



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, October 15, 2019

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Council Office Analyst Dustin Fratto
Council Office Director Michael Applegarth (Absent)

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
Deputy to the Mayor Evelyn Everton
Deputy Chief Administrative Officer Kim Bell
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Community Development Director James Sorensen
Assistant Director-Community Development Jared Gerber
Planner Wade Sanner
Administrative Services Director Brian Kelley
Analyst-Administrative Services Zach Whalen
Analyst- Administrative Services Samuel Burge
Fire Chief Bruce Cline
Deputy Fire Chief Ryan McConaghie
Police Chief William O'Neal
Parks & Recreation Director Scott Earl
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

Present: 6 - Council Member Brooke Christensen
Council Member Maren Barker
Council Member Kristin Coleman-Nicholl
Council Member Steve Fairbanks
Council Member Zach Robinson
Council Member Linda Martinez Saville

Absent: 1 - Council Member Chris McCandless

Prayer / Pledge of Allegiance

Acting Chair Linda Martinez Saville welcomed all those in attendance.

Council Member Steve Fairbanks offered the opening prayer.

Council Member Linda Martinez Saville led the audience in the pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto briefed the Council on upcoming items on the agenda calendar.

Chris McCandless requested approval to bring a resolution forward honoring a former city employee Beverly Barrett. Also, two residents have requested additional time during citizen comments.

Council Member Business

Brooke Christensen reported on the debate that was sponsored by the South Valley Chamber of Commerce.

Zach Robinson wanted to inform the Police Chief that his bite mark from last week's K-9 presentation was better than it was last week.

Linda Saville discussed some code compliance issues in her neighborhood along with placement of signs. She expressed appreciation to the departments for their help.

Mayor's Report

No Report.

CAO Report

Matt Huish asked Mr. Sorensen to report on a neighborhood concern expressed during last week's Council meeting.

James Sorensen reported on the property located on 9851 Borg Street and the follow-up by various departments.

Citizen Comments

Steve Van Maren commented on the lime scooter seeing some east of 7th east and some on 13th east. He asked the City to consider putting in the contract that the scooters deactivate once they cross over the border of the City.

Aaron DeKeiser, Chair Sandy City Sustainability Focus Group, helped to implement glass recycling for Sandy residents and light pollution. Based on last weeks Council meeting, he wanted to answer questions and ask the City to pass a resolution to have a 100% net renewable energy by 2030. He reviewed the process.

Mark Petersen spoke on HB 411, and the risk and rewards. The city would have no long

term risk by adopting a resolution. He could not see rates increasing in renewable energy is used (wind, solar). It would be less expensive than most existing coal generation facilities. He questioned why the City would not want to pass a resolution of interest then work with Rocky Mountain Power to see if rates can be reduced.

David Pollan spoke on renewable energy. He is a retired pediatrician and is advocating for cleaner air for children by 2030. There is an option to opt out if costs for renewable energy are too high. He thinks fossil fuel energy will rise faster than clean energy based on the support for carbon pricing legislation at the federal level. He asked the Council to pass a resolution giving Sandy residents the chance to receive energy from renewable sources.

Zell Schaal spoke on poor air quality, and the importance of adopting House Bill 411. Sandy will contribute to cleaner resources, cleaner air, and join other communities and energy programs to help reduce their carbon foot print. Sustainable energy is projected to cost less. Passing the resolution allows the City to make an educated decision.

Public comments were closed.

Council comments followed.

Information Items

1. [19-373](#) Administration providing the City Council with an update on Lime Scooters

Attachments: [Memorandum to Council 10-2019](#)
[Scooter Data Memorandum to Council 10-2019](#)

Evelyn Everton briefed the Council on the lime scooter's.

Council discussion and questions followed.

Voting Items

Consent Calendar

Approval of the Consent Calendar

A motion was made by Kristin Coleman-Nicholl, seconded by Zach Robinson, to approve the Consent Calendar. The motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Chris McCandless

2. [19-378](#) Approval of the October 1, 2019 Minutes.

Attachments: [October 1, 2019 Minutes](#)

Item approved.

6:00 Time Certain Items and Public Hearings

3. [19-371](#) Sandy City being awarded the 2019 American Public Works Association Stormwater Project of the Year
- Mike Gladbach introduced Brent Ventura, President of the Utah Chapter of the American Public Works Association.
- Brent Ventura described the association and what they represent and provide. They presented an award to The Sandy City Public Works Department for their Storm Water Project of the year. The award was given for the design/build of the Public Work's Building.
- Mike Gladbach explained why the project was nominated and named the project of the year.

Public Hearing(s)

4. [19-379](#) The Administrative Services Division is recommending the adoption of five resolutions as part of Fiscal Year 2020 Budget Carryover

Attachments: [19-39C Equipment Management](#)
[19-40C Capital Project Carryover](#)
[19-41C Special Revenue Funds Carryover](#)
[19-42C Proprietary Funds Carryover](#)
[19-43C Fee Schedule Amendments](#)

Brian Kelley led the discussion on the adoption of the 2020 Budget Carryover. Mr. Kelley reviewed the department budgets and the various resolutions.

Dustin Fratto recommended that the Council take public comment on both item #4 and item #5 at the same time.

Council questions followed.

Public comments:

Steve Van Maren addressed questions regarding Resolution 19-39C, expenditures for police, vehicles and insurance. This is a complex issue with a lot of detail. Appreciates that the police cars will be black. He asked what the plans were for funds allocated in the EDA housing and Capital projects line items.

Brian Kelley explained the City is self insured and receives subrogation on claims if fault on the other party.

Comments closed.

A motion was made by Kristin Coleman-Nicholl, seconded by Brooke Christensen, to continue the adoption of Resolutions 19-39 C to next week for Staff to provide additional information on Capital Projects .. The motion carried

by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Chris McCandless

Motion Resolution 19-40 C

A motion was made by Kris Coleman Nicholl seconded by Brooke Christensen to continue Resolution 19-40 C to next week's Council meeting for Staff to provide additional information, and for Staff to also include a line item for funding out of Council Contingency for the TID creation and Tourism initiative in the amount of \$10,000 ... the motion carried by the following vote:

Motion Resolution 19-41 C

A motion was made by Brooke Christensen seconded by Zach Robinson to adopt Resolution 19-41 C increasing total appropriations and reappropriating unexpended funds within the Special Revenue Funds....the motion carried with the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Chris McCandless

Motion Resolution 19-42 C

A motion was made by Brooke Christensen seconded by Steve Fairbanks to adopt Resolution 19-42 C increasing total appropriations and reappropriating unexpended funds within the Proprietary Funds.....the motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Chris McCandless

Motion Resolution 19-43 C

A motion was made by Kris Coleman Nicholl seconded by Zach Robinson to adopt Resolution 19-43 C, amending the Sandy City Fee Schedule for Fiscal Year

2019-2020....the motion carried by the following vote:

Yes: 6 - Brooke Christensen
Maren Barker
Kristin Coleman-Nicholl
Steve Fairbanks
Zach Robinson
Linda Martinez Saville

Absent: 1 - Chris McCandless

5. [19-374](#) Meeting of the Redevelopment Agency

Attachments: [RDA Packet 10.15.19.pdf](#)

At approximately 7:06 p.m., Zach Robinson made a motion seconded by Steve Fairbanks to recess City Council and convene into Redevelopment Agency Meeting.

Kris Coleman Nicholl made a motion seconded by Zach Robinson to recess Redevelopment Agency Meeting and reconvene into Sandy City Council Meeting.

Adjournment

The meeting adjourned at approximately 7:10 p.m. by Steve Fairbanks seconded by Zach Robinson. The next scheduled meeting of the City Council is Tuesday, October 22, 2019 at 5:15 p.m.

Chris McCandless, Chair
Sandy City Council

Pam Lehman
Meeting Clerk