



# 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*

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Tuesday, August 27, 2019

5:15 PM

Council Chambers

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### 5:15 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 Everton  
City Attorney Bob Thompson  
City Recorder Wendy Downs  
Deputy City Recorder Charlie Cressall  
Economic Development Director Nick Duerksen  
Risk Manager/Fund Counsel Chase Parker  
Community Development Director James Sorensen  
Fire Chief Bruce Cline  
Police Chief William O'Neal  
Parks & Recreation Director Scott Earl  
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

Chairman Chris McCandless welcomed all those in attendance.

Fire Chief Bruce Cline offered the opening prayer.

Public Works Director Mike Gladbach led the audience in the pledge.

## Non-voting Items

### Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth reported that the Bell Canyon Rezone was scheduled for Tuesday, Sept. 3rd. He briefed the Council on upcoming items on the calendar.

### Council Member Business

Steve Fairbanks would like a Citizen Advisory Committee created to review budget items. He would like former Mayor Steve Newton and former Council member Steve Smith invited to participate. He would like a discussion scheduled on an upcoming agenda.

Dustin Fratto reminded the Council that they created a policy guide for the creation of a committee. He would send the policy to the Council.

Mayor Bradburn would be supportive of adding to the focus group. He would like 10-12 people.

Mr. Fairbanks would like an update on Short Term Rental licenses and where areas of demand are in the City.

Maren Barker would also like an update on the software company hired to monitor Short Term Rental properties.

### Mayor's Report

No Report.

### CAO Report

No Report.

## Citizen Comments

Monica Zoltanski- addressed what she felt was a conflict of interest with the developer of the Bell Canyon Rezone.

Mayor Bradburn addressed Ms. Zoltanski's concerns.

Anthony and Nicole Archer- expressed concern with speeding on their street and spoke regarding a situation that occurred last Sunday. She would like to have a speed study conducted, and speed bumps installed on Sandy Creek Drive.

Chris McCandless noted that he would put this on the September 10th agenda for discussion and a report.

Marci Houseman- thanked those who serve the City and their perspectives used in making decisions. She expressed her thoughts on last week's public hearing, and overcoming a culture of contempt. She would like to see a priority based budget process.

Steve Van Maren- commented on the Planning Commissioners and business conducted in the City. Disclosures for Planning Commissioners should be under the Council's

review.

Citizen Comments were closed.

## Information Items

1. [19-279](#) Public Works Director briefing the Council on Seattle transfer station tours with Trans Jordan

**Attachments:** [TJ-Sandy Transfer Station](#)

Mike Gladbach and Jaren Scott, Deputy Director, Trans Jordan, briefed the Council on the Seattle transfer station tour.

## Voting Items

### Consent Calendar

This item will be addressed during next week's Council Meeting.

2. [19-283](#) Approval of the August 13, 2019 Minutes.

**Attachments:** [August 13, 2019 Minutes](#)

### Council Items

3. [19-278](#) City Recorder recommending the City Council accept the results of the August 13, 2019 Primary Election Canvass.

**Attachments:** [19P Sandy 082719](#)  
[Sandy 19P Canvass Stats](#)  
[19P Sandy SOVC 082719](#)

Wendy Downs, City recorder, presented the Official County results of the August 13, 2019 Primary Canvass.

**A motion was made by Steve Fairbanks, seconded by Kristin Coleman-Nicholl, to accept the results of the August 13, 2019 Primary Election Canvass... 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. [19-275](#) Council Member Christensen recommending the City Council appoint Joel Frost as a regular member of the Community Development Block Grant (CDBG) Committee

**Attachments:** [Resolution 19-34C](#)

Brooke Christensen introduced Joel Frost for appointment to the CDBG Committee.

Joel Frost introduced himself to the Council.

**A motion was made by Kristin Coleman-Nicholl, seconded by Brooke Christensen, to adopt Resolution 19-34C appointing Joel Frost as a regular member of the Community Development Block Grant Committee pending the completion of a background check... 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

5. [19-276](#) Council Member Christensen recommending the City Council appoint Sandra Haak as a regular member of the Historic Committee

**Attachments:** [Resolution 19-35C](#)

Brooke Christensen recommended Sandra Haak as an appointment to the Historic Committee.

Sandra Haak introduced herself to the Council.

**A motion was made by Steve Fairbanks, seconded by Zach Robinson, to adopt Resolution 19-35C appointing Sandra Haak as a regular member of the Historic Committee... 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. [19-277](#) Public Utilities Department recommending that the City Council authorize the execution of a cooperative interlocal agreement between Sandy City and Salt Lake County relating to a temporary construction easement for construction of the trail on the City property

**Attachments:** [Memo](#)  
[Resolution #19-33C](#)

Tom Ward briefed the Council on the interlocal agreement for a construction easement for a trail on the Old Sandy Canal at 10600 South to Bear Park.

Monica Zoltanski commented on the construction of the trail head.

**A motion was made by Steve Fairbanks, seconded by Zach Robinson, to adopt resolution #19-33C, a resolution authorizing the execution of a cooperative**

interlocal agreement between Sandy City and Salt Lake County relating to a temporary construction easement for construction of the trail on the City property.. The motion carried by the following vote:

**Yes:** 6 - Brooke Christensen  
Maren Barker  
Chris McCandless  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville

**Absent:** 1 - Kristin Coleman-Nicholl

7. [19-280](#) Council Members Nicholl and Fairbanks introducing a policy on special projects and liaison assignments.

**Attachments:** [Special Projects Designee Disclosure.docx](#)

Kris Nicholl and Steve Fairbanks introduced the policy on Council special projects and liaison assignments.

Steve Fairbanks was surprised that Ms. Christensen went on a trip to Seattle that he had no knowledge of. If someone has been invited to represent the Council, the Council should have input.

Council discussion followed.

**A motion was made by Kristin Coleman-Nicholl, seconded by Chris McCandless, to move this policy discussion forward.... The motion carried by the unanimous voice vote:**

**Yes:** 6 - Maren Barker  
Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville

**No:** 1 - Brooke Christensen

8. [19-284](#) Council Office recommending a contract with Deseret Digital Media, Inc. (DDM) for additional live and archived video service.

**Attachments:** [DDM - Streaming Agreement for Content Providers \(DDM Channel\) v 3.pdf](#)

Mike Applegarth introduced the digital streaming with Deseret Digital media.

Council questions and discussion followed. The Council requested that other interactive options be explored.

Brooke Christensen left the meeting at 6:35 p.m.

**A motion was made by Kristin Coleman-Nicholl, seconded by Steve Fairbanks, to direct staff to finalize the attached contract with Deseret Digital Media for execution by the Chair... The motion carried by the following vote:**

**Yes:** 5 - Kristin Coleman-Nicholl  
Chris McCandless  
Steve Fairbanks  
Zach Robinson  
Linda Martinez Saville

**No:** 1 - Maren Barker

**Absent:** 1 - Brooke Christensen

## Adjournment

The meeting adjourned at approximately 7:00 p.m. by Steve Fairbanks. The next scheduled meeting of the City Council is Tuesday, September 3, 2019 at 5:15 p.m.

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Chris McCandless, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk