

**Meeting called by:** Chairman Chris McCandless

**Note Taker:** Pam Lehman

**Present: Council:** Chairman Chris McCandless, Scott Cowdell, Steve Fairbanks, Linda Martinez Saville, Steve Smith, Dennis Tenney. **Excused:** Kris Nicholl **Administration:** Mayor Tom Dolan, COA Byron Jorgenson, Deputy Mayor John Hiskey, Assistant CAO Scott Bond, Assistant CAO Korban Lee, City Attorney Rob Wall, Community Development Director Mike Coulam, Assistant Community Development Director James Sorensen, Code Enforcement Office Brad Hunter, Redevelopment Agency Director Nick Duerksen, Administration PR Nicole Martin, Public Works Director Rick Smith, Traffic Engineer Ryan Kump, Parks and Recreation Director Scott Earl, Police Chief Kevin Thacker, Fire Chief Bruce Cline, Council Office Director Mike Applegarth.

### Council Meeting

1. **Opening Remarks/Prayer/Pledge** \*Note: Audio recorder was not working until 7:15p.m.

**Boy Scout Trevor Nicholl** offered the prayer and the pledge was led by individual from the audience.

2. **Citizen Comments:**

There were no comments.

### Consent Items:

3. Council Media Policy
4. Council Initiation of Recognition
5. Ordinance #15-04- Sensitive Area Overlay Zone-Anomaly Policy
6. Ordinance #15-05: Heavy Industrial Definitions and Land Uses
7. Ordinance #15-06: Wall Sign Amendments
8. Ordinance #15-07: Lauren Gardens II Rezoning
9. Ordinance #15-08: Sandy City Cemetery Rezoning
10. Ordinance #15-09: Street Vacation-560 East 11000 South
11. Approval of the November 18, 2014 Planning Meeting Minutes

**Motion: Dennis Tenney** made the motion to approve all of the items on the Consent Calendar.

**Second: Steve Fairbanks**

### Vote:

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

## **Public Hearing**

### **12. Little Cottonwood Lane Annexation Part B**

The Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area, located at approximately 3995 East Alpine Valley Circle in Salt Lake County, into the Municipality of Sandy City. It is being proposed to annex these properties to the City with the R-1-5 Zone.

**Discussion:** James Sorensen presented a brief review of the Planning Staff report.

**Chairman McCandless opened the Public Hearing.**

**Steve Van Maren**, 11039 Lexington Circle, Sandy, thanked Mr. Sorensen for removing a parcel of land from the annexation preventing the creation of an island.

**The Public Hearing was closed.**

**Motion:** Dennis Tenney made the motion to have documents brought back to approve the Little Cottonwood Lane Annexation Part B with the designated zone of R-1-15 located at approximately 3995 East Alpine Valley Circle as recommended by Staff also with the exclusion of property noted by Staff.

**Second:** Linda Martinez Saville

#### **Vote:**

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

### **13. 120 East Street Issues**

**Mike Coulam** along with **Brad Hunter** updated the City Council on code enforcement issues associated with a business located in a residential neighborhood with vehicles parking on the street and in a driveway.

**Dawn Sidwell** and homeowner **Kristy** spoke and expressed appreciation for Staff's help. They asked that "no parking" signs be placed on the east side of 120 east.

**Ms. Sidwell** suggested "no overnight parking".

The City Council asked that Staff look into "no parking" signs on the east side of 120 East and using housing funds to purchase the corner parcel of property.

### **13. Urban Deer Update**

**Michael Applegarth** updated the Council on the Urban Deer population in the City.

(Reference attached Exhibit "A" )

**Dennis Tenney** recommended that the Council go through the public hearing process to adopt a no feed ordinance. This demonstrates to the residents that the City is being proactive in helping to manage the deer population.

#### 14. 8000 South Connection

**Chairman McCandless** established guidelines for residents participating in the public comment portion of the meeting. Presentations were given by Public Works Director Rick Smith, Police Chief Kevin Thacker, Fire Chief Bruce Cline, Traffic Engineer Ryan Kump, Tim Montemayor, resident, Dr. Joe Perrin, Traffic Engineer (representing residents opposed to the connection), Brent Naylor and Margie Adams (representing residents in favor on the connection).

**Dr. Joe Perrin**, Traffic Engineer ATRANS Engineering, 1340 East Arbor Avenue, was asked by residents opposed to the connection for an independent evaluation. He feels this is a "wash". The safety benefits that should be considered are access and street restrictions along 700 East.

**Tim Montemayor**, 7954 Pinewood Drive, asked the City Council to defund the project and look at other alternatives that can serve everyone.

**Brent Naylor**, 768 East 8080 South, accessing onto 700 East is dangerous. A light needs to be installed at 8000 South with turn signals for the safety of children walking to school and for improved traffic flow.

**Margie Adams**, 8002 South 830 east, is anxious for the light at 8000 South for safer access into and out of their subdivision.

#### Public Comments:

a. **Sally Delvriss**, 7834 Ponderosa Way, connecting the road is a safety issue. A light would help decrease traffic flows on Ponderosa Way.

b. **Tyler Maynard**, 8012 south, feels that this neighborhood is one of the City's "gems" and should be a factor in the Council's decision.

c. **Britt Montemayor**, 7954 Pinewood Drive, believes the additional traffic flows and potential increase of accidents in the neighborhood should be considered.

d. **Ken Adams**, 830 East 8002 South, feels that another access is needed into the neighborhood with a traffic signal to access onto 700 East.

e. **Paul Kelly**, 802 Cedar Terrace Drive, was disappointed that there was no data on vehicles traveling east from State Street to 8000 South and the affect that additional traffic could have on the neighborhood.

f. **Bryan Hobbs**, 795 East Raintree, was concerned that Cedar Terrace could become a thoroughfare from 10<sup>th</sup> east to 700 east.

g. **Kristy Pearson**, 758 East Pinewood Circle, feels that the opening of the road will no longer provide safe and effective movement of people especially the children who live in this neighborhood and walk to school each day.

h. **Kristy Durrant**, 784 East Raintree Ave., believes that if the road is opened, people who park at a business located on the corner of 7<sup>th</sup> east and 80<sup>th</sup> south will infiltrate into the neighborhood.

i. **Parker Daniels**, 709 East Ponderosa Drive, would like to see more traffic studies conducted for better data.

**Public Comment was closed.**

Council discussion and questions followed.

**Motion: Steve Smith** made a motion to freeze funding on the 8000 South project pending further study of the project, with the condition that the Council, as a body, delivers to the Administration a concise outline and list of additional study items, and to have the list to them by the end of March.

**Second: Dennis Tenney**

**Discussion on the motion:**

**Dennis Tenney** would also like to include the study from Dr. Perron.

**Scott Cowdell** felt that the Council could submit their list to the Administration this evening.

**Steve Smith** would like the Council to discuss and review their list of study items during a Planning Meeting prior to presenting them to the Administration.

**Scott Cowdell** made the motion to call the question.

**Second:** Dennis Tenney

**The Council responded verbally in the affirmative to the motion.**

**Vote on Steve Smith's motion:**

Smith-yes,

Tenney-yes,

Saville-yes,

Cowdell-yes,

Fairbanks-yes,

Nicholl-absent,

McCandless-yes

**Chris McCandless** noted that the public was welcome to attend future Planning and City Council meetings on this issue, but that no further public comments would be entertained.

**Mike Applegarth** stated that he would contact each of the Council members for their lists of concerns.  
15. **Resolution #15-05C:** authorizing the execution of an interlocal cooperation agreement between Salt Lake County and Sandy City for installation and maintenance of Hawk Hybrid pedestrian crosswalk beacon by the County at 11400 South 900 East.

**Motion: Steve Fairbanks** made the motion to adopt **Resolution #15-05 C**, authorizing the execution of an interlocal cooperation agreement between Salt Lake County and Sandy City for installation and maintenance of Hawk Hybrid pedestrian crosswalk beacon by the County at 11400 South 900 East.

**Second: Dennis Tenney**

**Vote:**

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

16. **Resolution #15-06C:** resolution authorizing the execution of an interlocal cooperation agreement between Draper City and Sandy City by which Sandy City shall slurry seal., crock seal, and repaint lane markings on 11400 south street from State Street to 1300 east street.

**Motion: Steve Fairbanks** made the motion to adopt **Resolution #15-06C:** resolution authorizing the execution of an interlocal cooperation agreement between Draper City and Sandy City by which Sandy City shall slurry seal., crock seal, and repaint lane markings on 11400 south street from State street to 1300 east street.

**Second: Dennis Tenney**

**Vote:**

Fairbanks-yes,  
Tenney-yes,  
Cowdell-yes,  
Saville-yes,  
Smith-yes,  
Nicholl-absent,  
McCandless-yes.

17. **Resolution #15-14C:** resolution authorizing the execution of an interlocal cooperation agreement between Salt Lake County, Elections Division, and Sandy City to conduct vote by mail for the 2015 municipal elections.

**Motion:** **Scott Cowdell** made the motion to adopt **Resolution #15-14C**: resolution authorizing the execution of an interlocal cooperation agreement between Salt Lake County, Elections Division, and Sandy City to conduct vote by mail for the 2015 municipal elections.

**Second:** **Stephen Smith**

**Vote:**

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

**Completion of Reports not held in Planning Meeting:**

**CAO's Report**

**Mike Coulam**- balloons were set-up at the Hamilton Partner's Project site to demonstrate the proposed height of their buildings.

**Police Chief Kevin Thacker**- updated the Council on the vacancies in the Police Department.

**Scott Earl** reported on three incidents that occurred in the Dog Park. He will come back with a recommendation.

**Mayor's Report**

**Mayor Dolan** asked the Council to make a decision on the 8000 South issue.

**Other Council Items**

**Dennis Tenney** reported on his trip to the National League of Cities meeting in Washington D.C. and items that were discussed.

**Chris McCandless** expressed his appreciation to the Parks Department for the removal of Graffiti on the 7<sup>th</sup> East Bridge near Dimple Dell Park. It is nice to see that the Administration takes this seriously.

**Scott Cowdell** received complaints on an 11 story building near the Trax Station. He thought that there were height limitations in this area.

**Mike Coulam** noted that this was the proposed Hamilton Partner project. They would like to build an office building on top of a parking structure. The master plan on height restrictions is changing based on the City's new master plan.

At approximately 9:45 p.m., **Scott Cowdell** made the motion to adjourn City Council Meeting, motion seconded by **Dennis Tenney**.

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Chris McCandless, Chairman  
Sandy City Council

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Pam Lehman  
Office Manager