

AGENDA
SANDY CITY COUNCIL
TUESDAY, JUNE 10, 2014

*****PLANNING MEETING 5:00 P.M. TO 7:00 P.M.**

Present: Council: Chairwoman Linda Martinez Saville, Scott Cowdell, Steve Fairbanks, Chris McCandless, Kris Nicholl, Stephen Smith, Dennis Tenney. **Administration:** Mayor Dolan, CAO Byron Jorgenson; City Attorney Wally Miller; Community Development Director Mike Coulam; Community Relations Angela Snyder; Assistant CAO Korban Lee; Assistant CAO Scott Bond; Public Utilities Director Shane Pace; Director of Human Resources Katrina Fredrick; Parks and Recreation Director Scott Earl; Assistant Director Parks and Recreation Dan Medina; Parks Supervisor Chris Dodd; Police Chief Kevin Thacker, Fire Chief Bruce Cline; Public Works Director Rick Smith; Council Office Director Phil Glenn, Council Office Manager Pam Lehman

i. Administrative Report

Korban Lee- updated the Council on the Cobble Canyon and Oak Valley Annexations scheduled for the July 1, 2014 City Council meeting. The Administration met with residents on Tracy Drive. The residents on Tracy Drive turned in homeowners consent forms totaling 75% of the residents to annex along Tracy Drive. It would make sense if all of these areas could be annexed at the same time for better service and effective service delivery. The Council will see a notice of intent on the Council Agenda for next week to annex the Oak Valley Annexation including Tracy Drive.

Scott Cowdell- glad to see people annexing into the City. He asked if the City is able to provide better services to the area and if it will produce adequate revenue to pay for street lighting.

Mayor Dolan- a study was conducted several years ago indicating that the Granite and Willowcreek areas would pay for themselves. Areas that annex into the City determine if they want street lighting.

Mike Coulam- updated the Council on a resident who complained about a neighbor's flood light glaring onto their front porch. Staff is looking to see if other cities regulate this type of problem. They have been unable to find any cities regulating same except for resort cities in Colorado. A committee was formed to determine if this is something the City should regulate. The committee determined that it would be best to handle situations like this through nuisance law.

Sandy Pride Report – Exchange Club

- a. **Chris Dodd-** presented a power point presentation on Sandy Pride Day. He thanked the Sandy Pride Chairman Mike Olson, from the Exchange Club, which helped sponsor Sandy Pride. Sandy Pride was held on May 17, 2014. He expressed appreciation to all who participated, residents, church groups, staff, volunteers, and employees.

Council Office Director Interview Procedures

- b. **Phil Glenn-** invited Katrina Fredrick to discuss appropriate and effective interview procedures relative to the pending vacancy for the Council Office Executive Director.

Katrina Fredrick- reminded the Council of the guidelines for interviewing, several federal laws dictating how applicants should be treated and questions that are allowed. The State follows Federal Government guidelines.

Phil Glenn- reviewed his proposed interview procedures along with proposed interview questions. The Council decided to meet on Thursday to choose ten candidates to interview.

At approximately 7: 05 p.m., **Scott Cowdell** made the motion to convene Planning Meeting and reconvene into City Council Meeting; motion seconded by **Dennis Tenney**.

Linda Martinez Saville, Chairwoman
Sandy City Council

Pam Lehman
Council Office Manager