

Sandy City, Utah

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Meeting Minutes

City Council

Ryan Mecham, District 1 Alison Stroud, District 2 Zach Robinson, District 3 Marci Houseman, District 4 Aaron Dekeyzer, At-large Brooke D'Sousa, At -large Cyndi Sharkey, At-large

Tuesday, March 11, 2025

5:15 PM

City Hall and Online

5:15 Council Meeting

Present: 6 - Council Member Alison Stroud

Council Member Zach Robinson Council Member Cyndi Sharkey Council Member Ryan Mecham Council Member Brooke D'Sousa Council Member Aaron Dekeyzer

Excused: 1 - Council Member Marci Houseman

Council Staff in Attendance
Dustin Fratto, Council Director
Justin Sorenson, Assistant Director
Liz Theriault, Sr. Policy and Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance
Shane Pace, CAO
Lynn Pace, City Attorney
Ryan McConaghie, Fire
Tom Ward, Public Utilities
Dan Medina, Parks and Recreation
James Sorensen, Community Development
Brian Kelley, Administrative Services
Kasey Dunlavy, Economic Development
Martin Jensen, Deputy CAO

Prayer, Pledge of Allegiance, and Introductions

Council Chair Aaron Dekeyzer welcomed those in attendnace.

Council Member Aaron Dekeyzer offered the Prayer. Council Member Cyndi Sharkey led the Pledge.

Council moved to Item 1 on the Agenda.

Legislative Report

No Legislative Report was given.

General Citizen Comment Period (No earlier than 6:00 PM)

Council Chair Dekeyzer invited the public to participate in General Citizen Comment.

Public comment opened.

Ms. Joyce Walker provided the council with a reminder about the annual Earth Day cleanup of Dimple Dell Regional Park.

Ms. Cathy Spuck commented regarding the Bucha signing ceremony asking if the community needed anything.

The City Council meeting was recessed at 5:48 PM The meeting reconvened at 6:00 PM

Mr. Steve Van Maren commented and passed on his condolences to Council Member Houseman.

Public comment closed.

Council Business

Informational Items

1. <u>25-062</u> Public Utilities Department recommending that the Council review and

consider appointing J. Daniel Schoenfeld to the Public Utilities Advisory

Board (PUAB) as a regular member

Attachments: Memo - PUAB appointment

Tom Ward, Public Utilities proposed that Mr. Schoenfeld be appointed to the Public Utilities Advisory Board (PUAB). Mr. Schoenfeld introduced himself to the Council.

Council had no questions.

Council Voting Items

2. <u>25-064</u> Public Utilities Advisory Board (PUAB) requesting City Council approval of

their recently adopted bylaws

Attachments: 25-07C-Resolution 2025 PUAB

Memorandum

Mr. Ward provided an overview of the proposed amendments to the Public Utilities Advisory Board (PUAB) Bylaws. Shane Pace provided some additional details about the frequency of PUAB meetings.

Public comment opened.
Public comment closed.

A motion was made by Ryan Mecham, seconded by Zach Robinson to adopt Resolution 25-07C... The motion carried by the following roll call vote:

Yes: 6 - Alison Stroud

Zach Robinson Cyndi Sharkey Ryan Mecham Brooke D'Sousa Aaron Dekeyzer

Excused: 1 - Marci Houseman

Nonvoting: 0

3. 25-063 Fire Department requesting the Council consider approving Resolution

#25-08C, approving certain amendments to the Metro Fire Agency Interlocal Agreement, and authorizing the Mayor to execute the amended

Agreement on behalf of the City

Attachments: Metro Trustees ILA Memo

Resolution 25-08C

Exhibit A - Interlocal Agreement

Metro Fire Agency Interlocal Agreement 2025 redline (002)

Resolution 25-08C - Metro Fire signed

Chief McConaghie introduced the agenda item asking the council if there were any questions for him.

The public comment period was opened and no comments were provided.

A motion was made by Aaron Dekeyzer, seconded by Ryan Mecham to adopt Resolution 25-08C, a resolution approving an amendment to the Interlocal Agreement regarding an interlocal entity known as the Metro Fire Agency...The motion carried by the following roll call vote:

Yes: 6 - Alison Stroud

Zach Robinson Cyndi Sharkey Ryan Mecham Brooke D'Sousa Aaron Dekeyzer

Excused: 1 - Marci Houseman

Nonvoting: 0

4. <u>25-061</u> Recess City Council meeting and convene a meeting of the Sandy City

Redevelopment Agency.

Attachments: 03-11-25 RDA Agenda

Staff Report 2nd Amendment to Redsky Agrmt

Resolution Approving Amend 2 to Redsky Part Agmt

The Council made a motion to recess the Council meeting and convene a meeting of the Redevelopment Agency (RDA) of Sandy City at 5:32 pm.

Following the RDA meeting, Council reconvened the City Council meeting and moved to Standing Reports at approximately 5:40 pm.

A motion was made by Zach Robinson, seconded by Ryan Mecham, to recess the City Council meeting at 5:32 pm and convene a meeting of the Sandy City Redevelopment Agency... The motion carried by the following roll call vote:

Yes: 6 - Alison Stroud

Zach Robinson Cyndi Sharkey Ryan Mecham Brooke D'Sousa Aaron Dekeyzer

Excused: 1 - Marci Houseman

Nonvoting: 0

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Mr. Fratto reminded the Council of the upcoming budget preview workshop on March 18th.

Council Member Business

Council Member Mecham provided an update and expressed thanks to the Public Works staff for Bulk Waste Cleanup.

Mayor's Report

The Mayor's report was given by the CAO.

CAO Report

Mr. Shane Pace, CAO, provided comments on the on the legislative session, and also spoke about a transportation study for the Cottonwood Canyons. He also invited the Council to attend the Sister City ceremony scheduled for March 17th. Following the CAO report, Council moved to General Citizen Comment.

Adjournment

Council unanimously agreed to adjourn the meeting at 6:01 PM.