

MINUTES
SANDY CITY COUNCIL MEETING
Sandy City Hall - Council Chambers #211
10000 Centennial Parkway
Sandy, Utah 84070

June 3, 2014

Meeting was commenced at 7:10 p.m. [7:09:53 PM](#)

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; Public Utilities Director Shane Pace, Public Works Director Rick Smith, Economic Development Director Nick Duerksen; Community Development Director Mike Coulam; Zoning Administrator Brian McCuiston; Deputy to the Mayor John Hiskey; Police Chief Kevin Thacker; Fire Chief Bruce Cline, Parks & Recreation Director Scott Earl; Administrative Services Director Art Hunter; Assistant Administrative Services Director Brian Kelley; Budget and Billing Manager Brett Neumann; Budget Coordinator Adam Anderson; Council Office Director Phil Glenn; Council Office Executive Secretary Wendy Downs

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

The prayer was offered by Brian McCuiston and the Pledge was led by Mike Coulam.

2. **SPECIAL PRESENTATION(S):** [7:11:39 PM](#)

a. Recognition or and Crowning of Mrs. Utah

Cindy Anderson, Director of Mrs. Utah United States Pageant, and Mrs. Utah 2013 Michelle Weeks conducted the crowning ceremony of the new Mrs. Utah United States 2014 Lauren Kirton. **Mayor Dolan** presented Mrs. Utah 2014 Lauren Kirton with a resolution commending her for her achievements.

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

a. Steve Van Maren, 11039 Lexington Circle, commented on the CDBG operations for the proposed budget, he noticed there was homeless shelter funding authorized last year, but was not included in this year's proposed budget.

PUBLIC HEARING(S):

4. **Lindquist Townhomes Rezoning** [7:20:06 PM](#)

Public Hearing to consider a request submitted by Mr. Jesse Lindquist, of Razor's Edge Construction, to rezone approximately 0.76 acres from the RM(12) "Multi-Family Residential District" and the BC "Boulevard Commercial District" to the RM(12) "Multi-Family Residential District." The property is located at approximately 8070 South 650 East.

Discussion:

Brian McCuiston presented that proposed rezoning for approximately 0.76 acres located at approximately 8070 South 650 East.

BACKGROUND

Mr. Jesse Lindquist, of Razor's Edge Construction, requested to rezone approximately 0.76 acres from the RM(12) "Multi-Family Residential District" and the BC "Boulevard Commercial District" to the RM(12) "Multi-Family Residential District". The property is located at approximately 8070 South 650 East.

The subject property is bordered on the north and east by BC and on the south and west by

RM(12).

ANALYSIS

This property is located behind the commercially zoned property on 700 East. The Boulevard Commercial (BC) zoning does not always follow the property lines, but rather extends to a certain distance beyond the 700 East right-of-way in many locations including a portion of the subject property. The majority of the property is already zoned RM(12)

Mr. Lindquist is proposing to rezone the entire parcel to the RM(12) designation so that he can continue the development of eight residential units approved by the Planning Commission in March of 2013. In the subdivision approval, condition number six stated:

6. That the portion of the property located within the BC Zone District be rezoned to RM(12) to match the remaining portion of the subdivision before building permits are issued.

The requested change is in compliance with the City's General Plan and staff believes that the resulting zone change would be compatible with the surrounding area.

STAFF RECOMMENDATION

Staff recommended that the Planning Commission forward a positive recommendation to the City Council. On May 1, 2014, the Planning Commission forwarded a positive recommendation to rezone the subject property from the RM(12) "Multi-Family Residential District" and the BC "Boulevard Commercial District" to the RM(12) "Multi-Family Residential District" based on the following findings:

1. That the proposed rezoning is consistent with the Sandy City General Plan.
2. That the proposed rezoning will have no unmitigated negative impacts on the surrounding properties or the area as a whole.

Chairwoman Saville opened the public hearing; no comments were made and the hearing was closed.

Motion: Chris McCandless made a motion to have paperwork brought back to adopt the Lindquist Townhomes Rezoning approximately 0.76 acres from the RM(12), Multi-Family Residential District" and BC, Boulevard District, to the RM(12), Multi-Family Residential District, as presented by staff.

Second: Dennis Tenney

Question on the Motion:

Stephen Smith said that the information that was previously sent out to the Council regarding this rezone seemed to indicate that the City is rezoning the entire property, not the parts that are currently zoned BC. Mr. McCuiston said the information was correct.

Vote: McCandless – Yes, Tenney – Yes, Smith – Yes, Fairbanks – Yes, Nicholl – Yes, Cowdel – Yes, Saville – Yes.

Motion Approved: All members voted in favor

5. **Code Amendment: Signs on Major Sports Venues** [7:22:48 PM](#)
Public Hearing to consider the following: Amend Title 15A, Chapter 26, Signage and Outdoor Advertising, Land Development Code, Revised Ordinances of Sandy City, 2008. The purpose of the Code Amendment is to consider amending the regulations for Signs on Major Sports Venues.

Discussion:

Brian McCuistion presented the proposed code amendment to Title 15A, Chapter 26, Signage and Outdoor Advertising.

BACKGROUND

Mr. Craig Martin, General Manager and Vice President of Stadium Operations for Rio Tinto Stadium, filed a request to amend Title 15A, Chapter 26, Signage and Outdoor Advertising, Land Development Code, Revised Ordinances of Sandy City, 2008. The purpose of the Code Amendment is to consider amending the regulations for Signs on Major Sports Venues.

PROPOSAL

The applicant is requesting that the City consider amending the regulations regarding the allowable signs for Major Sports Venues. A new Mazda scrim sign was installed along the fence that surrounds the south parking lot. The applicant has indicated to staff that they were not aware that this particular scrim sign was not allowed. They have recently signed a sponsorship agreement with Mazda.

ZONING HISTORY

In 2008 and 2009, the Planning Commission approved a number of applications that formed the overall sign theme for the Rio Tinto Stadium. Over the last 6 months, the applicant has successfully come back twice to the Planning Commission for revisions to the sign theme.

NON-CONFORMING USES

This Code Amendment should not create any legal non-conforming uses.

LAND DEVELOPMENT CODE PURPOSE COMPLIANCE

15A-01-03 Purpose

This Code is adopted to implement Sandy City's General Plan and to promote: public health, safety, convenience, aesthetics, welfare; efficient use of land; sustainable land use and building practices; transportation options and accessibility; crime prevention; timely citizen involvement in land use decision making; and efficiency in development review and land use administration. Specifically, this Code is established to promote the following purposes:

1. **General**
 - a. To facilitate the orderly growth and development of Sandy City.
 - b. To facilitate adequate provision for transportation, water, sewage, schools, parks, and other public requirements.
 - c. To stabilize property values.
 - d. To enhance the economic well being of Sandy City and its inhabitants.
2. **Implementation of General Plan**

To coordinate and ensure the implementation of the City's General Plan through effective execution of development review requirements, adequate facility and services review and other goals, policies, or programs contained in the General Plan.
3. **Comprehensive, Consistent and Equitable Regulations**

To establish a system of fair, comprehensive, consistent and equitable regulations, standards and procedures for review and approval of all proposed land development within the City.
4. **Efficiently and Effectively Managed Procedures**
 - a. To promote fair procedures that are efficient and effective in terms of time and expense.
 - b. To be effective and responsive in terms of the allocation of authority and delegation of powers and duties among ministerial, appointed, and

- elected officials.
- c. To foster a positive customer service attitude and to respect the rights of all applicants and affected citizens.

The proposed Code Amendment will create consistency and equitable standards and procedures for review and approval of all new signs for Major Sports Venues built within Sandy City.

GENERAL PLAN COMPLIANCE

One of the goals of the Sandy City General Plan is to "Enhance the community image of Sandy for visitors and residents" (Community Identity Goal 2.0, page 2-17). This Code Amendment will help meet this goal by establishing reasonable standards for signage of a major sports venue that will benefit the owners of the stadium as well as those who reside and visit Sandy City.

OTHER

Besides the purposes set out in the ordinances cited above, one of the stated purposes of the City's land use ordinances is to facilitate the orderly growth and development of Sandy City (Rev. Ord. of Sandy City 2008, Section 15A-01-03(A)(1)). Some of the general purposes of the City's Development Code are to implement Sandy City's General Plan, and to promote the following public policies: public health, safety, convenience, aesthetics, welfare; efficient use of land; sustainable land use and building practices; transportation options and accessibility; crime prevention; timely citizen involvement in land use decision making; and efficiency in development review and land use administration (R.O.S.C. Sec. 15A-01-03(A)).

STAFF RECOMMENDATION

The Community Development Department requested that the Planning Commission forward a positive recommendation to the City Council to adopt the proposed ordinance amendment for the following reasons:

1. Compliance with the Purpose of the Land Development Code by creating consistent and equitable regulations, standards and procedures for review and approval of signs within the City.
2. Compliance with the Goals and Policies of the General Plan of enhancing the community image of Sandy City by establishing reasonable standards for signage of a major sports venue that will benefit the owners of the stadium as well as those who reside and visit Sandy City.

Chairwoman Saville opened the public hearing.

Craig Martin, General Manager Rio Tinto Stadium, said that the interim General Manager was not aware that he needed to go to the Planning Commission before any signs were hung. This is why the deal was made with Mazda and the sign was hung without going through the proper procedures. This is why Mr. Martin approached the Planning Commission and the City Council.

Public Comments:

a. Steve Van Maren, 11039 Lexington Circle, feels that the City should limit the number of sign changes, or code amendments, that one business can request. He feels that Rio Tinto has requested too many amendments to have the sign regulations changed for the sports venue.

Chairwoman Saville closed the public hearing. [7:27:10 PM](#)

Comments:

Mayor Dolan said that having a major sports stadium in Sandy is an unusual circumstance since they have never had one before. He said that different sports have different ways of funding themselves, all receive funding through sponsorships. He feels it is wonderful that Real is receiving so many major sponsors; this assures him that the team will stay and will be able to

fund their costs. He said that with soccer stadiums, advertising is a major part of a stadium and is everywhere within and around the stadium.

Steve Fairbanks declared a potential conflict of interest with this item. He doesn't feel it will interfere with his vote but wanted to declare that his son is employed by Continental Tires, which is a major sponsor of MLS and advertises at Rio Tinto Stadium. [7:29:31 PM](#)

Stephen Smith responded to Mr. Van Maren's concern and feels that for this particular sign there is an operational reason on this particular fence. It adds a measure of security to the parking lot at the stadium. He suggested adding a linear foot measurement regulation with regard to the signs in this amendment. [7:31:06 PM](#)

Scott Cowdell said that with the amount of investments that Sandy City has made for the stadium it is important to help make the stadium successful. He said that all the advertising is delegated to the soccer stadium area and would like to see more signs and banners filled in on the stadium. He is in favor of the proposed change. [7:32:56 PM](#)

Steve Fairbanks asked Mr. Mccuiston to explain what the intent of the sentence "a maximum of two single face signs permanently attached to the fence."

Brian McCuiston said that the reason two single face signs were included is because of the layout of the fencing in the parking lot area.

Motion (1st): Chris McCandless made a motion to have paperwork brought back to adopt the Code Amendment amending Title 15A, Chapter 26, Signage and Outdoor Advertising, Land Development Code to amend the regulations for signs on major sports venues as presented by staff.

Second: Scott Cowdell

Stephen Smith asked to amend the motion. By adding additional language under item #7 adding a letter "g" that the proposed signage shall not exceed the linear feet of the size of the current sign on the property.

Chris McCandless did not agree to Mr. Smith's amendment, neither did Scott Cowdell, who seconded the original motion.

Substitute Motion:

Stephen Smith made a motion to amend the original motion by adding additional language under item #7 adding a letter "g" that the proposed signage shall not exceed the linear feet of the size of the current sign on the property.

*Substitute motion failed due to a lack of second.

Vote on 1st motion:

McCandless – Yes, Cowdell – Yes, Tenney – Yes, Fairbanks – Yes, Nicholl – Yes, Smith – Yes, Saville – Yes.

Motion Approved: All member voted in favor

PLANNING MEETING ITEMS:

****continued items from Planning Meeting****

d. Detail of Proposed Trail Projects in Tentative Budget Plan for FY 2015

Brian Kelley reviewed the proposed trail projects that are to be funding out of the new budget, fiscal year 2014-2015. He reviewed Resolution #14-41C (below item #20):

- Dimple Dell Connection – \$100,000 (General Fund)
- Jordan River Trail – \$50,000 (Impact Fees)
- Bonneville Shoreline Trail - \$100,000 (General Fund)
- Sandy Canal Trail - \$135,000 (\$100,000 General Fund; \$35,000 Impact Fees)

- Wetland Mitigation – Drycreek Realignment - \$22,400 (General Fund)

Rick Smith said the Dimple Dell Connection starts at 10200 South from State Street to TRAX. He said that a tunnel was installed a few years ago which will eventually connect up to the east trail. This proposed project for 2014-2015 is in conjunction with the developments that are now in process in that area. This will create a trail on the east side of State Street up the north side of 10200 and connect to the tunnel on 10200 South. He said there is still a lot of work needed to open the tunnel and connect to the east side of the TRAX line and explained that would be done in future fiscal years. [7:41:17 PM](#)

Scott Earl reported on the Bonneville Shoreline Trail, the Sandy Canal Trail, and the Jordan River Trail Park Landscaping.

- The Bonneville Shoreline Trail project starts at Hidden Valley Park. He said the City is trying to acquire some property for this project. There are four private properties whose backyards go up to the Bonneville Shoreline Trail. The City needs to acquire some easements from those property owners. They are also working on trading some easements with Draper Irrigation through Hidden Valley Park for an easement for the trail. He said the goal is to use the budgeted \$100,000 to get as far as they can from Hidden Valley Park to the Rocky Mouth Trail.
- Sandy Canal Trail. He said they are working with the National Parks & Recreation on the Master Plan. They will be ready to build the trail between 11400 South and 11000 South, after the last public meeting with residents is held.
- Jordan River Trail Park Landscaping. He said that on the north side of the golf course parking lot is another small parking lot. When this parking lot was built, it was designated for a trail head for the Jordan River Parkway. When that was created, there was no funding for landscaping, so the budgeted \$50,000 is for the landscaping of that trail head at River Oaks Golf Course. [7:42:47 PM](#)

Scott Bond reported on the wetlands mitigation. He said this mitigation has a few purposes. One of those purposes is the wetlands at the south end of the promenade, which the City hopes to move to the golf course between hole #11 and #2, in order to develop the area. He said a new route for drycreek will also be needed in order to develop the area and extend the Monroe Street corridor. The proposed funds would allow for the City to reroute drycreek along the edge of the property immediately north of REI, along the western edge of the parcel and then under the freeway. In order to move forward with this plan, the City needs to receive a permit from the Army Corp. of Engineers; they are currently in the process of receiving this permit. The estimated cost for the design and permitting is approximately \$73,000. This is just a portion of the total project. He said this is related to trails because it has been discussed to connect the trail from Dimple Dell, on 10200 South, along Neff's grove to drycreek. [7:46:12 PM](#)

Mayor Dolan said that the major purpose of relocating the wetlands and moving drycreek is to develop the property; the property cannot be developed until drycreek has been relocated. [7:46:47 PM](#)

Chris McCandless said that the dry creek relocation will enhance property value. He said the funds put towards the relocation and the trail of this project will be recovered when the property is sold for development.

Scott Bond said these improvements are to prepare the property to sell for development and said there would be a return on the investment. There also will be a return from the relocation of the promenade wetlands, allowing for development on that property as well.

Kris Nicholl asked what the current landscaping was like at the Jordan River Trail head near the golf course.

Scott Earl said that it is native undeveloped property with sage brush, soil, and weeds. [7:49:21 PM](#)

Scott Cowdell thanked Korban Lee for sending the Council the most recent citizen surveys. In his opinion, the citizen survey showed that of those who that took the survey, 75% of those only used the trails a few times a year. He knows and understands that trails, parks and recreation are important, but it is difficult for him to comprehend that the City is willing to commit close to \$700,000 of the budget to these particular projects. In the trails survey, there was a high number of people who want trails and parks, if the City is willing to fund those. The percentage dropped of those who were willing to pay a fee for trails and parks. He has suggested in the past, a general obligation bond, specifically for recreation, that would allow for the citizens to vote for that bond. He suggested to remove the parks and trails portion from the main proposed budget and keep the money in abeyance. He will be voting against trails project resolution. [7:55:54 PM](#)

Chris McCandless asked staff to address the additional \$300,000 totaling the \$700,000 that Mr. Cowdell referred to.

Brian Kelley reviewed the proposed parks capital projects and the Non-Departmental capital projects. The additional \$300,000 is for the wetlands mitigation.

Chris McCandless said that in the survey that Korban Lee gave the Council, he noticed that this particular study was for trails because there were so many people talking about trails, parks & recreation as a high priority in the City in the previous Dan Jones surveys. He noted that, according to the surveys, more than half of the city residents stated they used the trails one to six times or more per year and feels this is a fairly high number. By comparison to the trails in the other survey of recreational amenities that were in that study, excluding parks, the residents state that they never use the other recreational services by more than 52%. He said that 79% of those 342 people, said they agreed to support the use of city funds for trails; 76% agreed to pay \$1.00; and 56% agreed to pay \$2.00. He will vote in favor of the trails budget and resolution as it has been presented by staff. [8:03:01 PM](#)

Art Hunter said that over the years when these issues have come up he refers back to the guiding principles. The number one guiding principle is "Sandy City exists only to serve the needs of the citizens." He feels this is where the struggle is; it is hard to decide what the needs are. Every citizen will have a different priority or need. He said the purpose of the budget process is to balance the needs of the citizens. Another guiding principle (no. 4) says that "Sandy should finance services rendered to the general public"; in other words the citizens get certain services provided to them automatically. Street lighting is a service provided to the general public, along with storm water, and the spring and fall cleanups. Other needs are not funded through taxes, they are funded through fees imposed on the general public. He said there are different ways the city could finance these services, such as property tax, fees, sales tax increases through economic development and so forth. He said that those who don't pay for the services are almost just as important as those who do. Fees help balance the budget because there is a direct relationship between the service that is provided and how much the citizen pays. In the long run, he said, the city not only needs the street light fee, but will also need a property tax increase; especially if the Council is wanting to increase service levels for all city services.

Linda Martinez Saville said that there is so much to do in Sandy and so many great things for the residents. She said it is disappointing that very few citizens come to the City Council meetings and express their concerns or needs.

Chris McCandless gave a report on the recent ribbon cutting of the Jordan River Trail tunnel at 9000 south. He said it was amazing to see how the crowd increased over time because so many people use that trail. [8:15:06 PM](#)

Scott Cowdell said that one of the big discussions tonight has been about street lighting, which is a safety issue. He agrees it is important for the safety of the community. He said that if the city could divert some of the parks project money to street lighting it may not need to be passed on to the citizens as a fee or tax. [8:15:54 PM](#)

Dennis Tenney said he has been struggling with the street light fee issue and would support a general obligation bond vote.

COUNCIL ITEM(S):

6. Fireworks Ordinance

Ordinance #14-13 – prohibiting the discharge of fireworks within, into, or over specified areas of Sandy City and establishing an effective date.

Discussion:

Chairman Saville asked that the fireworks ordinance be tabled since changes were made to the map during the Planning Meeting.

Motion: Stephen Smith made a motion to table consideration of ordinance #14-13 to allow for the Fire Department to provide an updated map of prohibited fireworks discharge areas.

Second: Scott Cowdell

Vote: Smith – Yes, Cowdell – Yes, McCandless – Yes, Tenney – Yes, Fairbanks – Yes, Nicholl – Yes, Saville – Yes.

Motion Approved: all members voted in favor.

7. Advice and Consent to Appointing an Alternate Member to the Sandy City Planning Commission

Resolution #14-12M – appointing Doug Haymore as an alternate member to the Sandy City Planning Commission.

Motion: Chris McCandless made a motion to approve of the appointment by the Mayor of Doug Haymore as an Alternate member to the Sandy City Planning Commission.

Second: Dennis Tenney

Vote: McCandless – Yes, Tenney – Yes, Smith – Yes, Fairbanks – Yes, Nicholl – Yes, Cowdell – Yes, Saville – Yes.

Motion Approved: all members voted in favor.

8. Budget Resolution – Adoption [8:18:47 PM](#)

Resolution #14-29C – a resolution of Sandy City adopting its annual budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015; also establishing certain fees and charges in Sandy City for said fiscal year and adopting a tax rate on all real and personal property in Sandy City.

Discussion:

Stephen Smith said that he would be voting “no” on all the budget resolutions. He explained that the reason for his “no” votes are reasons that have been spoken during the earlier discussions of the meeting. He has advocated the consideration of a property tax increase for the last several years so they would be able to adequately consider, adjust and balance the needs of the community. He is disappointed that there are no proposed adjustments from the Council for the budget. He feels that Council has not done their duty in balancing the needs of the community. He is not comfortable with many aspects of the budget. [8:20:20 PM](#)

Chris McCandless disagreed with Mr. Smith and feels that the administration thoroughly

reviewed the budget with the Council and have done what the Council has asked. He will vote in favor of the budget and approve it as written. He said he would like to start the budget process earlier for the next budget process. [8:22:49 PM](#)

Dennis Tenney feels that the administration has been responsive to the Council's concerns. He is supportive of the budget, except of the street light fee. [8:24:22 PM](#)

Linda Martinez Saville said that the Council has had the opportunity to bring up their budget concerns. She said this is the reason why retreats are held, and asked if the retreats could possibly be held earlier in the process to allow more time for the Council to discuss and review budget issues. [8:25:26 PM](#)

Brian Kelley said that on item #8 and #19 include the adjustments as discussed during the public hearing last week. The adjustments included adding the fire fighter position, Flat Iron Park restrooms, an increase to the City Council staff budget, and for electric utilities. He recommended to the Council to include the adjustment language in the motion when adopting the resolutions.

Motion: Chris McCandless made a motion to adopt Resolution #14-29C, a resolution of Sandy City adopting its annual budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015, also establishing certain fees and charges in Sandy City for said fiscal year and adopting a tax rate on all real and personal property in Sandy City with the modifications as presented by staff.

Second: Kris Nicholl

Vote: McCandless – Yes, Nicholl – Yes, Cowdell – Yes, Fairbanks – Yes, Tenney – No, Smith – No, Saville – Yes.

Motion Approved: five member voted in favor, two members opposed

9. **Budget Resolution – Sandy Boys & Girls Club Budget (\$105,644)**

Resolution #14-30C – a resolution of Sandy City adopting the Sandy Boys & Girls Club Budget (\$105,644) within the General Fund for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Motion: Steve Faribanks made a motion to adopt Resolution #14-30C adopting the Sandy Boys & Girls Club budget of \$105,644 within the General fund for the 2014-2015 fiscal year budget.

Second: Kris Nicholl

Question on the Motion:

Chris McCandless said he thought the amount of the budget was to be increased by \$20,000.

Byron Jorgenson said that the council and administration did agree to increase the budget, but the finance staff was not aware of the change. He said this would need to be addressed once the Boys & Girls club decides which property they want to build their future building on.

Vote: Fairbanks – Yes, Nicholl – Yes, Cowdell – Yes, Tenney – Yes, Smith – No, McCandless – Yes, Saville – recused

Motion Approved: five members in favor, one member opposed, one member recused

10. **Budget Resolution – Sister Cities Program Budget (\$12,000)**

Resolution #14-31C – a resolution of Sandy City adopting the Sister Cities Program Budget (\$12,000) within the General Fund for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Motion: Chris McCandless made a motion to adopt Resolution #14-31C adopting the Sister Cities Program budget of \$12,000 within the General Fund for the fiscal year July 1, 2014 ending June 30, 2015.

Second: Kris Nicholl

Question on the Motion:

Steve Fairbanks asked if this funding was for an exchange with one of Sandy's sister cities.

Mayor Dolan said this funding is to continue the relationships with Reisa, Germany and Piedras Negras, Mexico.

Vote: McCandless – Yes, Nicholl – Yes, Smith – No, Tenney – Yes, Fairbanks – Yes, Cowdell – No, Saville – Yes.

Motion Approved: five members in favor, two members opposed

11. Budget Resolution – Jordan River Commission Budget (\$4,000)

Resolution #14-32C – a resolution of Sandy City adopting funding for the Jordan River Commission Budget (\$4,000) within the General Fund for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Motion: Chris McCandless made a motion to adopt Resolution #14-32C adopting the Jordan River Commission budget of \$4,000 within the General Fund for fiscal year July 1, 2014 ending June 30, 2015.

Second: Kris Nicholl

Vote: McCandless – Yes, Nicholl – Yes, Cowdell – No, Smith – No, Tenney – Yes, Fairbanks – Yes, Saville – Yes.

Motion Approved: five members in favor, two members opposed

12. Budget Resolution – Healthy Cities Budget (\$24,500)

Resolution #14-33C – a resolution of Sandy City adopting the Healthy Cities Budget (\$24,500) within the General Fund for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Motion: Dennis Tenney made a motion to adopt Resolution #14-33C adopting the Healthy Cities Budget of \$24,500 within the General Fund for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Second: Kris Nicholl

Vote: Tenney – Yes, Nicholl – Yes, Cowdell – Yes, Fairbanks – Yes, Smith – No, McCandless – Yes, Saville – Yes.

Motion Approved: six members in favor, one member opposed

13. Budget Resolution – Alta Canyon Recreation Special Service District

Resolution #14-34C – a resolution of the Alta Canyon Recreation Special Service District adopting its annual budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015; adopting a tax rate on all real and personal property within the Alta Canyon Recreation Special Service District.

Motion: Dennis Tenney made a motion to adopt Resolution #14-34C a resolution of the Alta Canyon Recreation Special Service District adopting its annual budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015, adopting a tax rate on all real and personal property within the Alta Canyon Recreation Special Service District.

Second: Chris McCandless

Vote: Tenney – Yes, McCandless – Yes, Smith – No, Fairbanks – Yes, Nicholl – No, Cowdell – Yes, Saville – Yes.

Motion Approved: five members in favor, two member opposed

Chris McCandless said he would like to see a study that shows if the city is subsidizing the district, or if the district is subsidizing the city.

14. Budget Resolution – Community Development Block Grant (CDBG) Budget

Resolution #14-35C – a resolution of Sandy City adopting the Community Development

Block Grant (CDBG) Budget within the Special Revenue Funds for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Motion: Chris McCandless made a motion to adopt Resolution #14-35C adopting the Community Development Block Grant budget within the Special Revenue Funds for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Second: Dennis Tenney

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

Motion Approved: all members voted in favor

15. Budget Resolution – Sandy Arts Guild Budget

Resolution #14-36C – a resolution of Sandy City adopting the Sandy Arts Guild Budget within the Special Revenue Funds for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Motion: Dennis Tenney made a motion to adopt Resolution #14-36C adopting the Sandy Arts Guild Budget within the Special Revenue Funds for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Second: Chris McCandless

Vote: Tenney - Yes, McCandless - Yes, Smith - No, Fairbanks - Yes, Cowdell - Yes, Nicholl - Yes, Saville - Yes.

Motion Approved: six members in favor, one member opposed

16. Budget Resolution – Mountain West Ballet Budget (\$24,000)

Resolution #14-37C – a resolution of Sandy City adopting the Mountain West Ballet Budget (\$24,000) within the Sandy Arts Guild Budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Motion: Dennis Tenney made a motion to adopt Resolution #14-37C adopting the Mountain West Ballet Budget within the Sandy Arts Guild Budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Second: Chris McCandless

Vote: Tenney - Yes, McCandless - Yes, Cowdell - Yes, Nicholl - Yes, Fairbanks - Yes, Smith - No, Saville - Yes.

Motion Approved: six members in favor, one member opposed

17. Budget Resolution – American West Symphony & Chorus (\$24,000)

Resolution #14-38C – a resolution of Sandy City adopting the American West Symphony & Chorus Budget (\$24,000) within the Sandy Arts Guild Budget for fiscal year commencing July 1, 2014 and ending June 30, 2015.

Motion: Dennis Tenney made a motion to adopt Resolution #14-38C adopting the American West Symphony & Chorus Budget within the Sandy Arts Guild Budget for fiscal year commencing July 1, 2014 and ending June 30, 2015.

Second: Scott Cowdell

Vote: Tenney - Yes, Cowdell - Yes, Nicholl - Yes, Fairbanks - Yes, Smith - No, McCandless - Yes, Saville - Yes.

Motion Approved: six members in favor, one member opposed

18. Budget Resolution – Community Events Budget

Resolution #14-39C – a resolution of Sandy City adopting the Community Events Budget within the Special Revenue Funds for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Motion: Chris McCandless made a motion to adopt Resolution #14-39C adopting the

Community Events Budget within the Special Revenue Funds for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Second: Kris Nicholl

Vote: McCandless – Yes, Nicholl – Yes, Cowdell – Yes, Fairbanks – Yes, Smith – No, Tenney – Yes, Saville – Yes.

Motion Approved: six members voted in favor, one member opposed

19. **Budget Resolution – Capital Projects Funds Budget**

Resolution #14-40C – a resolution of Sandy City adopting its annual Capital Projects Funds for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Motion: Chris McCandless made a motion to adopt Resolution #14-40C adopting the Sandy City's annual Capital Projects Funds for fiscal year commencing July 1, 2014 and ending June 30, 2015 with the Flat Iron Park improvements as state by staff.

Second: Nicholl

Vote: McCandless – Yes, Nicholl – Yes, Fairbanks – Yes, Cowdell – Yes, Smith – No, Tenney – Yes, Saville – Yes.

Motion Approved: six members voted in favor, one member opposed

20. **Budget Resolution – Trail Projects**

Resolution #14-41C – a resolution of Sandy City adopting its Trail Projects within the Capital Projects Funds budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Motion: Chris McCandless made a motion to adopt Resolution #14-41C, a resolution of Sandy City adopting its trails projects within the Capital Projects funds budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Second: Dennis Tenney

Substitute Motion:

Scott Cowdell made a motion to deny Resolution #14-41C.

Second: Stephen Smith

Vote: Cowdell – Yes, Smith – Yes, McCandless – No, Tenney – No, Fairbanks – No, Nicholl – No, Saville – No.

Substitute Motion failed: two members in favor, five members opposed

Chris McCandless restated his original motion above. Mr. Tenney seconded the motion.

Vote: McCandless – Yes, Tenney – Yes, Smith – No, Fairbanks – Yes, Nicholl – Yes, Cowdell – No, Saville – Yes.

Motion Approved: five members in favor, two members opposed

21. **Budget Resolution – Compensation Plan**

Resolution #14-42C – a resolution of Sandy City approving the Compensation Plan presented in the tentative budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Motion: Chris McCandless made a motion to adopt Resolution #14-42C approving the Compensation Plan presented in the tentative budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Second: Kris Nicholl

Vote: McCandless – Yes, Nicholl – Yes, Smith – No, Tenney – Yes, Fairbanks – Yes, Cowdell – Yes, Saville – Yes.

Motion Approved: six members in favor, one member opposed

22. **Budget Resolution – Annual Water Fund Budget**

Resolution #14-43C – a resolution of Sandy City adopting its annual Water Fund Budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Motion: Chris McCandless made a motion to adopt Resolution #14-43C of Sandy City adopting its annual Water Fund Budget for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

Second: Dennis Tenney

Vote: McCandless – Yes, Tenney – Yes, Fairbanks – Yes, Nicholl – Yes, Cowdell – Yes, Smith – No, Saville – Yes.

Motion Approved: six members in favor, one member opposed

Phil Glenn said that during the budget discussions this year the potential grant the City could receive for tourism was discussed. As part of this grant, the Redevelopment Agency has agreed to fund the \$10,000 contribution from Sandy to match the \$15,500 from other consortium partners. He wanted to clarify if the Council was still comfortable with the contribution if the grant is awarded.

Motion: Stephen Smith made a motion to approve the \$10,000 match contribution for the Utah Office of Tourism Grant, when/if awarded.

Second: Dennis Tenney

Vote: Smith – Yes, Tenney – Yes, McCandless – Yes, Fairbanks – Yes, Nicholl – Yes, Cowdell – Yes, Saville – Yes.

Motion Approved: all members voted in favor

MINUTES

23. Approval of the March 25, 2014, April 8, 2014, April 29, 2014, May 6, 2014, and the May 20, 2014 Council Meeting Minutes.

Motion: Dennis Tenney made a motion to approve the March 25, 2014, April 8, 2014, April 29, 2014, May 6, 2014, and May 20, 2014 City Council Minutes as written.

Second: Kris Nicholl

All members voted in a verbal affirmation.

24. Approval of the April 15, 2014 and the May 13, 2014 Sandy City Council Planning Meeting Minutes.

Motion: Chris McCandless made a motion to approve the April 15, 2014 and the May 13, 2014 Sandy City Council Planning Meeting Minutes.

Second: Dennis Tenney

All members voted in a verbal affirmation.

25. Completion of reports not held in Planning Meeting
Mayor's Report: no report given

CAO's report:

- Byron Jorgenson said that OSHA did a spot audit today around City Hall.
- He reported that the spring cleanup finished this week; the loads were a little bit down from last year.
- He gave an update on the new Pepperwood water tank. He said that it was filled a week ago to test it, the water level stayed constant and is now in formal operation. He said that the construction company that worked on this project is a great company to work with.

Council Office Director's Report:

Phil Glenn passed out the calendar of upcoming events.

Other Council Business:

- **Scott Cowdell** said that there are many properties owned by public entities that are in bad shape, especially the TRAX rail corridor property in Sandy and he feels it is an embarrassment to the City. He thought maintenance of the property was part of the conditional use but it was clarified that it is not included. He feels the same about the canal companies and their property. He feels they should be held to the same standards as the citizens. Public entity property is not kept up to the standards of the citizens.
 - Mike Coulam** said that Code Enforcement does go after the public entities, even the city owned properties. He said they have contacted the canal companies, UTA, UDOT and sometimes they respond, sometimes they don't. His frustration is that the newer TRAX corridor from Sandy to Draper has nice rock mulch landscape. He said he would contact UTA again and try to resolve the issue.
 - Mayor Dolan** said he talked to UTA representatives today and passed on Mr. Cowdell's concerns and they said they would take a look at the issue. [8:48:21 PM](#)

- **Chris McCandless reported on the following items:**
 - o Jordan River Trail tunnel opening. He said it was a great event.
 - o He reported that the Governor will proclaim June 18th as Dick Bass Day. On that day, a celebration will be held in Mr. Bass's honor. Mayor Dolan will be reading the proclamation that he and Councilwoman Saville has signed. The celebration will be held at the Utah State Capital.
 - o He also handed out a draft resolution requesting a renaming of a street to "Tom Dolan Parkway." [8:51:23 PM](#)

- **Stephen Smith** said that after some discussion he is resigned that they are unable to go into a closed door meeting to discuss a compensation matter. As discussion was held regarding the compensation of the Council Office Director position, it has occurred to him that for nearly 30 years of service that has been rendered to this council, they should have some flexibility to provide the current Council Office Director with a "parting" gift, a bonus for him, paid out of this year's current budget. He would like to discuss as a group and decide as a Council whether to move forward and to determine an amount. All of the council members said they would like to discuss this suggestion further.
 - Phil Glenn** said he was honored, but a system is in place to deal with these types of issues. He said things can go awry when one department strays away from the policy and procedure.
 - Mayor Dolan** said he would talk to the Council after the meeting about options they could look into.

At approximately 9:00 p.m., Stephen Smith made a motion to adjourn Council Meeting, motion seconded by Scott Cowdell.

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

Wendy Downs
Council Office Executive Secretary

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