



# 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*  
*Marci Houseman, District 4*  
*Aaron Dekeyzer, At-large*  
*Brooke D'Sousa, At -large*  
*Cyndi Sharkey, At-large*

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Tuesday, January 30, 2024

5:15 PM

City Hall & Online

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### Business 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 Aaron Dekeyzer

#### Prayer / Pledge of Allegiance

Council Chair Ryan Mecham welcomed those in attendance.

Ryan McConaghie with the Sandy Fire Department offered the Prayer.  
Council Member Brooke D'Sousa led the Pledge.

Council moved to the Legislative Report.

#### Legislative Report

Kim Bell, Deputy Mayor, provided a legislative update. She provided updates on housing legislation that will impact municipalities. Issues related to homelessness continue to be discussed. There is also discussion regarding the annexation of the approximately twenty existing county islands by municipalities and the impact to cities. The Council Director requested a review of HB36 related to the Open Public Meetings Act.

Council moved to Item 2 on the agenda.

#### Citizen Comment Procedure

1. [24-043](#) General Citizen Comment Period (No earlier than 6:00 PM)

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

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

Public comment opened.

Public comment closed.

Council moved to Item 3 on the Agenda.

## Business Session Items

### Informational Items

2. [24-030](#) The Arts Guild providing the Council with an update on the state of the arts in Sandy

**Attachments:** [Arts Report Jan 2024.pdf](#)

Mearle Marsh, Sandy Arts Guild Director, provided a State of the Arts annual review of the Sandy Arts Guild. The Community Arts Division is part of Administration and is comprised of the Sandy Arts Guild and the Sandy Amphitheater. The guild is guided by a 20 person volunteer board. Mr. Marsh reviewed the organizational structure of the Guild which was founded in 1985. His staff provided updates on the visual arts show, theater productions, and marketing and communications. Mr. Marsh spoke about both the challenges and opportunities for the Guild and future growth. Council questions and comments followed.

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

3. [24-042](#) Super Parameters Resolution for Station 31 G.O. Bond

**Attachments:** [Bond Resolution - Sandy City GO Bonds 2024](#)

[Calendar of Events - 1.24.24](#)

[2024 GO Bond Prop. Tax Impact Analysis](#)

Brian Kelly, Administrative Services Director, reviewed the next steps associated with the GO Bond process and presented the super parameters resolution to the Council. Jason Burningham, LBR, provided additional information on the bond market, interest rates and the positive outlook for the municipal bonds. Chief Bassett introduced Clint Fackrell with Big D Construction who provided background information and experience of the construction company.

4. [24-031](#) Council office recommending that the council begin the annually required review of its Rules of Procedure

**Attachments:** [Exhibit A Rules of Procedure \(February 21, 2023\).pdf](#)  
[Memo Rules of Procedure Update 2024.pdf](#)

Dustin Fratto, Council Director, provided a review of the Council Rules of Procedure. Per the rules of procedure, the Council reviews and adopts the Rules of Procedures annually. Mr. Fratto provided two recommendations for the Council to consider. To streamline the meeting process, he recommended making each meeting business sessions, allowing for council voting items to take place at every meeting. He also recommended using the Citizen Comment email in lieu of eComment for citizen communication with the Council and staff. The eComment feature is rarely used by residents and would result in an annual savings of approximately \$2,500.

### Consent Calendar

Approval of the Consent Calendar

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

5. [24-028](#) Approval of the January 9, 2024 Draft Minutes

**Attachments:** [Janaury 9, 2024 Draft Minutes](#)

**Item approved.**

6. [24-041](#) Approval of the January 16, 2024 Draft Minutes

**Attachments:** [Janaury 16, 2024 Draft Minutes](#)

**Item approved.**

### Council Voting Items

7. [24-033](#) Mayor Zoltanski requesting that the Council provide consent to the appointment of Craig T. Kitterman to serve as an alternate member to the Sandy City Planning Commission

**Attachments:** [Signed Kitterman Resolution 24-01M](#)

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

[Kitterman Resolution 24-01M.pdf](#)

Mayor Zoltanski nominated Craig Kitterman to an alternate position on the Sandy City Planning Commission for Council consideration and consent.

Public comment opened.

Public comment closed.

**A motion was made by Zach Robinson, seconded by Alison Stroud to adopt Resolution 24-01M, a resolution appointing Craig Kitterman to an alternate position on the Sandy City Planning Commission..The motion carried by the following vote:**

**Yes:** 6 - Alison Stroud  
Zach Robinson  
Cyndi Sharkey  
Ryan Mecham  
Brooke D'Sousa  
Aaron Dekeyzer

**Excused:** 1 - Marci Houseman

8. [REZ10182023-6641 \(CC Ord\)](#) Community Development Department requesting action regarding the Meek Rezone Application (File #REZ10182023-6641), submitted by Robert Meek, requesting that two parcels (0.53 acres) at 3761 E. and 3771 E. Little Cottonwood Lane be rezoned from the R-1-15 Zone to the R-1-8 Zone.

**Attachments:** [Signed Ordinance 24-02 Meek Rezone](#)

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

[PC Staff Report-Meek Rezone](#)

[PC Minutes \(12/14/23\)](#)

[Ordinance 24-02 Meek Rezone](#)

[City Council Presentation](#)

Jake Warner, Community Development, presented Ordinance 24-02 for Council consideration and action. The Planning Commission forwarded a positive recommendation.

Public comment opened.

Public comment closed.

**A motion was made by Cyndi Sharkey, seconded by Zach Robinson to adopt Ordinance 24-02, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; rezoning approximately 0.53 acres, involving two parcels, as proposed by the Applicant, generally located at 3761 E. and 3771 E. Little Cottonwood Lane from the R-1-15 Zone ("Single Family Residential District") to the R-1-8 Zone ("Single Family Residential District")...The motion carried by the following roll call vote:**

**Yes:** 6 - Alison Stroud  
Zach Robinson  
Cyndi Sharkey  
Ryan Mecham  
Brooke D'Sousa  
Aaron Dekeyzer

**Excused:** 1 - Marci Houseman

9. [24-040](#) Public Works presenting proposed cost changes for Waste Collection contract to take effect July 1, 2024

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

[Waste contract memo](#)

[2025 - Bulk Waste Fees with Scenarios](#)

Mike Gladbach, Public Works, requested direction from the Council regarding maintaining the current biweekly pickup service of recyclables or move back to weekly service. Council discussion, comments and questions followed.

Public comment opened.

Mr. Steve VanMaren is supportive of the biweekly pickup for recyclables.

Public comment closed.

Council Member Marci Houseman joined the council meeting virtually at 6:57 pm.

**A motion was made by Brooke D'Sousa, seconded by Alison Stroud, in support of maintaining the biweekly recycling pick up, in favor of the status quo...The motion carried by the following vote:**

- Yes:** 6 - Alison Stroud  
Marci Houseman  
Cyndi Sharkey  
Ryan Mecham  
Brooke D'Sousa  
Aaron Dekeyzer
- No:** 1 - Zach Robinson

10. [24-035](#) The appointment of Council Members as liaisons to various committees for Calendar Year 2024

**Attachments:** [Click here to eComment on this item](#)  
[Updated Resolution 24-01C.pdf](#)

Dustin Fratto, Council Director, presented Resolution 24-01C. Council members annually select which committees they will serve on for the 2024 year. Council discussion and committee selection followed.

The following motions were made:

**A motion was made by Ryan Mecham, seconded by Zach Robinson to adopt Amended Resolution 24-01C, with the amendment to approve committee selections as discussed this evening, with the exception for the ULCT Legislative Policy Committee appointment, which will be considered at a future meeting...The motion failed by the following roll call vote:**

**Yes: 3** Alison Stroud  
Zach Robinson  
Ryan Mecham

**No: 4** Marci Houseman  
Cyndi Sharkey  
Brooke D'Sousa  
Aaron Dekeyzer

Council discussion continued.

A motion was made by Marci Houseman, seconded by Brooke D'Sousa to appoint Councilwoman Sharkey and Councilwoman D'Sousa to the Utah League of Cities and Towns Legislative Policy Committee. A friendly amendment was made by Council Member Dekeyzer to vote on the ULCT appointments individually. The Friendly amendment was declined.

**A motion was made by Marci Houseman, seconded by Brooke D'Sousa to appoint Councilwoman Sharkey and Councilwoman D'Sousa to the Utah League of Cities and Towns... The motion failed by the following roll call vote:**

**Yes: 3** Marci Houseman  
Cyndi Sharkey  
Brooke D'Sousa

**No: 2** Ryan Mecham  
Aaron Dekeyzer

**Abstain: 2** Zach Robinson  
Alison Stroud

This item was tabled and will be reviewed by the Council at the next Business Session. Council moved to Standing Reports.

## Standing Reports

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

Dustin Fratto, Council Director: There is no meeting on February 6th. He reminded the Council of the General Plan Open Houses next week which will take place at City Hall on Wednesday and Thursday evenings.

### Council Member Business

Council Member Marci Houseman provided an update from the South Valley Chamber of Commerce. She spoke about the Chamber's State of the Chamber event and recognitions. The Chamber is also sponsoring a legislative update relative to businesses on February 14th and she spoke about the impact of proposed legislation.

Council Member Ryan Mecham mentioned that all current committee assignments will remain in place until a resolution is passed. There was no meeting of the Historic Preservation Committee in January.

Council Member Alison Stroud provided an update from the CDBG Committee. The committee is in the process of reviewing funding requests for the upcoming year. She spoke about the clean air standards and the possible funding impact of not meeting those federal standards. She is very supportive of the Citizen Comment email which provides a great way for our residents to communicate their concerns and comments to the Council and staff. Thank you Council Member D'Sousa for thinking of it. She recently participated in the county's Point in Time counting event and appreciated being involved with the county outreach. She thanked the Public Works staff for their responsiveness.

Council Member Cyndi Sharkey provided updates from the Utah League of Cities and Towns. The LPC meets weekly at the state Capitol. She is working closely with our city's Deputy Mayor, Kim Bell to connect with our legislators and supporting Sandy City's positions. Ms. Sharkey gave an update from the Wasatch Front Waste and Recycling District and provided a recap of the prior year for the WFWRD: 85,000 customers, 111,462 tons of trash collected, 19,155 tons of curbside recycling picked up. Green waste accounts for 5% or 5,808 tons, glass accounts for 817 tons. She also provided an update from the Salt Lake Convention Facilities Advisory Board. The Salt Palace posted a small profit in their last year. The Mountain America Expo Center always operates at a profit. Current attendance at the Expo Center is 25% over pre-covid attendance counts. Upcoming events are expected to draw from 12,000 to 32,000 attendees. The expo center facility improvements include tech upgrades and zeroscaping. She recently attended the Women in Business Luncheon sponsored by the South Valley Chamber. The featured speakers were the four senior female executives at the Larry H. Miller Group. She also mentioned to the Council that she was meeting with the Finance Dept. staff regarding the bulk waste program and associated costs. She invited her colleagues to join her at the upcoming meeting.



## Mayor's Report

Mayor Zoltanski requested the Council consider moving Standing Reports to the beginning of the Council meetings. Next week the city will hold the Pace Of Progress General Plan Open Houses - all are welcome. This Thursday, February 1st is the Sandy Business Open House from 11:30 am to 1:30 pm. She provided updates from the Council of Mayors, a committee she serves on with Council Member Stroud. She thanked staff for their work on behalf of Sandy City - Kim Bell and Britney Ward, Shane Pace. She spoke about the important work done by the volunteers helping with the county Point in Time program. The Sandy MVP shelter has opened and currently has 20 residents.

## CAO Report

Shane Pace, CAO spoke about one of our snow plow drivers who was recently featured on a local news program. Sandy City was recently awarded \$9 million dollars by the WFRC to replace four bridges in the City.

## Adjournment

Council unanimously agreed to adjourn the Council meeting at 9:04 pm

8. [REZ10182023-6641 \(CC Ord\)](#) Community Development Department requesting action regarding the Meek Rezone Application (File #REZ10182023-6641), submitted by Robert Meek, requesting that two parcels (0.53 acres) at 3761 E. and 3771 E. Little Cottonwood Lane be rezoned from the R-1-15 Zone to the R-1-8 Zone.

**Attachments:** [Signed Ordinance 24-02 Meek Rezone](#)

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

[PC Staff Report-Meek Rezone](#)

[PC Minutes \(12/14/23\)](#)

[Ordinance 24-02 Meek Rezone](#)

[City Council Presentation](#)

**A motion was made that this Alternative Motions:**

**1. Motion to Approve - Adopt Ordinance #24-02, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; rezoning approximately 0.53 acres, involving two parcels, as proposed by the Applicant, generally located at 3761 E. and 3771 E. Little Cottonwood Lane from the R-1-15 Zone ("Single Family Residential District") to the R-1-8 Zone ("Single Family Residential District").**

**2. Motion to Approve with revisions - Adopt Ordinance #24-02, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; rezoning approximately 0.53 acres, involving two parcels, as proposed by the Applicant, generally located at 3761 E. and 3771 E. Little Cottonwood Lane from the R-1-15 Zone ("Single Family Residential District") to the R-1-8 Zone ("Single Family Residential District"), subject to the following revisions: (expressed revisions).**

**3. Motion to Reject - Not adopt Ordinance #24-02, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; rejecting the proposed zone change of approximately 0.53 acres, involving two parcels, as proposed by the Applicant, generally located at 3761 E. and 3771 E. Little Cottonwood Lane from the R-1-15 Zone ("Single Family Residential District") to the R-1-8 Zone ("Single Family Residential District").**

**4. Table the Application - Table the application to a future decision. (If necessary, provide a date for further consideration and/or give direction to Staff for additional information requested.).. The motion carried by the following vote:**

**Yes:** 6 - Alison Stroud  
Zach Robinson  
Cyndi Sharkey  
Ryan Mecham  
Brooke D'Sousa  
Aaron Dekeyzer

**Absent:** 1 - Marci Houseman