



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, July 25, 2017

5:15 PM

Council Chambers

Web address to view complete packet: <http://sandyutah.legistar.com>

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: <http://sandy.utah.gov/government/city-council/procedure-guidelines.html>. Public comments during the Citizen Comment portion of the City Council meeting, or those offered during a Public Hearing may not exceed 3 minutes. If you wish to comment on a public hearing item(s), please hold your comments until that item is being discussed. Work Session items may or may not occur prior to 7:00 PM. Items not concluded during the Work Session will occur in the regular Council Meeting at the conclusion of other official business. Consent Calendar items have been previously considered or are otherwise routine in nature and will be considered in a single motion unless a Council Member wishes to discuss an item separately. In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

4:30 Dinner

5:15 Work Session

Agenda Planning Calendar Review

Chris McCandless noted on the upcoming events in the city calendar in the packet each week.

Council Member Business

Scott Cowdell commented on the structure of his water bill and asked for an explanations. Mr. Cowdell also commended that the Council hire contractors to complete the council office project and take funds from contingency. Stephen Smith also agreed with Mr. Cowdell.

Stephen Smith commented on the end of year budget report. He congratulated Departments on the savings this year. He would like options.

Council Office Director's Report

No Report was given.

Mayor's Report

No report was given.

CAO Report

Chief Cline updated the Council on the fire in Dimple Dell Park and the July 24th related Fireworks.

Council discussion followed.

Scott Cowdell addressed a street vacation and why it was removed from the agenda.

Council discussion followed.

Scott Bond reported on the grand opening of HCT in October. A sneak preview will take place in September. He asked the Council to notify the Mayor's office with names and addresses of two other guests they would like to invite.

Information Items

1. [17-195](#) Presentation from Envision Utah on planning principles.

Attachments: [QCA HANDOUT 1.0.2](#)

Ryan Beck, Senior Planner, Envisions Utah, presented an update their vision on Wasatch Choice Vision.

2. [17-196](#) Sandy City Fire Department recommends the City Council adopt Ordinance #17-20 for Inspection Records and #17-21 for Wildland Urban Interface Areas.

Attachments: [Ordinance 17-21 \(redline\) Wildland Interdface](#)
[Ordinance 17-20 Inspection Records with Exhibit A](#)
[Ordinance 17-21 Wildland Interface](#)
[Wildland Urban Interface Map](#)
[Executed Copy Ordinance 17-20.pdf](#)
[Executed Copy Ordinance 17-21.pdf](#)

Robert DeKorver briefed the Council on the Ordinances for Inspection Records and Wild Land Urban interface areas.

Council discussion followed.

Cheif Cline complimented robert dekorver for his role as the Fire Marshall to the City.

3. [16-340](#) Administration updating the City Council on the recodification of City code.

Attachments: [UPDATE 2 ON CODIFICATION PROJECT](#)

Shane Pace updated the Council on the recondification of City code.

4. [17-200](#) Council Office briefing the City Council on status of Committee's, Boards, and Commission's updates

Attachments: [Committees Presentation](#)

Dustin Fratto briefed the Council on the process taken to bring committees and boards in line with code. He noted that this is in rough draft form. A polished version will be brought back to the council for review.

Council questions followed.

5. [17-199](#) City Attorney reporting on Mountain Accord litigation and audit status.

Rob wall recommended closing the meeting to a closed session. The Council voted to keep it at a general discussion and not close the meeting.

Josh Chandler presented an overview on the litigation and audit status.

Council questions followed.

Meeting went into Recess

Meeting Reconvened

A motion was made by Stephen Smith, seconded by Steve Fairbanks, that this 5. 17-199 City Attorney reporting on Mountain Accord litigation and audit status. motion to recess .. The motion failed by the following vote:

Absent: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

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6. [17-190](#) Council Member McCandless providing information on the status of the Council and Administration six-month objectives.

Attachments: [Objectives Worksheet](#)

Chris McCandless presented his recommendations of the Council and six month objectives. He will send out an electronic copy to the council

7:00 Council Meeting

Roll Call

Opening Remarks / Prayer / Pledge of Allegiance

Chief Cline and Chief Thacker presented the prayer and pledge.

Citizen Comments

Steve Van Maren 11039 Lexington Circle, commented on the content of the two ordinances regarding fire and the use of comment cards.

Karen Wyatt, 443 West Oak Green Way, expressed concern over occurring water main breaks in their area retention pond maintenance which create havoc in their neighborhood.

Chris asked staff to do research and place back on the agenda with a report.

Phillip Solomon 755 West Oak Green Drive, water and power director in St. George, clarified felt that a pressure reducing valve needs to be installed to reduce the amount of water breaks, Need a prv on the system itself.

Gary Forbush 983 Eas Addington Circle. suggested having residents sing national anthem at the amphitheater which would add a nice touch. asked a question on representation at a neighborhood meeting .

Consent Calendar

Approval of the Consent Calendar

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

Yes: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

7. [17-201](#) Approval of the July 18, 2017 Minutes.

Attachments: [July 18, 2017 minutes.pdf](#)

Item approved.

Council Items

8. [17-187](#) City Council recommending the adoption of Resolution 17- 39C canceling the August 15, 2017 City Council Meeting for the Primary Election.

Attachments: [17- 39C cancel 8_15_17 meeting.pdf](#)
[Executed Copy Resolution 17-39C.pdf](#)

A motion was made by Scott Cowdell, seconded by Linda Martinez Saville, that this 8. `17-187 City Council recommending the adoption of Resolution 17- 39C canceling the August 15, 2017 City Council Meeting for the Primary Election... The motion carried by the following vote:

Yes: 6 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville

No: 1 - Stephen P. Smith

9. [17-196](#) Sandy City Fire Department recommends the City Council adopt Ordinance #17-20 for Inspection Records and #17-21 for Wildland Urban Inteface Areas.

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[Executed Copy Ordinance 17-20.pdf](#)
[Executed Copy Ordinance 17-21.pdf](#)

Robert DeKorver again addressed the ordinances.

A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, that this Sandy City Fire Department recommends the Council to adopt Ordinance #17-20 and #17-21. 17-20.. The motion carried by the following vote:

Yes: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith

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

Adjournment

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A motion was made by Steve Fairbanks, seconded by Stephen Smith, that this Sandy City Fire Department recommends the Council to adopt Ordinance #17-21... The motion carried by the following vote:

Yes: 7 - Scott Cowdell
Maren Barker
Kristin Coleman-Nicholl
Chris McCandless
Steve Fairbanks
Linda Martinez Saville
Stephen P. Smith