

**SANDY CITY COUNCIL**  
**\*\*\*PLANNING MEETING\*\*\***  
**MINUTES**  
**May 13, 2014**

**Present:**

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

**Mayor: Tom Dolan**

**Administration:** CAO Byron Jorgenson; Assistant CAO Scott Bond; Assistant CAO Korban Lee; Deputy to the Mayor John Hiskey; City Attorney Walter Miller; Parks & Recreation Director Scott Earl; Public Utilities Shane Pace; Public Works Director Rick Smith; Police Chief Kevin Thacker; Fire Chief Bruce Cline; Economic Development Director Nick Duerksen; Community Development Director Mike Coulam; Assistant Finance Director Brian Kelley; Human Resources Director Katrina Frederick; City Council Office Director Phil Glenn; Council Office Executive Secretary Wendy Downs; members of the Metro Water Board, press

**a. Administrative Report** [5:15:52 PM](#)

- **Korban Lee** gave an update on possible annexations into Sandy City in the Willow Creek area near the border of Cottonwood Heights and the Granite Triangle area. He said the Salt Lake County Willow Creek Community Council is starting to be concerned over annexations. Some meetings have been held with Cottonwood Heights and Salt Lake County over some procedural issues.

**Scott Cowdell** asked if there has been or will be a study to determine the positive, or negative financial impact these annexations have on Sandy City.

**Mr. Lee** said a study was done about ten years ago, and has not been updated. Generally residences don't pay for themselves, but the break-even point, ten years ago, were homes valued at about \$300,000; those homes higher in value tend to pay for their own services more. He said that ten years ago, the Granite and the Willowcreek area were the only areas that would pay for themselves if annexed.

**b. Metro Water Budget Presentation – Mike Wilson**

**Mike Wilson** introduced John Kirkham, Don Milne, Tom Godfrey, and Mike Debree with Metro Water District. Mr. Wilson presented the Metro Water Budget for the upcoming fiscal year 2015. [attached exhibit "A"] [5:36:15 PM](#)

**Dennis Tenney** asked if Metro Water is forecasted to meet the needs in the next thirty years of population growth.

**Mr. Wilson** said that the planning is in place to meet the needs from both the water supply perspective and the system capacity perspective. The projections are based on meaningful conservation that is taking place.

**c. Hill Air Force Air Show – Hill Air Force Liaison – Major Kristopher Long, Kevin Ireland**  
[5:40:07 PM](#)

**Major Long and Kevin Ireland**, Hill Air Force Air Show coordinators, presented information on the upcoming air show on June 28<sup>th</sup> and 29<sup>th</sup>, 2014. The Air Force Thunderbirds and Army Golden Knights are two of the main attractions of this free event. They said this event would not be possible without community support. For the last couple of years this event has averaged approximately 350,000 visitors. Mr. Ireland said this year they have raised approximately \$450,000 from the communities to help support this year's show. They both feel that this event has a great economic impact and is a great recruiting opportunity for the military.

**d. Budget Discussion – Council members perception of budget issues needing discussion prior to FY 2015 budgets adoption** [5:52:16 PM](#)

**Phil Glenn** led a discussion regarding the FY 2015 budget. The present plan provides that the Council will have May 20<sup>th</sup> and 27<sup>th</sup> to discuss their budget concerns. May 27, 2014 is the night the public hearing will be held, and a tentative date of June 3, 2014 for the budget adoption. State Statute requires the budget be adopted before June 22, 2014.

**Scott Cowdell** [6:03:16 PM](#)

- Swimming pool facility at Mt. Jordan new school
- Participant/user fees in parks department. Would like to discuss derivation of some fees which seem high.

**Kris Nicholl** [6:07:40 PM](#)

- Worried that Fire Station #33 isn't fully staffed and feels it may be a safety issue.

Byron Jorgenson said that if money was available, he would like to put one more person at Station #33. They are adding one this year, but said it would be better if they could add two positions.

**Chris McCandless** [6:09:37 PM](#)

(previously submitted list)

He said he would reserve most his comments for a later date.

- Agreed with Kris Nicholl on the Fire station position. First priority as a Council is the health, safety, and welfare of the community.

- No Kill shelter, he would like to pursue this program. He would like to see more information as quickly as possible.
- Trails
- No significant interest in a swimming pool facility. Would need cost data. Who would build, own, and maintain.

**Stephen Smith** [6:12:20 PM](#)

Observations:

- Concerned with budget process. Administration gives City Council a budget, Council must then decide what to do with that budget.
- Compressed time schedule; Issues are brought up that will require more research and studies.
- Take a look at how allocations are done with respect to current budget. Internal services and allocated costs; he would like more transparency

**Steve Fairbanks** [6:16:14 PM](#)

- Asked Administration to research how to fund the 3<sup>rd</sup> staff person for the Fire Department

**Linda Martinez Saville** [6:17:01 PM](#)

- Staff training for those departments needing training
- No kill shelter, do a proper study, do it the correct way

**Dennis Tenney**

- Support extra fire position for Station #33, ½ General fund, ½ Fund Balance
- Open minded to pool but needs more information
- Highland Drive extension 9800 South to Segoe Lily, asphalt each way

**At approximately 6:20 p.m., Stephen Smith made a motion to adjourn Council Meeting, motion seconded by Steve Fairbanks.**

**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.**

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**Linda Martinez Saville**  
City Council Chairwoman

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**Wendy Downs**  
City Council Office Executive Secretary

Exhibit "A"  
5/13/14 Pmg Mtg  
Minutes



## Metropolitan Water District of Salt Lake & Sandy

3430 East Danish Road, Cottonwood Heights, UT 84093

Phone: 801-942-1391 Fax: 801-942-3674

www.mwdsls.org

May 2, 2014

Sandy City Council  
c/o Phil Glenn, Council Director  
10000 Centennial Parkway  
Sandy, UT 84070

### Re: MWDSLs Proposed Fiscal Year 2015 Fee Schedule

Dear Phil:

As part of the budgeting process for fiscal year 2015, the Metropolitan Water District of Salt Lake & Sandy (MWDSLs) is considering increasing the wholesale water rates and fees it charges to its member cities and others that use MWDSLs facilities.

The details of the proposal are shown in the attached Notice of Public Hearing that is being sent to you pursuant to state statute (17B-1-643 2(c)). A public hearing for the purpose of hearing comments regarding the proposed increase and to explain the reasons for the proposed increase will be held on May 19, 2014 at 6:00 p.m. at 3430 East Danish Road, Cottonwood Heights, UT. The decision to adopt the final budget is scheduled for June 16, 2014.

Please let us know if you have any questions or concerns. You can reach me by calling 801.942.9685.

Sincerely,

Michael L. Wilson  
General Manager

NOTICE OF PUBLIC HEARING REGARDING  
METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY  
BUDGET AND WHOLESALE WATER RATE INCREASE

The Metropolitan Water District of Salt Lake & Sandy (MWDSLS) Fiscal Year (FY) 2014-2015 tentative budget, effective July 1, 2014, includes proposed wholesale water rate increases. A public hearing will be held to explain the reasons for the proposed increase and for the purpose of hearing comments regarding the proposed increase. The public hearing will be held on the following date and at the following time and place:

DATE: May 19, 2014  
 TIME: 6:00 p.m.  
 LOCATION: Metropolitan Water District of Salt Lake & Sandy  
 3430 East Danish Road, Cottonwood Heights, Utah

MWDSLS provides treated water at wholesale rates primarily to its member cities, Salt Lake City and Sandy City. The MWDSLS Board of Trustees tentatively plans to set the following rates:

Description	FY 2014 Approved	FY 2015 Proposed
<b>Conveyance Fees</b>	/	/
Conveyance fee (per acre foot)	\$15.00	\$17.00
<b>Water rates to Member Cities</b>	/	/
Treated water (per acre foot)	\$217.00	\$243.00
Untreated water (based on availability as determined by GM; per acre foot)	\$80.00	\$90.00
<b>Water rates to non-member entities</b>	/	/
Untreated water (based on availability as determined by GM; per acre foot)	\$80.00	\$90.00
Treatment charge (per acre foot)	\$217.00	\$243.00
Pumping surcharge if Salt Lake Aqueduct is at capacity (as determined by GM; per acre foot)	\$50.00	\$55.00
Pumping surcharge at Utah Valley Water Treatment Plant (as determined by GM; per acre foot)	\$15.00	\$15.00

The magnitude of the effect of the proposed MWDSLS wholesale water rate increase upon the retail water rates charged by MWDSLS's member cities to households and businesses cannot be determined by MWDSLS. MWDSLS provides on average approximately 30% of the water sold by Salt Lake City and approximately 50% of the water sold by Sandy City.

In addition, MWDSLS will no longer be providing lab services for non-member entities. Fees related to these services will be deleted.

Michael L. Wilson, General Manager, Metropolitan Water District of Salt Lake & Sandy.