



**MINUTES**  
**Sandy Urban Renewal Board Meeting**  
**Tuesday, September 7, 2021 7:00 PM**

**BOARD PRESENT:** Carl Exner, Councilor, Jeremy Pietzold, , Stan Pulliam, Mayor, Don Hokanson, Councilor, Kathleen Walker, Councilor, Richard Sheldon, Councilor, Khrys Jones, Chamber Director, and Phil Schneider, Fire Chief

**BOARD ABSENT:** Laurie Smallwood, Council President

**STAFF PRESENT:** Jeff Aprati, City Recorder, Jordan Wheeler, City Manager, Tyler Deems, Deputy City Manager, Mike Walker, Public Works Director, David Snider, Economic Development Manager, Greg Brewster, IT/SandyNet Director, and David Doughman, City Attorney

**MEDIA PRESENT:** Sandy Post

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**1. Roll Call**

**2. APPROVAL OF MINUTES**

**2.1. July 19, 2021**

**Moved by Jeremy Pietzold, seconded by Kathleen Walker**

***Approve the minutes as presented.***

**CARRIED. 8-0**

Ayes: Carl Exner, Jeremy Pietzold, Stan Pulliam, Don Hokanson, Kathleen Walker, Richard Sheldon, Khrys Jones, and Phil Schneider

Absent: Laurie Smallwood

**3. New Business**

**3.1. Authorization of Round 2: Permanent Covered Structures Program**

4 - 11

Staff Report - 0471

The **Economic Development Manager** summarized the staff report, which was included in the agenda packet. He also included presentation slides, which are attached to these minutes.

The Board discussed the proposed extension of the program, and explored the following topics:

- The applicability of Sandy Style to the structures
- The number of new applications anticipated in a second round
- The number of applications anticipated from outside the boundaries of the Urban Renewal Area
- Possible limits on structure size
- Concern about lighting quality, and opportunities for positive visual impact on the western edge of downtown
- Benefits of the structures for businesses and patrons
- Process for approval of new applications
- The need to address stormwater concerns on existing structures
- The need to establish a separate City program before projects outside the Urban Renewal Area could be funded
- The possibility of installing a structure in Centennial Plaza

**Moved by Kathleen Walker, seconded by Jeremy Pietzold**

***Authorize a second round of the Permanent Outdoor Covered Structures program, and amend the program guidelines as proposed in the staff report.***

**CARRIED. 8-0**

Ayes: Carl Exner, Jeremy Pietzold, Stan Pulliam, Don Hokanson, Kathleen Walker, Richard Sheldon, Khrys Jones, and Phil Schneider

Absent: Laurie Smallwood

[Covered Structures Round 2](#)

#### 4. Adjourn



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Mayor, Stan Pulliam



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City Recorder, Jeff Aprati

# Covered Structures

Round 2 Discussion



# Ria's/Sandy Family Restaurant

Completed June 2021



# Le Happy Creperie & Bar

Completed July 2021

Le HAPPY



# Red Shed Public House

Completed August 2021



# Boring Brewing

Completed August 2021





# Sandlandia

Estimated completion September 2021

## Permanent Outdoor Covered Structures Program: Current Program Status - September 2021

Business	Project Status	D&E costs	Contract price	Exhibit A items	Change Orders	Final City Project Cost ((Contract price + Exhibit A + COs) * 0.8) + D&E
<b>Ria's</b>	complete	\$5,250	\$69,820	\$5,768	\$7,047	<b>\$71,358</b>
<b>Le Happy</b>	complete	\$6,240	\$71,289	\$0	\$21,794	<b>\$80,706</b>
<b>Sandlandia</b>	almost complete	\$5,250	\$69,500	\$1,140	\$14,687	<b>\$73,512</b>
<b>Boring Brewing</b>	complete	\$5,250	\$90,837	\$1,476	\$11,973	<b>\$88,679</b>
<b>Red Shed Public House</b>	complete	\$5,250	\$89,450	\$1,476	\$8,554	<b>\$84,834</b>
<b>No Place Saloon</b>	prepping for construction	\$5,250	\$58,695	\$0	\$0	<b>\$52,206</b>
<b>Tollgate Inn &amp; Bakery</b>	needs addtl research	\$0			\$0	<b>\$0</b>
<b>Current program totals:</b>		<b>\$32,490</b>			<b>\$64,055</b>	<b>\$451,295</b>

# Covered Structures – Summary of recommended program changes

- **Change orders:** If COs exceed 10% of the contract price on any project, they will be brought before the SURA Board for additional review and approval.
- **Tables and chairs:** Remove these items as an approved expense in the Program Guidelines.
- Any additional program changes requested by the SURA Board.