

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, February 14, 2023

5:15 PM

City Hall & Online

Work Session

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, Executive 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 Greg Severson, Police Chief Tom Ward, Public Utilities Dan Medina, Parks & Recreation Mike Gladbach, Public Works James Sorenson, Community Development Brian Kelley, Finance Kasey Dunlavy, Economic Development Kim Bell, Deputy Mayor Jared Gerber, Deputy CAO Susan Wood, PIO/Public Affairs Ian Williams, Animal Services Mike Wilcox, Community Development

Prayer / Pledge of Allegiance

Council Chair Alison Stroud welcomed those in attendance.

Council Member Marci Houseman offered the Prayer. Council Member Scott Earl led the Pledge.

Council moved to Item 2 on the Agenda.

Citizen Comment

1. 23-066 General Citizen Comment

Attachments: Click here to eComment on this item.

Council Chair Stroud invited the public to participate in General Citizen Comment.

Mr. Michael Mahoney spoke on the Orchard Farms development. The development is now leasing the townhomes rather than selling the townhomes as originally planned, and he wanted to know when that change occurred. He wanted to make sure the Council was aware of this recent change to this development.

Ms. Sandra Haak asked Chair Stroud to wish everyone a Happy Anniversary on this Valentine's Day.

Mr. Jim Engle is not supportive of delaying the March 1st effective date of the Bell Canyon Acres ordinance which has been voted on and passed. Let the March 1st date stand.

Ms. Kathy Walker is not supportive of delaying the March 1st effective date of the Bell Canyon Acres ordinance. The neighborhood is counting on this. She thanked the Council for their efforts on this issue.

Ms. Marilyn Larson requested that the Bell Canyon Acres and the hobby license be treated separately and the effective date of the ordinance should stand.

Ms. Starr Dowding thanked the Council. She is supportive of the March 1st effective date of the Bell Canyon Acres ordinance. She spoke about the volunteer service by the residents of Bell Canyon Acres.

Ms. Bonnie Stout did not understand how the effective date of the Bell Canyon Acres ordinance was impacted by the hobby license. These two items should be separate. Let the effective date of the ordinance stand.

Ms. Lyla McBride is supportive of the March 1st effective date of the ordinance so the neighbors can focus their efforts on dimple dell clean up and service.

Ms. Elana Bradway echoed the comments made earlier. She is supportive of the March 1st effective date of the Bell Canyon Acres ordinance.

Public Comment closed.

Council moved to Item 3 on the Agenda.

Work Session Items

Special Recognition

2. <u>23-063</u> Special Recognition of the Sandy City Police Department Crime Suppression Unit (CSU)

Mayor Zoltanski and Police Chief Greg Severson presented the Sandy City Crime Suppression Unit with a plaque in recognition of their efforts to apprehend criminals involved in a property theft ring. This was a great collaborative effort between the Sandy Police Department and Sandy City residents. The following officers were recognized: Sergeant Jacob Knight, Officer Jacob Olsen, Officer Michael Piekarczyk, Officer Steven Pomeroy, Officer Michael Thornton, Officer Graham Tinius.

Council moved to Standing Reports and heard the Legislative Report from Ms. Evelyn Everton.

Informational Items

3. <u>23-050</u> City Council interviewing Steve Wrigley to serve as an Alternate Member of

the Sandy City Planning Commission

Attachments: Council Powers.docx

Planning Commission Role.docx
PC Resolution 23-03M Wrigley.pdf

Mayor Zoltanski introduced Steve Wrigley as a candidate for an alternate position on the Planning Commission. Mr. Wrigley spoke to the Council about his background and experience. Council questions followed. Council will vote on consent of Mr. Wrigley's appointment at next week's Council meeting.

4. 23-044 Economic Development Department requesting Council Discussion and presenting documents and the process for the Utah Department of Transportation State Infrastructure Bank Loan for the Gardner Development Project.

Attachments: SIB Loan Packet

Kasey Dunlavy, Economic Development Director, presented an overview of the process for the Utah Department of Transportation State Infrastructure Bank Loan for the Gardner Development Project. He provided background information. Lynn Pace, City Attorney provided additional legal insight regarding the loan. Council questions followed. Rob Sant, Deputy Director, EDA, provided some additional information on the financial agreement.

5. <u>23-064</u> Division of Animal Services presenting an amendment to the Sandy City

Municipal Code Title 12, "Animal Service", Chapter 12-2, "Hobby

License", relating to the requirements of a Large Animal Hobby License

Attachments: Large Animal Hobby License Presentation

Staff Report Large Animal Hobby Permit

23-02 Ordinance Amendment-Title 12 -Animal Services- Hobby

<u>License</u>

CHAPTER 12 2. HOBBY LICENSE (redline)
CHAPTER 12 2. HOBBY LICENSE (clean)

Ian Williams, Director of Animal Services, provided an overview of Title 12-2 of the Sandy Municipal Code and the expansion of the existing Hobby License chapter to include Large Animals. He reviewed the additional language and requirements included with the Large Animal Hobby License. Council questions, comments, discussion, and feedback followed. Mike Wilcox with Community Development also responded to Council questions. The discussion included the possibility of requiring a business license. This item will be brought back to the Council at next week's meeting for a vote, and will included the recommended changes from this evening's discussion.

6. 23-062

First Reading: Council Member Houseman recommending the Council renew and amend the motion made during the December 20, 2022 City Council meeting, that adopted Ordinance #22-18, in order to amend the effective date of that Ordinance.

Sponsors: Houseman

Attachments: Ord 22-18 Redline.pdf

First Reading: Council Member Houseman requested a Council discussion to amend the effective date of Ordinance 22-18 which was passed by a majority vote at the December 20, 2022 Council meeting. Ms. Houseman proposed pushing back the effective date of the ordinance from March 1, 2023 to March 15, 2023. This will give the public additional time to review the requirements of the newly proposed Large Animal Hobby License before the ordinance takes effect. A lengthy Council discussion followed. The Council can continue to work on the requirements for the Large Animal Hobby License after the March 1, 2023 effective date of Ordinance 22-18 to ensure the Hobby License will meet the needs of the residents and the city.

Council moved to the Consent Calendar.

7. 23-051

Possible Closed Session: character, professional competence, or physical or mental health of an individual.

Council made a motion to convene a closed session in the Council Conference Room at approximately 8:31 pm and to adjourn the Council meeting immediately following the Closed Session.

A motion was made by Ryan Mecham, seconded by Scott Earl to convene a closed session in the Council Conference Room and adjourn the City Council meeting immediately following the closed session...The motion carried by the following vote:

Yes: 7 - Alison Stroud

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

Approval of the Consent Calendar

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

Consent Calendar

8. 23-045 Approval of the January 17, 2023 Draft Minutes

Attachments: Janaury 17, 2023 Draft Minutes

Item approved.

9. <u>23-046</u> Approval of the January 24, 2023 Draft Minutes

Attachments: January 24, 2023 Draft Minutes

Item approved.

10. <u>23-047</u> Approval of the January 31, 2023 Draft Minutes

Attachments: January 31, 2023 Draft Minutes

Item approved.

11. 23-049 Approval of the February 2, 2023 FY 24 Budget Retreat Draft Minutes

Attachments: February 2, 2023 FY 24 Budget Retreat Draft Minutes

Item approved.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director: The snow plow drivers will be joining us for the council dinner next week as part of our employee appreciation outreach. Mr. Fratto also reviewed upcoming agenda items with the Council.

Council Member Business

Council Member Scott Earl thanked the Administration and the Council Office staff for their efforts to coordinate the recent budget retreat. The retreat was very beneficial.

Council Member Marci Houseman shared a post by the Sandy Police Department. She spoke about a special program sponsored by the Sandy Victims Advocates. She also gave an update from the South Valley Chamber and spoke about the impact of the sports tourism industry.

Mayor's Report

Mayor Zoltanski thanked the Council for participating in the joint special recognition of the police Crime Suppression Unit. Representatives and officials from many cities along the Wasatch Front recently met to discuss the traffic situation at Little Cottonwood Canyon. They are working together to find a solution to the traffic problem and formulating new strategies to implement along Wasatch Rd.

CAO Report

Shane Pace, CAO, provided an update to the Station 31 concept plan. He also spoke about the Wasatch Shadows property and gave an update on the plans for that site.

Council moved to Item 7 on the Agenda and convened a closed session.

Legislative Report

Ms. Evelyn Everton provided a brief update on some housing bills currently under review at the State Legislature.

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

Adjournment

The City Council meeting adjourned immediately following the closed session.