

Sandy City Council Planning Meeting

Date: 04.21.15	Meeting Commenced at approximately: 5:15 p.m.	Location: City Council Conference Room
Meeting called by: Chairman Chris McCandless		Note taker: Verene Froisland

Sandy City Council Attendees: Chairman Chris McCandless, Stephen Smith, Kris Nicholl, Dennis Tenney, Steve Fairbanks

Absent: Linda Martinez Saville, Scott Cowdell

Sandy City Administration: CAO Byron Jorgenson, Assistant CAO Scott Bond, Assistant CAO Korban Lee, Administrative Services Director Brian Kelley, Human Resources Director Katrina Fredrick, Public Works Director Rick Smith, Fire Chief Bruce Cline, Fire Marshall Robert DeKorver, Public Utilities Director Shane Pace, Community Development Director Mike Coulam, Long Range Planning Manager Mike Wilcox, Planning Director Jared Gerber, Parks & Recreation Director Scott Earl, Economic Development Director Nick Duerksen, Council Office Director Michael Applegarth, Executive Secretary Verene Froisland

Absent: Mayor Tom Dolan

A. Compensation Presentation and Discussion

Presenter: Councilman Smith

Councilman Smith spoke to the Council about Sandy City's compensation policy and referred to a PowerPoint Presentation as he spoke. The Council had opportunity to ask questions throughout the presentation. Councilman Smith then asked the Council to consider the following question, "What level of detail do we go to when determining what the compensation policy should be?" He then stated that he does not have the answer to this question, he is only asking it to spark conversation among the Council.

B. Senate Bill 199 Update

Presenter: Korban Lee

Korban Lee spoke to the Council about Senate Bill 199 and referred to a PowerPoint Presentation as he spoke. Mr. Lee addressed the impact the bill will have on Sandy and the County Islands, and what it means to White City and other townships. A brief discussion followed.

C. Community Development Block Grant Budget Presentation

Presenter: Mike Wilcox

Mike Wilcox stated that he had found a few errors in the CDBG budget that he originally sent to the Council. He provided a handout with the corrected information. Mr. Wilcox also provided a handout from someone representing Sandy Counseling and that they disagreed with the decision that they would not be getting any funding. Councilman Tenney stated that he feels that Sandy Counseling should get something and he strongly recommends that the Council find \$5,000 to fund them because they are a good resource to the community. Mr. Wilcox stated that if the Council chooses to move \$5,000 to fund Sandy Counseling then that money has to be deducted from other organizations. A brief discussion followed between the Council members and Mr. Wilcox.

D. Fireworks Ordinance and Keylock Information Update

Presenters: Chief Bruce Cline, Robert DeKorver

Robert DeKorver reviewed the updated Fireworks map with the Council and then noted that the laws have not changed from last year. Mr. DeKorver then stated that he would discuss the Keylock Information Update at another time.

E. Mayor's Report

Held in Council Meeting.

F. CAO's Report

Held in Council Meeting.

G. Council Office Director's Report

Held in Council Meeting.

H. Other Council Business

Held in Council Meeting.

At approximately 7:00 p.m. Councilman Cowdell made a motion to adjourn Planning Meeting, motion seconded by Councilman Tenney. All voted "Aye".

Chris McCandless, Chairman
Sandy City Council

Verene Froisland
Council Executive Secretary