

Sandy City Council Planning Meeting

Date: 05.26.15	Meeting Commenced at approximately: 5:15 p.m.	Location: City Council Conference Room
Meeting called by: Chairman Chris McCandless		Note taker: Verene Froisland

Sandy City Council Attendees: Chairman Chris McCandless, Kris Nicholl, Stephen Smith, Scott Coddell, Dennis Tenney, Steve Fairbanks

Absent: Linda Martinez Saville

Sandy City Administration: Mayor Tom Dolan, CAO Byron Jorgenson, Assistant CAO Korban Lee, Assistant CAO Scott Bond, Deputy to the Mayor John Hiskey, Public Works Director Rick Smith, Police Chief Kevin Thacker, Fire Chief Bruce Cline, City Attorney Rob Wall, Attorney Pat Casaday, Assistant Prosecutor Doug Johnson, Community Development Director Mike Coulam, Public Utilities Director Shane Pace, Parks & Recreation Director Scott Earl, Administrative Services Director Brian Kelley, Economic Development Director Nick Duerksen, Economic Development Assistant Vickey Barrett, Economic Development Assistant Kasey Dunlavy, Council Office Director Mike Applegarth, Executive Secretary Verene Froisland

A. Hale Centre Theatre: Lease and Pro Forma Update

Presenter: Scott Bond

Scott Bond distributed an updated Lease and Pro Forma to the City Council members. Chris McCandless noted that a few Council members will be meeting with Scott Bond to address their questions.

B. Budget Presentation: Economic Development/Redevelopment Agency

Presenters: Nick Duerksen, Vickey Barrett, Kasey Dunlavy

Nick Duerksen, along with the other presenter's listed above, reviewed the Economic Development/Redevelopment Agency's Fiscal Year 2015-2016 Budget.

C. Budget Presentation: Legal

Presenters: Rob Wall, Pat Casaday, Doug Johnson

Rob Wall, along with the other presenter's listed above, reviewed the Legal's Fiscal Year 2015-2016 Budget.

D. Agenda Management System Discussion

Presenter's: Steve Fairbanks, Mike Applegarth

Steve Fairbanks and Mike Applegarth presented an agenda management system concept to the Council. Mike pointed out that an agenda management system would be very useful for all Sandy City departments. Highlights of this type of system are it is digital, searchable, all legislative history of items are linked, similar items are indexed together, full integration of the agenda, and minutes are created during the meeting. Mike demonstrated how the system would work. He then stated that automation and information will make for a much stronger Council.

E. County Islands Discussion

Presenter: Korban Lee

Korban Lee briefed the Council on the 37 resolutions that are under the Consent Calendar for approval during the Council Meeting. These resolutions represent county islands within Sandy City. Sandy is an eligible city for these islands, this means we are capable and able to provide services to that county island should they choose, through election, to annex. There is a separate Resolution that states if these islands choose to annex that Sandy City would choose the closest zoning possible to the current zoning.

F. Administrative Report

Held in Council Meeting.

G. Mayor's Report

Held in Council Meeting.

H. CAO's Report

Held in Council Meeting.

I. Council Office Director's Report

Held in Council Meeting.

J. Other Council Business

Held in Council Meeting.

At approximately 6:55 p.m., Steve Fairbanks made a motion to adjourn Planning Meeting, motion seconded by Steve Smith. All voted "Aye".

Chris McCandless, Chairman
Sandy City Council

Verene Froisland
Council Executive Secretary