

PLANNING MEETING
TUESDAY, MARCH 4, 2014

Present: Council: Chairwoman Linda Saville, Scott Cowdell, Steve Fairbanks, Chris McCandless, Kris Nicholl, Stephen Smith, and Dennis Tenney. **Mayor:** Tom Dolan **Administration:** Byron Jorgenson, Scott Bond, Nichole Martin, Nick Duerksen, Casey Dunlavy, Mike Coulam, Police Chief Stephen Chapman, Fire Chief Bruce Kline, Rick Smith, Scott Earl, Dave Goldhardt, Dan Downs, Diane Malin, Shane Pace, Korban Lee, Marsha Millett Katrina Fredrick, **Council Office:** Phil Glenn, Pam Lehman.

Administrative Report

a. **Byron Jorgenson-** introduced Shane Pace who presented an update on a proposed settlement to a lawsuit. **Shane Pace-** reported that an ongoing lawsuit between Snyder Enterprises and Sandy City had been settled. The settlement between Snyder Enterprises and the City will eliminate the original lawsuit and prevent any new claims from being filed. Snyder would give the city an easement to move the storm drain pipe, located in their pond, over to the Sandy irrigation ditch. The City in turn would do a warranty deed for property located on the east side of 1300 east directly across from Snyder's Golf Course. It is a small lot that the City purchased when 1300 East was widened. Snyder owns the property surrounding the lot. They would like to move forward with a development. The City believes this will be a win- win for both sides.

b. **Korban Lee/ Marsha Millett-** briefed the Council on a proposal to adjust the map on some of the boundaries of the current community coordinator areas. The boundaries have changed within the Granite area with the numerous annexations. The Granite community would like to preserve their own historic identity.

Marsha Millet- contacted Sonja Clark, Community Coordinator for area 19, who expressed support for the recommendation. She knows and understands that this group of residents are far removed from residents in area 19. Alan Boyer will be the community coordinator for area 20.

Byron Jorgenson- asked if this needed Council approval.

Mayor Dolan- believes this would need Council approval since it was presented through the City's Master Plan which was adopted by the Council.

Marsha Millet- the Community Coordinator program was adopted by resolution in 1997.

Byron Jorgenson- will have the Administration prepare a resolution for the Council to approve.

c. **Byron** asked Korban to give an update on a meeting he attended on Thursday night.

Korban Lee- attended a meeting with Cottonwood Heights Mayor Cullimore, City Manager John Park, and Sandy Assistant Community Development Department Manager James Sorenson, to discuss with residents the pros and cons of annexing into Sandy vs. Cottonwood Heights. Cottonwood Heights officials believe that it would be in the best interest for residents living on the west half of the island to annex into Sandy. Sandy City can provide services to the island more efficiently and the streets connect easily into Sandy's road system. The eastern half of the island is only accessible off of Creek Road. Either city could provide service to those residents. Both Cities agree that residents living in county islands should annex into one city or the other.

Marsha Millet- noted that the County runs a Community Coordinator program similar to that of Sandy. She offered to go and explain our program to them.

Mayor Dolan- the City has offered to support creating an Historic Granite committee to help keep their identity. He thinks it's a wonderful idea to keep the community close together.

d. **Nick Duerksen-**updated the Council on a group that is looking to purchase the Southtowne mall. He and the Mayor met with them on Monday. The perspective buyers were "giddy" after the meeting. Nick and the Mayor took that to mean that things were going well. The perspective buyers are waiting on two sets of data from Macerich. They should receive the information within the week. The administration is expecting, at anytime, to have an idea if the sale is going through or not.

Dennis Tenney- asked if the buyers were from the western United States.

Nick Duerksen- they are from Park City, Orange County California, and the Philadelphia areas.

b. **Health Insurance Update**

Scott Bond- discussed the procurement of Employee Health Insurance. The Administration procured the services of a broker/consultant through an extensive RFP process. Dave Jackson from First West is the new Benefits consultant to help the City control costs of our employee benefits. The City has been advised not to

solicit formal bids as sometimes been done in past years. The resolution that will require formal approval of the City Council is on tonight's agenda. If the Council feels that the Administration should take this to bid they would not approve this resolution. The Administration is recommending that they move ahead with PEHP as the City's benefit carrier.

Phil Glenn asked that Scott Bond present the detailed presentation that was shown to the Cabinet members and benefits committee. He also asked that copies of the information be distributed to the Council for their review.

c. Council Chamber improvements; Audio Visual

Scott Bond, along with **Dave Goldhardt** and **Dan Downs** discussed the proposed modifications to the sound system in the Council Chambers. A new PA system will be installed with new microphones, TV monitors, speakers, LED Projectors and a new podium. These changes will take place during the summer months.

Mayor's Report, CAO's Report, Council Office Director's Report, Other Council Business were held during Council Meeting.

At approximately 6:58 p.m., **Dennis Tenney** made the motion to adjourn Planning Meeting, motion seconded by **Chris McCandless**.

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.

Linda Martinez Saville, Chairwoman
Sandy City Council

Pam Lehman
Council Office Manager