

**Attendees: Council Members:** Chairman Steve Fairbanks, Scott Cowdell, Chris McCandless, Kris Nicholl, Linda Martinez Saville, Stephen Smith, Dennis Tenney. **Administration:** Mayor Dolan, CAO Byron Jorgenson, Administrative Services Director Brian Kelley; Community Development Director Mike Coulam; Public Utilities Director Rick Smith; City Attorney Wally Miller; Parks and Recreation Director Scott Earl; Transportation Engineer Ryan Kump; Police Captain Jeff Duvall; Fire Chief Bruce Cline; Public Utilities Director Shane Pace; Assistant CAO Korban Lee; Zoning Administrator Brian McCuiston; Assistant CAO Scott Bond; Deputy Mayor John Hiskey; Redevelopment Agency Director Nick Duerksen; Economic Development Assistant Casey Dunlavy; Council Office Director Phil Glenn; Interim Council Office Director Mike Applegarth; Council Office Manager Pam Lehman

a. **Administrative Report**

**Presenter: Brian Kelley**

**Brian Kelley-** The Administration presented recommendations for carryover funds within the Equipment Management Plan: \$10,000 for a radar board; \$30,000 for heart monitors; \$30,000 for hazardous concrete sidewalk repairs in recently annexed areas; \$30,000 for a pedestrian hawk signal at 114<sup>th</sup> South. The Council approved the recommendations.

b. **UTA & URS Engineering present traffic circulator for Civic Center**

**Presenter: Mike Coulam, Briann Emery, Hal Johnson**

**Mike Coulam** introduced Brian Emery and Hal Johnson from UTA who presented recent findings on the proposed Circulator for the Civic Center area. The goal is to link commuter rail and light rail systems, blend transportation, land use, and economic development.

At approximately 5:53 p.m. Chris McCandless made a motion to adjourn Planning Meeting and convene into Redevelopment Agency Meeting, motion seconded by Dennis Tenney. At approximately 6:21 p.m. Steve Smith made a motion to adjourn Redevelopment Agency Meeting and reconvene into: Planning Meeting motion seconded by Dennis Tenney.

c. **Council Policies and Procedures Review**

**Discussion Postponed**

d. **Financial Health Comparison to Sister Cities**

**Presenter: Brian Kelley**

**Brian Kelley-** presented a health comparison of surrounding cities. Steve Smith presented an article on a study from the George Mason University, ranking States on their financial solvency. Mr. Smith requested a similar comparison on sales tax, property tax, and distribution tax.

At approximately 7:00 p.m., Chris McCandless made a motion to adjourn Planning Meeting, motion second by Dennis Tenney.

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Steve Fairbanks, Chairman  
Sandy City

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Pam Lehman, Council Office Manager