

# 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, September 5, 2017

5:15 PM

**Council Chambers** 

#### 5:15 Work Session

Council Photo

The Council Photo was rescheduled to the September 19, 2017 Work Session.

Agenda Planning Calendar Review

Chris McCandless reviewed the Agenda Calendar.

#### Council Member Business

Stephen Smith discussed an item pertaining to infestation of rats in certain neighborhoods. He commented on the breakout of housing stock in the City.

Maren Barker commented on the vermin problem and ways to mitigate.

Chris McCandless asked for an update on past projects that were controversial and approved by the Council. He requested a crime report from Amy Bryant.

#### Council Office Director's Report

Mike Applegarth noted that the optional Holladay tour would be canceled. The Cairns Tour is scheduled next week with the Youth City Council. He mentioned the upcoming bike tour along the Jordan River Parkway.

### Mayor's Report

Mayor Dolan reported on the opening of the Jewel Box Theater at Hale Centre Theater. He attended "Mayor for the Day" at Granite Elementary. He updated the Council on the press conference that was held for placement of trail markers at Bells Canyon.

### **CAO** Report

Scott Bond reported on the traffic and parking plan for the Hale Centre Theater.

Chief Cline reported on a recent grass fire in Dimple Dell east of Granite Park.

### Information Items

1. 17-244 Parks and Recreation Department updating the City Council on the Hidden Valley Park parcel (Shane Pace & Scott Earl)

Scott Earl discussed the Interlocal Cooperation Agreement for purchase of property near Hidden Valley park.

Council questions followed.

Shane Pace reported on the property acquisition, sale, zoning, water rights, and access, along with a potential buyer.

2. <u>17-240</u> City Council Office briefing the Council on the SLCo property tax relief programs and the Sandy City utility assistance program (Dustin Fratto)

Attachments: Circuit Breaker Packet

Dustin Fratto briefed the Council on the process for Salt Lake County's property tax relief programs and Sandy City's utility assistance program. Councilman Cowdell requested an update.

Brett Neumann addressed questions from council members regarding the utility assistant program.

The Council recomended moving forward.

3. 17-245 Parks and Recreation Department briefing the City Council on the Sandy Canal Trail and various other projects (Scott Earl)

Attachments: HV BST Mcadams - City Council Presentation 9-5-17

Bonneville Shoreline Trail Property Acquisition Interlocal Agreement

Scott Earl briefed the Council on the Sandy Canal Trail and various other projects.

Meeting went into Recess

Meeting Reconvened

A motion was made by Stephen Smith, seconded by Maren Barker, to recess worksession by a unanimous all in favor voice vote.

### 7:00 Council Meeting

### **Roll Call**

Present: 5 - Council Member Scott Cowdell

Council Member Maren Barker Council Member Chris McCandless Council Member Linda Martinez Saville Council Member Stephen P. Smith

**Absent:** 2 - Council Member Kristin Coleman-Nicholl

Council Member Steve Fairbanks

Council Office Director Michael Applegarth Council Office Analyst Dustin Fratto

#### Administration:

Mayor Tom Dolan

**CAO Scott Bond** 

Deputy to the Mayor Nicole Martin

Assistant CAO Shane Pace

Assistant CAO Korban Lee

City Attorney Rob Wall

Community Development Director James Sorensen

Budget Coordinator (Finance) Brett Neumann

Fire Chief Bruce Cline

Parks & Recreation Director Scott Earl

Police Chief Kevin Thacker

Public Utilities Director Tom Ward

Public Works Director Mike Gladbach

Justice Court Judge Paul Farr

Executive Assistant to the Mayor Marsha Millet

### Opening Remarks / Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Campbell Hone, Troop 533, offered the opening prayer. Travette McGuire, Troop 533, led the audience in the pledge.

## **Special Recognition**

**4.** <u>17-246</u> Swearing in of the Sandy City Youth Council and Youth Court (Marsha Millet)

Marsha Millet presented information on the formation of the Youth Council and various service projects and objectives.

Justice Court Judge Paul Farr performed the swearing in of the Youth City Council and Youth Justice Court members.

Chief Thacker explained the purpose and roll fo the Youth Justice Court program.

### **Citizen Comments**

There were no Citizen Comments

Approval of the Consent Calendar

A motion was made by Maren Barker, seconded by Stephen Smith, to approve the Consent Calendar. The motion carried by the following vote:

Yes: 5 - Scott Cowdell

Maren Barker Chris McCandless Linda Martinez Saville Stephen P. Smith

Absent: 2 - Kristin Coleman-Nicholl

Steve Fairbanks

**5.** <u>17-243</u> Approval of the August 22, 2017 Minutes.

Attachments: August 22, 2017 Minutes.pdf

Item approved.

### **Council Items**

**6.** <u>17-248</u> Canyons School District presenting a bond overview to the City Council

(Susan Edwards)

Susan Edwards along with CAO Leon Wilcox, from the Canyons School District, presented a power point presentation on the proposed bond for the November 7th Election.

Council questions and comments followed.

7. 17-247 Public Works and Public Utilities Departments briefing the City Council on

roads in Historic Sandy (Mike Gladbach & Tom Ward)

Mike Gladbach and Tom Ward presented a briefing on roads in Historic Sandy.

Council discussion and questions followed.

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

No Reports were given

### **Adjournment**

The meeting adjourned at approximately 8:00 p.m. by Scott Cowdell. The next scheduled meeting of the City Council is Tuesday, September 19, 2017 at 7:00 p.m.

Chris McCandless, Chair Sandy City Council

Pam Lehman Meeting Clerk