

Sandy City, Utah

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	

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Council Office Director Michael Applegarth Council Office Analyst Dustin Fratto

Administration:

- Mayor Kurt Bradburn CAO Matthew Huish City Attorney Bob Thompson Senior Civil Attorney Jeff Robinson Risk Manager/Fund Counsel Chase Parker Deputy to the Mayor Evelyn Everton Deputy Chief Administrative Officer Kim Bell Economic Development Director Nick Duerksen Economic Development Project Manager Kasey Dunlavey Finance & IT Director Brian Kelley Budget Analyst Zach Whalen Community Development Director James Sorensen Fire Chief Bruce Cline Police Chief William O'Neal Assistant Director Parks & Recreation Dan Medina 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

Prayer / Pledge of Allegiance

Chairwoman Kris Coleman Nicholl welcomed all those in attendance.

Chris McCandless offered the opening prayer.

Linda Martinez Saville led the audience in the pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth updated the Council on the status of live streaming for the City Council meeting.

Council Member Business

Brooke Christensen informed the Council that she would be sending an e-mail out on the water report.

Chris McCandless noted that Hale Centre Theater was voted Best of State for the second year in a row. He presented pictures of a road construction staging area located at approximately 19th East and 10600 South and the frustration from a resident. He would like to review the code and recommend changes if appropriate. The Council gave their approval.

Mayor's Report

No Report

CAO Report

Matt Huish expressed appreciation to Mike Applegarth for following through to help resolve the issues with live streaming.

Citizen Comments

There were no Citizen Comments.

Voting Items

1. <u>19-203</u> Public Utilities Department recommending adoption of:

 Resolution 19-19c authorizing the execution of an interlocal agreement between Sandy City and White City Metro Township relating to property conveyance of the Sandy Canal Trail and stormwater improvements.
Resolution 19-20c authorizing the execution of an interlocal agreement between Sandy City and White City Metro Township relating to construction of the Sandy Canal Trail and stormwater improvements.
Resolution 19-21c authorizing the amendment to the Storm Drainage and Flood Control Agreements between Salt Lake County and Sandy City to allow the County to pay a lump sum in lieu of continued annual payments.

Attachments: Memo - Sandy Canal Agreements.pdf

Resolution 19-19C.pdf Resolution 19-20C.pdf Resolution 19-21C.pdf

Executed Res 19-19C

Executed Res 19-20C

Executed Res 19-21C

Tom Ward introduced the adoption of various resolutions in correlations to a cooperative effort on Sandy City and White City's part.

Council questions followed.

Public Comments was opened. Public Comments was closed as there were no comments.

A motion was made by Chris McCandless, seconded by Linda Martinez Saville, to adopt Resolution 19-19C authorizing the execution of an interlocal agreement between Sandy City and White City Metro Township relating to property conveyance of the Sandy Canal Trail and stormwater improvements; Resolution 19-20C authorizing the execution of an interlocal agreement between Sandy City and White City Metro Township relating to construction of the Sandy Canal Trail and stormwater improvements; and Resolution 19-21C authorizing the amendment to the Storm Drainage and Flood Control Agreements between Salt Lake County and Sandy City to allow the County to pay a lump sum in lieu of continued annual payments... 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

2. <u>19-205</u> Council Member Fairbanks introducing code amendment concepts clarifying severance payment procedures.

Steve Fairbanks presented his proposal to amend the administrative code clarifying severance payment procedures.

A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless, to proceed with the code amendments as described in the staff report and bring back language for further consideration... 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

3. <u>19-206</u> Council Member Nicholl to introduce adjustments to budget.

Attachments: 2019 Budget adjustments.Nicholl.pdf

Brooke Christensen asked that Kris Nicholl's item be tabled until after the discussion on the property tax increase was addressed.

Kris Nicholl noted that her proposals were to reallocate funds already in the budget and would decrease the budget.

At approximately 6:45 p.m., the meeting went into recess.

Meeting went into Recess

Meeting Reconvened

A motion was made by Brooke Christensen seconded by Zach Robinson to move Council Member Nicholl's proposed budget adjustments from item # 3 on the agenda to item #5 following the proposed tax increase discussionmotion carried by the following vote:

- Yes: 4 Brooke Christensen Maren Barker Zach Robinson Linda Martinez Saville
- No: 3 Kristin Coleman-Nicholl Chris McCandless Steve Fairbanks

6:00 Time Certain Items and Public Hearings

4. <u>19-204</u> Continued Public Hearing to Receive Comment on Fiscal Year 2019-2020 Tentative Budget

Attachments: Executed Res 19-27C

Res 19-28C

Executed Resolution 19-28C

Zach Robinson introduced Resolution 19-27 C to adopt a proposed tax rate on all real and personal property in Sandy City for Fiscal Year commencing July 1, 2019 and ending June 30, 2020.

Chris McCandless made comments opposing a tax increase.

Public Comment: Anna McNamer- does not live in the City but supports expanding pay for additional Police and Fire. Also, to vote in support of the four park rangers for Dimple Dell Park.

Monica Zoltanski thanked the Council for having a discussion regarding a tax increase. She felt it definitely was time that a tax increase is looked at in the City, and the importance of providing services to the residents.

Jim Edwards- thanked the Council for their efforts. He spoke regarding the water fund being used to fund the CWC. He felt the funding should come from the General Fund and leave the water fund for infrastructure needs in the water system.

Bruce Blanchard- supports the budget proposal. This is a reasonable start for the Council to help provide needed funds for the City. He thanked Zach Robinson and Brooke Christensen for their heavy lifting. This was the most informative budget process he has been involved in.

Kathy Lundgren- adamantly opposed the 34% tax increase and the burden it will place on residents.

Cathy Spuck- endorses the tax increase and wants to know that there is adequate staff, Police and Fire available to help when residents need them.

Comments were closed.

Kris Nicholl made comments in opposition to the adoption of the proposed tax increase at this time.

Council discussion followed.

A motion was made by Zach Robinson, seconded by Brooke Christensen, to adopt Resolution #19-27 C, a resolution of Sandy City adopting a proposed tax rate on all real and personal property in Sandy City for the Fiscal Year commencing July 1, 2019 and ending June 30, 2020.... The motion carried by the following vote:

Yes: 4 - Brooke Christensen Steve Fairbanks

Zach Robinson Linda Martinez Saville

No: 3 - Maren Barker Kristin Coleman-Nicholl Chris McCandless

Adoption of Resolution 19-28 C

A motion was made by Zach Robinson seconded by Brook Christensen to adopt Resolution 19-28 C a Resolution of the Alta Canyon Recreation Special Service District adopting its annual budget for the Fiscal Year commencing July 1, 2019 and ending June 30, 2020; also establishing certain fees and charges for said fiscal year, and adopting a tax rate on all real and personal property within the Alta Canyon Recreation Special Service District.....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

3. <u>19-206</u> Council Member Nicholl to introduce adjustments to budget.

Attachments: 2019 Budget adjustments.Nicholl.pdf

Kris Nicholl presented her proposals and amendments to the proposed tentative budget.

Council discussion followed.

Zach Robinson asked that the approved tax increase be posted on line for residents to view.

Adjournment

The meeting adjourned at approximately 7:00 p.m. by Zach Robinson seconded by Maren Barker. The next scheduled meeting of the City Council is Tuesday, June 25, 2019 at 5:15 p.m.

Kris Coleman Nicholl, Chair Sandy City Council

Pam Lehman Meeting Clerk