

Meeting called by: Chairman Chris McCandless

Note Taker: Pam Lehman

Present: Council: Chairman Chris McCandless, Scott Cowdell, Steve Fairbanks, Linda Martinez Saville, Kris Nicholl, Stephen Smith, Dennis Tenney. **Administration:** Mayor Tom Dolan, CAO Byron Jorgenson, Assistant CAO Korban Lee, Deputy Mayor John Hiskey, Assistant CAO Scott Bond, Assistant Planning Director James Sorensen; Public Works Director Rick Smith, Public Works Director Shane Pace, Parks and Recreation Director Scott Bond, Administrative Services Director Brian Kelley, Council Office Director Michael Applegarth, Council Office Manager Pam Lehman

Council Meeting

1. **Opening Remarks/Prayer/Pledge**

Boy Scout Joseph ----- offered the opening prayer; **Boy Scout Spencer Robbins** led the audience in the Pledge of Allegiance.

2. **Citizen Comments**

Laurel Price, District Director for Congresswoman Mia Love's Office, noted that Congresswoman Love had the opportunity to speak on the House floor on behalf of repealing and replacing Obama Care. [7:05:34 PM](#)

Citizen Comments was closed.

Council Items:

3. **Corrected Ordinance #15-08- Young II Annexation:** originally approved by the City Council on January 20, 2015 as:"Young Annexation", to correct the name to "Young II Annexation".

James Sorensen- the County approved an annexation some 25 years ago with the name of "Young Annexation". The County is asking the City to change and readopt the annexation with the name of "Young II Annexation".

Motion: **Dennis Tenney** made the motion to adopt the corrected Ordinance #15-08, Young II Annexation as requested by Staff. [7:08:21 PM](#)

Second: **Linda Martinez Saville**

Vote:

Tenney-yes,
Saville-yes,
Cowdell-yes,
Fairbanks-yes,
Nicholl-yes,
Smith-yes,

McCandless-yes

4. **Resolution #15-10C-** Budget Resolution: resolution transferring funds within the General Fund for miscellaneous Council Office Expenditures. The transfer is made pursuant to the provision of Section 10-6-125, U.C.A., as amended, and is done with the provision that no appropriation for debt retirement and interest, reduction of deficit or other appropriation required by law or ordinance is reduced by this resolution.

Mike Applegarth submitted a memo regarding the Council Office Staff budget. The Council directed Mr. Applegarth to prepare a budget resolution and to include detail provided by Councilman Smith. Council review and questions followed. [7:09:34 PM](#)

Motion: Steve Smith made the motion to adopt **Resolution #15-10C**, transferring funds within the General Fund for miscellaneous Council Office Expenditures.

Second: Kris Nicholl

Vote:

Smith-yes,
Nicholl-yes,
Saville-yes,
Fairbanks-yes,
Coddell-yes,
Tenney-yes,
McCandless-yes

Discussion: Survey Questions No Kill Shelter

Kris Nicholl presented a revised copy of questions for the No Kill Shelter survey. She asked that the Council approve the questions before they approve funding for the survey. [7:19:03 PM](#)

Korban Lee- felt that the Council should do a survey on the No Kill Shelter in order to receive input from residents. Council discussion followed. [7:19:43 PM](#)

Motion: Steve Fairbanks made a motion to accept the questions to the survey.

Second: Dennis Tenney

#1 Substitute Motion: Kris Nicholl made a motion to adopt the survey questions with the exemption of questions #10 & #11.

Second: Linda Martinez Saville

#2 Substitute Motion: Scott Coddell made a substitute motion to strike questions #10 & #11 then include a question that asks the residents if they would be willing to pay an increased monthly fee to fund a no kill shelter. [7:29:09 PM](#)

Second: Dennis Tenney

Steve Fairbanks- it needs to be clear to the residents that this could potential affect Sandy tax payers.

Mike Applegarth- encouraged the Council to take a vote on the appropriation from contingency for a survey, and leave the execution of the survey up to Administration. The Council could deliberate on the quality of the data when it is returned. [7:30:48 PM](#)

Vote on #2 Substitute Motion:

Cowdell-yes,

Tenney-yes,

Saville- no

Smith-no,

Nicholl-no

Fairbanks-no,

McCandless-no.

Motion Fails: 2 in favor, 5 opposed

Chairman McCandless called for a vote on #1 Substitute motion made by Kris Nicholl:

Question on the motion:

Dennis Tenney recommended that the Council vote on the approval of the resolution for the funding with no changes to the questions.

Chris McCandless asked, as a friendly amendment, that final language for the survey be brought back to the Council before ratification.

Scott Cowdell called for the question on the motion

Second: Dennis Tenney

Vote:

Cowdell-yes,

Tenney-yes,

Saville-yes,

Smith-yes,

Nicholl-yes,

Fairbanks-yes,

McCandless-yes.

Vote on #1 Substitute Motion made by Kris Nicholl:

Nicholl-yes,

Saville-yes,

Cowdell-yes,

Tenney-no,

Smith-yes,

Fairbanks-no,

McCandless-yes.

Motion approved: 5 in favor, 2 opposed

5. **Resolution #15-12C- Budget Resolution:** transferring funds within the General Fund for a citizen survey pursuant to provision of Section 10-6-125, U.C.A., as amended, and is done with the provision that no appropriation for debt retirement and interest, reduction of deficit, or other appropriation required by law or ordinance is reduced by this resolution.

Korban Lee explained that funds would come from the Council Contingency Fund and put in the Citizen Survey line item for a mixed mode survey conducted by Lighthouse Research.

Scott Cowdell is opposed to allocating funds for the survey. The price seems extravagant to him. [7:37:42 PM](#)

Mayor Dolan felt that the City should do a fiscal note first then ask the questions. He would like to research options to contract with Salt Lake County. [7:38:11 PM](#)

Kris Nicholl noted that the Administration recommended that a survey be conducted. Contracting with Salt Lake County would be part of the change management plan and the request for Proposal (RFP).

Dennis Tenney feels the survey has been emasculated since questions dealing with financial impacts on households have been removed. He will be voting no. [7:39:39 PM](#)

Kris Nicholl noted that the City does not know what the costs will be to fund a no kill shelter. There are many steps left in this process.

Scott Cowdell suggested postponing a discussion on the no kill survey until the costs for a no kill shelter have been established.

Linda Martinez Saville believes that a survey should be conducted on the no kill shelter since it would reach the majority of Sandy residents.

Motion: Steve Smith made the motion to table Resolution #15-12 C until a date certain when the change management plan and RFP have been prepared by Staff, at which time the Council could discuss adding questions #10 & #11 back into the survey. [7:43:49 PM](#)

Second: Dennis Tenney

Steve Smith called the Question on the motion that he made.

Second: Dennis Tenney

Substitute Motion: Scott Cowdell made a substitute motion to deny the funding for the survey

Point of Order: **Dennis Tenney** stated that there was a motion and a second on the floor to call the question for discussion which prevails over any substitute motion. Mr. Cowdell's motion was out of order. He asked the City Attorney to correct him if he was wrong.

City Attorney Rob Wall stated that Mr. Tenney was correct.

Second: Motion fails for lack of a second.

Chris McCandless called for a second on Mr. Cowdell's substitute motion. Mr. Cowdell's motion failed since there was a lack of a second.

Chris McCandless called the question and asked for a roll call vote.

Vote:

Smith-yes,
Tenney-yes,
Saville-yes,
Cowdell-no,
Nicholl-yes,
Fairbanks-yes,
McCandless-yes.

Vote on Mr. Smith's motion to table Resolution #15-12 C (see above)

Smith-yes,
Tenney-yes,
Nicholl-yes,
Fairbanks-yes,
Saville-yes,
Cowdell-no,
McCandless-yes.

6. Resolution #15-11C: A resolution canceling the February 17, 2015 and the February 24, 2015 City Council Meetings.

Motion: **Steve Fairbanks** made the motion to adopt Resolution #15-11C canceling the February 17, 2015 and the February 24, 2015 City Council Meetings.

Second: **Dennis Tenney**

Vote:

Fairbanks-yes,
Tenney-yes,
Nicholl-yes,
Smith-no,
Saville-yes,
Cowdell-yes,

McCandless-yes.

7. **Resolution #15-13C:** A resolution from the Sandy City Council requesting a future and specific street name in Sandy City.

Motion: Steve Fairbanks made the motion to table Resolution #15-13C from the Sandy City Council requesting a future and specific street name in Sandy City to an unspecified date.

Second: Dennis Tenney

Vote:

Fairbanks-yes,

Tenney-yes,

Saville-yes,

Cowdell-yes,

Nicholl-yes,

Smith-yes,

McCandless-yes.

Administrative Report [7:51:30 PM](#)

Kevin Thacker- briefed and explained a situation related to a complaint from a resident on response time to a call. [7:51:39 PM](#)

Shane Pace reported on a water line break on Monroe Street on the north side of 90th South. [8:01:47 PM](#)

Scott Earl updated the Council on the Splash Pad at the Amphitheater and new building at Flat Iron Park. [8:04:50 PM](#)

Chris McCandless asked for an update on the suspension bridge between Draper and Sandy.

Scott Earl- funds will be taken from the Bonneville Shoreline trail account to help fund the project. Legal has been asked to draft language to indemnify the City. Wadsworth Construction will build the project.

Mayor's Report:

Mayor Dolan attended the League of Cities LPC Meeting. He attended the Mountain Accord Meeting. He asked Councilwoman Nicholl if she could cover for the Mayor at the COG meeting this Thursday. [8:07:45 PM](#)

John Hiskey presented an update on the Legislative Session. [8:09:03 PM](#)

Dennis Tenney would like to hold a dinner with the Legislators who advocate in behalf of Sandy City. [8:21:00 PM](#)

Byron Jorgenson- updated the Council on the vacancies in the Police Department. He also updated the Council on the repairs to the Ladder Truck. [8:21:47 PM](#)

Mike Applegarth- presented an updated copy of Citizen Committee assignments and meeting times for the Council's review. [8:25:47 PM](#)

Scott Cowdell- asked why UTA is removing safety gates and replacing them with angled gates in Historic Sandy. He is concerned for the safety of the school children. [8:26:05 PM](#)

Rick Smith- UTA is installing flip gates instead of z gates which are a requirement by the American with Disability Act (ADA). [8:27:16 PM](#)

Linda Martinez Saville- asked that a letter be sent to the County expressing appreciation for the new sign at the Expo Center. [8:28:02 PM](#)

Steve Smith explained that he voted no to canceling the May 17th and May 24th City Council Meetings because of the time and effect it will have on the Council's schedule. He would prefer to see one of these two events scheduled on a different weeknight other than Tuesday evening. He presented a few items to be placed on the agenda calendar for Chris McCandless and Mike Applegarth's review. [8:29:37 PM](#)

Chris McCandless- would like to have a City representative attend a seminar in March on Outdoor Recreation. [8:31:08 PM](#)

At approximately 8:31 p.m., **Scott Cowdell** made a motion to adjourn City Council meeting, seconded by **Dennis Tenney**.

Chris McCandless, Chairman
Sandy City Council

Pam Lehman
Council Office Manager