



# 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*

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Tuesday, October 10, 2023

5:15 PM

City Hall & Online

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### Work Session

#### 5:15 Council Meeting

##### Rollcall

**Present:** 6 - Council Member Alison Stroud  
Council Member Zach Robinson  
Council Member Cyndi Sharkey  
Council Member Ryan Mecham  
Council Member Brooke D'Sousa  
Council Member Scott Earl

**Excused:** 1 - Council Member Marci Houseman

Council Staff in Attendance:  
Dustin Fratto, Council Director  
Justin Sorenson, Assistant Director  
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  
Greg Severson, Police Chief  
Tom Ward, Public Utilities  
Dan Medina, Parks & Recreation  
Mike Gladbach, Public Works  
James Sorensen, Community Development  
Kasey Dunlavy, Economic Development  
Brian McCuiston, Community Development  
Mike Wilcox, Community Development  
Jared Gerber, Deputy CAO  
Kim Bell, Deputy Mayor

## Prayer / Pledge of Allegiance

Council Chair Brooke D'Sousa welcomed those in attendance.

Council Member Ryan Mecham offered the Prayer.  
Deputy Mayor, Kim Bell, led the Pledge.

Council moved to Item 2 on the Agenda.

### 1. [23-413](#) 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.

Princess P commented regarding Short Term Rentals. She expressed some concern with the number of STR's operating in the City as captured by the STR software used by the City.

Ms. Debbie Jordan with ARUP invited the Council and public to an event that ARUP is holding on Saturday, October 21st that includes a landing of the AirMed helicopter.

Public Comment closed.

## Work Session Items

## Informational Items

2. [23-410](#) Administrative Services Department presenting the Council with information on the Fiscal Year 2024 Budget Carryover

**Attachments:** [23-50 C Proprietary Funds Carryover](#)  
[23-51 C Governmental Funds Carryover](#)  
[RD 23-05 RDA Carryover](#)

Brian Kelley, Sandy Administrative Services Director, presented 3 resolutions pertaining to FY24 carryover for Sandy City and the Sandy City RDA. He described the three resolutions which describes the proposed uses for carryover funds.

Council discussion and questions on the resolutions ensued.

Council Member Stroud recommended that the Council use some of the money from capital projects carryover to address a safe school walking project on Bryce Drive. The Council agreed to amend the 3 resolutions to show \$100,000 being moved from capital projects carryover to a Bryce Drive Sidewalk project line.

3. [23-412](#) Community Development Department presenting a report on Short-Term Rental Data to the Council

**Attachments:** [STR City Council Presentation](#)

James Sorensen, Community Development Director, presented information on Short Term Rentals (STR) in Sandy, including number of licenses versus number of identified listings and Code enforcement cases on STR's,

Council member discussion and questions ensued.

Council Member Robinson asked if the violations summary presented takes into account complaints received by law enforcement. Police Chief Severson said that they do not. The Council Member further spoke to concerns about a lack of proactive responses to STR's operating outside of the Sandy STR Ordinance.

Council Member Sharkey asked for a walkthrough of what happens when a resident calls in to report a STR. James Sorensen described the process.

Council Member D'Sousa spoke to the idea of getting more data to show where existing licensed and unlicensed STR's are at as compared to each community.

Dustin Fratto provided additional information about STR Ordinance development

## Consent Calendar

## Approval of the Consent Calendar

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

4. [23-409](#) Approval of the September 26, 2023 Draft Minutes

**Attachments:** [September 26, 2023 Draft Minutes](#)

Item approved.

## Standing Reports

### Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, reported on Fire Management Study RFP.

### Council Member Business

Council Member Cyndi Sharkey gave thanks for Bulk Waste Program.

### Mayor's Report

Mayor Monica Zoltanski encouraged safe driving with the changing weather. She updated the Council on department safety luncheons, and reported on Sandy's participation in breast cancer awareness and domestic violence prevention and awareness. She also reported on the tree planting in Dimple Dell Canyon, and expressed her concern for the situation in Israel.

### CAO Report

Shane Pace, CAO, reported on the success of the Police Department Shooting Team and reported on the City Bond Rating. He congratulated the City Council and Mayor on the code amendment related to the Medically Vulnerable People Housing and the collaborative process.

## Adjournment

Council unanimously agreed to adjourn the meeting at 6:55 pm.