

# 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, March 7, 2017 4:30 PM Council Chambers

#### 4:30 Work Session

1. <u>17-056</u>

The City Council will be participating in a projects tour in the Cairns area of the City.

Members of the City Council and Administration participated in a tour of the Cairns area.

### 6:00 Dinner

### **Roll Call**

Present: 7 - Council Member Scott Cowdell

Council Member Maren Barker

Council Member Kristin Coleman-Nicholl Council Member Chris McCandless Council Member Steve Fairbanks Council Member Linda Martinez Saville Council Member Stephen P. Smith

## Agenda Planning Calendar Review

Chairman Smith reviewed items on the agenda calendar.

#### **Council Member Business**

Chris McCandless reported on the annual PEAK Awards sponsored by the Sandy Chamber of Commerce. The Council agreed to send congratulatory letters to the recipients. He asked that a letter be sent to the Alta High Coach who helped organize the All Poly 2017 Camp. He would like an overlay zone for short term rentals. Chairman Smith noted that he would schedule a discussion on the calendar. He presented a concept for an initiative to be placed on the 2017 ballot for a proposed parks, trails and recreation bond. He also proposed that a check box be added to residents' water bills to voluntarily contribute to help the homeless population. He would like a letter sent to Park City in support of Bonanza Flats. He would like the City to consider moving a portion of trail near Brandon Canyon if determined the city owns it.

Scott Cowdell would like information on the implementation of a voluntary box on the water bill for people to contribute to low income/senior residents to help pay their water

bills.

## Council Office Director's Report

Mike Applegarth reminded the Council that he was still recovering from ear surgery. He updated the Council on changes to the Council office to provide for an additional office space. Interviews will be held with nine candidates for the Management Analyst position.

Mayor's Report

No Report was given.

**CAO** Report

Scott Bond expressed appreciation to the Council for Byron Jorgenson's retirement tribute. He updated the Council on the upcoming 2018 Hale Centre Theater's Season.

#### Information Items

 17-059 City Council recommending a quarterly report from the Salt Lake County Aging and Adult Services.

Michael Applegarth introduced Charles Otis, Director of the Sandy Senior Center, Salt Lake County.

Charles Otis provided a brief update on the services that are provided to the senior residents along with a few highlights of achievement at the Center. He presented a copy of their monthly newsletter to the Council.

Mayor Dolan noted that he is working with Salt Lake County on a possible expansion of the Senior Center. Sandy City is one of a few communities who have built their own senior center.

Linda Saville expressed great pride in serving with and on the Senior Center committee.

**3.** 16-340 Administration updating the City Council on the recodification of City code.

Shane Pace updated the Council on the codification project. The successful bidder was Municode. The administration is in the process of reviewing the contract.

**4.** <u>16-196</u> Council Office recommending the City Council review and adopt the draft public hearings policy as discussed on March 7, 2017.

<u>Attachments:</u> Public Hearing Policy (March 14, 2017 Tracked Changes Version)

Public Hearing Policy (Clean March 14, 2017 Consent Version)

Mike Applegarth updated and reviewed the changes to the public hearing policy. The Council members reviewed the document line by line with each member adding their recommendations to the policy.

The amended document will be brought back for adoption.

**5.** <u>17-011</u> City Council discussion of the development review process and use of development agreements.

Council members held a discussion on development agreements and reviewed various scenarios.

The Council made a determination to have the Planning Commission vet the process and make their recommendation to the City Council.

**6.** 17-005 Discussion of appointments to citizen committees.

Attachments: Council Committee and Staff Assignment

This item was tabled.

7. <u>17-055</u> City Council requesting update on the Rio Tinto Stadium Development Agreement obligations.

**Attachments:** Development Agreement Summary

Nick Duerksen provided a summary on Rio Tinto's Stadium Development Agreement obligations. Mr. Duerksen informed the Council that the Utah Stadium Soccer Owners (USSO) were in compliance with all of their 14 obligations.

Council questions and discussion followed.

8. <u>17-050</u> City Council requesting a discussion from the Park's Department on Capital Projects.

Scott Earl updated the Council on the Parks Department's Capital Projects. He reviewed completed projects, projects in progress, and projects that are scheduled to begin.

**9.** 17-054 City Council requesting a 2017 Legislative Session update.

Attachments: Handout

Nicole Martin presented a briefing to the Council on various trends that are becoming prevalent at the Legislature; i.e. state over reach, legislatures fixing cities, development community influence on bills, libertarian philosophy, negotiated compromises, getting our house in order, and better communication and outreach on local issues.

Council discussion and questions followed.

**10.** 17-052 Council Member Barker requesting discussion of fencing requirements, Chapter 15A-28 of the Sandy City Land Development Code.

<u>Attachments:</u> Community Development Department Memo

Chapter 15A-28 Rough Draft Concept Amendments

Maren Barker requested a discussion with the City Council regarding eight foot fencing requirements.

Council questions and comments followed.

Chairman Smith indicated that he would schedule this item for further discussion.

#### 11. 17-041

Council Member Barker recommending the City Council consider invocation of the pending ordinance doctrine amending the Land Development Code to limit Planned Unit Developments to parcels larger than five acres in size, or other alternatives improving the use of PUDs as a development tool.

<u>Attachments:</u> Community Development Department Memo

Development Code Chapter 15A-20-07 (Planned Unit Development

District)

2017-01 Buildable over 5 acres in Sandy

Maren Barker had requested a discussion with the Council to discuss amending the Land Development Code to limit Planned Unit Developments to parcels larger than five acres in size, or other alternatives improving the use of PUDs as a development tool.

A discussion was held.

Chairman Smith noted that he would schedule further discussion at an upcoming work session. The Council also requested a tour of the existing PUD's in the City.

#### 12. 17-010

City Council requesting update on code amendments relative to the review of reasonable accommodation requests.

Attachments: Sandy City Land Development Code 15A-11-08

15A-11-08 (redline draft)

Darian Alcorn presented an update on code amendments relative to review of reasonable accommodation requests. This would consider adding a hearing officer for residential facilities for persons with disabilities. She reviewed the process and answered questions.

Chairman Smith asked that a draft be put together then schedule a discussion in an upcoming work session.

# Adjournment

The meeting adjourned at approximately 10:00 p.m. by Scott Cowdell The next scheduled meeting of the City Council is Tuesday, March 14, 2017 at 7:00 p.m.

Stephen P. Smith, Chair Sandy City Council

This was adopted.

Pam Lehman Meeting Clerk