



# Sandy City, Utah

10000 Centennial Parkway  
Sandy, UT 84070  
Phone: 801-568-7141

## Meeting Minutes

### City Council

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

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Tuesday, September 13, 2022

5:15 PM

City Hall and Online

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### Work Session

#### 5:15 Council Meeting

##### Roll Call

**Present:** 6 - Council Member Alison Stroud  
Council Member Zach Robinson  
Council Member Marci Houseman  
Council Member Cyndi Sharkey  
Council Member Brooke D'Sousa  
Council Member Scott Earl

**Excused:** 1 - Council Member Ryan Mecham

Council Staff in Attendance:  
Dustin Fratto, Executive Director  
Justin Sorenson, Assistant Director  
Christine Edwards, Council Clerk  
Liz Theriault, Policy & Comms Analyst  
Tracy Cowdell, Council Attorney

Administration in Attendance:  
Mayor Monica Zoltanski  
Shane Pace, CAO  
Lynn Pace, City Attorney  
Bruce Cline, Fire Chief  
Greg Severson, Police Chief  
Scott Ellis, Public Utilities  
Dan Medina, Parks & Recreation Director  
Mike Gladbach, Public Works Director  
James Sorenson, Community Development Director  
Brian Kelley, Finance Director  
Kasey Dunlavy, Economic Development Director  
Jared Gerber, Deputy CAO  
Kim Bell, Deputy Mayor  
Wendy Downs, City Recorder  
Charlie Cressall, Deputy City Recorder

### Prayer / Pledge of Allegiance

Council Chair Zach Robinson welcomed those in attendance.

Shane Pace, CAO, offered the Prayer.  
Council Member Cyndi Sharkey led the Pledge.

### Citizen Comments

1. [22-336](#) General Citizen Comments

**Attachments:** [Click here to eComment on this item](#)

Council Chair Robinson invited the public to participate in General Citizen Comments.

Public comment opened.  
Public comment closed.

### Work Session Items

2. [22-332](#) Special Recognition of Charlie Cressall, Sandy City Deputy Recorder, by the Utah Municipal Clerks Association Board

Wendy Downs, City Recorder, was joined by UMMA Board members to recognize Charlie Cressall, Sandy City Deputy City Recorder, for her achievement in earning the Certified Municipal Clerks Certification and the Utah State Certification.

#### Informational Items

3. [22-329](#) Parks and Recreation Department presenting a briefing on a proposed interlocal agreement between Sandy City and Salt Lake County

**Attachments:** [Written briefing, draft resolution, and interlocal cooperation agreement](#)

Dan Medina, Parks and Recreation Director, presented an overview of the interlocal agreement between Sandy City and Salt Lake County. The agreement, when completed, will come before the Council for consideration and action at a future City Council meeting. Council questions and comments followed.

4. [22-334](#) First Reading: Council Member Sharkey presenting a proposal for proceeding on capital projects

**Sponsors:** Sharkey

**Attachments:** [Alternate Resolution 22-43C \(Sharkey Amendments\)](#)

[ACSC Facility Proposal CS](#)

[Naming Examples](#)

[Alta Canyon Sports Center Capital Funding Option](#)

Council Member Sharkey presented a capital funding option for the Alta Canyon Sports Center. She provided some background information of the capital facilities discussions over the past few months. Her proposal included exploring outside funding opportunities for Alta Canyon Recreation Center through corporate naming rights sponsorships. Ms. Sharkey outlined the process and parameters involved with the sponsorships. A lengthy council discussion followed. Administration also provided their thoughts on the proposal. Council members expressed their desire to move forward and were supportive of Ms. Sharkey's proposal. A procedural motion was made by the Council.

**A procedural motion was made by Brooke D'Sousa, seconded by Marci Houseman to approve the substitution of the draft alternate Resolution #22-43C as presented this evening with an amendment in language as discussed by the Council, which would be discussed and voted upon at the public hearing scheduled for the September 20, 2022 City Council Meeting...The motion carried by the following vote:**

**Yes:** 6 - Alison Stroud  
Zach Robinson  
Marci Houseman  
Cyndi Sharkey  
Brooke D'Sousa  
Scott Earl

**Excused:** 1 - Ryan Mecham

## Consent Calendar

### Approval of the Consent Calendar

**A motion was made by Cyndi Sharkey, seconded by Marci Houseman, to approve the Consent Calendar. The motion carried by a unanimous voice vote.**

5. [22-333](#) Approval of the August 16, 2022 Draft Minutes

**Attachments:** [August 16, 2022 Draft Minutes](#)

**Item approved.**

## Standing Reports

### Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Executive Director briefed the Council on upcoming agenda items. There will be Agenda Planning meeting tomorrow.

### Council Member Business

Council Member Houseman provided an update from the South Valley Chamber. She spoke about an upcoming Chamber event in October and sports tourism. She invited the Council Members to the Gold Star Family Memorial dedication this Saturday morning. She thanked the committee, Kim Bell and Council Member Stroud for their help and support.

Council Member Stroud spoke about the united effort that came together on behalf of the Gold Star Family Memorial dedication.

Council Member Earl thanked all those involved with the Gold Star Memorial effort. He asked for an update from Mr. Gladbach to be added as an item for an upcoming meeting agenda.

Council Member Robinson thanked all those involved in coordinating the Heritage Festival.

Council Member D'Sousa also thanked all those involved with the Gold Star Family memorial dedication.

### Mayor's Report

Mayor Zoltanski thanked Colonial Flag and Paul Swenson for their efforts involved with the Healing Fields event. Mayor Z thanked all those involved with the Heritage Festival and horse parade this past weekend. She also thanked Mr. Cowdell for his support and involvement with the festival.

CAO Report

The CAO had no report.

**Adjournment**

Council unanimously agreed to adjourn the meeting at 7:20 pm.