

Sandy City Council Meeting

Date: 06.23.15	Meeting Commenced at approximately: 7:10 p.m.	Location: City Council Chambers
Meeting called by: Chairman Chris McCandless		Note taker: Verene Froisland

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

Sandy City Administration: Mayor Tom Dolan, CAO Byron Jorgenson, Assistant CAO Korban Lee, Assistant CAO Scott Bond, Economic Development Director Nick Duerksen, 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, Council Office Director Mike Applegarth, Executive Secretary Verene Froisland

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

The prayer was given by Talmage Smith and the pledge was led by Eli Smith; both from a local Scout Troop.

2. **Citizen Comments**

No citizen comments.

3. **Sandy Pride Presentation and Update**

Presenters: Scott Earl, Sandy Pride Chair Mike Veenendaal, Chris Dodd

Scott Earl stated that Sandy Pride Day was a great success. Several projects were done throughout the City including trail maintenance, neighborhood yards, city parks, and the cemetery. Mr. Earl then introduced Mike Veenendaal, the Chair for Sandy Pride this year.

Mike Veenendaal thanked the Council and staff for their support. He then stated that it was his pleasure to be the Chair for Sandy Pride and was pleased with all the projects that were accomplished.

Chris Dodd, Assistant Parks Supervisor, gave a presentation showing photos of the various projects that were completed.

Consent Calendar

4. **March 17, 2015 Planning Meeting Minutes**
5. **June 9, 2015 City Council Meeting Minutes**

Motion: Steve Fairbanks made a motion to move Resolution #15-78 C (Item 8) to the consent calendar.

Second: Linda Saville

Roll Call Vote:

Mr. Fairbanks	Yes
Mrs. Saville	Yes
Mr. Smith	Yes
Mr. Tenney	Yes
Mrs. Nicholl	Yes
Mr. Cowdell	Yes
Mr. McCandless	Yes

Motion passed unanimously.

Motion: Steve Fairbanks made a motion to adopt the Consent Calendar – Items 4, 5, and 8.

Second: Dennis Tenney

Roll call vote:

Mr. Fairbanks	Yes
Mr. Tenney	Yes
Mr. Smith	Yes
Mrs. Nicholl	Yes
Mrs. Saville	Yes
Mr. Cowdell	Yes
Mr. McCandless	Yes

Motion passed unanimously.

Public Hearings

6. **Development Code Ordinance changes for Utah Pollution Discharge Elimination System (UPDES) Requirements**

Tyler Shelley, Senior Engineer for Public Utilities presented the staff report to the City Council. He updated the City Council by providing the background, analysis, and staff recommendation. He then stated that the Development Code Ordinance changes include

Title 13, Streets and Public Improvements, Title 15A, Land Development Code, and Title 17, Storm Water Ordinance.

Chris McCandless opened the public hearing for this item.

Steve Van Maren, 11039 Lexington Circle, asked if the modifications had been included in the packet. He also stated that some of the language in the current document seems to be duplicated in different sections and suggested consolidating the language so that there would only be one reference that would need to be updated in the future.

Chris McCandless stated that the modifications are not included but will be included in next week's packet for further discussion, modification and a motion.

There being no other public comment, Chris McCandless closed the public hearing for this item.

Motion: Steve Smith made a motion that we continue this item until July 7, 2015 at 7:10 p.m.

Second: Dennis Tenney

Roll call vote:

Mr. Smith	Yes
Mr. Tenney	Yes
Mrs. Nicholl	Yes
Mr. Fairbanks	Yes
Mrs. Saville	Yes
Mr. Cowdell	Yes
Mr. McCandless	Yes

Motion passed unanimously.

Council Items

- 7. Community Development Block Grant Committee Vacancy Appointment
Resolution #15-77 C, appointing a citizen to serve on the Sandy City CDBG Committee.**

Motion: Kris Nicholl made a motion to appoint Julie Barrus to serve on the Sandy City Community Development Block Grant Committee to fill a term ending at noon on March 31, 2017; Resolution #15-77 C.

Second: Linda Saville

Roll call vote:

Mrs. Nicholl	Yes
Mrs. Saville	Yes
Mr. Smith	Yes
Mr. Tenney	Yes
Mr. Fairbanks	Yes
Mr. Cowdell	Yes
Mr. McCandless	Yes

Motion passed unanimously.

8. Election of Council Officers

Resolution #15-78 C appointing a Chairman and Vice Chairman to serve a six month term beginning July 1, 2015 and ending December 31, 2015.

This item was moved to the Consent Calendar.

9. Canceling the June 30, 2015 City Council Meeting

Resolution #15-76 C – canceling the June 30, 2015 City Council meeting for the City Officials Dinner Social.

Motion: Kris Nicholl made a motion to cancel the June 30, 2015 City Council meeting known as Resolution #15-76 C.

Second: Steve Smith

Roll Call Vote:

Mrs. Nicholl	Yes
Mr. Smith	Yes
Mr. Tenney	Yes
Mr. Fairbanks	Yes
Mrs. Saville	Yes
Mr. Cowdell	Yes
Mr. McCandless	No

Motion passed.

10. Ordinance Adoption: Villas at Dimple Dell

Ordinance #15-20 rezoning approximately 5.72 acres from the R-1-20A and R-1-40A “Single Family residential districts” to the PUD (4.56) “Planned Unit Development District”, located at approximately 10700 South 1700 East (comprising of six (6) parcels located along 1700 East and Dimple Dell Road).

Chris McCandless provided some background information and an update in regards to Ordinance #15-20 "Villas at Dimple Dell".

Motion: Dennis Tenney made a motion to approve Ordinance #15-20 rezoning approximately 5.72 acres from the R-1-20A and R-1-40A "Single Family residential districts" to the PUD (4.56) "Planned Unit Development District", located at approximately 10700 South 1700 East (comprising of six (6) parcels located along 1700 East and Dimple Dell Road) known as the Villas at Dimple Dell as presented by staff and with the modifications that were talked about.

Second: Scott Cowdell

Roll Call Vote:

Mr. Tenney	Yes
Mr. Cowdell	Yes
Mr. Smith	Yes
Mrs. Nicholl	Yes
Mr. Fairbanks	Yes
Mrs. Saville	Yes
Mr. McCandless	Yes

Motion passed unanimously.

11. Completion of reports not held in Planning Meeting.

Administrative Report/CAO's Report

Presenter's: Scott Earl, Chief Bruce Cline, Nick Duerksen

Scott Earl addressed how the Parks Department waters the City's parks, streetscapes, buildings and landscaped areas. He stated that if there is ever a time when sprinklers are on during the day it is due to some needed maintenance that needs to be addressed.

Chief Bruce Cline addressed what is being done to promote safety during firework season.

Nick Duerksen addressed various developments that are being proposed throughout the City.

Mayor's Report

The Mayor updated the City Council on various projects that he has been involved in over the past week.

Council Office Director's Report

No report given.

Other Council Business

Scott Cowdell stated that he recently met with Wayne Niederhauser and his legal staff. They discussed pornography and how to protect the youth. He then stated that he feels that the City Council should address this issue and see what we, as a Council, can do to protect the youth.

Steve Fairbanks spoke concerning City appointed committees and wondered why some are appointed by the Mayor and some are appointed by the City Council. He then suggested that perhaps all committee appointments be Mayoral appointments. Mayor Tom Dolan stated that he wants to keep it the way it is because he feels it brings balance.

Chris McCandless addressed a concern he has with a development being proposed in Draper City on the northeast corner of 1300 East and 12300 South. He feels that the development will make the soil unstable and could result in landslides. He then asked City Attorney, Rob Wall, to write a letter to Draper City to let them know that Sandy City is concerned about this project and that it could have adverse affects on our community.

Motion: Chris McCandless made a motion that the City Attorney send a letter to Draper City Council and Mayor in concert with the Planning Commission meeting being held Thursday, June 25, 2015, to ask them to acknowledge the dangerous situation that occurs in excavating unstable soils and recognize the problems that have occurred in Draper City, Highland City and Davis County. Mr. McCandless further moved that the letter should include that Sandy City anticipates that Draper City would be responsible should there be an event that has a negative impact on Sandy City residents which are located at the top of that hill.

Second: Dennis Tenney

Roll Call Vote:

Mr. McCandless	Yes
Mr. Tenney	Yes
Mr. Smith	Yes
Mrs. Nicholl	Yes
Mr. Fairbanks	Yes
Mrs. Saville	Yes
Mr. Cowdell	Yes

Motion passed unanimously.

The Council addressed the request made by Vicki Collett during Planning Meeting. Her request is to allow dogs to be off leash on odd days in Brandon Canyon. The Council decided that they would not pursue this request because it could become a liability issue.

Chris McCandless then stated that it has been a pleasure to serve as chair over the last 6 months.

At approximately 8:40 p.m., Steve Smith made a motion to adjourn Council Meeting, motion seconded by Kris Nicholl. All voted "Aye".

Portions of the recording were inaudible and, as a result, some comments may not have been included.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Chris McCandless
Sandy City Council Chairman

Verene Froisland
Council Executive Secretary