



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, October 17, 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 asked if there were any questions.

Council Member Business

Scott Cowdell attended the 90th South expansion meetings. It seems that UDOT is not listening to the residents. This will be a 7 lane highway. It will be difficult for ingress and egress on the road. He is concerned for the residents safety. 240 East and 220 East will be dangerous.

Council Office Director's Report

No Report

Mayor's Report

No Report

CAO Report

James Sorensen briefed the Council on a couple of code amendments that will be coming before the Planning Commission and city council. Both are related to changes made at last years legislative session. Home Occupations that do not require business license. Senate Bill 250 dealing with mobile food trucks and vendors, location and how they are licensed.

Information Items

1. [17-283](#) City Council recommending an update from Sandy Senior Center Manager Charles Otis.

Charles Otis, Sandy Senior Center, reported on the third quarter statistics for the center. They held a health conference with a key note speaker talking about the three areas that seniors need to focus on to live to be 100 years. Dancing is one of the things that prove to help. The center provides several classes for the seniors.

2. [17-282](#) Possible Closed Session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.

Meeting went into Recess

Meeting Reconvened

A motion was made by Stephen Smith, seconded by Chris McCandless, that this 2. 17-282 Possible Closed Session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares... 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

3. [17-287](#) Public Works Department providing the City Council with a preview of newly purchased vehicles

4. [17-288](#) Councilman Stephen Smith proposing to amend the Sandy Arts Guild Fee Schedule.

Attachments: [Sandy Arts Guild Fee Schedule.pdf](#)
[Sandy Arts Guild Budget .pdf](#)

Stephen Smith briefed the Council on his proposals to amend the Sandy Arts Guild Fee Schedule.

Council questions followed. sch for ph as part of carryover in November 12th or 21st to have admin look work with steve come back with formal proposal for a public hearing council all agreed. 3rd item for more discussion put back on an agenda ask for admin help

A motion was made by Steve Fairbanks, seconded by Maren Barker, that this 4. 17-288 Councilman Stephen Smith proposing to amend the Sandy Arts Guild Fee Schedule. adjourn worksession 7:05.. 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

5. [17-294](#) Administration presentation of the Sandy Magazine.

Nicole Martin discussed the good truck would not collect taxes depending on where they are located.

seeing sandy magazine the end of the month in the mail. newsletter website, now magazine. show how the city has progressed with this tool. may move to a monthly magazine in the city. nice community builder.

6. [17-291](#) City Council Office updating the council on City Council Administration Combined 6-month Objectives

Attachments: [Memorandum Council 6 Month Objectives Update](#)
[Objectives Worksheet](#)

Dustin Fratto noted that Chris McCandless requested a update on the six month objectives. will bring back inthe future

7. [17-292](#) Councilman McCandless updating the City Council on the status of the Dimple Dell ZAP Tax Funds Committee

chris mccandless updated the council on the dimple dell and lone peak parks and opening of the tunnel.

7:00 Council Meeting

Roll Call

Roll Call

Roll Call

Present: 6 - Council Member Scott Cowdell
Council Member Maren Barker
Council Member Chris McCandless
Council Member Steve Fairbanks
Council Member Linda Martinez Saville
Council Member Stephen P. Smith

Opening Remarks / Prayer / Pledge of Allegiance

Dustin Fratto
Maren Barker

Special Recognition

8. [17-290](#) Beautification Committee is presenting landscape beautification awards.

Kim Bell along with Steve Geddes presented the Sandy City winners of the Beautification Contest for 2017. They introduced some of the community members who were present. get winners from kim.

Approval of the Consent Calendar

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A motion was made by Stephen Smith, seconded by Scott Cowdell, 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

Citizen Comments

ndKathy thanked steve for his proposals heading on right direction. vanmaren

David sent an e-mail regarding the dog park asphalt slag being put in the slag been directly responsible to injuries to children and a blind woman. He has moved chunks of asphalt himself asphalt slag is most dangerous surface to be put down. would like further discussion, think dog parks have it. ore utilization people are using it. concern of all people using the dog park.

asked him to meet with scott earl communicate and talk about

Council cm commented

Citizen Comments

Citizen Comments

Richard DeLoney lived in sandy for 20 years. been in a continuing fued with their ighbor. would like a forum with the council. will ask staff to reach out to discuss

closed

Consent Calendar

9. [17-284](#) Administration recommending the City Council recognize the Sandy Museum for 30 years of operation during the Museums upcoming

anniversary celebration.

Attachments: [Sandy Museum Resolution 101017](#)

Item read into the record.

10. [17-285](#) City Council recommending to amend their annual meeting schedule by adopting Resolution 17-56C canceling the October 31, 2017 and the November 7, 2017 City Council Meetings.

Attachments: [Resolution 17-56C canceling 10 31-17 and 11 7-17 council meetings.pdf](#)
[Executed Copy Resolution 17-56C.pdf](#)

Item adopted.

11. [17-289](#) Approval of the October 3, 2017 Minutes.

Attachments: [October 3, 2017 Minutes.pdf](#)

Item approved.

Council Items

12. [17-286](#) City Council requesting from the Sandy City Parks Department a report on the Sandy Pride Projects

Attachments: [Sandy Pride 2017 Power Point.pptx](#)

Chris Dodd along with Charlie Millard expressed appreciation to the administration council community for support of sandy pride. They presented a power point presentation on the projects that were conducted.

13. [17-264](#) 2017 JAG Public Hearing

Attachments: [JAG Grant_docx](#)

Chief Kevin Thacker will use federal monies to purchase hand held radios

14. [17-293](#) Administration recommending the City Council adopt Resolution 17-55 C Interlocal Agreement between Salt Lake County and Sandy City relating to reimbursement for the cost of NARCAN kits and training for City Personnel.

Attachments: [Resolution 17-55C.pdf](#)
[Sandy Narcan Interlocal 2017-10-12 2.pdf](#)
[Narcan Purchase Order.pdf](#)
[Executed Copy Resolution 17-55C.pdf](#)

Nicole Martin and chief Thacker explained the NARCAN interlocal agreement to make sure the police vehicles are equipped with NARcan kits. This was per Sim Gill. zero cost to sandy city.

Chief Thacker fire has carried for years. important for police to have since at times they arrive first on scene.

A motion was made by Kristin Coleman-Nicholl, seconded by Scott Cowdell, that this To Adopt.. 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

15. [17-295](#) Parks and Recreation Department requesting a joint resolution canceling the election for the Alta Canyon Special Service Tax District Board Members

Attachments: [Alta Canyon Rec Dist Election Cancellation Resolution 17-58C](#)
[Joint Resolution 17-1.pdf](#)
[Executed copy of Resolution 17-58C .pdf](#)

Scott earl addressed the joint resolution canceling the election for alta canyon special service tax district board members.

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, that this 15. 17-295 Parks and Recreation Department requesting a joint resolution canceling the election for the Alta Canyon Special Service Tax District Board Members.. 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

16. [17-277](#) Recess of the City Council and convene a meeting of the Sandy City Redevelopment Agency

Attachments: [RDA Packet](#)

A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, that this Motion to approve Resolution RD 17-08.. 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