



Sandy City, Utah

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

Meeting Minutes

City Council

Brooke Christensen, District 1
Alison Stroud, District 2
Kristin Coleman-Nicholl, District 3
Monica Zoltanski, District 4
Marci Houseman, At-large
Zach Robinson, At-large
Cyndi Sharkey, At-large

Tuesday, April 28, 2020

5:15 PM

Online Meeting

Rollcall

Present: 7 - Council Member Alison Stroud
Council Member Kristin Coleman-Nicholl
Council Member Zach Robinson
Council Member Monica Zoltanski
Council Member Marci Houseman
Council Member Cyndi Sharkey
Council Member Brooke Christensen

Council Staff Present:

Mike Applegarth, Executive Director
Dustin Fratto, Senior Management Analyst
Tracy Cowdell, Council Attorney

Administration Present:

Mayor Bradburn
Matt Huish, Chief Administrative Officer
Bob Thompson, City Attorney
Tom Ward, Public Utilities Director

Guests:

Ralph Becker, Executive Director, Central Wasatch Commission
Mike DeVries, General Manager, Metropolitan Water District of Salt Lake and Sandy

5:15 Council Meeting: Business Session

Prayer / Pledge of Allegiance

Council Member Zoltanski opened the meeting with a prayer. Council Member Sharkey led the Pledge of Allegiance.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth pointed out minor agenda corrections.

Council Member Business

Council Member Zoltanski thanked residents for helping out with virtual Earth Day.

Council Member Robinson thanked Parks Director Scott Earl for a response to a resident concern.

Council Member Christensen reminded everyone about the virtual town hall meeting tomorrow.

Council Member Houseman thanked the community for supporting the Sandy Club, as well as meeting other needs in the community.

Council Member Sharkey commented on Governor Herbert's news conference, including a mask for every Utahn. David Smith from Cotopaxi has committed to helping produce a half million masks.

Council Member Stroud thanked Administration for keeping social media and the City website up to date with COVID-19 information.

Mayor's Report

Mayor Bradburn spoke about the State's move to a stabilization phase from the urgent phase and its impact on the City. It will be a slow and deliberate process of opening.

CAO Report

CAO Matt Huish spoke about coordination with the City Communications, Facilities, and Parks Departments about the upcoming phased reopening. The City will follow the State guidelines.

Voting Items

Approval of the Consent Calendar

Approval of the Consent Calendar

A motion was made to approve the Consent Calendar. The motion carried by the following vote:

Yes: 7 - Alison Stroud
Kristin Coleman-Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

Consent Calendar

1. [20-122](#) Approval of the April 21, 2020 City Council meeting minutes.

Attachments: [April 21, 2020 Meeting Minutes](#)

Item approved.

Council Items

2. [20-117](#) Council Member Houseman recommending adoption of Resolution 20-11C admitting the Town of Brighton to the Central Wasatch Commission, and amending the CWC interlocal agreement relative to "appointed" and "ex officio" commissioners.

Attachments: [Resolution 20-11C, Town of Brighton to CWC](#)
[CWC-CWC ILA Article V \(REDLINE 30 March 2020\)](#)
[CWC-CWC ILA Article V \(CLEAN 30 March 2020\)](#)
[Original CWC ILA May 2, 2017](#)
[Transfer Agreement, May 2, 2017](#)

Council Member Houseman summarized the Resolution to add the Town of Brighton to the Central Wasatch Commission and ILA amendments.

Council questions and comments followed. CWC Executive Director Ralph Becker addressed questions about funding from the Town of Brighton. City Attorney Bob Thompson noted he had no concerns from a legal standpoint with the Resolution. Discussion occurred regarding how new members are added to or removed from the CWC, and how the Board is currently constituted. Council Member Zoltanski questioned how the CWC is funded and how much Sandy City contributes. Ralph Becker explained that the current range of contributions is \$15,000 annual from Alta to \$200,000 from Salt Lake City and Salt Lake County.

Council Senior Analyst Dustin Fratto explained how to participate in the public comment portion of the meeting. The Chair opened public comment. There was no public comment.

A motion was made by Marci Houseman, seconded by Cyndi Sharkey, to adopt Resolution 20-11C... The motion carried by the following vote:

Yes: 7 - Alison Stroud
Kristin Coleman-Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

Meeting went into brief recess.

Meeting Reconvened at 6:00 PM.

6:00 Time Certain Items

Citizen Comments

The Chair opened Citizen Comment. Council Senior Analyst Dustin Fratto provided information about participating in the public comment portion. There was no public comment.

Work Session Items

3. [20-120](#) UTOPIA (Utah Telecommunication Open Infrastructure Agency) Fiber providing the Council with a presentation and overview of their internet service.

Attachments: [Council Office UTOPIA Memo](#)
[20200428 UTOPIA Fiber - Sandy](#)

Roger Timmerman, Executive Director from UTOPIA Fiber and General Counsel Josh Chandler introduced themselves. Roger gave a presentation about UTOPIA. Council questions and comments followed.

4. [20-121](#) Metropolitan Water District of Salt Lake and Sandy presenting the FY 2020-2021 Tentative Budget.

Attachments: [Presentation](#)
[MWDSLS System Facilities](#)

Tom Ward, Sandy City Public Utilities Director provided an introduction to the Metropolitan Water District of Salt Lake and Sandy. Mike DeVries, General Manager of the Metropolitan Water District presented the District's operations and the FY 2020-21 Tentative Budget.

5. [20-123](#) Council Member Houseman requesting discussion of the Central Wasatch Commission's Mountain Transportation Plan.

Attachments: [Mountain Transportation Plan Survey Results](#) [Attributes](#)

Council Member Houseman provided background on the Mountain Transportation Study at the Central Wasatch Commission. Council discussion followed about prioritizing the various transportation attributes.

Adjournment

Adjournment occurred unanimously at 8:38 PM