



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, May 23, 2023

5:15 PM

City Hall & Online

Work Session

5:15 Council Meeting

Rollcall

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, Executive Director
Justin Sorenson, Assistant Director
Liz Theriault, Policy & Comms Analyst

Administration in Attendance:

Mayor Monica Zoltanski
Lynn Pace, City Attorney
Jeff Bassett, Fire Chief
Greg Severson, Police
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
James Sorenson, Community Development
Kasey Dunlavy, Economic Development
Jared Gerber, Deputy CAO
Kim Bell, Deputy Mayor
Susan Wood, PIO

Prayer / Pledge of Allegiance

Council Chair Alison Stroud welcomed those in attendance.

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

Council Chair Stroud read a statement about meeting decorum into the record.

Citizen Comment Procedure

1. [23-197](#) General Citizen Comment Period (No earlier than 6:00 PM)

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

Council Chair Alison Stroud invited the public to participate in General Citizen Comment. Mr. Steve Van Maren spoke regarding Ranked Choice Voting. Citizen comment closed.

Council moved to Item 4 on the Agenda.

Work Session Items

Special Recognition

2. [23-194](#) Special Recognition of Sergeant Greg Moffitt in recognition and appreciation of his bravery, courage, and heroism in the line of duty.

Mayor Zoltanski recognized Sergeant Greg Moffitt for his heroism in the line of Duty. Chief Severson and Mayor Zoltanski presented the award and remarks followed.

Informational Items

3. [23-191](#) Metropolitan Water District of Salt Lake and Sandy presenting their FY 2024 Budget.

Attachments: [MWDSLS Budget Presentation.pdf](#)
[FY24 MWDSLS Tentative Budget.pdf](#)

Ms. Annalee Munsey introduced representatives from the Metropolitan Water District (MWDSLS) in attendance.

Ms. Munsey presented background information on MWDSLS as well as highlights from the Districts FY2023-24 Tentative Budget. Council Member questions and comments followed.

Council moved to Item 1 on the Agenda: General Citizen Comment.

4. [23-195](#) Informational presentation of two resolutions which consider increasing total appropriations within the proprietary and governmental funds for the fiscal year commencing on July 1, 2022 and ending on June 30, 2023

Attachments: [23-19C Governmental Funds.pdf](#)
[23-20C Proprietary Funds.pdf](#)

Administrative Services Director, Brian Kelley, presented Resolutions #23-19C and #23-20C for Council consideration. The resolutions contain amendments to the FY2023 Budget that propose increases to the total appropriations within the proprietary and governmental funds. Council questions, comments, and discussion followed. Council had questions regarding the \$75,000 expense for Dowdle Arts. Shane Pace, CAO, provided some background information on the proposed expense with Dowdle Arts company. He provided details regarding the initial cost, projected proceeds from the sales of the puzzles, and the Miller Foundation sponsorship. The revenues received from the sales would go to the Community Arts programming expenses to help offset costs. He mentioned that both Herriman and Tuella cities have participated in this program and the results have been very good. Dustin Fratto, Council Director, spoke about the proposed use of the Council Office General Contingency funds and will follow up with the Finance department staff to gather more information on the proposed transfer and will send those details to the Council. Council discussion continued. Several Council Members expressed support of the proposed amendments. Mayor Zoltanski provided additional details regarding sale and expenses related to the puzzle - many cities have used this as a fundraiser. The proceeds from the sale of the puzzle would go to the Sandy Arts Guild. Brian Kelly continued to present on the budget amendments. The Public Hearing on the budget will be next week. Council thanked Mr. Kelley for his presentation.

5. [23-192](#) Police, Fire and Administrative Services Departments presenting an overview of their FY 2023-24 tentative department budgets.

Attachments: [Department Budget Presentations May 23rd.pdf](#)

Police Chief Greg Severson presented an overview of the Fiscal Year 2023-24 detailing the budget requests for the Police Department. Council questions and comments followed.

Fire Department Chief Jeff Bassett presented an overview of the Fiscal year 2023-24 budget requests. Council questions and comments followed.

Administrative Service Director, Brian Kelley presented an overview of the Fiscal Year 2023-24 Administrative Services Department budget requests. Council questions and comments about the Administrative Services Department budget requests followed.

Council convened a recess at 8:15 pm.
Council reconvened at 8:23 pm.

6. [23-193](#) City Council Office recommending the Council extend its Council Legal Services Agreement with Cowdell Law for an additional year

Attachments: [Proposed Amendment 1 Draft.pdf](#)
[Cowdell Woolley Legal Services Agreement July 1 2022 Signed.pdf](#)

Council Director, Dustin Fratto, reviewed the proposed service agreement amendment and recommended that the Council extends the service agreement with Tracy Cowdell, attorney for the Council, for one year, effective July 1, 2023 through June 30, 2024. Mr. Cowdell has provided legal services to the City Council since 2018. Mr. Fratto stated a correction to the hourly contracted rate for Mr. Cowdell's services. This amendment will be brought back to the Council for consideration and action at a future meeting in June.

Consent Calendar

Approval of the Consent Calendar

Prior to the vote on the Consent Calendar, Council Member Mecham requested that the May 8, 2023 minutes be pulled from the Consent Calendar and further requested that the minutes be amended to include comments into the written minutes that he made at the May 8th Town Hall. At the Town Hall, Mr. Mecham pointed out that the Alta Canyon Sports Center currently receives funding from the city's General Fund and this subsidy of the center has occurred over many prior years.

The Consent Calendar vote included only the minutes from May 2, 2023 City Council Meeting and the May 9, 2023 City Council Meeting.

Following the vote on the Consent Calendar, Council moved to Standing Reports: Council Member Business.

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

7. [23-188](#) Approval of the May 8, 2023 Town Hall Draft Minutes

Attachments: [May 8, 2023 Town Hall Draft Minutes](#)

The May 8th Town Hall Minutes were pulled from the Consent Calendar and were not included in the vote.

8. [23-189](#) Approval of the May 2, 2023 Draft Minutes

Attachments: [May 2, 2023 Draft Minutes](#)

Item approved.

9. [23-190](#) Approval of the May 9, 2023 Draft Minutes

Attachments: [May 9, 2023 Draft Minutes](#)

Item approved.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, provided updates to the City Council. He thanked Chris Edwards and Liz Theriault for their efforts in working with the Sandy Youth Council Program - they do a great job with the SYC. He also acknowledged Richard Benham, Public Utilities staff, for his help in quickly addressing an issue involving a Sandy business owner and for his efforts to serve the Sandy community. Next week, the Public Hearing for the FY 2024 Budget will be opened.

Council moved to the Mayor's Report.

Council Member Business

Council Member Zach Robinson acknowledged the Sandy Arts Guild for winning the Best in State Award. It is fantastic what the Sandy Arts Guild has achieved. He thanked the Sandy Amphitheater staff for their efforts in working with the Mountain West Ballet who staged their recent performance at the amphitheater. This was the highest ticket sales of any spring production. This is a company located in Sandy City with many performers living in Sandy. He thanked the Public Works staff for their efforts with the recent bulk waste clean up. He thanked Chief Severson for inviting the Council to the recent annual Police Banquet. He congratulated Megan Sundquist on her recent promotion to the city's Risk Manager.

Council Member Marci Houseman spoke about her recent trip with the South Valley Chamber to the national chambers of commerce conference in Washington DC. She spoke about a presentation from the Small Business Administration regarding their advocacy program. Attending the conference provided a great opportunity to represent our Council, City, and Chamber at the national conference and she appreciated the support from the Council for her to attend the event.

Council Member Brooke D'Sousa spoke about the Sandy Youth Council's May service project and participation in Sandy Beautification Day. The SYC helped the City Council plant flowers along the south and west side of Sandy City Hall. It was a great event and we appreciated the Sandy Youth Council joining us and giving back to our community.

Council Member Scott Earl thanked Chief Severson for including the Council in their Annual Police Department banquet. He expressed appreciation and amazement at the accomplishments of the department officers and staff. He enjoyed the Sandy Beautification Day. And he thanked Amy DeNeff, Sandy Emergency Manager, for coordinating a recent school event that he attended.

Council Member Cyndi Sharkey also thanked Chief Severson. The Police Banquet was a great event and she appreciated the opportunity to be at the event and engaging with our city police officers. She spoke about the recent performance of Sleeping Beauty - a wonderful production. She provided an update from the ULCT Legislative Policy Committee interim session meeting. And also provided an update from Wasatch Front Waste and Recycling board meeting and she spoke about new procedures that WFWRD is implementing to ensure the recyclables their drivers are picking up does not contain contaminants.

Council Member Alison Stroud provided an update from the CDBG Committee and she acknowledged Jake Warner for his work with the committee. She thought the Sandy Beautification Day was a success and she enjoyed the service project with the Council and Sandy Youth Council.

Council moved to the Council Director's Report.

Mayor's Report

Monica Zoltanski: The Wasatch Front Regional Council will meet this week to adopt the Regional Transportation Plan, which is a four-year plan that sets transportation goals for the next 30 to 50 years for every area along the Wasatch Front and she spoke about the discussion and vote regarding whether to include the gondola in the plan. As Mayor, she is opposed to the gondola plan, but she thanked the Council and all those who provided citizen comments on the WFRC transportation plan. She has received many positive comments about Sandy's mitigation plan for the traffic at Little Cottonwood Canyon and mentioned that many cities are using this as an example of how adjacent communities can come up with their own ideas to improve canyon traffic. She acknowledged the city's first responders, the Emergency Manager, Crossing Guards, and the Sandy Arts Guild Best of State award. She enjoyed the Sandy Elementary Carnival - a wonderful event.

CAO Report

Shane Pace, CAO: This Friday, our four recruits will graduate from the Fire Academy. On June 12th we will have a swearing in ceremony. He spoke about the awards received by our police officer at POST.

This was adjourned.

Adjournment

Council unanimously agreed to adjourn the meeting at approximately 9:05 pm.