



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

Tuesday, September 19, 2023

5:15 PM

City Hall & Online

Business Session

5:15 Council Meeting

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, Council 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
Jeff Bassett, Fire Chief
Jon Arnold, Police
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
Brian Kelley, Administrative Service
Brian McCuiston, Community Development
Jared Gerber, Deputy CAO
Susan Wood, PIO
Melissa Anderson, Community Development

Prayer / Pledge of Allegiance

Council Chair Brooke D'Sousa welcomed those in attendance.

Ms. Sarah Baird with the Sandy Youth Council offered the Prayer.

Ms. Eliza Young with the Sandy Youth Council led the Pledge.

Council moved to Item 2 on the Agenda: Installation of the 2023 Sandy Youth Council.

Citizen Comment Procedure

1. [23-139](#) 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.

Public comment opened.

Public comment closed.

Business Session Items

Special Recognition

2. [23-368](#) 2023 Sandy Youth Council Installation

The 2023 Sandy Youth Council was formally installed during the Council meeting. Judge Paul Farr administered the Swearing In Ceremony. The Sandy Youth Council consists of 24 high school aged youth. All SYC members are residents of Sandy City and represent 10 different high schools across the valley: public, private, and charter high schools.

Council convened a ten minute recess at approximately 5:30 pm.

Council reconvened the meeting and moved to Item 3 on the Agenda.

Public Hearing(s)

3. [23-370](#) Public hearing to receive input from the public with respect to (a) the issuance of not more than \$10,000,000 of Sales Tax Revenue Bonds and (b) any potential economic impact that the project to be financed with the proceeds of said bonds may have on the private sector.

Consideration for adoption of a resolution authorizing and approving a Preliminary Official Statement and an Official Statement in connection with the issuance and sale of the City's Sales Tax Revenue Bonds, Series 2023; and related matters.

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

[Resolution Approving Official Statement and Hearing Minutes - Sandy Sales Tax Rev 2023\[93\]](#)
[Exhibit B - Preliminary Official Statement - Sandy Sales Tax Rev 2023 v3 09-14-2023 rvsd](#)

Public Hearing: Brian Kelley, Administrative Services Director, presented Resolution 23-46C for Council consideration and action. The resolution approves the issuance of sales tax revenue bonds to fund the Monroe Street improvement project. These bonds are different from the General Obligation Bonds to fund the construction of Fire Station 31, which will have a separate public hearing.

Public Hearing comment period opened:
 Mr. Steve Van Maren offered comments.
 Public Hearing comment period closed.

A motion was made by Zach Robinson, seconded by Alison Stroud, to adopt Resolution #23-46C, a resolution of the City Council of Sandy City (The "City"), authorizing and approving a preliminary official statement and an official statement in connection with the issuance and sale of the city's sales tax revenue bonds, series 2023; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters....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

Approval of the Consent Calendar

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

Consent Calendar

4. [23-369](#) City Council Office Recommending amendments to the 2023 City Council Annual Meetings Schedule

Attachments: [Resolution 23-47C Amended Annual Meeting Schedule.pdf](#)

Item adopted.

Council Voting Items

5. [23-373](#) The Sandy City Council, acting as the Sandy Board of Municipal Canvassers, meeting to canvass the returns for the 2023 Primary Election.

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

[Sandy Canvass 20230919.pdf](#)

[UNOFFICIAL ELECTION RESULTS.pdf](#)

[2023 Sandy City Municipal Primary Election Canvass.pdf](#)

Wendy Downs, City Recorder, presented the Salt Lake County Canvass Statistics for Sandy City for the September 5, 2023 Primary Election to the City Council, who along with Mayor Zoltanski, were acting in the capacity of the Sandy Board of Municipal Canvassers. The election results were read into the record by Ms. Downs.

Public comment opened:

Public comment closed.

A motion was made by Zach Robinson, seconded by Scott Earl to accept the election results of the September 5, 2023 Primary Election of Sandy City, acting as the Sandy Board of Municipal Canvassers...The motion carried by the following vote:

Yes: 7 - Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Brooke D'Sousa
Scott Earl
Monica Zoltanski, Mayor

Excused: 1 - Ryan Mecham

6. [CA07282023](#) Amendment to Title 21, of the Land Development Code to the definition of
[-0006578](#) a "Transitional Housing Facility"
[\(CC\)](#)

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

[23-17 Ordinance- LDC-Title 21 Chapter 37-21 Definition of Transitional Housing Facility Staff Report and Exhibits](#)
[Draft PC Minutes and CUP Letter 9-7-2023](#)

Melissa Anderson, Community Development, presented Ordinance 23-17 for Council consideration and action. Ms. Anderson, and the Applicant were available to respond to Council questions. This item was presented at last week's Council Work Session.

Public comment opened:

Mr. Steve Van Maren suggested the definition of "referral" be more clearly defined and tightened up.

Ms. Pat Jones said the Council asked all the right questions. This is a challenging issue. On behalf of a group of residents, she thanked the Council for the time they spent deliberating on this issue. She provided suggestions related to the security of the facility, and suggested that residents may need more time to digest all the information.

Mr. Bill Means, a business owner on State Street and a resident mentioned that he learned about the proposed shelter on channel 5 news. He did not think this was fair. The shelter impacts a large area and only residents within 500 feet of the proposed shelter were notified. He felt more time was needed to study the issue especially considering that seven zones in the city may be impacted by this code amendment. He spoke of potential security issues related to the shelter.

Ms. Kseniya Kniazeva expressed support with Shelter. The homeless population need help and we should show compassion to our community.

Public comment closed.

Council expressed appreciation to the public and the staff with Shelter the Homeless for providing all the information. This issue was just brought to the council one week ago. Council is hard at work to produce the best possible outcome for Sandy City. We need more time to gather the information and collaborate. Council is dedicated to moving forward and keeping the process transparent.

A motion was made by Cyndi Sharkey, seconded by Marci Houseman to table the item to a time certain date of September 26, 2023 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

A motion was made by Marci Houseman, seconded by Brooke D'Sousa to direct staff to designate the September 26, 2023 Council Meeting as a Business Session...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

7. [23-374](#) Council Considering Initiating a review of City Ordinances to Limit the Number of Transitional Housing Locations

Attachments: [Click here to eComment on this item](#)
[Memorandum Transitional Housing Locations.pdf](#)

Melissa Anderson, Community Development provided information and a review of city ordinances to the Council related to limiting the number of transitional housing locations in Sandy City. The overview provided several options for the Council to consider, including the following:

Amending the Land Use Matrix of Commercial Zoning Districts

Limit the Zoning Districts

Limit to a Specific Geographic Area of a Zoning District

Use Specific Regulation

On a Per Capita Basis

Use Specific Regulation-Spacing Requirements

Ms. Anderson also provided examples of the implementation of the above limitations that are currently in use in Sandy City. Council questions followed. Council thanked Ms. Anderson for the presentation and information.

A motion was made by Brooke D'Sousa, seconded by Marci Houseman, that the Council formally initiate proceedings, consistent with the recommendation received from the Planning Commission, to review and amend the City's land use regulations in a manner that would limit the number of transitional housing facilities that may be allowed within the City. City staff is hereby requested to study this issue and bring back to the Council a recommendation for appropriate changes to the City's land use code, for consideration and decision by the Council within 180 days...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

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, mentioned that next week's Council meeting will be a Business Session. This Friday is a breakfast with the South Valley Chamber and local business owners.

Council Member Business

Council Member Marci Houseman acknowledged the bulk waste teams. The Community is very grateful that the city continues to offer this program. The education and messaging plan from the city is working - the residents are responding. She thanked Cyndi Sharkey for leading the charge to protect and continue this program for the residents.

Council Member Zach Robinson provided an update from the Sandy Arts Guild. The guild had a very successful summer and raised the bar of success. He spoke about the flooding in their building which has caused substantial problems. He acknowledged the Public Works staff who helped resolve a resident's concern with a concrete repair. He also mentioned that residents are very grateful to Police for their enforcement of the city speeding laws. The residents are paying attention and are very grateful.

Council Member Alison Stroud thanked Administration and Katie Atkinson, the city event coordinator, for coordinating the Healing Fields event and the Heritage Festival. The Sandy Senior Center just had their Car and Craft show. She thanked Public Works and Community Development staff for their responsiveness.

Council Member Cyndi Sharkey provided an update for the Utah League of Cities and Towns annual conference. It was a great event. She attended the Celebration of Life event honoring Officer Brad Taylor - it was a huge gathering. She thanked the Fire Department for the recent safety luncheon that she attended.

Council Member Brooke D'Sousa spoke about the valuable experience from attending the ULCT annual conference. She thanked the staff at Shelter the Homeless for their responsiveness, information, and coordination of facility tours for the Council Members. She is looking forward to the upcoming safety lunches.

Mayor's Report

Mayor Zoltanski thanked the Council for organizing the recent tours. She spoke about the Noal Bateman presentation, the Heritage Festival, the unveiling of the new city flag, and the Healing Fields event.

CAO Report

Shane Pace, CAO, spoke about the recent recognition of the Fire Department Crew by Intermountain Health for their quick response to a recent emergency call. Their expertise and life-saving efforts saved the life of a child. Mr. Pace spoke about the experience and the competency of the city's fire department first responders and he acknowledged them on behalf of the city.

Adjournment

Council unanimously agreed to adjourned the City Council meeting at 6:49 pm