

Meeting called by Chairman Chris McCandless

Present: Council: Chairman Chris McCandless, Scott Cowdell, Steve Fairbanks, Linda Martinez Saville, Kris Nicholl, Stephen Smith, Dennis Tenney. **Administration:** Mayor Tom Dolan, CAO Byron Jorgenson, Assistant CAO Scott Bond, Assistant CAO Korban Lee, Community Development Director Mike Coulam, Long Range Planning Manager/CDBG Mike Wilcox, Deputy Mayor John Hiskey, Administration PR Nicole Martin, Public Works Director Rick Smith, Public Utilities Director Shane Pace, Administrative Services Director Brian Kelley, Director of Human Resources Katrina Frederick, City Attorney Rob Wall, Police Bill O'Neil, Parks and Recreation Director Scott Earl. Alta Canyon Division Manager Jetta Valentine, Assistant Director Parks and Recreation Dan Medina, Parks Superintendent Todd Asay, Assistant Parks Supervisor Chris Dodd, Recreation Division Manager Kevin Bybee, Grounds Supervisor Jeremy Garcia, Recreation Programmer Josh ----, Alta Canyon Office Manager Katie Allred, Club House Manager/ Assistant Golf Pro Mitch Stone, Fire Chief Bruce Cline, Council Office Director Mike Applegarth, Council Office Manager Pam Lehman.

Planning Meeting***A. Hale Centre Theatre: Briefing on super parameters resolution**

Brian Kelley and **Jason Burningham** briefed the Council on the Parameters Resolution for Hale Center Theater.

B. City Council Compensation Policy [5:41:33 PM](#)

Byron Jorgenson presented the Administration's recommendations and responses to the questions submitted by Steve Smith and the City Council on the Compensation Policy. The Council determined that they should have a broad discussion prior to adopting the policy.

C. Property Tax Education Update [5:57:24 PM](#)

Nicole Martin updated the Council on the property tax education campaign plan. The plan will help educate residents on property taxes. The Truth in Taxation public hearing has been scheduled for August 4th if the Council determines to move forward.

D. Parents Empowered Update [6:07:34 PM](#)

Nicole Martin introduced Steve Wright and Doug Mericombie from Parents Empowered. Sandy City will partner with them on preventing underage drinking.

E. Budget Presentation: Parks & Recreation [6:20:35 PM](#)

The Parks and Recreation Department presented their proposed F.Y. budget to the Council.

Scott Earl introduced the following Staff members who were present for the budget presentation: Alta Canyon Division Director Jetta Valentine, Assistant Director Parks and Recreation Dan Medina, Parks Superintendent Todd Asay, Assistant Parks Supervisor Chris Dodd, Recreation Division Manager Kevin Bybee, Grounds Supervisor Jeremy Garcia, Recreation Programmer Josh ----, Alta Canyon Office Manager Katie Allred, Club House Manager/ Assistant Golf Pro Mitch Stone.

- F. Administrative Report
Held during Council Meeting
- G. Mayor's Report
Held during Council Meeting
- H. CAO's Report
Held during Council Meeting
- I. Council Office Director's Report
Held during Council Meeting
- J. Other Council Business
Held during Council Meeting

Councilman Chris McCandless motions to adjourn Planning Meeting. Councilman Dennis Tenney motions to approve. Meeting adjourned at 7:05 pm.

Chris McCandless, Chairman
Sandy City Council

Pam Lehman, Council Office Manager