



Sandy City Council Office

MARCI HOUSEMAN | AT-LARGE

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February 2, 2022

In accordance with, Utah Code 52-4-207(4) Open and Public Meeting Act, I have determined that to protect the health and welfare of Sandy citizens, an in-person City Council meeting, including attendance by the public and the City Council is not practical or prudent.

Considering the sudden rise of COVID-19 case counts in Utah due to the omicron variant, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain in the Sandy City Council Chambers.

The Center for Disease Control states that COVID-19 is easily spread from person to person between people who are in close contact with one another. The spread is through respiratory droplets when an infected person coughs, sneezes or talks and may be spread by people who are non-symptomatic.

It is my intent to safeguard the lives of Sandy residents, business owners, employees, and elected officials by meeting remotely through electronic means without an anchor location.

Council Office staff are hereby authorized and directed to include a copy of the above notice with each City Council agenda.

Marci Houseman, Chair
Sandy City Council



Sandy City, Utah

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

Meeting Agenda

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

Tuesday, February 15, 2022

5:15 PM

Online

Business Session

Web address to view complete packet: <http://sandyutah.legistar.com>

This Council Meeting will be conducted VIRTUALLY via Zoom Webinar. Residents may attend and participate in the meeting via the webinar link below. The meeting will not be held in-person and will not have an anchor location.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_BrzkNyC8SPa07v-RN_zfvw

After registering, you will receive a confirmation email containing information about joining the webinar.

Or listen by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 818 9281 1323

Passcode: 578457

In addition to participating in the meeting through Zoom, citizens may also use eComment to send their comment directly to the City Council Members. EComment will close one hour prior to the beginning of the meeting. Please click on the appropriate eComment link below to submit your comment.

5:15 Council Meeting

Prayer / Pledge of Allegiance

Business Session Items

Informational Items

1. [22-033](#) The Administrative Services Department recommending that the Council participate in a budget workshop in preparation for the upcoming fiscal year 2022-23 budget process

Consent Calendar

2. [22-030](#) Adoption of the Amended 2022 City Council Annual Meeting Schedule
Attachments: [Resolution 22-07.pdf](#)
[Annual Meeting Schedule 2022 Amended](#)
3. [22-032](#) Council office recommending that the Council amend and re-adopt the Rules of Order and Procedure
Attachments: [Resolution 22-09.pdf](#)
4. [22-034](#) Administrative Services Department, in conjunction with Community Arts, recommending that the Council Adopt Resolution 22-06C amending the City's Fee Schedule
Attachments: [22-06C Amphitheater Fee Schedule Amendments.pdf](#)
[Amphitheater Rental Market Analysis.pdf](#)

Voting Items

5. [22-038](#) Administrative Services Department requesting that the Council authorize the issuance and sale of a conduit bond on behalf of the Waterford School, also providing for the publication of a notice of bonds to be issued and a notice of public hearing.
Attachments: [Click here to eComment on this item](#)
[Resolution 22-10C .pdf](#)
[Waterford Financing Schedule.pdf](#)
[Bonds Zions-Waterford Term Sheet.pdf](#)
6. [22-036](#) Mayor Zoltanski requesting the City Council's consent to the appointment of Clifford Strachan as Chief Administrative Officer.
Attachments: [Click here to eComment on this item](#)
[Resolution 22-11C](#)
[Sandy Chapter 4-3 Chief Administrative Officer.pdf](#)
[Chief Administrative Officer Job Description.pdf](#)
7. [22-029](#) The Council revisiting the appointments of Council Members as liaisons to various committees for Calendar Year 2022
Attachments: [Click here to eComment on this item](#)
[Resolution 22-08C](#)

8. [22-035](#) Possible Closed Session: character, professional competence, or physical or mental health of an individual.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Mayor's Report

CAO Report

Legislative Report

After 6:00 Time Certain Items

9. [22-037](#) General Citizen Comments

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

This is the time set aside for the public to comment on any City business that is NOT already listed on the agenda. If you wish to comment on business that IS listed on the agenda please follow the eComment link to that agenda item or participate live and comment during that agenda item. Public comment will occur no sooner than 6:00 PM. Each speaker is allowed three minutes. Citizens wishing to comment must access the meeting via the Zoom webinar link above. The call-in number is for listening only.

Adjournment