Fire Chief Bruce Cline  
Police Chief William O'Neal  
Parks & Recreation Director Scott Earl  
Public Utilities Director Tom Ward  
Public Works Director Mike Gladbach

**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

## Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Jonah Dishman, Troop 3213, offered the opening prayer.

Bobby Colemere, Troop 3213, led the audience in the pledge. A member from Troop 4018: James Taylor, and members from Troop 3213: Tommy Yauney, and Issac Armstrong also participated in the pledge.

## Non-voting Items

### Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth reviewed upcoming items on the agenda planning calendar.

### Council Member Business

Maren Barker asked, in light of the upcoming Thackery hearing, if the Council could see rental contracts with the landowners to ensure they have the right to ask for a zone change.

Mike Applegarth was not certain that was something the Administration could request. The City Attorney could look into it.

Maren attended the PUAB meeting where they discussed upcoming infrastructure needs.

Chris McCandless mentioned a constituent call regarding parking concerns related to the new Performing Arts Center at Alta High School. Chris would like to hold a discussion on parking related issues that may manifest when the arts center opens.

Chris mentioned a constituent who would like to open an Air B&B but is unable to since there are no licenses available in the area.

Kris Nicholl asked if Dustin Fratto would refresh the Council on how/why the amount of licenses were allocated for each area in the city.

### Mayor's Report

No Report.

### CAO Report

Matt Huish thanked all those who helped to make the Nick Rimando event so successful.

Jake Woodhave, Project Software manager, offered an update regarding Cityserve and how citizen requests are tracked. This update came in light of a citizen concern expressed during last week's Council meeting.

Council questions followed.

Modifications were made to the order on the Agenda. Item #5 was moved to Item #1 in order to facilitate individuals presenting on this item.

## Citizen Comments

There were no comments.

Chris McCandless excused himself from the meeting. Steve Fairbanks chaired the remainder of the meeting.

**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

## Information Items

1. [19-350](#) This agenda item is a test of a video conference platform to allow for remote participation and public comment in City Council meetings. To participate in this test, please click this link and follow the instructions: <[https://zoom.us/webinar/register/WN\\_fOussXTRQs-oXQPaxr79rg](https://zoom.us/webinar/register/WN_fOussXTRQs-oXQPaxr79rg)> Due to the nature of this item, the City Council Office cannot assure remote participation will actually occur. To help identify strengths and weaknesses in this test platform including your ability to successfully connect to the meeting, audio/visual quality, etc., please provide feedback about this test to Mike Applegarth, Council Office Director at [mapplegarth@sandy.utah.gov](mailto:mapplegarth@sandy.utah.gov), or (801) 568-7107.

Mike Applegarth asked that the test on the video conference be continued to another time. He provided information on the test run, operation of the program, and policies.

**A motion was made by Maren Barker, seconded by Zach Robinson, to continue the video conference to a date not yet specified... The motion carried by a unanimous voice vote in favor.**

2. [19-351](#) Parks and Recreation and Public Works recommending that the Council receive an update on landscaping at 9000 S. and I-15.

**Attachments:** [9000 SOUTH LANDSCAPING AREAS - City Council.pdf](#)

Scott Earl along with Mike Gladbach reported on the landscaping options at 9000 South and I-15.

Council questions followed.

## Voting Items

### Consent Calendar

**A motion was made by Brooke Christensen, seconded by Maren Barker, 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

3. [19-342](#) Mayors Office requesting that the City Council provide advice and consent for the appointment of Jeff Lovell as a regular member to the Planning Commission for a term ending on March 31, 2022

**Attachments:** [Resolution 19-12M](#)

**Item adopted.**

#### Council Items

4. [19-348](#) Council Member Fairbanks presenting a concept for a budget review committee.

Steve Fairbanks presented the concept for a budget review committee. The committee would be separate from the Mayor's budget committee.

Council comments followed.

The Council gave their approval to move forward.

5. [19-349](#) Council Member Christensen requesting that the Council discuss a Tourism Improvement District

Brooke Christensen updated the Council on the South Valley Visitor Alliance proposal. She would like the Council to take a vote in support of moving forward with the proposal.

Greg Summerhayes, South Valley Chamber of Commerce introduced Scott George, Woodbury Corporation, Dan Hayes, SMG management, Mark White and Clay Partain, Visit Salt Lake, Megan James, Hyatt House, Jason Birmingham and Nick Duerksen.

Mr. Summerhayes presented statistics on visitor spending in 2018, and savings to tax payers.

Scott George, Woodbury Corp., noted this initiative would provide revenues to help push the economic engine forward. This would not pose a tax burden on residents living in the City.

Council discussion followed.

**A motion was made by Brooke Christensen, seconded by Maren Barker, requesting that the Council move forward with the public notice, public hearing, and setting up of the South Valley Visitor Alliance ... The motion carried by the following vote:**

**Yes:** 6 - Brooke Christensen  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson

**Absent:** 1 - Linda Martinez Saville

## 6:00 Time Certain Items and Public Hearings

### Public Hearing(s)

#### 6. [19-347](#) Adoption of Codification of General Ordinances of Sandy City

**Attachments:** [Legal Staff Report](#)  
[Planning Commission staff report for Land Development Code](#)  
[9\\_5\\_19 PC Meeting Minutes](#)  
[Final Ordinance #19-24](#)  
[Hyperlink](#)

Senior Civil Attorney Jeff Robinson noted that the City has been working on codification since 2016. They are excited to move forward.

Council questions followed.

Public Comments:

Steve Van Maren was concerned that some inadvertent changes were made that were semantic and did not match what was there before. He made two recommendations to add to the Ordinance: a challenge period for a review between the wording of the two documents; specifying who has the authority to make that decision.

Jeff Robinson recommended that people bring any substantive changes to the attention of the City Attorney's Office.

Bob Thompson noted that this was reviewed for redundancy and that there were no substantive changes made. He thanked all who were involved in the process.

**A motion was made by Maren Barker, seconded by Zach Robinson, to adopt Ordinance #19-24, adopting and enacting the Sandy City Municipal Code... 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

## Adjournment

The meeting adjourned at approximately 6:55 p.m. by Maren Barker. The next scheduled meeting of the City Council is Tuesday, October 8, 2019 at 5:15 p.m.

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Chris McCandless, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk