

**SANDY CITY COUNCIL
PLANNING MEETING
MINUTES
OCTOBER 7, 2014**

Present:

Council: Chairman Steve Fairbanks, Linda Martinez Saville, Scott Cowdell, Chris McCandless, 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; Assistant to the CAO Communications Director Nicole Martin; City Attorney Walter Miller; Parks & Recreation Director Scott Earl; Public Works Director Rick Smith; Public Utilities Director Shane Pace; Police Chief Kevin Thacker; Fire Chief Bruce Cline; Assistant Fire Marshal Robert DeKorver; Planning Director James Sorensen; Zoning Administrator Brian McCuistion; Economic Development Director Nick Duerksen; Emergency Management Coordinator Jared Smith; City Council Office Director Phil Glenn; Michael Applegarth; Council Office Executive Secretary Verene Froisland

Absent: Kris Coleman Nicholl.

a. Administrative Report

Fire Chief Bruce Cline stated that he had some surplus medical supplies that were out of date. About a month ago The Rotary Club agreed to pay the shipping so that the supplies could be donated to the Sister City Piedras Negras, Mexico.

Nicole Martin stated that she recently attended a national marketing conference where Sandy City received an award of excellence for best use of “Content Buckets” on Facebook. **Mayor Dolan** then noted that Nicole also went to a local marketing conference where she received a State-wide award as Communicator of the Year.

Brian Kelley noted that he recently added an article to SandyNow.com entitled “Budget in Brief”. The article highlights the 2015 budget, what the process is, and what some of the capital projects will be.

b. E- Cigarette Presentation [Kathy Garrett/Officer Burns]

Kathy Garrett, Tobacco Prevention Program Manager for Salt Lake County Health Department, gave a special presentation to the Council about E-Cigarettes and addressed the health and safety concerns related to the E-Cigarettes. (See Exhibit A)

Officer Jacob Burns, Sandy City Police Department, then addressed the Council about the concerns he sees in the schools as it relates to E-Cigarettes. He noted that his job is harder to “catch” someone in the act because E-Cigarettes do not have traditional tobacco smell. He also noted that principals, vice principals and teachers have been educated to know what to look out for which has been helpful.

c. Metro Water Board Vacancy, Candidate Interviews [Pace]

Two candidates, Mr. Daniel Shoenfeld and Mr. Art Hunter, were interviewed by the City Council for a vacancy with the Metro Water Board. At the conclusion of the interviews, Chairman Fairbanks thanked the candidates for their input and let them know that a decision will be made in the regular Council meeting later that evening.

d. Carry Over & Equipment Management [Kelley]

Brian Kelley stated that each department head will address the Council to briefly go over the items that they would like to request for Equipment Management and Carry Over. The following department heads addressed the Council during this portion of the meeting: Assistant CAO Scott Bond, Assistant CAO Korban Lee, Police Chief Kevin Thacker, Fire Chief Bruce Cline, Parks & Recreation Director Scott Earl, Parks & Recreation Assistant Director Dan Medina, and Public Utilities Director Shane Pace.

City Attorney Walter Miller addressed a legal issue concerning Garage 94 on 9400 South (next to the ReAl Stadium). Garage 94 abuts on the west of the canal where the City wants to put a trail in for pedestrians leaving the stadium after a game. When the City approached Garage 94 to acquire the property for the trail, thinking that Garage 94 owned the property, they said they were not willing to sale. The City then acquired a deed and discovered that Garage 94 did not own the property in question. The City then went to the owner listed on the deed and was able to purchase the right of way for \$14,000. When Garage 94 learned about this, they moved their fence out onto the property insisting that they were the owners. Walter then noted that this issue is more an administrative function but he just wanted to make the City Council aware.

At approximately 7:00 p.m., Dennis Tenney made the motion to adjourn the Council Planning Meeting and reconvene into City 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.

Steve Fairbanks
City Council Chairman

Verene Froisland
City Council Office Executive Secretary

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