

Sandy City, Utah

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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

Tuesday, October 1, 2024

5:30 PM

City Hall & Online

5:30 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

Council Staff in Attendance: Justin Sorenson, Assistant Director Christine Edwards, Council Clerk Liz Theriault, Sr. Policy and Comms Analyst Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Monica Zoltanski
Shane Pace, CAO
Jeff Robinson, Legal
Ryan McConaghie, Fire
Tom Ward, Public Utilities
Ryan Kump, Public Works
Glade Jardine, Administrative Services
James Sorensen, Community Development
Kim Bell, Deputy Mayor
Susan Wood, PIO
Blaine Botkin, Public Works

Prayer, Pledge of Allegiance, and Introductions

Council Chair welcomed those in attendance and recognized the Noal Bateman Committee Members in attendance.

John Kirkham, Noal Bateman Committee, offered the Prayer. Pat Casaday, Noal Bateman Awardee led the Pledge.

Council moved to Item 1 on the Agenda.

General Citizen Comment Period (No earlier than 6:00 PM)

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

Public comment opened. Public comment closed.

Council moved to Item 3 on the Agenda.

Council Business

Special Recognition

 24-337 Council Special Recognition and Presentation of the 2024 Noal Bateman Award to Patrick Casaday

> The Noal Bateman Award is a program that is sponsored and run by the Sandy City Council. This award, first given in 1986, is named after its inaugural recipient, Noal Cushing Bateman, Noal Bateman, widely known as "Mr. Sandy" devoted over 70 years of his life to community service. The Noal Bateman Lifetime Service Award recognizes individuals whose contributions profoundly enhance the quality of life in the community. This honor serves as a lasting tribute to those remarkable persons whose constant efforts leave an indelible imprint on the community and leave a positive legacy for future generations. The Noal Bateman Chair, John Winder and Vice Chair, Tracy Cowdell presented the 2024 Noal Bateman Award to Mr. Patrick Casaday in recognition of his lifetime of service to the community. Mr. Casaday's list of accomplishments and service is extensive. He is involved with the Sandy Rotary Club, CDBG Committee, Public Utilities Advisory Board, Honorary Colonels, Healthy Sandy, The Sandy Club, Planning Commission, Utah League of Cities and Towns, and many more organizations. Mr. Casaday has also served as a Mission President, Stake President and Bishop for the Church of Jesus Christ of Latter-day Saints. He has also served as a senior civil attorney in our legal department and as Deputy Mayor of Sandy City. He has a distinguished career in the United State Air Force as a Command Pilot and served for over 20 years. We thank Mr. Casaday for his service to our community and to our country. On behalf of the Sandy City Council and the Noal Bateman Committee, we are honored to present this year's award to Patrick Casaday.

Informational Items

2. 24-341 Public Works presenting a update on the Bulk Waste Program

Attachments: Bulk Waste Update 10124v2

Ryan Kump and Blaine Botkin with the Public Works Department, provided an update to the Council on the Bulk Waste program. The Spring 2024 program schedule ran 13 weeks from March 11th to June 7th and was prioritized to cover the west side of the city, moving across the city to the east side. The Fall 2024 program goes from September 9th to November 15th and will be prioritized to cover the east side of the city and moving across the city to the west side. When the bulk waste schedule is completed, the crews then move into our summer/winter work activities. On the average, our crews make 2,500 trips to the Trans-Jordan landfill in the spring and 1,800 trips in the fall. The city also offers a year-round dumpster program which is available to our residents. Our annual communications and educational campaign includes post card mailing, website updates, SandyNow! text messaging, and social media outreach across all city social channels. Council questions followed. Mr. Kump and Mr. Botkin responded to questions regarding the new transfer station located in Sandy City. The proximity of the transfer station has cut our crews drive time in half providing significant savings on our crews' schedules, but the fees at the transfer station are higher. There is no separation of green waste. Street sweepers go throughout the city following each bulk waste program completion. The Council expressed their appreciation to the Public Works staff for their efforts running such a successful bi-annual bulk waste program.

Council moved to General Citizen Comment.

3. <u>24-342</u> First Reading: Council Members D'Sousa, Stroud and Dekeyzer presenting an amendment to permit tattoo shops.

Attachments: Memorandum Tattoo Zoning Final

First Reading: Council Members Stroud, Dekeyzer, and D'Sousa presented an amendment to the Land Development Code to permit tattoo shops in commercial zones. Currently, tattoo shops are only allowed in industrial zones. They asked for feedback from the Council to move forward with working with city staff to pursue possible amendments related to this request. This request was brought to the attention of the Council by a local business owner who currently rents space to a business that provides permanent makeup. They would like to expand their business to include tattoos, but are limited by the zoning restrictions currently in place. Council was supportive of gathering additional information such as how other cities zone for tattoo businesses and the impact on the neighboring area. The Council was supportive of moving forward with the process to gather and evaluate additional information regarding a possible code amendment.

Council Voting Items

4. 24-343 City Council interviewing Courtney Booke and considering adopting

Resolution 24-41C, a resolution consenting to the appointment of Courtney Booke to serve as City Treasurer/Controller

Attachments: City Treasurer Controller Job Description

Resolution 24-41C CBooke Advice & Consent

Mayor Zoltanski recommended Courtney Booke to the position of City Treasurer/Controller and requested Council Advice and Consent to the appointment. His extensive municipal experience from the investigation and auditing side brings a unique perspective to the position. He will be an asset to the department. Mr. Booke shared with the Council his experience and background. Council questions followed. Council expressed their support of Mr. Booke to the appointed position.

Public comment opened.

Mr. Milenko Novakovich spoke abut the increase of property taxes and the financial burden on residents. The Council directed him to speak with Brian Kelley, Administrative Services Director.

Public comment closed.

A motion was made by Aaron Dekeyzer, seconded by Ryan Mecham, to adopt Resolution 24-41C, a resolution consenting to the appointment of Courtney Booke as the Sandy City Treasurer/Controller...The motion carried by the following vote:

Yes: 7 - Alison Stroud

Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa Aaron Dekeyzer

5. <u>24-334</u> Recess City Council and convene Sandy City Redevelopment Agency

Meeting

Attachments: 10-01-24 RDA Agenda

Small Business Liaison Staff Report PM

Resolution RD 24-03 Business Liaison Services Agmt

6.4.24 Minutes 6.18.24 Minutes

Council recessed the Council meeting and convened a meeting of the Redevelopment Agency of Sandy City at 6:55 pm.

A motion was made by Ryan Mecham, seconded by Brooke D'Sousa to convene a meeting of the RDA Board...The motion carried by a unanimous voice vote.

Council reconvened the Council meeting at 7:30 pm and moved to Standing Reports.

- **6.** <u>24-344</u> Possible Closed Session to discuss the following:
 - the character, professional competence, or physical or mental health of an individual

Council did not convene a closed session.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Justin Sorenson, Assistant Director, acknowledged Chris Edwards for coordinating this evening's dinner and special recognition. Next week, we will have a quarterly update from the MVP Facility staff.

Council Member Business

Council Member Marci Houseman thanked staff for coordinating the Noal Bateman award program and for their assistance.

Council Member Ryan Mecham thanked the Mayor and Administration and the Historic Committee for coordinating the Heritage Festival and Horse Parade. It was a wonderful event. He acknowledged the Chair and Vice Chair of the Noal Bateman committee for coordinating the 2024 program. Their service is inspiring. It was also a wonderful tribute to Don Milne. Thank you to all involved.

Council Member Aaron Dekeyzer enjoyed the Noal Bateman program. It was nice to meet some of the committee members again. Lamar Beckstead was his school principle. Byron Jorgenson was his neighbor. Scott Cowdell was the head of facilities at his high school. He is looking forward to attending the Fire Safety Awards luncheon this week. He encouraged all to watch the Vice President debate.

Council Member Zach Robinson invited the community to attend the Open House at Alta Canyon Sports Center. He acknowledged all who helped with the Heritage Festival. It was a nice event and a great car show. The Council awarded the Council Choice and Best in Show awards out. He acknowledged Council Member Houseman for nominating Patrick Casaday to the Noal Bateman Committee and thanked all who helped to organize the program this evening.

Council Member Alison Stroud thanked all involved in this evening's Noal Bateman award program. The Heritage Festival was a wonderful event and she acknowledged all involved. The Council enjoyed selecting the winners of the car show. Last week there was a multi-agency law enforcement operation on the south lawn. There were 100 officers from around the valley participating in the event, fostering interagency cooperation and collaboration.

Council Member Brooke D'Sousa acknowledged the staff for their work with the Sandy Youth Council the Sandy Youth Council for their participation and help at the Heritage Festival.

Council Member Cyndi Sharkey recognized Zach Whalen for adding information to the city website for residents in unincorporated areas who are looking to annex into the city. They can now compare their current property tax with that of Cottonwood Heights and Sandy City. She thanked the finance department for helping to keep residents informed as they consider which city to annex into. She provided an update from the Salt Lake Convention Advisory Board. The Mountain America Expo Center is in the black by one million dollars. The Salt Palace is in the red by a corresponding amount. The Salt Palace keeps their rents low to draw conventions and visitors to the city. She spoke about the breakdown in revenues generated by rent and food at each of the facilities. She attended a seminar at Jordan Commons. The presentation, Escaping the Housing Trap, and was focused on the housing crisis, The event speaker was Chuck Marohn, President and Founder of Strong Towns. The event was well attended. Mr. Marohn feels the answer to the housing crisis is not to give out money but to build higher density. He also believes that cities should eliminate parking mandates. She spoke about a friend that lives in a studio apartment in Salt Lake City that offers no available parking and she shared with the Council the impact that has on the apartment residents, from parking three or four blocks away from his complex to avoiding using the car so he doesn't lose his parking spot.

Mayor's Report

Mayor Monica Zoltanski congratulated Pat Casaday for being presented with the 2024 Noal Bateman Award. She thanked the Council and staff for this evening's special program. She acknowledged all staff involved with the Heritage Festival and Horse Parade event. It is an expensive event for the city to stage but brings focus on Historic Sandy and it's history. She thanked Katie Atkinson, the local horse community, the Historic Committee, the local business owners, and administrative staff involved with the event. She spoke about meeting with a local search and rescue team at Little Cottonwood Canyon area. She recently attended an event last night at the State Capitol recognizing local hispanic and latino organizations. She congratulated Melissa Richardson who was recognized for her outstanding service. She is very involved in the Womens' Relief Society and was honored by Congressman Owens at the event. She mentioned that she was proud to see how people in our community are working together to advance hispanic culture. We are stronger when we work together.

CAO Report

Shane Pace, CAO, invited the community to attend an Open House at Alta Canyon Sports Center from 6:00 pm to 7:30 pm. We also have two police officers who are retiring and he thanked them for their dedicated service to the city.

Adjournment

Council unanimously agreed to adjourn the meeting at 8:01 pm.