

Meeting called by: Chairman Stephen Smith

Note Taker: Pam Lehman

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

Administration: Mayor Tom Dolan, CAO Byron Jorgenson, Assistant CAO Scott Bond, Assistant CAO Korban Lee, Assistant City Attorney Pat Casaday, Public Utilities Director Shane Pace, Public Works Director Rick Smith, Administrative Services Director Brian Kelley, Deputy Finance Director Glade Jardine, City Treasure Helen Kurtz, Parks and Recreation Director Scott Earl, Community Development Director Mike Coulam, Police Chief Kevin Thacker, Fire Chief Bruce Cline

Opening Remarks/Prayer/Pledge of Allegiance

The opening prayer was offered by former **Councilman Bryant Anderson**, and the pledge was led by **Councilman Scott Cowdell**.

1. **Citizen Comments** [7:05:09 PM](#)

There were no Citizen Comments.

Consent Calendar

3. Approval of the April 14, 2015 Planning Meeting Minutes
4. Approval of the May 12, 2015 Planning Meeting Minutes
5. Approval of the May 12, 2015 City Council Meeting Minutes
6. Approval of the June 9, 2015 Planning Meeting Minutes
7. Approval of the July 21, 2015 Work Session Minutes
8. Advice and Consent of Resolution # 15-09 M – a resolution appointing Lisa Hartman as an alternate member to the Sandy City Planning Commission.

Motion: **Chris McCandless** made the motion to approve the items on the Consent Calendar.

Second: **Dennis Tenney**

Vote: **The Council responded verbally in the affirmative to the motion.**

7:05 Public Hearing [7:06:34 PM](#)

9. Mr. Lyle Beecher of Beecher Walker Architects, representing the Redevelopment Agency of Sandy City, is requesting the City Council approve the proposed development master plan for “West City Hall Redevelopment Area”. This redevelopment area also includes the proposed 2.9 acre site of the new Hale Centre Theater.

Discussion: **Mike Coulam** introduced the master plan for West City Hall redevelopment area. This is a refinement on new ideas and what could happen in this area. Staff feels the master plan is similar to a site plan. [7:09:44 PM](#)

Lyle Beecher along with **Brad Beecher**, Beecher Walker Architects, reviewed the proposed changes on the site plan that includes a theater and office buildings. Council discussion followed. [7:15:15 PM](#)

David Nicholas, IBI, presented the concept of Mountain meets Urban along with proposed ideas for the Sandy City plaza and the Hale Centre concept.

Mike Coulam summarized the plan and excitement associated with the proposed ideas and site plan. [7:31:38 PM](#)

Chairman Smith opened the Public Hearing. [7:34:07 PM](#)

Steve Van Maren, 11039 Lexington Circle, noted that he was impressed with the plaza design. He expressed safety concern with the proposed buildings being too close to the Court building. He asked if the parking garage should be built the same time as the theater in order to avoid ground shifting.

Lyle Beecher noted that the distance between the two projects is great enough that engineering could be handled. [7:35:50 PM](#)

Bryant Anderson, 2360 East Seago Lily Drive, would like more information on how the parking will be designed, how people will access the area, and how restaurants will be a major contributor to help connect the community. [7:37:15 PM](#)

Lyle Beecher stated that the restaurants should be a major contributor to the development and that the theater/office function would benefit community involvement. [7:36:26 PM](#)

Chairman Smith closed the Public Hearing. [7:40:25 PM](#)

Council Discussion followed.

Motion: Steve Fairbanks made the motion indicating that the Council is in favor of the of the proposed development master plan for “ West City Hall Redevelopment Area” and to continue this until the Council has a clearer concept on the form this adoption should take.

Second: Kris Nicholl

Vote:

Fairbanks-yes,

Nicholl-yes,

McCandless-yes,

Tenney-yes,

Cowdell-yes,

Saville-absent

Smith-yes

Council Items

10. **Administration recommending the City Council:** [7:53:24 PM](#)

- 1) **Adopt Resolution 15-81C** authorizing an amendment to an interlocal cooperative agreement relative to the Mount Jordan Middle School auditorium between Sandy City and the Canyons School District Board of Education,
- 2) **Adopt Resolution 15-82C** authorizing the execution of an interlocal agreement between Sandy City and Salt Lake County for its Department of Community Services,
- 3) **Adopt Resolution 15-83C** adopting a free speech policy concerning co-use of the Mount Jordan Middle School auditorium.

Discussion: **Scott Bond** briefed the Council on the New Mount Jordan Middle school and the use of their auditorium as a theater for the Arts Guild. He explained the purpose of each resolution.

Motion: **Chris McCandless** made the motion to adopt **Resolution #15-81C** authorizing an amendment to an interlocal cooperative agreement relative to the Mount Jordan Middle School auditorium between Sandy City and the Canyons School District Board of Education.

Second: **Dennis Tenney**

Vote:

McCandless-yes,
Tenney-yes,
Cowdell-yes,
Fairbanks-yes,
Nicholl-yes,
Saville-absent
Smith-yes

Motion: **Dennis Tenney** made the motion to adopt **Resolution #15-82C**, authorizing the execution of an interlocal agreement between Sandy City and Salt Lake County for its Department of Community Services.

Second: **Steve Fairbanks**

Vote:

Tenney-yes,
Fairbanks-yes,
McCandless-yes,
Nicholl-yes,
Cowdell-yes,
Saville-absent,
Smith-yes.

Motion: **Chris McCandless** made the motion to adopt **Resolution 15-83C** adopting a free speech policy concerning co-use of the Mount Jordan Middle School auditorium.

Second: **Dennis Tenney**

Vote:

McCandless-yes,
Tenney-yes,
Fairbanks-yes,
Nicholl-yes,

Cowdell-yes,
Saville-absent,
Smith-yes

11. Real Stadium Parking Management Plan. [8:08:24 PM](#)

Mike Coulam reminded the Council that the Code Amendment for the Parking Management Plan was created to allow for shared parking. He introduced Real's General Manager Craig Martin and Transportation Engineer Ryan Hales.

Ryan Hales noted that they have made the plan dynamic and flexible. He reviewed the changes. [8:09:42 PM](#)

12. Discussion: Dimple Dell Park Location Marker. [8:19:00 PM](#)

This was a request that came to Stephen Smith via Parks and Trails Committee members.

Fire Chief Bruce Cline presented a slide presentation of existing trails and markers in the park. Most markers have been painted on, broken, or damaged. The City, upon recommendation from Risk Management Attorney Chase Parker, would be required and responsible for maintenance of markers and mile marker signs. Mr. Cline's recommendation would be that when the North Rim Trail is built to include marker signs that are permanent and hard to damage (stamped in concrete, paved in the trail). He reviewed costs to install the markers. Council discussion followed. [8:19:47 PM](#)

The Council recommended to the Administration that they incorporated in their discussions plans for location marker for Dimple Dell Park. [8:38:24 PM](#)

13. Councilman Smith recommending the Council:

- 1) Appoint a Council subcommittee to evaluate legislative management software options with a report back to the full Council. [8:51:09 PM](#)

Mike Applegarth updated the Council on the process of selecting legislative management software. He will build a matrix on each of the vendors based on various criteria. They will bring the analysis back to the Council for review at the August 18th City Council meeting.

- 2) Review and discuss the policy regarding submission of agenda items in preparation for an electronic agenda and minute's system. [8:53:16 PM](#)

Chairman Stephen Smith was hopeful that by adopting a policy along with a proposed submittal form would help guide departments when it comes to gathering information for the City Council packets. This would help cut the labor involved and help to develop habits needed when a legislative management system is implemented. He asked for Council comment on the draft policy.

Mike Applegarth noted that there would always be room for negotiation on last minute items and in no way would he want a policy to handcuff staff or the City Council. Discernment and judgment would be used. Council discussion followed.

Stephen Smith asked the Council if they would be in favor of bringing the policy back for formal adoption to include the adoption of the use of the cover form for submittal of items to be placed on the agenda. **The Council responded 5 in favor, 1 opposed, 1 absent.**

Stephen Smith proposed that a subcommittee be formed to do the vetting of the legislative management tool vendors. He proposed that the subcommittee consist of the following members: Steve Smith, Steve Fairbanks, and Mike Applegarth.

Mike Applegarth felt it would be wise to have the City's Purchasing Agent Erica Langenfass provide advice on the process.

14. Councilman Fairbanks recommending the Council as a Committee of the Whole ; support in concept the establishment of a Sandy City Safe Exchange Zone and refer the proposal to Administration for further analysis and feedback.

Steve Fairbanks noted that there has been an increase of people who are purchasing property on various websites that either end up being robbed or hurt. He spoke with Chief Thacker on creating a safe exchange zone for people to meet. Council discussion followed.

Motion: Chris McCandless made a motion to approve Mr. Fairbanks recommendation on creating a safe zone and turn it over to the Administration for further review then bring back to the Council for further recommendation.

Second: Dennis Tenney

Vote: The Council responded verbally in the affirmative to the motion.

15. **Councilman Fairbanks recommending the Council:**

- 1) Adopt a new policy on the Roles and Responsibilities of the Chair [8:56:48 PM](#)

Mike Applegarth reviewed the proposed policy with amendments that was included in the Council's packet. Council discussion followed.

Motion: Dennis Tenney made a motion to bring back a formal policy for adoption of the Roles and Responsibilities of the Chair at a future date with recommended changes recommended by Dennis Tenney under Representation and the two recommendations by Steve Smith under Agenda and Supervision. [8:59:05 PM](#)

Second: Chris McCandless

Chris McCandless asked that the changes be redlined.

Steve Fairbanks asked that it be called Legislative Procedure as opposed to Legislative Policy.

The Council voted verbally in the affirmative to the motion.

- 2) **Adopt conforming changes to the Election of Council Officers policy.** [9:03:12 PM](#)

Steve Fairbanks felt that in light of the policy regulating the powers and duties of the Chair, new conforming changes should be made to the Election of Council Officers.

Motion: Scott Cowdell made the motion to bring the Election of Council Officers policy back with changes consistent with the roles and responsibility policy that will be adopted.

Second: Kris Nicholl

Vote: The Council voted verbally in the affirmative to the motion.

Chairman Smith asked the Council to amend the Agenda in order to move the completion of reports and other items prior to the closed door meeting. [9:05:11 PM](#)

Mayor's Report

There was not report.

CAO Report [9:07:13 PM](#)

Chief Cline reported on a house fire that destroyed a home in Sandy. The cause was fireworks being placed in a garbage can. An article on fire prevention will go out in the Sandy City newsletter.

Byron Jorgenson reported that Korban Lee attended a meeting on the No Kill Shelter.

Kris Nicholl reported that the committee decided that the emphasis was on educating the Citizens and Animal Control Officers.

Rick Smith reported on the road construction on 80th South.

Scott Bond updated the Council on the Hale Centre lease signing.

Other Council Business

Dennis Tenney forwarded a power point presentation to the Administration and Council from Brookings Institute on a global cities initiative. He felt this is something the City should look into. He is looking into all of the pros and cons of establishing a Sister Cities relationship with Cuba

At approximately 9:15 p.m., Steve Fairbanks made a motion to move into a Closed Session for the purpose of discussing the Character, Competency, Physical, or Mental Health of an Individual. Councilwoman Kris Nicholl motions to approve. All in favor.

16. Possible Closed Session: Character, Competency, Physical, or Mental Health of an Individual.
(Chairman Steve Smith)

Stephen P. Smith, Chairman
Sandy City Council

Pam Lehman, Office Manager