

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

Mayor, Stan Pulliam

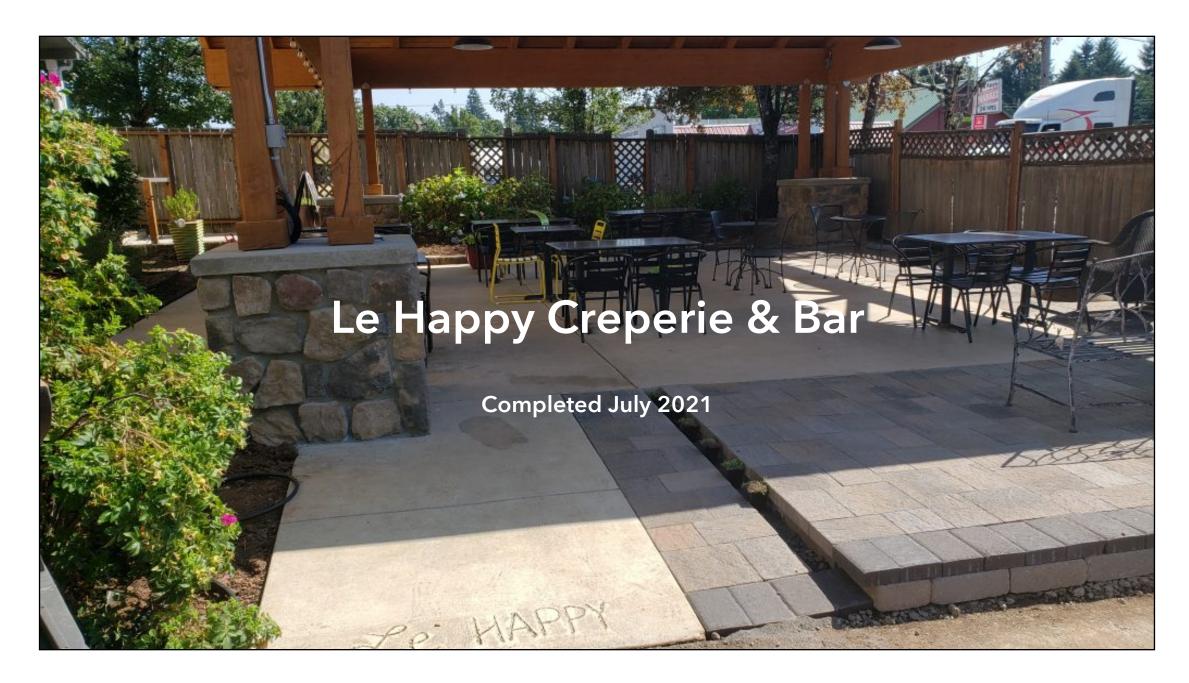
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Sandy Urban Renewal Board
September 7, 2021
City Recorder, Jeff Aprati

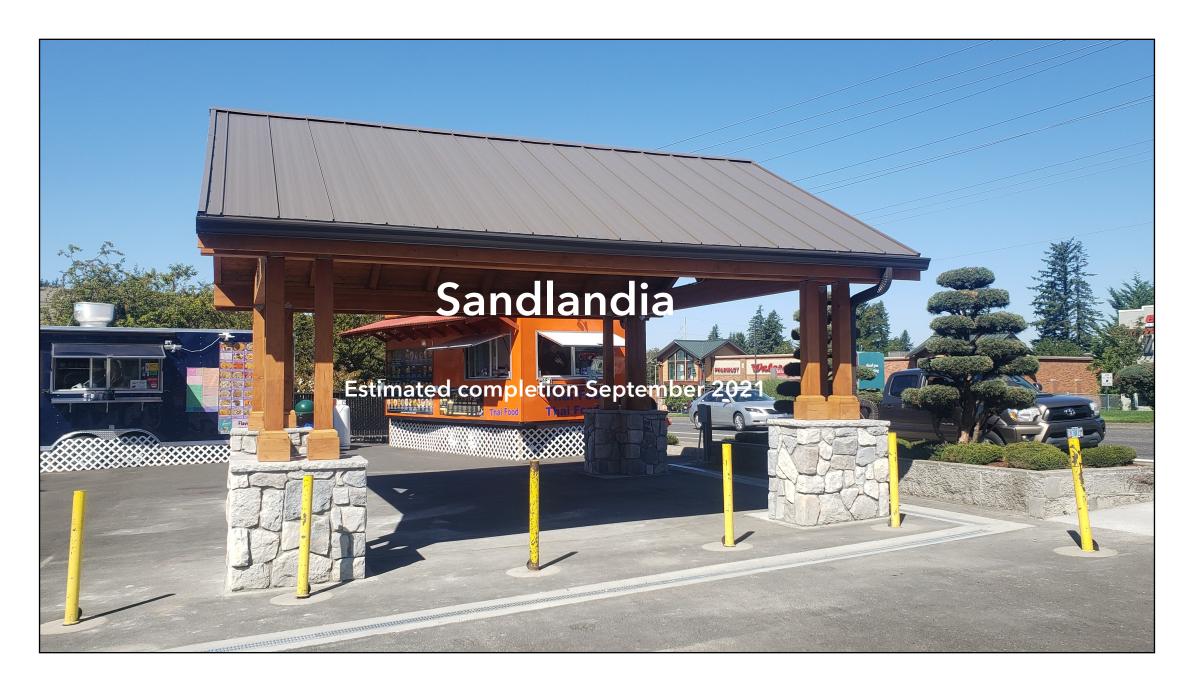
Covered Structures Round 2 Discussion











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
Ria's	complete	\$5,250	\$69,820	\$5,768	\$7,047	\$71,358
Le Нарру	complete	\$6,240	\$71,289	\$0	\$21,794	\$80,706
Sandlandia	almost complete	\$5,250	\$69,500	\$1,140	\$14,687	\$73,512
Boring Brewing	complete	\$5,250	\$90,837	\$1,476	\$11,973	\$88,679
Red Shed Public House	complete	\$5,250	\$89,450	\$1,476	\$8,554	\$84,834
No Place Saloon	prepping for construction	\$5,250	\$58,695	\$0	\$0	\$52,206
Tollgate Inn & Bakery	needs addtl research	\$0			\$0	\$0
Current program totals:		\$32,490			\$64,055	\$451,295

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.