

**Meeting called by:** Chairman Stephen P. Smith

**Note Taker:** Pam Lehman

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

**Administration:** Mayor Tom Dolan, CAO Byron Jorgenson, Deputy Mayor John Hiskey, Assistant CAO Korban Lee, Administration PR Nicole Martin, City Attorney I. Rob Wall, Public Utilities Director Shane Pace, Public Works Director Rick Smith, Community Development Director Mike Coulam, Long Range Planning Manager/CDBG Mike Wilcox, Assistant Parks and Recreation Director Dan Medina, Redevelopment Agency Director Nick Duerksen, Assistant Administrative Services Director Glade Jardine, Police Chief Kevin Thacker, Fire Chief Bruce Cline

## 5:15 Work Session

### A. Agenda Planning Calendar Review

**Steve Smith** reminded the Council and Department Heads of items on the upcoming Council agendas.

### B. Council Member Business

There were no items for discussion.

### C. Council Office Director's Report

**Michael Applegarth** DWR is on the verge of implementing a control policy program for other communities. **Stephen Smith** would like to invite DWR for a presentation.

### D. Wasatch Front Regional Council Transportation Plan [5:28:18 PM](#)

**Stephen Smith** requested a presentation from Wasatch Front Regional Council on their transportation plan.

**Mayor Dolan** introduced **Andrew Gruber**, Executive Director Wasatch Regional Front, along with Long Range Planning Manager **Jory Johner**. They presented a power point presentation on the 2015-2040 transportation master plans.

### E. Community Development Block Grant Discussion: Obama Initiative Impact – Affirmatively Furthering Fair Housing

**Mike Wilcox** explained the new rule from HUD on the Obama Initiative and affirmative furthering Fair Housing and how it would be enforced. They hope to link the City's consolidated plan and housing plans to spending costs in order to facilitate and accomplish goals in expanding access to affordable housing in all communities.

### F. Community Development Block Grant Discussion: Minimum Grant Amounts & Opportunities after Senior Center Section 108 Loan Payoff [6:02:47 PM](#)

**Mike Wilcox** presented a power point addressing the history of the CDBG program along with the history and loan payment for the Senior Center. The loan will be retired in 2015.

**G. Hale Centre Theatre Bond Update [6:39:38 PM](#)**

**Glade Jardine** updated the Council on the Hale Centre Theater bonds. Members of the Administration went to San Francisco for a presentation with Standard and Poor's. Sandy City maintains an AA+ bond rating. The bonds sold at 3.75% interest rate. The bonds will be paid off in 27 years.

**H. Justice Assistance Grant (JAG) Summary [6:47:46 PM](#)**

**Chief Kevin Thacker** reported that funds from this year's JAG grant would go towards the purchase of cameras for new vehicles.

**I. Presentation: Sister City Cuba Opportunities**

Discussion held during City Council meeting.

**J. Roles and Responsibilities of Council Chair**

Discussion held in City Council meeting.

**K. Mayor's Report**

Report held in City Council meeting.

**L. CAO's Report**

Report held in City Council meeting.

At approximately 6:50 p.m., **Dennis Tenney** made a motion to adjourn Work Session; **Councilman Steve Fairbanks** motion to approve.

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Stephen P. Smith, Chairman  
Sandy City Council

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Pam Lehman, Office Manager