



# 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, April 11, 2017

4:30 PM

Council Chambers

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### Amended Agenda

#### 4:30 Tour

1. [17-088](#) The City Council will tour the following Planned Unit Development and Residential Multi-family projects:
  1. Lilac Lane Condominium (9400 South & Purple Lilac Lane, Sandy)
  2. Whisper Cove (Whisper Cove Road, Sandy)
  3. White Pines (7800 South & E. White Pine Way)
  3. Creek Road Villas (Creek Villas Lane, Sandy)
  4. Red Feather Estates (1700 East & Red Feather Drive, Sandy)
  5. Holt Farms (1300 West & Holt Farm Lane, South Jordan)

The City Council along with members of the Administration participated in a tour of Planned Unit Developments and Residential Multi-family projects within the City.

#### 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

**Administration:**  
CAO Scott Bond  
Deputy to the Mayor Nicole Martin

Assistant CAO Shane Pace  
Assistant CAO Korban Lee  
City Attorney Steve Osborn  
Community Development Director James Sorensen  
Long Range Planning Manager/CDBG Mike Wilcox  
Deputy Finance Director Glade Jardine  
Fire Chief Bruce Cline  
Parks & Recreation Director Scott Earl  
Police Chief Kevin Thacker  
Public Utilities Director Tom Ward  
Public Works Director Michael Gladbach  
City Engineer Ryan Kump  
City Traffic Engineer Brittney Ward

## **6:00 Work Session**

### **Agenda Planning Calendar Review**

Chairman Stephen Smith reviewed upcoming items on the Agenda Calendar.

### **Council Member Business**

Scott Cowdell addressed the transfers between the Water Fund and the General Fund that occurred back in 2011. He felt the Council acted responsibly on this action. This prevented people from losing jobs during a downturn in the economy. He believes the Council stepped up and did what needed to be done at the time.

Scott Cowdell also addressed homeless shelters, and asked if Sandy had a location to accommodate the homeless. Chris McCandless expressed interest in speaking with Scott regarding this issue.

Scott Cowdell addressed the proposed paved trail in Dimple Dell Park, and would like the Council to hold a discussion in the near future to determine if the Council supports the trail.

Stephen Smith noted that he has talked with Monica Zoltanski, Chair Dimple Dell Preservation Community. The Council is waiting to gather information on a community poll.

### **Council Office Director's Report**

Michael Applegarth noted that the new analyst will start tomorrow. His name is Dustin Fratto. He will be introduced to the Council formally during next week's Council meeting.

### **Mayor's Report**

No report was given.

### **CAO Report**

Chief Thacker reported that the Police Department, through salary savings, would like to purchase four new vehicles prior to the end of this fiscal year budget.

Scott Bond reported on the damage that occurred to trees and personal properties from

the storm this past weekend.

Scott Earl reported that several trees were damaged in parks and neighborhoods from the past weekend storm. Public Works offered support in helping to clean up broken limbs and branches.

Mike Gladbach reported on clean-up from the storm. They are in the process of the annual Spring clean-up, and the storm has added an additional burden on his crew members. They will need to work overtime on Saturday to stay on schedule.

Scott Bond passed out copies of the Cairns master plan from the Community Development Department.

Scott Bond announced that Mayor Tom Dolan will be recognized as Best of State for Mayor.

## Information Items

### 2. [17-089](#)

Public Works Department introducing new Transportation Engineer Brittany Ward.

Mike Gladbach introduced Brittney Ward as the City's new Transportation Engineer. She graduated from the University of Utah, and worked for Provo City for five years.

Steve Smith asked if Ms. Ward had been briefed on the new 13th East bridge, and the safety concerns that have been expressed by the residents.

Brittney Ward noted that she had been briefed on this issue.

Mike Gladbach noted that the bridge project was not complete. Timing studies along with additional education on drop off locations will take place.

Steve Smith noted that discussions have been held with school officials regarding the closure of the upper parking lot.

Kris Nicholl noted that the Canyon's District would be willing to advertise and talk with parents and students on how to best utilize the bridge.

Maren Barker felt this issue may need to be addressed further even with the new implementations.

Chris McCandless noted that it would be up to the School District to determine if closing the upper parking lot would be beneficial in helping resolve traffic and pedestrian concerns during drop off hours at the school.

### 3. [17-086](#)

The Community Development Department is recommending that the City Council approve the proposed budget for the Community Development Block Grant (CDBG) and Annual Action Plan for Fiscal Year 2017-2018.

**Attachments:** [Staff Report 17-18 Budget and AAP.pdf](#)  
[2017-18 Proposed Budget 03152017.pdf](#)  
[DRAFT Action Plan 17-18.pdf](#)  
[Sandy CDBG Discussion 17-18 - City Council.pdf](#)

Mike Wilcox presented an overview of the CDBG program along with the history and objectives of the program. Don Gerdy, Chairman of the CDBG Committee, was present. The public hearing will be held on April 25, 2017.

4. [17-068](#) City Council Office providing information requested by Council Member McCandless relative to the Payson City local sales and use tax for Parks, Arts, Recreation and Culture (PARC) programs.

**Attachments:** [Attachment A - April 20, 2016 Payson City Council Agenda Request and Resolution](#)  
[Attachment B - May 17, 2016 Utah County Resolution](#)  
[Attachment C - August 3, 2016 Payson City Council Agenda Request and Resolution with ballot question](#)  
[Attachment D - Payson City November 8, 2016 Voter Pamphlet](#)

Mike Applegarth briefed the Council on the process Payson City used to enact a local sales and use tax to help fund Parks, Arts, Recreation, and Culture facilities (PARC).

5. [17-041](#) Council Member Barker recommending the City Council consider invocation of the pending ordinance doctrine amending the Land Development Code to limit Planned Unit Developments to parcels larger than five acres in size, or other alternatives improving the use of PUDs as a development tool.

**Attachments:** [Community Development Department Memo](#)  
[Development Code Chapter 15A-20-07 \(Planned Unit Development District\)](#)  
[2017-01 Buildable over 5 acres in Sandy](#)

Maren Barker would like the Council to address the use of PUD's in the city, and determine options they would feel comfortable with. The proposal is to eliminate PUD's on properties that are five acres or less.

Chris McCandless was concerned that eliminating PUD's on parcels five acres or less would diminish and restrict opportunities for blighted properties in the City.

Scott Cowdell felt strongly that property owner's rights should be protected.

Stephen Smith stated that there are compromises with a PUD designation. He feels that PUD developments are not held to the same standards as other developments.

Maren Barker noted that she would meet with James Sorensen to discuss other options and possibilities for a future discussion.

6. [17-079](#) Police Department briefing the City Council on crime statistics in Dimple Dell Park.

**Attachments:** [DimpleDell\\_map](#)  
[Dimple Dell](#)

Chief Thacker presented statistics on crime in the Dimple Dell area. Statistics that were gathered were close to the park or on the edge of the park and hard to track at times. Years ago, drugs, criminal mischief, graffiti and alcohol were concerns. Reports over the

past five years show that crime is going down.

**7. 17-092** Possible Closed Session to discuss pending or reasonably imminent litigation.

Meeting went into Recess

Meeting Reconvened

**A motion was made by Maren Barker, seconded by Steve Fairbanks, to go into a Possible Closed Session to discuss pending or reasonably imminent litigation... 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

## Adjournment

The meeting adjourned at approximately 8:30 p.m. by Scott Cowdell. The next scheduled meeting of the City Council is Tuesday, March 18, 2017 at 7:00 p.m.

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Stephen P. Smith, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk