

Sandy City Council Meeting

Date: 04.07.15	Meeting Commenced at approximately: 7:10 p.m.	Location: City Council Chambers
Meeting called by: Chairman Chris McCandless		Note taker: Verene Froisland

Sandy City Council Attendees: Chairman Chris McCandless, Stephen Smith, Scott Cowdell, Kris Nicholl, Dennis Tenney, Steve Fairbanks, Linda Martinez Saville

Sandy City Administration: Mayor Tom Dolan, Deputy to the Mayor John Hiskey, Administrative Services Director Brian Kelley, City Attorney Rob Wall, Public Works Director Rick Smith, Police Chief Kevin Thacker, Public Utilities Director Shane Pace, Parks & Recreation Director Scott Earl, Economic Development Director Nick Duerksen, Council Office Director Michael Applegarth, Executive Secretary Verene Froisland

1. Opening Remarks/Prayer/Pledge

The prayer was given by Shane Pace and the pledge was led by Stan Parrish.

2. Citizen Comments

There were no citizen comments.

Consent Calendar

3. Resolution #15-16 C – a resolution authorizing the execution of an interlocal cooperation agreement between Salt Lake County and Sandy City for the Public Works Services.

Motion: Councilman Smith made a motion to amend the agenda to move Items 7, 8, and 9 into the Consent Calendar.

Second: Councilman Tenney

Roll Call Vote:

Councilman Smith	Yes
Councilman Tenney	Yes
Councilman Cowdell	Yes
Councilwoman Saville	Yes
Chairman McCandless	Yes
Councilwoman Nicholl	Yes
Councilman Fairbanks	Yes

Motion passed unanimously.

Motion: Councilman Smith made a motion to adopt the Consent Calendar which includes Items 3, 7, 8, and 9.

Second: Councilman Tenney

Roll Call Vote:

Councilman Smith	Yes
Councilman Tenney	Yes
Councilman Cowdell	Yes
Councilwoman Saville	Yes
Chairman McCandless	Yes
Councilwoman Nicholl	Yes
Councilman Fairbanks	Yes

Motion passed unanimously.

- 4. Resolution #15-21 C: Fairbanks Annexation – a resolution indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.**

Presenter: Mike Coulam

Mike Coulam presented this item to the Council.

Motion: Councilwoman Nicholl made a motion to approve Resolution #15-21 C: Fairbanks Annexation – a resolution indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.

Second: Councilman Tenney

Councilman Fairbanks noted that he is related to the applicants however he interacts with them on rare occasions. He then stated that he feels that his vote for this item would not be considered a conflict and asked the Council how they felt about it. The Council agreed that there would not be a conflict for Councilman Fairbanks to vote on this item.

Roll Call Vote:

Councilwoman Nicholl	Yes
Councilman Tenney	Yes
Councilwoman Saville	Yes
Councilman Fairbanks	Yes
Councilman Smith	Yes
Councilman Cowdell	Yes
Chairman McCandless	Yes

Motion passed unanimously.

5. **Nonprofit Presentations**

Sandy Area Chamber of Commerce

Presenter: Stan Parrish

Stan Parrish stated that the Chamber of Commerce appreciates the relationship with Sandy City, the Mayor and the City Council. Mr. Parrish then stated that they take their role and responsibility, as a Chamber, for seriously. He continued by reporting to the Council on the many things the Chamber has been involved in over the last year.

Mountain West Ballet

This presentation will be heard at a later date.

American West Symphony and Chorus of Sandy

(This presentation was originally noticed as “Utah Symphony” by mistake)

This presentation will be heard at a later date.

Sandy City Arts Guild

Presenter: Mearle Marsh

Mearle Marsh stated that the Sandy City Arts Guild is very pleased with the continued support they get from the Council and Sandy City. Mr. Marsh then gave a report to the Council.

Healthy Sandy

Presenter: Gordon Johnson

Gordon Johnson stated that this is the 20th Anniversary Year of Healthy Sandy. He then expressed his sincere appreciation to the City Council and City Administration for their continuing support of the Health Sandy Partnership. Mr. Johnson then gave a report to the Council.

6. **Ordinance #15-13 – an ordinance amending the revised ordinances of Sandy City Title 11, “Purchasing Procedures”, also providing a saving clause for the ordinance and an effective date.**

Presenter: Brian Kelley

Brian Kelley presented this item to the Council and reviewed the proposed changes.

Motion: Councilman Smith moved to adopt Ordinance #15-13 amending the revised ordinance of Sandy City Title 11, "Purchasing Procedures" with the amendments as discussed by staff, also providing a saving clause for the ordinance and an effective date.

Second: Councilwoman Saville

Roll Call Vote:

Councilman Smith	Yes
Councilwoman Saville	Yes
Councilwoman Nicholl	Yes
Councilman Fairbanks	Yes
Councilman Cowdell	Yes
Councilman Tenney	Yes
Chairman McCandless	Yes

Motion passed unanimously.

- 7. Resolution 15-01 M – a resolution reappointing Bruce Bryner as a regular member to the Sandy City Board of Adjustment filling a term ending March 31, 2020, and also providing the advice and consent of the City Council of Sandy City, Utah.**

This item was moved to the Consent Calendar.

- 8. Resolution 15-02 M – a resolution reappointing Scott Sabey as a regular member to the Sandy City Planning Commission filling a term ending March 31, 2019, and also providing the advice and consent of the City Council of Sandy City, Utah.**

This item was moved to the Consent Calendar.

- 9. Resolution 15-03 M – a resolution reappointing Joseph Baker as a regular member to the Sandy City Planning Commission filling a term ending March 31, 2019, and also providing the advice and consent of the City Council of Sandy City, Utah.**

This item was moved to the Consent Calendar.

- 10. Completion of reports not held in Planning Meeting.**

All reports were completed in the Planning Meeting.

At approximately 8:20 p.m., Councilman Smith made a motion to adjourn City Council Meeting, motion seconded by Councilman Cowdell. All voted "Aye".

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Chris McCandless
Sandy City Council Chairman

Verene Froisland
Council Executive Secretary