

Sandy City, Utah

10000 Centennial Parkway Sandy, UT 84070 Phone: 801-568-7141

Meeting Minutes

City Council

Brooke Christensen, District 1
Maren Barker, District 2
Kristin Coleman-Nicholl, District 3
Chris McCandless, District 4
Steve Fairbanks, At-large
Linda Martinez Saville, At-large
Zach Robinson, At-large

Tuesday, January 16, 2018

5:15 PM

Council Chambers

5:15 Work Session

No Report.

Council Photo

6:00 Volunteers in Police Service Recognition Dinner

The dinner was held in the Multi-Purpose Room prior to the City Council Meeting.

7:00 Council Meeting

Roll Call

Council Office Director Michael Applegarth Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn CAO Matthew Huish

Deputy to the Mayor Evelyn Everett

Assistant CAO Shane Pace

Assistant CAO Korban Lee

Public Information Officer Robin Saville

Economic Development Director Nick Duerksen

Senior Civil Attorney Josh Chandler

Senior Civil Attorney Steve Osborn

City Prosecutor Doug Johnson

Community Development Director James Sorensen

Administrative Services Director Brian Kelley

Deputy Fire Chief Derek Maxfield

Assistant Parks & Recreation Director Todd Asay

Police Chief Kevin Thacker

Public Utilities Director Tom Ward

Public Works Director Mike Gladbach

Present: 7 - Council Member Brooke Christensen

Council Member Maren Barker

Council Member Kristin Coleman-Nicholl Council Member Chris McCandless Council Member Steve Fairbanks Council Member Zach Robinson Council Member Linda Martinez Saville

Opening Remarks / Prayer / Pledge of Allegiance

Chairwoman Linda Martinez-Saville welcomed all those in attendance.

Owen offered the opening prayer.

Maxwell led the audience in the pledge.

Both Scouts represented Boy Scout Troop 142.

Citizen Comments

Former City Councilman Steve Smith addressed three items he felt were left open from his last term in office, and asked for the Council's consideration to implement his recommendations: Online budget tool, shoring up the financial situation regarding the Amphitheater, and master plan 2017 schedule-administration implementing calendar.

Maryjo Korb, District 2, expressed concern on the sale of companion animals and the impact on the community.

Staci Johnson, expressed concern over companion sale of animals at pet stores and the impact it could have on adoption at shelters and diseases from animals.

Bruce Blanchard addressed changes to the Sandy Election Code and presented his recommended changes. He also supports quarterly financial statements.

Cathy William, spoke on behalf of the proposed pet shop in Sandy. She addressed good and bad breeders. She spoke against the proposal.

Kelli Sunde, supports live streaming of City Council meetings in order to make the meetings available to all resident's.

Max Burdick, Salt Lake County Council member, welcomed Mayor Bradburn, Council Member Brooke Christensen and Council Member Zach Robinson. He wished everyone a Happy New Year and offered the County's assistance.

Deann Shepherd, spoke in opposition on the sale of animals in a pet store.

Gary Forbush, addressed the balance of timing in election disclosures, the audit process, and separate checking accounts for each candidate making it easier for audits to be conducted.

Kris Coleman-Nicholl noted that the State Code already requires that candidates have separate accounts for election funds.

Linda Martinez-Saville invited Mr. Forbush to sit down and talk with the Departments

regarding his questions.

Mayor Bradburn noted that many of the issues stated by Mr. Forbush are addressed in State Code. He felt it may be the process that concerns Mr. Forbush. Mayor Bradburn noted that the City can help make the process more transparent.

Comments closed

Agenda Planning Calendar Review

No review was held.

Council Member Business

Chris McCandless addressed the opening of a position on the Central Wasatch Commission, a bill the City should follow that is being introduced by Representative Noel regarding state and federal lands. He reported on the Hale Center Executive Board Meeting and Season Ticket sales.

Mayor Bradburn noted that the Administration is aware of the bill. Evelyn Everett will be providing regular updates to the Council.

Maren Barker asked that the bill be discussed in a work session.

Mike Applegarth stated that beginning next week the Council will be provided a standing weekly Legislative Report.

Council Office Director's Report

No Report

Mayor's Report

No Report

CAO Report

CAO Matt Huish informed the Council that the Parks and Recreation Director's father passed away. He encouraged the Council to refer to Mayor Bradburn's message in the February newsletter regarding citizen communication and specific examples. The Cabinet is working with Michael Applegarth on efficiencies and interaction with the Council.

Council Items

 1. 18-016 City Council interview with Robert W. Thompson for the position of City Attorney.

<u>Attachments:</u> Title 6 - Administrative Code - City Attorney

City Attorney Job Specifications

Background Check for Robert Thompson

Linda Martinez Saville invited Mr Bob Thompson to come forward.

Steve Fairbanks recommended that the Council forego questioning Mr. Thompson and

move to approve him as the City Attorney since he meets all of the requirements. A motion followed.

A motion was made by Steve Fairbanks, seconded by Chris McCandless, to forego the interview process for Mr. Robert W. Thompson and appoint him as the City Attorney.

Question on the Motion:

Kris Coleman-Nicholl asked the Council if they felt they were doing their due diligence and a disservice to the residents by not interviewing Mr. Thompson.

Council responses followed.

Mr. McCandless withdrew his second to the motion.

An interview was conducted.

 18-017 Possible Closed Session: character, professional competence, or physical or mental health of an individual.

No Closed Session was held.

3. <u>17-318</u> Mayor Bradburn requesting the City Council's consent to the appointment of Robert Thompson as City Attorney.

Attachments: Resolution 17-65C, Robert Thompson City Attorney

Steve Fairbanks made a motion seconded by Chris McCandless to forego meeting in a Closed Session and move to adopt Resolution 17-65 C consenting to the appointment of Robert Thompson as the City Attorney effective January 16, 2018...the motion carried by the following vote:

Yes: 7 - Brooke Christensen

Maren Barker

Kristin Coleman-Nicholl Chris McCandless Steve Fairbanks Zach Robinson Linda Martinez Saville

4. <u>18-012</u> Council Member Robinson recommending the Council adopt amendments to the Sandy Election Code.

Attachments: Draft Ordinance to Revise Title 2

Revisions to Title 2 - Election Code
Revised Title 2 - Election Code

Executed copy Election Code Ordinance.pdf

Zach Robinson explained his proposal for amendments for the Sandy Election Code. He asked for Council input.

Council discussion and comments followed.

This Ordinance was adopted.

Yes: 7 - Brooke Christensen

Maren Barker

Kristin Coleman-Nicholl Chris McCandless Steve Fairbanks Zach Robinson Linda Martinez Saville

5. 18-018 Council Member Nicholl introducing a code amendment concept to prohibit the sale of companion animals, namely dogs and cats in a retail setting within Sandy City.

Sponsors: Coleman-Nicholl

Kris Coleman-Nicholl presented background on her proposal to implement a code amendment to prohibit the sale of companion animals.

Council questions followed.

A motion was made by Zach Robinson, seconded by Chris McCandless, to move forward with a discussion on the proposed amendments prohibiting the sale of companion animals and its impacts on the City... The motion carried by the following vote:

Yes: 7 - Brooke Christensen

Maren Barker

Kristin Coleman-Nicholl Chris McCandless Steve Fairbanks Zach Robinson Linda Martinez Saville

6. 18-019 Council Member Christensen recommending the Council require a quarterly budget review.

Sponsors: Christensen

Brooke Christensen explained her recommendation for a quarterly budget review.

Brian Kelley expressed support of the recomendation.

A motion was made by Chris McCandless, seconded by Zach Robinson, to approve implementing a quarterly budget review no later than one month after the close of year quarter... The motion carried by the following vote:

Yes: 7 - Brooke Christensen

Maren Barker

Kristin Coleman-Nicholl Chris McCandless Steve Fairbanks Zach Robinson Linda Martinez Saville

Adjournment

The meeting adjourned at approximately 9:00 p.m. by Chris McCandless, seconded by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, January 23, 2018 et 7:00 p.m.	
23, 2018 at 7:00 p.m.	
Linda Martinez-Saville, Chair	Pam Lehman
Sandy City Council	Meeting Clerk