

Sandy City Council Planning Meeting

DATE: 11.18.14	MEETING COMMENCED AT: 5:15 p.m.	LOCATION: City Council Conference Room
Meeting called by: Chairman Steve Fairbanks		Note taker: Verene Froisland

Sandy City Council Attendees: Chairman Steve Fairbanks, Chris McCandless, Scott Cowdell, Kris Nicholl, Stephen Smith, Linda Martinez Saville, Dennis Tenney.

Sandy City Administration: Mayor Tom Dolan, CAO Byron Jorgenson, Assistant CAO Korban Lee, Assistant CAO Scott Bond, Deputy to the Mayor John Hiskey, Communications Director Nicole Martin, Public Works Director Rick Smith, Police Chief Kevin Thacker, Fire Chief Bruce Cline, Community Development Director Mike Coulam, Development Services Manager Doug Wheelwright, Public Utilities Director Shane Pace, Support Services Manager Kim Bell, Parks & Recreation Director Scott Earl, Council Office Director Mike Applegarth, Executive Secretary Verene Froisland

A. Administrative Report

Presenter's: Mike Coulam, Korban Lee, Nicole Martin

Mike Coulam spoke concerning the CBD Development Regulation Discussion that will take place during the Council meeting. He stated this item was originally heard on October 28, 2014 and was tabled because the Council was requesting clarification with the portion that dealt with sidewalks and landscaping. After further discussion, it was decided to remove that section completely.

Korban Lee stated that they are looking at January 16-17 as the date to hold the budget retreat. He then asked the Council for their feedback. The Council all agreed with the proposed dates but wondered if it were possible to start later in the day on Friday. Mr. Lee said he would get back to them on final details.

Nicole Martin spoke regarding a transportation campaign that has all City's working together and contributing monies based on their population. Each City is given tools that they can use with their existing communication channels to get the word to the citizens. One of the key message points is that all citizens need to understand that transportation is more than just highways, it also includes transit and active transportation trails.

B. Utah League of Cities and Towns Transportation Presentation

Presenter's: Ken Bullock and Cameron Diehl

Ken Bullock and Cameron Diehl were present from the Utah League of Cities and Towns. They gave the Council a PowerPoint presentation that addressed transportation issues. Part of the presentation addressed a funding proposal that includes a quarter cent transportation local option sales tax for cities and counties. (See Exhibit "A")

C. Detailed Review of Planning Commission record. Citizen Appeal of a Conditional Use Permit for Goodwill Industries Donation Center.

Presenter's: Doug Wheelwright, Phil Glenn

Doug Wheelwright presented the staff report, gave a brief background, then went over the conditions imposed by the Planning Commission.

Phil Glenn stated that citizen appeals of a conditional use are not very common. Mr. Glenn then reviewed the role of the City Council in such a case. He then encouraged the City Council to take the time to listen to the citizen comments and gather additional evidence that is not already in the public record.

D. Sandy City Water Conservation Plan

Presenter: Kim Bell

Kim Bell stated that she is here today to get approval for an update to the Water Conservation Plan. Public Utilities is required to submit an update every 5 years to the Division of Water Resources. The updated plan has been reviewed by the Public Utilities Advisory Board. If the Water Conservation Plan is approved, it will be submitted to the Division of Water Resources by the end of 2014. Mrs. Bell then reviewed some of the edits and noted that the changes are standard and would update everything through 2013.

E. Video Presentation: Love of Cities

Presenter: Scott Bond

This item was tabled.

F. The Cairns Presentation

Presenter: Nicole Martin

Nicole Martin stated that the City will be unveiling the branding plan for our Civic Master Plan on Monday, November 24.

Mayor's Report

Mayor Tom Dolan updated the Council on the status of the Hale Center Theater. He stated that they are hoping to break ground in March 2015. The Sandy Senior Center is planning an expansion to allow for a larger exercise room, activity room, indoor swimming pool and a whirlpool. Sandy City is announcing an education initiative to get the word out that we are going to need transportation monies for the growth that we are going to see in the future. Mayor Dolan then updated the Council on the status of Mountain Accord and stated that they are starting to have public hearings to determine public feedback about the project.

At approximately 7:00 p.m., Kris Nicholl made a motion to adjourn Planning Meeting, motion second by Steve Smith.

Steve Fairbanks, Chairman
Sandy City Council

Verene Froisland
Council Executive Secretary