



# 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, July 17, 2018

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  
Assistant CAO Shane Pace  
Assistant CAO Korban Lee  
Economic Development Director Nick Duerksen  
City Attorney Bob Thompson  
Community Development Director James Sorensen  
Administrative Services Director Brian Kelley  
Fire Chief Bruce Cline  
Deputy Parks & Recreation Director Dan Medina  
Police Chief William O'Neal  
Public Utilities Director Tom Ward

**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

#### Non-voting Items

##### Agenda Planning Calendar Review

Mike Applegarth reviewed the Agenda Calendar schedule.

##### Council Member Business

Kris Nicholl updated the Council on the Architectural Committee Meeting she attended, and the progress with the new Director for the Sandy Boys and Girls Club.

Chris McCandless spoke regarding the Central Wasatch Commission and recommended that the City Council schedule time to tour the Canyons.

Steve Fairbanks informed the Council of the Special Legislative Session where the Inland Port will be discussed.

#### Council Office Director's Report

No Report.

#### Mayor's Report

No Report.

#### CAO Report

Matt Huish reported that the City has been in contact with Rocky Mountain Power regarding a main power outage in the City.

He also reported that the Administration will respond soon to the Council's request for an analysis for Cityworks.

#### Citizen Comments

There were no comments.

### Voting Items

#### Consent Calendar

**A motion was made by Kristin Coleman-Nicholl, seconded by Linda Martinez Saville, to adopt the Consent Calendar.. 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

1. [18-260](#) Approval of the June 19, 2018 Minutes.

**Attachments:** [June 19, 2018 Minutes.pdf](#)

2. [18-266](#) Approval of the July 10, 2018 Minutes.

**Attachments:** [July 10, 2018 Minutes.pdf](#)

#### Council Items

4. [18-268](#) Possible Closed Session: character, professional competence, or physical or mental health of an individual.

**Attachments:** [Closed Meeting Sworn Statement](#)

The Council adjourned the City Council Meeting at approximately 5:30 p.m. to meet in a Closed Door meeting to discuss the character, professional competence, or physical or mental health of an individual.

Meeting went into Recess

Meeting Reconvened

The Council Meeting reconvened from Closed Session at approximately 6:05 p.m.

**A motion was made by Kris Coleman Nicholl seconded by Chirs McCandless to adjourn City Council Meeting and convene into Closed Session to discuss the character, competency, or mental health of an individual.....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. [18-267](#) Mayor Bradburn requesting the Council's advice and consent for the appointment of William O'Neal as the Sandy City Police Chief.

**Attachments:** [Title 6 - Administrative Code](#)

[Police Chief Job Specifications](#)

[PoliceChiefJobAdvertisement](#)

[Resolution 18-38C Appointment William O'Neal Police Chief](#)

Matt Huish presented the methodology that was used to recommend the appointment of the new Police Chief.

Deputy Police Chief O'Neal was questioned by the Council.

**A motion was made by Maren Barker, seconded by Brooke Christensen to provide the Council's advice and consent for the appointment of William O'Neal as the Sandy City Police Chief.... The motion carried by the following vote:**

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

**Abstain:** 1 - Kristin Coleman-Nicholl

5. [18-269](#) Council Budget Visioning Workshop.

City Council meeting adjourned and the City Council met for a brief visioning workshop in the Council Overflow.

## Adjournment

The meeting adjourned at approximately 6:40 p.m. by Kris Coleman Nicholl. The next scheduled meeting of the City Council is Tuesday, July 31, at 5:15 p.m.

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Steve Fairbanks, Chair  
Sandy City Council

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Pam Lehman  
Meeting Clerk