

**Meeting called by:** Chairman Chris McCandless

**Note Taker:** Pam Lehman

**Present: Council:** Chairman Chris McCandless, Scott Cowdell, Steve Fairbanks, Linda Martinez Saville, Kris Nicholl, And Steve Smith. **Absent:** Dennis Tenney. **Council Office Director** Michael Applegarth

**Administration:** Mayor Tom Dolan, CAO Byron Jorgenson, Deputy Mayor John Hiskey, Assistant CAO Scott Bond, Assistant CAO Korban Lee, Public Utilities Director Shane Pace, Lenny-----, Public Works Director Rick Smith,

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

**Councilman Steve Fairbanks** offered the opening prayer. The pledge was led by Councilwoman Kris Nicholl.

2. **Citizen Comments\*\***

There were no comments.

**Consent Calendar**

3. April 21, 2015 City Council Meeting minutes

**Motion: Steve Fairbanks** made the motion to approve items on the Consent Calendar

**Second: Stephen Smith**

Vote:

Fairbanks-yes,

Smith-yes,

Nicholl-yes,

Saville-yes,

Cowdell-yes,

Tenney-absent,

McCandless-yes

**Council Items**

4. Consideration for adoption of a resolution of the City Council of Sandy City, Utah authorizing the issuance and sale of not more than \$46,500,000 aggregate principal amount of Sales Tax Revenue Bonds to finance and construct a performing arts theater; and related matters.

**Motion: Steve Fairbanks** made the motion to adopt a resolution of the City Council of Sandy City, Utah authorizing the issuance and sale of not more than \$46,500,000 aggregate principal amount of Sales Tax Revenue Bonds to finance and construct a performing arts theater; and related matters

**Second: Stephen Smith**

Vote:

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

### **Public Hearing**

5. Consideration of amendments to Title 3 of the Sandy City Municipal Code implementing a No Kill animal services model in Sandy City.

**Mike Applegarth** updated the Council on the items included in their packets pertaining to the proposed amendments to Title 3.

### **Chairman McCandless opened the Public Hearing**

a. The following individuals spoke in favor of the proposed No Kill Shelter: Britta Bourdash, Britt Montemayor, Elizabeth King, Marylyn Briggs, Jenny Jacobs, Christian Butters, Roxanne Jacobson, Nick Lennox, Dion Evangovon, Rebecca Fowler, Mary Jo Court, Heather Beck, Jennifer Bailiff, Jodi Montiff, Jodi Page, Tiffany---, Allison Austin, Kirsten Jorgenson, Gene ---, Dean Shepherd, Sunday Hunt, Jamie Johansson, Jeff ---, Aubrey Dunn, Gina Randall, Laura Slotskin, Melissa Kay Meyer.

The following individuals supported the way that Animal Control is currently being operated and expressed concerns with feral cats being released back into neighborhoods: Bruce Griffiths, Bo Chaney, Terri Sorenson, Stacey Johnson, Steve Van Maren, and Vickie Francis. One gentleman spoke in favor of allowing homeowner to have more dogs.

### **Citizen comments closed**

**Kris Nicholl** noted that City Attorney would like to make a clarification be made prior to the motion.

**City Attorney I Rob Wall** noted that Staff would include three changes to the wording in the document.

**Motion: Kris Nicholl** made a motion to move that the City Council adopt Title 3 of the Sandy City Municipal Code as amended including the amendments by City Attorney Wall requiring a no kill services model for Sandy City.

**Second: Linda Martinez Saville**

### **Vote:**

Nicholl-yes,  
Saville-yes,  
Cowdell-yes,

Fairbanks-yes,  
Smith-yes,  
Tenney-absent,  
McCandless-yes

### **Council Items**

#### 6. Budget Presentations

The following Departments presented their proposed budgets to the City Council:

- Community Development
- Finance & Information Technology
- City Council budget presentation

#### 7. **Completion of reports not held in Planning Meeting.**

### **CAO's Report**

**Scott Earl-** presented an update on Sandy Pride Day. He noted that golf and water sales are down.

### **Mayor's Report**

There was no report

### **Council Office Director's Report**

There was no report.

### **Other Council Business**

**Stephen Smith** requested that a shelf be placed under the counter top in the chambers for the Council to place items on. He would like the Council to consider creating a long term calendar. He would like to see the compensation proposal placed on the agenda for a vote.

**Scott Cowdell-** will be out of town next week. He would like to hold a closed door meeting with a review on the parameters on what a closed door meeting consists of.

**Linda Martinez Saville** thanked Staff for the great Sandy Pride. She expressed appreciation to Kris Nicholl on the way she handled the no kill policy.

**Scott Cowdell** made a motion and Linda Martinez Saville seconded the motion to adjourn Council meeting. The meeting adjourned by unanimous consent at 10:15 p.m.

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Chris McCandless, Chairman  
Sandy City Council

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Pam Lehman, Office Manager