

Sandy City, Utah

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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

Wednesday, December 6, 2023

5:15 PM

City Hall - Multipurpose Room #341

Amended Agenda

Business Session

This is a joint meeting of the City Council and Planning Commission

5:15 Council Meeting

Present: 7 - Council Member Alison Stroud

Council Member Zach Robinson Council Member Marci Houseman Council Member Cyndi Sharkey Council Member Ryan Mecham Council Member Brooke D'Sousa Council Member Scott Earl Council Staff in Attendance: Dustin Fratto, Council Director Justin Sorenson, Assistant Director Christine Edwards, Council Clerk

Administration in Attendance: Mayor Monica Zoltanski Shane Pace, CAO Lynn Pace, City Attorney Jeff Bassett, Fire Chief Greg Severson, Police Tom Ward, Public Utilities Dan Medina, Parks & Recreation Mike Gladbach, Public Works James Sorensen, Community Development Kasey Dunlavy, Economic Development Jared Gerber, Deputy CAO Kim Bell, Deputy Mayor Susan Wood, PIO Wendy Downs, City Recorder Jake Warner, Community Development

Planning Commissioners:

David Hart
Steven Wrigley
Jamie Tsandes
Dave Bromley
Cameron Duncan
Daniel Schoenfeld

Prayer / Pledge of Allegiance

Council Member Brooke D'Sousa welcomed those in attendance.

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

Council moved to Item 2 on the Agenda.

Citizen Comment Procedure

1. <u>23-470</u> General Citizen Comment Period (No earlier than 6:00 PM)

Attachments: Click here to eComment on this item

Council Chair D'Sousa invited the public to participate in General Citizen Comment.

Mr. Fred Butterfield spoke about the impact of the drug, kratom. He wanted to make the Council and Administration aware of the dangers of this legally sold drug. He spoke about his son.

Mr. Craig Ulrich spoke about the maintenance of the roadway along 1300 East. The north side of the road is a county road. He suggested that Sandy work with the county to ensure the road is maintained well because the poor road conditions reflects on Sandy.

Public comment closed.

Council moved back to Item 6 on the Agenda and continued with the presentation of the Sandy City General Plan Update.

Business Session Items

Consent Calendar

Approval of the Consent Calendar

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

2. 23-466 Sandy City Justice Court presenting a resolution to the Council requesting

recertification of the Justice Court

Attachments: Court recertification 2023- application.pdf

City Attorney Letter.pdf

Justice Court Recertification Budget Memo.pdf

Resolution 23-53C.pdf

Item adopted.

Council Voting Items

3. <u>23-467</u>

The Sandy City Council, acting as the Sandy Board of Municipal Canvassers, meeting to canvass the returns for the 2023 General Election.

Attachments:

Click here to eComment on this item

2023 Sandy General Election Canvass.docx

2023 General Election Data Sandy.pdf

ElectionSummaryReportRPT 12-05-2023 10.37AM.pdf

Council made a motion to sit as the Sandy Board of Muncipal Canvassers.

A motion was made by Brooke D'Sousa, seconded by Ryan Mecham to act as the Sandy Board of Muncipal Canvassers...The motion carried by a unanimous voice vote.

Wendy Downs, Sandy City Recorder, presented the General Election Summary and the Sandy Canvass Statistics from the November 21, 2023 General Election for Sandy City. She reviewed the vote count for each election and provided the following results:

Sandy City Council - At Large: Cyndi Sharkey 8,676 Votes Aaron DeKeyzer 7,739 Votes

Sandy City Council District 2: Alison Stroud 2,942 Votes

Sandy City Council District 4: Marci Houseman 2,435 Votes

The General Election Statistics for the Sandy City General Election include the following results:

Total Number of Votes Cast 17,705 Voter Turnout 32.7%

Ms. Downs also reviewed the statistics for the challenged and uncounted ballots, as well as the number of rejected and provisional ballots. The General Election results were certified by the Salt Lake County Recorder, Lannie Chapman.

Public comment opened:

Public comment closed.

Following the presentation, the Council, acting as the Sandy Board of Municipal Canvassers, certified the General Election Results:

A motion was made by Cyndi Sharkey, seconded by Marci Houseman, acting as the Sandy Board of Municipal Canvassers, to certify the results of the November 21, 2023 Sandy City General Election...The motion carried by the following roll call vote:

Yes: 7 Alison Stroud

Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa Scott Earl

Excused: 1 Mayor Monica Zoltanski

The Sandy City GO Bond Resolution 23-38 C were presented as follows:

Sandy City GO Bond Resolution 23-38C

For the Issuance of the Bond 10,323 Votes

Against the Issuance of the Bond 5,205 Votes

Public comment opened Public comment closed.

A motion was made by Ryan Mecham, seconded by Alison Stroud to certify the results, acting as the Sandy Board of Municipal Canvassers, from the November 21, 2023 Sandy City General Election of the Sandy City GO Bond Resolution 23-38C...The motion carried by the following roll call vote:

Yes: 7 Alison Stroud

Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa Scott Earl

Excused: 1 Mayor Monica Zoltanski

The Council reconvened the Sandy City Council meeting.

A motion was made by Brooke D'Sousa, seconded by Cyndi Sharkey to reconvene as the Sandy City Council...The motion carried by a unanimous voice vote.

Council moved Item 6 on the agenda.

4. 23-468 The Sandy City Council, acting as the Sandy Board of Municipal

Canvassers, meeting to Canvass the November 21, 2023 Special Bond

Election

Attachments: Click here to eComment on this item

Canvass Proceedings - Sandy GO Election 2023.pdf

2023 General Election Data Sandy.pdf

ElectionSummaryReportRPT 12-05-2023 10.37AM.pdf

This item was recorded as part of Agenda Item 3.

5. 23-478 Possible Closed Session: Discuss pending or reasonably imminent litigation

The Council convened a Closed Session at 8:15 pm in the Mayor's Conference Room. The City Council meeting adjourned immediately following the closed session.

A motion was made by Cyndi Sharkey, seconded by Marci Houseman to convene a closed session in the Mayor's Conference Room at 8:15 pm to discuss pending or reasonably imminent litigation and to adjourn the Council meeting immediately following the closed session...The motion carried by the following roll call vote:

Yes: 7 - Alison Stroud

Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa Scott Earl

Informational Items

6. 23-469

Community Development Department presenting an update of the General Plan update process for review and discussion in a combined work session with the City Council, Mayor, Administration, and Planning Commission.

Attachments: Sandy General Plan Survey Phase II Summary Report

Sandy General Plan Framework Presentation

Jake Warner with Community Development, thanked the Council and Planning Commissioners for attending this evening's joint meeting and presentation of the Sandy City General Plan Update. He introduced Kyrene Gibb with Y2 Analytics and Christine Richman with GSBS.

Ms. Gibb provided an overview of the results form the summer 2023 Public Opinion Research her company conducted. She reviewed the 5 Key findings, the survey methodology, the SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats), and converging priorities. She also reviewed the residents' priorities based on the survey results. Safety remains a top priority across the districts. Residents are concerned about the affordability of living in Sandy. Housing and Neighborhood Character, recreation, open space, and the economy are important priorities for our city's residents.

Mayor Zoltanski arrived at approximately 6:20 pm.

At 6:23 pm, Council moved to Item 1 on the Agenda: General Citizen Comment.

Following General Citizen Comments, Ms. Gibb continued with her presentation. Council questions and discussion followed.

Planning Commissioner Jamie Tsandes arrived at 6:44 pm.

Jake Warner discussed the goals for the second survey - to build on the first survey and dig a little deeper. The survey gathered information about the "why" behind the feedback we were hearing. He introduced Christine Richman who provided an overview of Sandy General Plan framework approach, summary of the Y2 Analytics Survey #2, and a review and discussion of the draft values, key strategies, and vision. She also discussed the Next Steps in the General Plan process.

A lengthy discussion with the Council Members and Planning Commissioners occurred throughout the presentation. Staff and consultants responded to questions and feedback. Following the discussion, Jake Warner thanked the Council and Planning Commissioners for their feedback and time. Please visit the Council website for the recording of the full presentation and discussion of the Sandy City General Plan Update. Planning Commissioners were excused from the meeting.

Council moved to Standing Reports.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, mentioned that next week's Council meeting may also be in the Multi Purpose Room.

Council moved to Item 5 on the Agenda: Closed Session.

Council Member Business

Mayor's Report

The Mayor had no report.

CAO Report

The CAO had no report.

Adjournment

The closed session convened at 8:15 pm. The Council Meeting adjourned immediately following the closed session.