



# 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, August 8, 2017

5:15 PM

Council Chambers

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2. [17-219](#) Council Member Smith proposing changes to the carryover funds appropriation process.

**Attachments:** [2017 Carryover Schedule Template](#)

Councilman Fairbanks is absent

#### Agenda Planning Calendar Review

No review held

#### Council Member Business

Councilman McCandless brought photos of the ambulance that will be used for the Sister Cities Project, and discussed some of the things they'll be doing with our sister city

#### Council Office Director's Report

No report given

#### Mayor's Report

Mayor reports on items of general interest to the council

#### CAO Report

Report from Scott Earl on current Parks and Recreation staffing.

### Information Items

1. [17-218](#) Possible Closed Session to discuss the purchase, exchange or lease of real property.

Meeting went into Recess

Meeting Reconvened

**A motion was made by Stephen Smith, seconded by Chris McCandless, to recess**

**work session and convene into closed meeting.... The motion carried by the following vote:**

**Yes:** 5 - Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**No:** 1 - Scott Cowdell

**Absent:** 1 - Steve Fairbanks

2. [17-219](#) Council Member Smith proposing changes to the carryover funds appropriation process.

**Attachments:** [2017 Carryover Schedule Template](#)

Councilman Smith discusses the carryover funds appropriation process.

CAO, Scott Bond, comments on the proposed process.

Councilman Cowdell comments on the role of department heads in the appropriation process.

Council Woman Barker comments on the proposed process.

Meeting went into Recess

Meeting Reconvened

**A motion was made by Scott Cowdell to reconvene into work session.**

**Meeting reconvened.**

3. [17-221](#) Public Utilities Briefing the City Council on water pipeline breaks and "stray current" corrosion

**Attachments:** [8-2-2017 Council Update Memo - River Oaks pipe break and stray current corrosion](#)

Public Utilities Director ,Tom Ward, gives presentation on pipeline breaks and stray current.

Councilman Cowdell asks if public utilities has met with residents.

Council woman Barker expresses thanks to Tom and public utilities.

Councilman McCandless asks about pipes impacted by stray current; and projects on 700 E

4. [17-210](#) The Utah Department of Transportation briefing the City Council on

avalanche control in Little Cottonwood Canyon.

Mr. Bill Nali gives presentation on avalanche control in little cottonwood canyon.

Council Woman Barker expresses appreciation for the work that is done regarding avalanche. Ask's about avalanche prevention.

Councilman McCandless asks about avalanche prevention.

5. [17-190](#) Council Member McCandless providing information on the status of the Council and Administration six-month objectives.

**Attachments:** [Objectives Worksheet](#)

Councilman Cowdell comments on the six month objectives.

Councilman Smith requests a point of personal privilege in response to the comments by citizen Gary Forbush and the materials being provided to candidates by Sandy City.

6. [17-215](#) Shulsen Property Discussion

**Attachments:** [Schulsen For Sale 2.jpg](#)

Economic Development Director, Nick Duerksen gives presentation on Shulsen Property.

**A motion was made by Stephen Smith, seconded by Maren Barker to recess work session.**

## 7:00 Council Meeting

### Roll Call

**Present:** 6 - Council Member Scott Cowdell  
Council Member Maren Barker  
Council Member Kristin Coleman-Nicholl  
Council Member Chris McCandless  
Council Member Linda Martinez Saville  
Council Member Stephen P. Smith

**Absent:** 1 - Council Member Steve Fairbanks

### Opening Remarks / Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

James Sorensen offered the opening prayer.

Cooper Nicholl led the audience in the pledge.

### Special Recognition

7. [17-216](#) Mayor for a Day - Special Recognition

**Attachments:** [Abigail Simmons Essay Submission](#)  
[Elyse Walker Essay Submission](#)  
[JJ Sullivan Essay Submission](#)

Nicole Martin presenting special recognitions for Mayor for a Day essay submissions.

Elyse Walker reads her essay.

Abigail Simmons reads her essay.

JJ Sullivan reads his essay.

Mayor Dolan speaks on the Mayor for a Day program and essays and presents awards.

8. [17-213](#) Special Recognition for Thibodeaux for his life-saving effort.  
Council Woman Nicholl and Mayor Dolan present award and read resolution

9. [17-214](#) Special Recognition for Abigail Olsen, 2017 Sterling Scholar Winner, Computer Science  
Councilman McCandless presents resolution to Abigail Olsen.

## Citizen Comments

Sandy resident, Jon Lendavy, comments on widening of 9000 S, representing a group of residents that live along 9000 S.

Councilman Cowdell responds to Mr. Lendavy's comments.

Councilman Smith responds to Mr. Lendavy's comments.

Councilman McCandless responds to Mr. Lendavy's comments.

Gary Forbush, 983 Addington Circle, comments on his conversations with UDOT regarding the 9000 S. Projects. Comments on Sandy City lobbying efforts. Comments on timing of financial disclosures for candidates in Sandy City.

Jeff Smith 8947 S 500 E, comments on UDOT 9000 S Projects.

Council Woman Nicholl responds to Mr. Smith's comments.

Councilman Cowdell responds to Mr. Smith's comments.

Haley Alverado 520 E 9000 S comments on UDOT 9000 S Projects.

## Consent Calendar

10. [17-203](#) Approval of the July 25, 2017 Minutes.

Attachments: [July 25, 2017 minutes.pdf](#)

## 7:05 Public Hearing(s)

11. [GPA-05-17-5](#) The Sandy City Community Development Department, at the request of the  
[266](#) City Council, is seeking to make a minor amendment to the General Plan Goals and Policies.

Attachments: [Staff Report GPA.pdf](#)  
[PC06-15-2017 docx.pdf](#)  
[17-23.pdf](#)  
[Executed Copy Ordinance 17-23 .pdf](#)  
[Pages from 17-23.pdf](#)

Community Development staff, Mike Wilcox, presents ordinance 17-23.

Joyce Walker 2486 E Sego Lilly Drive, comments on ordinance 17-23.

Gorm Cleverbick 2550 E Dimple Dell Road comments on ordinance 17-23.

Council comments followed.

**A motion was made by Kristin Coleman-Nicholl, seconded by Stephen Smith, to adopt Ordinance #17-23 which makes a minor amendment to the City's General Plan, thus adding the proposed Policy 7.3 to the Urban Design Goal to the Goals and Policies section of the Sandy City General Plan with amendment stated by Mr. Smith: To preserve the neighborhood character of existing rural areas that are contiguous to Dimple Dell Park by maintaining the open look and atmosphere of large lots and large animal rights along major corridors of these areas, e.g. Dimple Dell Road, etc.... The motion carried by the following vote:**

**Yes:** 6 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 1 - Steve Fairbanks

## Council Items

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

Item number 5 on the agenda addressed at this time.

12. [17-220](#) Council Members McCandless and Nicholl providing a special recognition for the Council Office Director.

Councilman McCandless presents special recognition to Council Office Director Mike

Applegarth.

**A motion was made that this .. The motion carried by the following vote:**

**Yes:** 6 - Scott Cowdell  
Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Linda Martinez Saville  
Stephen P. Smith

**Absent:** 1 - Steve Fairbanks

## Adjournment

The meeting adjourned at approximately 8:30 p.m. by Maren Barker. The next scheduled meeting of the City Council is Tuesday August 29, 2017 at 7:00 p.m.

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Chris McCandless, Chair  
Sandy City Council

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Dustin Fratto, Analyst  
Meeting Clerk