

## Sandy City Council Planning Meeting

<b>Date:</b> 06.02.15	<b>Meeting Commenced at approximately:</b> 5:15 p.m.	<b>Location:</b> City Council Conference Room
<b>Meeting called by:</b> Chairman Chris McCandless		<b>Note taker:</b> Verene Froisland

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

**Absent:** Scott Cowdell

**Sandy City Administration:** Mayor Tom Dolan, CAO Byron Jorgenson, Assistant CAO Korban Lee, Assistant CAO Scott Bond, Deputy to the Mayor John Hiskey, Director Katrina Fredrick, Public Works Director Rick Smith, Police Chief Kevin Thacker, Fire Chief Bruce Cline, City Attorney Rob Wall, Community Development Director Mike Coulam, Public Utilities Director Shane Pace, Parks & Recreation Director Scott Earl, Administrative Services Director Brian Kelley, Management Analyst Adam Anderson, Budget Coordinator Brett Neumann, Economic Development Director Nick Duerksen, Council Office Director Mike Applegarth, Executive Secretary Verene Froisland

### A. Council Tour: Granite Church

The City Council and Administration met at the Granite Church (3100 East 9800 South) to tour the building. They returned at approximately 6:30 p.m.

### B. Hale Centre Theatre: Lease Questions and Answers plus any necessary issue updates

Presenters: Rob Wall, Scott Bond

Rob Wall and Scott Bond gave an update to the Council regarding the Hale Centre Theatre. A brief discussion followed.

### C. Discussion: Changes to the FY 2015-16 Tentative Budget

Presenter: Brian Kelley

Brian Kelley addressed some changes to the FY 2015-16 Tentative Budget. A brief discussion followed.

### D. Discussion: Health Insurance

Presenter: Katrina Fredrick

Katrina Fredrick stated that the City restructured their health plan last year. Employees were told if they had other coverage that they were electing they could not take our plan.

An attorney has informed the City that the Affordable Care Act states that there cannot be any provisions put on insurance coverage. Therefore, starting in July, employees and children will be allowed to have double coverage if that is what they want to do. The worst case scenario, if every single employee and child make the decision to come back on the plan, it could cost the City about \$480,000 more than we had budgeted. A brief discussion followed.

**E. Discussion: Community Development Block Grant Committee Vacancy**

Held in Council Meeting.

**F. Discussion: No Feed Urban Deer Ordinance**

Held in Council Meeting.

**G. Administrative Report**

Held in Council Meeting.

**H. Mayor's Report**

Held in Council Meeting.

**I. CAO's Report**

Held in Council Meeting.

**J. Council Office Director's Report**

Held in Council Meeting.

**K. 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".

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Chris McCandless, Chairman  
Sandy City Council

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Verene Froisland  
Council Executive Secretary