

Meeting called by: Chairman Chris McCandless

Note Taker: Pam Lehman

Present:

City Council: Chairman Chris McCandless, Scott Cowdell, Steve Fairbanks, Kris Nicholl, Linda Martinez Saville, Stephen Smith, Dennis Tenney. Council Office Director Michael Applegarth

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, Long Range Planning Manager/CDBG Mike Wilcox, Administration PR Nicole Martin, Public Works Director Rick Smith, Public Utilities Director Shane Pace, Senior Engineer Public Utilities Tyler Shelley, Engineering Manager Public Utilities Richard Benham, Parks and Recreation Director Scott Earl, Police Chief Kevin Thacker, Fire Chief Bruce Cline, Metropolitan Water District Representative Mike Wilson, Public Utilities Advisory Board Members Don Milne, Art Hunter.

A. Community Development Block Grant Committee Vacancy Interviews

Mike Coulam introduced the candidates to be interviewed to fill a vacancy on the Community Development Block Grant Committee. Morgan Everett, Brooke Christensen, and Julie Barrus were interviewed by the Council. The Council recommended that a decision be made next week.

B. Hale Center Theater Update [5:36:38 PM](#)

Scott Bond updated the Council on the bond rating meeting held in San Francisco last week. It will be a few weeks before the Administration hears from the board.

C. Metropolitan Water Rate Increase Clarification [5:37:40 PM](#)

Shane Pace invited Don Milne and Art Hunter who serve on the Public Utilities Advisory Board along with Mike Wilson from the Metropolitan Water District board to address Council questions regarding the proposed water rate increase.

D. Development Code Modifications/UPDES Standard [6:16:39 PM](#)

Shane Pace along with **Tyler Shelley** and **Richard Benham** presented a power point presentation on the UPDES Program (Utah Pollution Discharge Elimination System) updates and ordinance changes. The report is posted on the Sandy City website under Public Utilities. The Council asked that this be brought back next week for further review. Steve Smith noted that the changes need to be in place by July.

E. Long Term Calendar discussion [Held in Council meeting]

F. Council Committee Vacancies Discussion [Tabled to next week's Council meeting.]

G. Mayor's Report (The following reports were held in Council meeting.)

H. CAO's Report

I. Council Office Director's Report

J. Other Council Business

Steve Fairbanks made a motion to adjourn Planning Meeting. The meeting adjourned by unanimous consent at 7:00 p.m.