



**MINUTES**  
**Sandy Urban Renewal Board Meeting**  
**Monday, July 19, 2021 6:00 PM**

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

**BOARD ABSENT:** none

**STAFF PRESENT:** Jeff Aprati, City Recorder, Jordan Wheeler, City Manager, Ernie Roberts, Police Chief, Andi Howell, Transit Director, Greg Brewster, IT/SandyNet Director, Mike Walker, Public Works Director, and David Doughman, City Attorney

**MEDIA PRESENT:** none

**1. Roll Call**

**2. APPROVAL OF MINUTES**

**2.1. June 21, 2021**

**Moved by Carl Exner, seconded by Kathleen Walker**

***Approve the minutes from June 21, 2021.***

**CARRIED. 9-0**

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

**3. New Business**

**3.1. Covered Structures Program - Revised Project Cost Approvals**

Staff Report - 0452

The **City Manager** and **Economic Development Manager** summarized the staff report, which was included in the agenda packet. Presentation slides were also included in the packet.

The Board discussed the following issues:

- The possibility of reimbursement for the project using COVID-19 relief funds
- Details of individual covered structure plans, and progress made thus far
- Details and reasons for project change orders, including stormwater improvements
- The importance of identifying expenses for design and engineering that have been paid by the Urban Renewal Agency
- Support for the program from the Sandy Area Chamber of Commerce

**Moved by Jeremy Pietzold, seconded by Richard Sheldon**

***Approve a revised project cost total of \$89,450 for the covered structures project at Red Shed Public House; increase the re-approval threshold for the covered structures project at No Place Saloon to \$95,000.***

**CARRIED. 9-0**

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

**4. Adjourn**



---

Mayor, Stan Pulliam



---

City Recorder, Jeff Aprati