

# 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, November 21, 2017 5:15 PM Council Chambers

### 5:15 Work Session

Agenda Planning Calendar Review

Mike Applegarth reviewed the Agenda Planning Calendar highlighting upcoming items.

**Council Member Business** 

No Report was given.

Council Office Director's Report

No Report was given.

Mayor's Report

No Report was given.

**CAO** Report

Scott Bond thanked those who attended the opening of Hale Center Theater and Retreat.

Nick Duerksen updated the Council on the potential purchase of property.

## **Information Items**

1. 17-315 Police Department presenting information on asset forfeiture.

Patrol Lieutenant Greg Severson presented the history of asset forfeiture.

Council questions followed.

2. 17-313 City Council Office requesting further direction on the Sandy Utility

Assistance Program

Dustin Fratto presented information on the Sandy City Utility Assistance Programs and

possible scenarios.

Council discussion and questions followed.

Council will bring back for further discussion.

3. <u>17-312</u> Councilman Cowdell requesting a discussion on the Sandy City Block Tier

Water Rate System

**Attachments:** Sandy Water Rates

**SB 28** 

**Dominion Energy Block Tier System** 

Rocky Mountain Power Block Tier System

Councilman Cowdell requested a discussion on water conservancy and water rates.

Council and Administration discussion followed. This item will be brought back for further discussion.

Meeting went into Recess

Meeting Reconvened

## 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: 1 - Council Member Steve Fairbanks

Council Office Director Michael Applegarth Council Office Analyst Dustin Fratto

#### Administration:

Mayor Tom Dolan-Absent

**CAO Scott Bond** 

Assistant CAO Shane Pace

Assistant CAO Korban Lee

City Recorder Molly Spira

Deputy City Recorder Wendy Downs

Economic Development Director Nick Duerksen

City Attorney Rob Wall

Community Development Director James Sorensen Long Range Planning Manager/CDBG Mike Wilcox

Long Range Planning Manager Jake Warner

Business Licience Coordinator Leslie Casaril

Administrative Services Director Brian Kelley

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

### Opening Remarks / Prayer / Pledge of Allegiance

Chairman Chris McCandless welcomed all those in attendance.

Long Range Planning Manager/CDBG Mike Wilcox offered the opening prayer.

Pam Roberts, Executive Director Wasatch Front Waste and Recycling District, led the audience in the pledge.

#### **Citizen Comments**

Steve Van Maren, felt that the analysis of utility relief should include renter and HOA's. He addressed a County survey on signs.

Michael Applegarth noted that it was brought to his attention that an agenda for the Retreat had not been posted. He would be happy to provide a copy for anyone who is interested.

Maren Barker suggested having a sign up sheet for residents to join Citizen Connect.

Korban Lee explained Citizen Connect.

Citizen Comments was closed.

#### **Consent Calendar**

Approval of the Consent Calendar

A motion was made by Stephen Smith, seconded by Linda Martinez Saville, to approve the Consent Calendar. The motion carried by a unanimous voice vote.

**4.** <u>CODE-09-17</u> -5305

The Sandy City Community Development Department has filed a request to amend Title 15A, Chapter 11, Home Occupations, Land Development Code, Revised Ordinances of Sandy City, 2008.

Attachments: 17-29

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Exhibit A

CC Staff Report.pdf

Exhibit A.pdf

Exhibit B.pdf

Exhibit C.pdf

PC10-19-2017 - draft.pdf

Item approved.

5. CODE-09-07

The Sandy City Community Development Department has filed a request -5306

to amend Title 15A, Chapter 11, Mobile Food Businesses, Land Development Code, Revised Ordinances of Sandy City, 2008.

Attachments: CC Staff Report.pdf

Exhibit A.pdf Exhibit B.pdf Exhibit C.pdf

PC10-19-2017 draft.pdf

17-30.pdf

Item approved.

17-304 6. Administration recommending the Council consent to appointment of Dan

McDonald as the hearing officer for reasonable accommodation requests

for group homes for disabled persons.

Attachments: Resolution 17-57C.pdf

Item adopted.

## 7:05 Public Hearing(s)

7. ZONE-10-17-Brent Beuchert has submitted an application requesting a zone change of 5308

two parcels located at 11521 S. and 11529 S. 1700 E., a total of approximately 1.19 acres, from R-1-20A and R-1-10, both "Single Family

Residential Districts", to R-1-15A "Single Family Residential District" -

Zone-10-17-5308.

Attachments: Staff Report-Beuchert (10.25.17)

Ord. #17-28

PC11-02-2017 Minutes (draft)

Jake Warner, Long Range Planning Manager, briefed the Council on the Beuchert application to rezone two parcels of property to the R-1-15 A Zone.

Public Hearing was opened.

Steve VanMaren asked if the removal of vehicles on the property was part of the Planning Commission's motion. Also, he requested that the animal rights be removed from the zone.

The public hearing was closed.

Council questions were entertained.

The Council opened the Public Hearing by a motion from Stephen Smith, seconded by Maren Barker. Motion approved by a unanimous voice vote.

Brent Beuchert, Applicant, addressed cleaning of the property.

Hearing was closed as there were no further comments.

Council questions were addressed.

A motion was made by Stephen Smith, seconded by Scott Cowdell, to adopt Ordinance 17-28, amending and fixing the boundaries of a Zone District of the Sandy City Zoning Ordinance; Rezoning two parcels, approximately 1.19 acres from R-1-20A "SINGLE-FAMILY RESIDENTIAL DISTRICT" AND R-1-10 "SINGLE-FAMILY RESIDENTIAL DISTRICT" TO R-1-15A "SINGLE-FAMILY RESIDENTIAL DISTRICT", located at approximately 11521 South 1700 East and 11529 South 1700 East, also providing a saving clause and an effective date for the ordinance .... 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

**8.** 16-279 Public hearing on a proposed small cell tower ordinance.

Chairman McCandless opened the public hearing on the Small Cell Tower Ordinance. Staff recommendation is to continue to a date when the ordinance is completed.

There were no comments.

Steve Smith made a motion seconded by Maren Barker to continue the public hearing on the Small Cell Tower Ordinance to a date when the ordinance is complete.....motion carried as follows

Yes: 5 - Scott Cowdell

Maren Barker Chris McCandless Linda Martinez Saville Stephen P. Smith

Absent: 2 - Kristin Coleman-Nicholl

Steve Fairbanks

### **Council Items**

9. <u>17-314</u> City Recorder recommending the City Council accept the results of the November 7, 2017 General Election canvass.

Deputy City Recorder Wendy Downs presented the November 7, 2017 General Election canvass and statistics report.

Council questions were addressed.

A motion was made by Maren Barker, seconded by Linda Martinez Saville, to accept the November 7, 2017 General Election canvass... 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

**10.** <u>17-297</u> Wasatch Front Waste and Recycling District requesting authorization from

the City Council for proposed fee increases and new fees to be effective

January 1, 2018

Attachments: Resolution 1762C

A motion was made by Stephen Smith, seconded by Linda Martinez Saville, to adopt Resolution 17-62C authorizing proposed fee increases and new fees for the Wasatch Front Waste and Recycling District, to be effective January 1, 2018.. The motion carried by the following vote:

Yes: 4 - Scott Cowdell

Chris McCandless Linda Martinez Saville Stephen P. Smith

No: 1 - Maren Barker

Absent: 2 - Kristin Coleman-Nicholl

Steve Fairbanks

11. 17-316 Public Works recommends that City Council approve the donation of a

surplus Street Sweeper to Minersville, Utah.

Attachments: Street Sweeper Resolution 2017.doc

Street Sweeper Resolution packet.pdf

Mike Gladbach reviewed the recomendation to donate a surplus street sweeper to

Minersville, Utah.

This item was opened for comments.

Steve VanMaren asked what the millage was on the vehicle.

Mike Gladbach did not have a number.

Council comments followed.

A motion was made by Scott Cowdell, seconded by Linda Martinez Saville, to approve Resolution 17-61 C, the donation of a surplus Street Sweeper to Minersville, Utah... The motion carried by the following vote:

Yes: 4 - Scott Cowdell

Chris McCandless Linda Martinez Saville Stephen P. Smith No: 1 - Maren Barker

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

Steve Fairbanks

**12.** <u>17-311</u> Recess of City Council meeting and convene a meeting of the Sandy City

Redevelopment Agency

Attachments: RDA Packet

adjourn rda 8:05 p.m. sc ss all in favor

At approximatley 8:05 p.m., Scott Cowdell made the motion seconded by Steve Smith to adjourn City Council Meeting and convene into Redevelopment Agency Meeting.....motion carried by a unanimous voice vote.

Yes: 5 - Scott Cowdell

Maren Barker Chris McCandless Linda Martinez Saville Stephen P. Smith

Absent: 2 - Kristin Coleman-Nicholl

Steve Fairbanks

## **Adjournment**

The meeting adjourned at approximately 8:05 p.m. by Scott Cowdell and seconded by
Steve Smith. The next scheduled meeting of the City Council is Tuesday, December 1
2017, at 7:00 p.m.

Chris McCandless, Chair
Sandy City Council
Pam Lehman
Meeting Clerk