

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

OCTOBER 7, 2014

Meeting was commenced at 7:05 p.m.

The following Council Members were present: Chairman Steve Fairbanks, Linda Martinez Saville, Scott Cowdell, Chris McCandless, Stephen P. Smith, and Dennis Tenney.

The following Council Member was absent: Kris Coleman Nicholl

Others in Attendance: Mayor Tom Dolan, CAO Byron Jorgenson; Assistant CAO Scott Bond; Assistant CAO Korban Lee; Assistant to the CAO Communications Director Nicole Martin, City Attorney Walter Miller; Community Development Director Mike Coulam; Public Utilities Director Shane Pace, Public Works Director Rick Smith, Economic Development Director Nick Duerksen; Deputy to the Mayor John Hiskey; Police Chief Kevin Thacker; Fire Chief Bruce Cline, Parks & Recreation Director Scott Earl; Administrative Services Director Brian Kelley; Council Office Director Phil Glenn; Mike Applegarth, Council Office Executive Secretary Verene Froisland

1. OPENING REMARKS/PRAYER/PLEDGE:

The prayer was offered by **Rob Smith**, and the Pledge was led by **Ethan Myer**.

2. CITIZEN(S) COMMENTS:

Zach Robinson, a firefighter for Sandy City, announced to the Council that he is running for Utah State House of Representatives for District 49. He stated that he enjoys serving the public as a firefighter and he sees this opportunity as another avenue to serve the public.

PUBLIC HEARING(S)

3. Sandy City Budget Opening 7:05 p.m. Kelley

Public Hearing to open the Sandy City Budget to increase the total appropriations in the General Fund, Capital Projects Funds, Debt Service Funds, Special Revenue Funds (e.g. Storm Water, Electric Utility, Redevelopment Agency Funds), Proprietary Funds (e.g. Water, Waste Collection, Alta Canyon Sports Center, Golf Equipment Management, Information Technology), and amend the Fee Schedule for the fiscal Year 2014-2015.

Brian Kelley stated that the department heads that did not have the opportunity to address the Council during the Planning Meeting will now address the Council. During this portion of the meeting, the following department heads gave a brief overview of the items they would like to request for Equipment Management and Carry Over: Public Works Director Rick Smith, City Council Office Director Phil Glenn, Mike Applegarth, Planning Director James Sorensen, and Administrative Services Director Brian Kelley.

Brian Kelley then stated that the reason for this budget opening is to allocate savings that the City has from fiscal year 2014 that ended on June 30, 2014. It is proposed that completed projects be closed out, money be carried over from uncompleted projects, and miscellaneous appropriations and an amendment to the fee schedule be approved. Mr. Kelley noted that there is an Alternate Page 2 for Resolution #14-57C. If the Council were to decide to approve this Resolution with the Alternate Page 2, the overall figures will still be the same but there would be a slight change to what was originally proposed. **(See Appendix A)**

Chairman Fairbanks opened the public hearing.

Steve Van Maren, 11039 Lexington Circle, stated that he likes seeing a lot of data and that he has no problem with what is being proposed tonight. Mr. Van Maren then expressed concern that Sandy City is not spending the money that has been budgeted to do the things they said they were going to do.

Chairman Fairbanks closed the public hearing and turned it over to the Council for discussion.

Dennis Tenney spoke concerning the current budget policy. He feels the City has achieved substantially greater returns to the tax payers by implementing this policy. Mr. Tenney then stated that he feels very comfortable with the savings that have been presented.

Steve Smith agreed with Mr. Tenney's comments, however, he expressed concern that the Council is not made aware of where the savings comes from within each department. Without knowing where the savings comes from, the Council does not know if the departments were efficient in their spending. Mr. Smith then requested that the Council receive budget to actual reports that shows the savings so that the Council can see if the departments are doing what the Council presupposes that they are doing and being efficient in generating the savings and not cutting things that we really want them to do. He also requested that the Council receive a list of all needs that the departments would like. Mr. Smith continued by stating that he would like the Council to have a discussion with staff to discuss the policy of payroll management fund and how it is implemented with respect to the departments and employees who leave the City.

Chris McCandless agreed that it would be nice to know where the savings comes from.

Byron Jorgensen stated that if the Council wants more detailed budget needs, the administration would be happy to do it but it would require more of the Council's time. Mr. Jorgensen then stated that he feels the City has done an incredible job in keeping the costs down and still provide good services to the citizens.

Discussion pursued between the City Council members and staff regarding Equipment Management and Carry Over for each Department.

Brian Kelley addressed the comments made by the Council that they would like to see where the savings comes from. He stated that the information that was given to the Council lists the capital projects, what was saved from that project, what is being proposed to carry over, and what is being added to it. Equipment management data shows a number for the whole department and the total number of savings for each department. Mr. Kelley also noted that in the future he could provide a more streamlined report for the Council. [Reference agenda items 7-11]

4. **La Montagne Annexation** 7:05 p.m. Sorensen

The Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area, located at approximately 9500 South Wasatch Boulevard in Salt Lake County, into the municipality of Sandy City. The City will hold a Public Hearing at 7:05 p.m. on the proposed annexation. The City Council will annex the area unless written protest to the annexation are presented at the public hearing, or are filed by 5:00 p.m. on the day of such hearing. With the Sandy City Recorder, Suite 311, Sandy City Hall, 100000 Centennial Parkway Sandy Utah, by the owners of private real property that (a) is locate within the area proposed for annexation (b) covers a majority of the total private land area within the entire proposed for annexation (c) is equal in value to at least ½ the value of all private real property within the entire area proposed for annexation. The area under consideration for annexation comprises approximately 32.8 acres. It is being proposed to annex these properties to the City with the R-1-40 Zone, the R-1-15 Zone and the PUD 5 Zone. Questions may be directed to James Sorensen in the Community Development Department 568-7270.

James Sorensen, Planning Director, presented the staff report to the City Council.

Chairman Fairbanks opened the public hearing.

Bob Norris, 9 LaMontagne, stated that he believes this area will be a wonderful addition to Sandy City. He then thanked everyone for this opportunity.

John Reese, 2 LaMontagne, stated that he has felt isolated being a part of the County, and looks forward to being part of Sandy City.

Chairman Fairbanks closed the public hearing and turned it over to the Council for discussion.

Motion: Dennis Tenney made the motion to have documents brought back to adopt the LaMontagne Annexation located at approximately 9500 South Wasatch Boulevard in Salt Lake County, with the recommended Zones of R-1-40, R-1-15, and PUD 5, as presented by staff and recommended by the Planning Commission.

Second: Scott Cowdell

A roll call vote was taken:

Dennis Tenney	Yes
Scott Cowdell	Yes
Chris McCandless	Yes
Stephen Smith	Yes
Linda Martinez Saville	Yes
Chairman Steve Fairbanks	Yes
Kris Coleman Nicholl	Absent

The motion passed unanimously.

5. **Amend Sandy City Land Development Code** 7:05 p.m. McCuiston
Public Hearing to consider the following: Amend Title 15A, Chapters 8, Land Uses in the Commercial, Office, Industrial, Mixed Use, Transit Corridor, and Research and Development Districts, 23. Commercial, Office Industrial and Transit Corridor Development Standards, Land Development Code, Revised Ordinances of Sandy City, 2008. The purpose of the Code Amendment is to consider amending the regulations e.g. allowable uses and building setbacks, related to new development within the Central Business District- Arts and Culture District.

Brian McCuiston, Zoning Administrator, presented the staff report to the City Council.

Chairman Fairbanks opened the public hearing. Seeing that there was no public comments, Chairman Fairbanks closed the public hearing and turned it over to the Council for discussion.

Motion: Chris McCandless moved to approve the modification to the City Land Development Code amending Title 15A, Chapters 8, Land Uses in the Commercial, Office, Industrial, Mixed Use, Transit Corridor, and Research and Development Districts, 23. Commercial, Office Industrial and Transit Corridor Development Standards, Land Development Code, Revised Ordinances of Sandy City, 2008 as discussed and presented by staff.

Second: Dennis Tenney

A roll call vote was taken:

Dennis Tenney	Yes
Scott Cowdell	Yes
Chris McCandless	Yes
Stephen Smith	No
Linda Martinez Saville	Yes
Chairman Steve Fairbanks	Yes
Kris Coleman Nicholl	Absent

The motion passed unanimously.

COUNCIL ITEM(S):

6. **Appointment to the Metropolitan Water Board of Salt Lake City and Sandy, and Appointment to the Public Utilities Advisory Board of Sandy.**
Resolution #14-15M – Appointing a representative from Sandy City to the Board of Trustees of the Metropolitan Water District of Salt Lake City and Sandy.

Resolution #14-64C – Appointing a member to the Public Utilities Advisory Board

Motion: **Dennis Tenney** moved to adopt Resolution #14-64C approving Art Hunter as the representative from Sandy City to the Board of Trustees of the Metropolitan Water District of Salt Lake City and Sandy for the current term that will end the first Monday in January, 2015.

Second: **Chris McCandless**

Discussion: **Chris McCandless** asked the Mayor to look for a volunteer capacity for Mr. Shoenfeld.

A roll call vote was taken:

Dennis Tenney	Yes
Scott Cowdell	Yes
Chris McCandless	Yes
Stephen Smith	Yes
Linda Martinez Saville	Yes
Chairman Steve Fairbanks	Yes
Kris Coleman Nicholl	Absent

The motion passed unanimously.

7. Increasing Total Appropriations within the Equipment Management Fund

Resolution #14-57C – Increasing Total Appropriations within the Equipment Management Fund.

Motion: **Dennis Tenney** moved to adopt Resolution #14-57C with the Alternate Page 2.

Second: **Linda Martinez Saville**

A roll call vote was taken:

Dennis Tenney	Yes
Scott Cowdell	Yes
Chris McCandless	Yes
Stephen Smith	No
Linda Martinez Saville	Yes
Chairman Steve Fairbanks	Yes
Kris Coleman Nicholl	Absent

The motion passed.

8. Increasing Total Appropriations and Reappropriating unexpended funds within the Capital Projects Funds

Resolution #14-58C – Increasing Total Appropriations and Reappropriating unexpended funds within the Capital Projects Funds.

Motion: **Dennis Tenney** moved to adopt Resolution #14-58C increasing total appropriations and reappropriating unexpended funds within the Capital Projects Funds as presented.

Second: **Linda Martinez Saville**

A roll call vote was taken:

Dennis Tenney	Yes
Linda Martinez Saville	Yes
Scott Cowdell	Yes
Chris McCandless	Yes
Stephen Smith	Yes
Chairman Steve Fairbanks	Yes

Kris Coleman Nicholl Absent

The motion passed unanimously.

9. Increasing Total Appropriations and Reappropriating unexpended funds within the Special Revenue Funds

Resolution #14-59C – Increasing Total Appropriations and Reappropriating unexpended funds within the Special Revenue Funds

Motion: Dennis Tenney moved to adopt Resolution #14-59C increasing total appropriations and reappropriating unexpended funds within the Special Revenue Funds as presented.

Second: Linda Martinez Saville

A roll call vote was taken:

Dennis Tenney	Yes
Linda Martinez Saville	Yes
Scott Cowdell	Yes
Chris McCandless	Yes
Stephen Smith	Yes
Chairman Steve Fairbanks	Yes
Kris Coleman Nicholl	Absent

The motion passed unanimously.

10. Increasing Total Appropriations and Reappropriating unexpended funds within the Proprietary Funds

Resolution #14-60C – Increasing Total Appropriations and Reappropriating unexpended funds within the Proprietary Funds

Motion: Dennis Tenney moved to adopt Resolution #14-60C increasing total appropriations and reappropriating unexpended funds within the Proprietary Funds as presented.

Second: Chris McCandless

A roll call vote was taken:

Dennis Tenney	Yes
Linda Martinez Saville	Yes
Scott Cowdell	Yes
Chris McCandless	Yes
Stephen Smith	Yes
Chairman Steve Fairbanks	Yes
Kris Coleman Nicholl	Absent

The motion passed unanimously.

11. Increasing Total Appropriations within the Alta Canyon Recreation Center Fund

Resolution #14-61C – Increasing Total Appropriations within the Alta Canyon Recreation Center Fund

Motion: Chris McCandless moved to adopt Resolution #14-61C increasing total appropriations within the Alta Canyon Recreation Center Fund as presented.

Second: Dennis Tenney

A roll call vote was taken:

Dennis Tenney	Yes
Linda Martinez Saville	Yes
Scott Cowdell	Yes
Chris McCandless	Yes
Stephen Smith	Yes
Chairman Steve Fairbanks	Yes
Kris Coleman Nicholl	Absent

The motion passed unanimously.

12. Amending the Sandy City Fee Schedule for Fiscal Year 2014-15

Resolution #14-62C – Amending the Sandy City Fee Schedule for Fiscal Year 2014-15.

Motion: Chris McCandless moved to adopt Resolution #14-62C amending the Sandy City Fee Schedule for Fiscal Year 2014-15 with the inclusion of item 2.1 whereby we would eliminate the cap on the street light utility fee.

Second: Stephen Smith

Discussion: Dennis Tenney stated that he would not support this motion because it could be easily misinterpreted by our citizens that we are allowing an open-ended rise in the street light fee. In as much as this would have an impact on our business community, he feels they should have an opportunity to address this at a public hearing.

After further discussion regarding the street light utility fee, a substitute motion was made:

Dennis Tenney moved to adopt Resolution #14-62C amending the Sandy City Fee Schedule for Fiscal Year 2014-15 as presented.

Second: Scott Cowdell

A roll call vote was taken:

Dennis Tenney	Yes
Linda Martinez Saville	Yes
Scott Cowdell	Yes
Chris McCandless	No
Stephen Smith	No
Chairman Steve Fairbanks	Yes
Kris Coleman Nicholl	Absent

The motion passed.

13. Increasing Total Appropriations and transferring funds within the proprietary funds

Resolution #14-63C – Increasing Total Appropriations and transferring funds within the proprietary funds.

Motion: Dennis Tenney moved to adopt Resolution #14-63C increasing total appropriations and transferring funds within the proprietary funds as presented.

Second: Stephen Smith

A roll call vote was taken:

Dennis Tenney	Yes
Linda Martinez Saville	Yes
Scott Cowdell	Yes
Chris McCandless	Yes
Stephen Smith	Yes
Chairman Steve Fairbanks	Yes

The motion passed unanimously.

Scott Cowdell stated that he would like to see more money taken out of the contingency fund to be used for speed control. Chairman Fairbanks stated that he would add this issue to a future agenda for discussion.

MINUTES

14. Approval of the Sandy City Council Meeting Minutes for July 22, 2014 and Planning Meeting Minutes for September 9, 2014.

Motion: **Dennis Tenney** moved to approve the City Council Meeting minutes for July 22, 2014 and Planning Meeting minutes for September 9, 2014 as written.

Second: **Linda Martinez Saville**

All members voted in a verbal affirmation.

15. MAYOR'S REPORT

Mayor Dolan stated that the Secretary of Transportation came for the groundbreaking of the Hamilton Partners UTA project, which is one of the biggest Transit Oriented Development projects in the Country. The City is on the cusp of some major changes for the better within our community. Mayor Dolan then addressed the 30-year Master Plan and stated that the whole concept of that plan is to make Sandy a place that people want to live, work, and play.

16. CAO'S REPORT

Byron Jorgensen stated that July sales tax was up \$30,000 over what was budgeted. Jordan River Trail is averaging about 700 people a day on the weekends. Bell Canyon Trail had 800 people per day over Memorial Day weekend. A big effort is being made on weed removal on streets and neighborhood park strips; this process is about half done and has taken about 300 hours. The Police Department is down 8 police officers right now.

17. COUNCIL OFFICE DIRECTOR'S REPORT

Phil Glenn handed out the monthly calendar to the Council members.

18. OTHER COUNCIL BUSINESS

Chris McCandless stated that he enjoyed the E-cigarette presentation and was concerned to learn that codes do not incorporate the prohibition of E-cigarettes in parks. He then asked staff to look into that to see if that can be changed as quickly as possible. He requested that there be a briefing on how the City would respond to a massive Ebola crisis. He also asked that the Council get an update on the boys and girls club.

At approximately 9:04 p.m., Chris McCandless made a motion to adjourn Council Meeting, motion seconded by Linda Martinez Saville.

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.

Steve Fairbanks
Council Chairman

Verene Froisland
Council Executive Secretary

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