

MINUTES
SANDY CITY COUNCIL MEETING

Sandy City Hall - Council Chambers #211
10000 Centennial Parkway
Sandy, Utah 84070

May 20, 2014.

Meeting was commenced at 7:00 p.m.

PRESENT:

Council Members: Chairwoman Linda Martinez Saville, Scott Cowdell, Kris Coleman Nicholl, Steve Fairbanks, Chris McCandless, Stephen P. Smith, and Dennis Tenney.

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; Assistant CAO Scott Bond; Assistant CAO Korban Lee; City Attorney Walter Miller; Community Development Director Mike Coulam; Public Works Director Rick Smith, Police Chief Kevin Thacker; Fire Chief Bruce Cline, Parks & Recreation Director Scott Earl; Council Office Manager Pam Lehman

ABSENT/EXCUSED:

Council Office Director Phil Glenn
Scott Cowdell

1. **OPENING REMARKS/PRAYER/PLEDGE:**

The prayer was offered by **Councilman Dennis Tenney**, and the Pledge was led by **Councilman Steve Fairbanks**.

2. **CITIZEN(S) COMMENTS:**

a. **Carl Grunn**, Sandy resident, lives near the new development called Doc's Orchard. He noted that the access road to the new development will not be completed for a few years. He was told that the City needs to purchase a parcel of land that is owned by a private party. The access to the new homes will be through Ponderosa Way. The residents living there already have trouble getting out of their driveways especially in the morning. The road should have been put in before they started building the homes. All the construction trucks use the neighborhood street to access the development. He has a list of questions that he would like to have answered.

Chairwoman Saville asked Mr. Grunn to please pose his questions to Community Development Director Mike Coulam.

b. **Mark Celtic**, 2827 Robodo, unincorporated Willow Creek area, protested the Cobble Canyon Lane Annexation (Resolution #14-24C). He claims that Utah Title 10-2-418 does not apply to this annexation since the code only applies to an island or peninsula within a single city. Cobble Canyon Lane is bound geographically by two cities.

Chris McCandless asked Mr. Celtic if he was one of the residents within the Cobble Canyon annexation boundaries.

Mr. Celtic stated that he did not live within the Cobble Canyon annexation boundaries.

c. **Dawn Sidwell**, 8651 South 120 East, lives in Historic Sandy. Several residents have called code enforcement on properties that are not being maintained. She expressed appreciation to the Police Department for helping evict a family that caused problems in their neighborhood. She also has a neighbor whose flood lights shine directly on her front porch. She spoke to the Planning Department and Code Enforcement officials who noted that there are no laws that prohibit individuals from using flood lights.

Mike Coulam noted that they have heard of a few situations like this. They don't have anything in the

code that deals with this matter. His department is in the process of amending the code and looking at what other cities have done to handle this.

Stephen Smith asked if the City's code regarding lighting only applied to commercial lighting.

Mike Coulam noted that most of the code deals with commercial lighting. There is nothing in terms of residents with flood lights. They have contacted the Board of Health to see if they have any guidelines pertaining to light intrusion.

d. **Tyson Holbrook**, 1826 Willow Glen Circle, would like to rent out the basement of his home; but he was told by Code Enforcement that it was against the City's code. There seems to be some ambiguity in the home occupation code. He felt it would be helpful to have a square footage requirement placed in the code.

Mike Coulam noted that he would call Mr. Holbrook in the next day or two to talk about his situation.

Chris McCandless believes that the code states that you can have two unrelated people living in the same home. He asked if it could be brought back to the Council for further clarification.

Stephen Smith stated that there seems to be some conflicts in the code. He thinks the code should be reviewed for further clarification and reconciliation language.

e. **Al VanLeuwin**, 8669 Willow Green Circle, unincorporated area of Salt Lake County, noted that the residents are very excited to annex into Sandy City. He thanked the Administration for their professionalism and support as they have followed the annexation process.

f. **Rick Osterlough**, 8955 South Cobble Canyon Lane, unincorporated Salt Lake County, also expressed appreciation to the City Administration and Staff for their consideration and help in completing the annexation process. The residents are excited to have this process come to fruition.

COUNCIL ITEM(S):

3. **CarriageHouse Lane Annexation**

Ordinance #14-09 – annexing territory located at approximately 2919 East Granite Hollow Street in Salt Lake County, comprising approximately 4.7 acres into Sandy City; establishing zoning for the annexed properties; also providing a severance and effective date for the annexation.

Motion: **Chris McCandless** made the motion to approve **Ordinance #14-09**, annexing territory located at approximately 2919 East Granite Hollow Street in Salt Lake County, comprising approximately 4.7 acres into Sandy City; establishing zoning for the annexed properties; also providing a severance and effective date for the annexation.

Second: **Kris Nicholl**

Vote: **McCandless-yes, Nicholl-yes, Fairbanks-yes, Tenney- yes, Cowdell- absent, Smith-yes, Saville- yes.**

Motion approved: 1 absent, 6 in favor

4. **Evans Annexation**

Ordinance #14-10 – annexing territory located at approximately 10667 South Hidden Ridge Lane in Salt Lake County, comprising approximately 1.45 acres into Sandy City establishing zoning for the annexed properties; also providing a severance and effective date for the annexation.

Motion: **Dennis Tenney** made the motion to adopt **Ordinance #14-10**, annexing territory located at approximately 10667 South Hidden Ridge Lane in Salt Lake County, comprising approximately 1.45 acres into Sandy City establishing zoning for the annexed properties; also providing a severance and effective date for the annexation.

Second: **Chris McCandless**

Vote: **Tenney- yes, McCandless-yes, Cowdell-absent, Nicholl-yes, Fairbanks-yes, Smith-yes Saville-yes.**

Motion approved: 1absent, 6 in favor

5. **Interlocal Agreement: Sandy City/ Salt Lake County Crosswalk Beacon**
Resolution #14-23C – authorizing the execution of an Interlocal Cooperation Agreement between Sandy City and Salt Lake County for installation and maintenance Hawk Hybrid Pedestrian Crosswalk Beacon at 11625 South 1300 East.

Motion: Steve Fairbanks made the motion to adopt **Resolution #14-23C**, authorizing the execution of an Interlocal Cooperation Agreement between Sandy City and Salt Lake County for installation and maintenance Hawk Hybrid Pedestrian Crosswalk Beacon at 11625 South 1300 East.

Second: Dennis Tenney

Vote: Fairbanks-yes, Tenney-yes, Cowdell- absent, Smith-yes, Nicholl- yes, McCandless- yes, Saville- yes.

Motion approved: 1 absent, 6 in favor

6. **Intent to Annex: Cobble Canyon Lane**
Resolution #14-24C – indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.

Motion: Kris Nicholl made the motion to adopt **Resolution #14-24C**, indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.

Second: Dennis Tenney

Vote: Nicholl-yes, Tenney-yes, Cowdell- absent, Smith-yes, Fairbanks-yes, McCandless-yes, McCandless- yes.

Motion approved: 1 absent, 6 in favor

7. **Board of Adjustment Appointment**
Resolution #14-09M – Council to give its advice and consent of the City Council of Sandy City, Utah that **Burke Staker** be appointed to the Sandy City Board of Adjustment to fill a five year term as a regular member ending at noon on March 31, 2019.

Motion: Chris McCandless made the motion to concur with the Mayoral adoption of **Resolution #14-09M**, resolving that the Mayor, with the advice and consent of the City Council of Sandy City, Utah appoint **Burke Staker** to the Sandy City Board of Adjustment to fill a five year term as a regular member ending at noon on March 31, 2019.

Second: Dennis Tenney

Vote: McCandless-yes, Tenney-yes, Cowdell-absent, Smith-yes, Fairbanks-yes, Nicholl-yes, Saville-yes.

Motion approved: 1 absent, 6 in favor

8. **Planning Commission Appointment**
Resolution #14-10M- Council to give its advice and consent of the City Council of Sandy City, Utah that Jared Clayton be appointed as a regular member to the Sandy City Planning Commission to fill a term ending at noon on March 31, 2018.

Motion: Steve Fairbanks made the motion to concur with the Mayoral adoption of **Resolution #14-10M**, resolving that the Mayor, with the advice and consent of the City Council of Sandy City, Utah appoint **Jared Clayton** as a regular member to the Sandy City Planning Commission to fill a term ending at noon on March 31, 2018.

Second: Chris McCandless

Vote: Fairbanks-yes, McCandless-yes, Nicholl-yes, Tenney-yes, Smith-yes, Cowdell- absent, Saville- yes.

Motion approved: 1 absent, 6 in favor

9. **Discussion/Decision: Formalize Council approval for payment for Utah Freedom Memorial.**
Discussion: Chris McCandless thanked the Parks Department for their phenomenal work in planting flowers and getting the site ready for the unveiling of the Utah Freedom Memorial.

Scott Earl thanked Mr. McCandless and noted that he would pass that along to his employees

at their staff meeting. This would formalize the \$10,000 grant. The Mayor will sign a memo to present to the Freedom Memorial Foundation, which is a 401C3 organization.

Motion: **Steve Fairbanks** made the motion to formalize the \$10,000 payment out of the construction fund for the Mayor to sign and present to the Freedom Memorial Foundation.

Second: **Stephen Smith**

Vote: **Fairbanks-yes, Smith-yes, Tenney-yes, Nicholl-yes, McCandless –yes, Cowdell – absent, Saville – yes.**

Motion Approved: 1 absent, 6 in favor

MINUTES:

10. Approving the **April 15, 2014** and the **April 22, 2014** Council Meeting Minutes.

Motion: **Chris McCandless** made the motion to approve the **April 15, 2014** and the **April 22, 2014** Council Meeting Minutes as written.

Second: **Dennis Tenney**

Vote: **The Council responded verbally in the affirmative to the motion.**

At approximately 7:20 p.m., **Steve Fairbanks** made a motion to adjourn Council Meeting, motion seconded by **Chris McCandless**.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Linda Martinez Saville
Council Chairwoman

Pam Lehman
Council Office Manager

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