

# City Council

August 18, 2015



City Council Chambers  
10000 Centennial Parkway, Ste. 211  
Sandy, Utah 84070

Scott Cowdell	District 1
Dennis Tenney	District 2
Kristen Coleman-Nicholl	District 3
Chris McCandless	District 4
Steve Fairbanks	At-large
Linda Martinez Saville	At-large
Stephen P. Smith	At-large

## Agenda

Web address to view complete packet: <http://sandy.utah.gov/government/city-council.html>

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: <http://sandy.utah.gov/government/city-council/procedure-guidelines.html>. Public comments during the Citizen Comment portion of the City Council meeting, or those offered during a Public Hearing may not exceed 3 minutes. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. Work Session items may or may not occur prior to 7:00 PM. Items not concluded during the Work Session will occur in the regular Council Meeting at the conclusion of other official business. Consent Calendar items have been previously considered or are otherwise routine in nature and will be considered in a single motion unless a Council Member wishes to discuss an item separately. In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

### 5:15 Work Session

- A. Agenda Planning Calendar Review
  - B. Council Member Business
  - C. Council Office Director's Report
  - D. Presentation from the Utah Division of Wildlife Resources (DWR) on urban deer control. Page 4
  - E. Review of information from Utah Transit Authority on gate times Page 13
  - F. Discussion of Interlocal Agreement for the Draper Parkway Detention Project Page 14
  - G. Discussion of new overtime rules Page 15
  - H. Discussion on Payroll Management Page 26
  - I. Discussion of code amendment for accessory structures Page 39
  - J. Discussion of code amendment for solar energy systems Page 47
- Mayor's Report  
CAO's Report

### 7:00 Council Meeting

1. Opening Remarks/Prayer/Pledge of Allegiance
2. Citizen Comments

## Consent Calendar

3. Approval of the January 13, 2015 City Council Planning Meeting minutes.
4. Approval of the January 13, 2015 City Council Meeting minutes.
5. Approval of the February 10, 2015 City Council Planning Meeting minutes.
6. Approval of the August 4, 2015 City Council Meeting minutes.
7. Approval of the July 14, 2015 City Council Work Session minutes.
8. Approval of the July 14, 2015 City Council Meeting minutes.
9. Approval of the July 28, 2015 City Council Work Session minutes.
10. Approval of the July 28, 2015 City Council minutes.
11. Approval of the August 11, 2015 City Council Work Session minutes.

## 7:05 Public Hearing(s)

12. Finance Department recommending the City Council adopt ordinance #15-27 amending the Impact Fee Facilities Plan by adding a park project to the list of impact fee eligible projects identified in that plan; also ratifying prior adoptions and enactments and providing a saving clause for the ordinance and an effective date. [Brian Kelley] Page 87

## Council Items

13. Public Utilities Department recommending the City Council adopt Resolution #15-88C authorizing the execution of an interlocal cooperation agreement between Sandy City and Draper City to construct the Draper Parkway Detention Project. [Shane Pace] Page 92
14. Community Development Department recommending the City Council adopt Resolution #15-87C endorsing and expressing support for the West City Hall Redevelopment Area Conceptual Plan. [Mike Coulam] Page 141
15. Administration recommending the City Council adopt Resolution #15-80C authorizing the execution of the interlocal program and funding agreement—Mountain Accord Phase II between Cottonwood Heights, Draper City, Metropolitan Water District of Salt Lake and Sandy, Park City, Sandy City, Salt Lake City, Salt Lake County, Summit County, Town of Alta, Utah Department of Transportation, Utah Transit Authority, and Wasatch County to collaborate with each other to address long-term transportation, environmental, economic, and recreation needs in the central Wasatch Mounts. [John Hiskey] Page 174
16. Councilman Smith recommending the City Council adopt the Sandy City Council agenda policy. Page 200
17. Councilman Fairbanks recommending the Council 1) adopt a new policy on the Roles and Responsibilities of the Chair, and 2) adopt conforming changes to the Election of Council Officers policy. Page 204

18. Council Office providing an update on the legislative management system analysis.

19. Completion of reports and other items not held in the Work Session.