
City Council

June 9, 2015



Scott Cowdell	District 1
Dennis Tenney	District 2
Kristen Coleman-Nicholl	District 3
Chris McCandless	District 4
Steve Fairbanks	At-large
Linda Martinez Saville	At-large
Stephen P. Smith	At-large

Agenda

Web address to view complete packet: <http://sandy.utah.gov/government/city-council.html>

4:45 Dinner

5:15 Planning Meeting *

- A. Report on Candidate Filing [Molly Spira]
- B. Hale Centre Theatre: Lease Update, Questions and Answers [Scott Bond]
- C. Affordable Care Act Impact Update [Katrina Fredrick]
- D. Council Budget Questions & Answers [Brian Kelley]
- E. Mayor's Report
- F. CAO's Report
- G. Council Office Director's Report
- H. Other Council Business

7:00 Council Meeting

1. Opening Remarks/Prayer/Pledge
2. Citizen Comments **

Special Presentation

3. Fire Department Special Recognition [Fire Chief Bruce Cline]

Consent Calendar

4. May 26, 2015 Planning Meeting Minutes
5. May 26, 2015 City Council Meeting Minutes
6. June 2, 2015 Planning Meeting Minutes
7. June 2, 2015 City Council Meeting Minutes

7:05 Public Hearings

8. Public hearing to receive input with respect to the issuance of approximately \$46,500,000 of Sales Tax Revenue Bonds to finance a performing arts theater, and final approval by the Council. [Questions can be directed to Brian Kelley at 801-568-7117]

* Depending on time availability, these items may or may not occur during the Planning Meeting. Items not concluded during Planning Meeting will occur in the regular Council Meeting at the end of other official business.

** Comments may not exceed 3 minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please make your request in advance at (801) 568-7141.

In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

9. Sandy City Council will consider a request submitted by Dr. Glen Taylor, DDS, requesting the City to rezone approximately 0.29 acres of property from the R-1-8 "Single-Family Residential District" to the CN "Neighborhood Commercial District". The subject property is located at approximately 675 East 9950 South Street, which is the northwest corner of the intersection of 9950 South Street and 700 East Street. [Questions can be directed to Doug Wheelwright at 801-568-7255]
10. Sandy City Council will consider a request to review an application submitted by Mr. Kenny P. Nichols, Architect, of Think Architecture, representing Worker's Compensation Fund, abutting property owner at approximately 110 W. Albion Village Way. He is requesting Sandy City to consider vacating a second portion of Albion Village Way, located between the Neuroworx Physical Therapy Clinic project now under construction and the Albion Village Condominium Project. Doing so will allow the further re-alignment and re-dedication of a portion of Albion Village Way in a future subdivision amendment action. [Questions can be directed to Doug Wheelwright at 801-568-7255]
11. General Plan Amendment – Sandy City Council will consider a request to amend the Sandy City General Plan with an update to the Southtowne Automall Master Plan. [Questions can be directed to Jared Gerber at 801-568-7265]
12. Code Amendment – Sandy City Council will consider a request to amend Title 15A, Chapter 23, Commercial, Office, Industrial, & Transit Corridor Development Standards, Land Development Code, Revised Ordinances of Sandy City, 2008. The purpose of the Code Amendment is to update the regulations related to the Automall Dealership and Commercial Sub-Districts. [Questions can be directed to Brian McCuistion at 801-568-7268]
13. Continued from June 2, 2015: Consideration of Resolution #15-74C granting preliminary approval of its tentative annual budget for the fiscal year commencing July 1, 2015 and ending June 30, 2016, including proposed compensation and staffing changes; also adopting a proposed tax rate on all real and personal property in Sandy City, subject to a Truth-in-Taxation hearing.

Council Items

14. Consideration of Resolution #15-75C authorizing the execution of a lease agreement by and between Hale Centre Theatre, a Utah non-profit corporation and Sandy City, and related matters. [Questions can be directed to Scott Bond at 801-568-7146]
15. Open Meetings Act Discussion: Closed Session Requirements [Rob Wall]
16. Potential Closed Session: Character, Competency, Physical or Mental Health of an Individual [Steve Smith]
17. Completion of reports not held in Planning Meeting.