

Planning Meeting

Tuesday, June 9, 2015

5:15 p.m.

Meeting called by: Chairman Chris McCandless

Note Taker: Pam Lehman

Present: 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, CAO Byron Jorgenson, Deputy Mayor John Hiskey, Assistant CAO Scott Bond, Assistant CAO Korban Lee, City Recorder Molly Spira, Deputy City Recorder Wendy Downs, Director of Human Resources Katrina Frederick, Administrative Services Director Brian Kelley, Public Utilities Director Shane Pace, Public Works Director Rick Smith, Community Development Director Mike Coulam, Development Services Manager Doug Wheelwright, Council Office Director Mike Applegarth, Redevelopment Agency Director Nick Duerksen, Adam Anderson, Brett Neumann, Dan Medina, Todd Asay, Police Chief Kevin Thacker, Fire Chief Bruce Cline. Parks and Recreation Director Scott Earl

A. Report on Candidate Filing

Molly Spira- reported on the upcoming Election. There will be no primary election for District 2 and District 4, and the election will be "Vote by Mail". Meet the candidates will be held tomorrow at 4:00 p.m. in the multipurpose room.

Chris McCandless complimented the City Recorder's Office for their excellent job in compiling the candidate book.

B. Hale Centre Theatre: Lease Update, Questions and Answers

Scott Bond reviewed the parameters resolution. The resolution is scheduled for adoption during tonight's City Council meeting. He also reviewed the resolution for the lease agreement with HCT.

Brian Kelley updated the Council on the interest rates associated with the bond. The Administration will present to potential bond buyers the first week of July in San Francisco.

Rob Wall explained the lease agreement. Council discussion followed.

C. Affordable Care Act Impact Update

Katrina Fredrick- children of employees are now allowed to have coverage through both parents insurance.

Council Budget Questions & Answers

Brian Kelley- the Administration will advise the County of the proposed tax increase. The Council addressed questions regarding this fiscal year's budget.

D. Mayor's Report

Mayor Dolan reported on Department Head evaluation, a recent Cog meeting, and a meeting with the Miller organization.

E. CAO's Report

Chief Cline reported on a house fire that occurred last Friday on Elmwood drive

Shane Pace-reported on low water pressure in fire hydrants on Ksel Drive

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

Mike Applegarth will be out of town on a family matter.

G. **Other Council Business**

Scott Cowdell- the crossing arms at the trax crossing on 90th south are causing west and east bound traffic to back up. Rick Smith will talk with UTA.

Chris McCandless- asked the Administration to look into the need for an AED to be placed at the Amphitheater.

Councilman Steve Fairbanks motions to adjourn Planning Meeting. Councilwoman Kris Nicholl motions to approve. Meeting adjourned at 6:45 p.m.

Chris McCandless, Chairman
Sandy City Council

Pam Lehman
Office Manager