



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, January 3, 2023

5:15 PM

City Hall & Online

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 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, Deputy 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 Director
Kim Bell, Deputy Mayor
Jared Gerber, Deputy CAO
Susan Wood, PIO/Public Affairs

Prayer / Pledge of Allegiance

Council Chair Zach Robinson welcomed those in attendance.

Council Member Marci Houseman offered the Prayer.

Council Member Brooke D'Sousa led the Pledge.

Citizen Comments

1. [23-009](#) General Citizen Comments

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

Chair Robinson invited the public to participated in General Citizen Comment.

Mr. David Duffin spoke about the urban deer issues in the city and the impact the deer have had on his home and landscaping. He provided some suggestions to address the urban deer problem.

Ms. Patricia Jones thanked the Council, Administration, and staff for their service. She spoke about the Flash Vote Survey recently conducted by the City. She summarized the survey results related to the Alta Canyon Recreation Center. She asked the Council to consider the results of this survey as they consider the item concerning the Alta Canyon Recreation Center.

Ms. Marilyn Larson spoke about the Christmas ride that took place in Bell Canyon Acres over the past weekend. She thanked the Council for their help. She spoke about the Alta Canyon Recreation Center item. She requested that any survey regarding the ACRC go out to the entire city.

Public comment closed.

Business Session Items

2. [23-003](#) Election of City Council Chair and Vice Chair

Attachments: [Council Policy on the Election of Council Officers.pdf](#)

Dustin Fratto, Council Director, reviewed the election process for the Council Chair and Vice Chair. The Council voted and the ballots were counted. The new Council Chair is Alison Stroud. The new Vice-Chair is Ryan Mecham.

Informational Items

3. [23-004](#) Administration presenting the Council with a preview of the upcoming 2023 Legislative Session

Attachments: [Legislative Report.pptx](#)

This Agenda Item was tabled.

A motion was made by Ryan Mecham, seconded by Brooke D'Sousa to table this agenda item and bring it back on January 10th...The motion carried by a unanimous voice vote.

4. [23-002](#) City Council Office recommending annually required Open and Public Meeting Act training.

Attachments: [Link to OPMA Training](#)
[David Church Discussion.pdf](#)
[Utah Open and Public Meetings Act 2023.pdf](#)

The Council participated in the annual Open and Public Meetings training required by Utah State.

Consent Calendar

Approval of the Consent Calendar

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

5. [23-008](#) Approval of the December 13, 2022 Draft Minutes

Attachments: [December 13, 2022 Draft Minutes](#)

Item approved.

Council Voting Items

6. [23-005](#) Appointment of Council members to serve as liaisons to the Sandy Service Ambassadors Program for Calendar Year 2023

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

[Sandy Service Ambassadors Presentation June 28 2022](#)

[Resolution 23-01C.docx](#)

Dustin Fratto, Council Director, requested the Council appoint a Council Member to serve as the liaison to the Sandy Service Ambassadors Committee for the calendar year 2023. Council Member Sharkey asked Council Member Houseman to serve as the Liaison to this committee. Council Member Houseman agreed to be the liaison. Council Member D'Sousa was selected as an Alternate to this committee. Liz Theriault was selected as the Council staff liaison.

A motion was made by Ryan Mecham, seconded by Scott Earl to adopt Resolution 23-01C as amended, appointing Council Member Marci Houseman as Council Liaison to the Sandy Service Ambassador Committee, Brooke D'Sousa as the Alternate, and Liz Theriault as the Council Staff Liaison for the Calendar Year 2023...The motion carried by the following vote:

Yes: 7 - Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Ryan Mecham
Brooke D'Sousa
Scott Earl

7. [23-006](#) Administration recommending further Council discussion and direction surrounding the possible sale of naming rights for the Alta Canyon Sports Center

Attachments: [Click here to eComment on this item](#)
[Naming Rights Policy Issues.docx](#)

Administration requested direction from the Council regarding the development of the naming-rights policy for Alta Canyon Recreation Center. The discussion was led by Lynn Pace, City Attorney, and Jeff Robinson, Deputy City Attorney. The attorneys presented policy questions and recommended options for Council consideration. Council discussed each option and provided direction to the legal staff.

A summary of the discussion and direction to Administration is provided. Please access the recording for a complete review of this discussion:

Council recommended limiting the naming rights policy to Alta Canyon Recreation Center at this point in time. The Special Service District will remain in place at this time. Council has discretion over choosing naming-rights sponsors. Council also discussed limiting the total number of potential sponsors to five and discussed varying amounts of funding related to the different sponsorships deemed to be available. The majority of council members agreed to a maximum of 20 years for a naming rights sponsorship of the recreation center.

Legal and Administration thanked the Council for their direction and will move forward in the development of a policy which will be brought back to Council for further discussion and consideration.

Council convened a recess at 7:40 pm
Council reconvened at 7:47 pm

8. [23-007](#) Council considering whether to rebuild or remodel the Alta Canyon Sports Center

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

[November 8 2022 Memorandum](#)

[Resolution 23-02C Draft.docx](#)

Council moved to consider Option B and Option D presented in the Alta Canyon Feasibility Analysis and discussed whether to rebuild or remodel the Alta Canyon Recreation Center. The Council discussion focused on the following: the impact to Sandy City residents, the Special Service District, the costs associated with each option, the possible funding sources, capping the project at \$40 million, and private sponsorships and naming rights. Dan Medina, Parks and Recreation Director offered additional information and responded to questions. Council emphasized that the Alta Canyon Recreation Center would also include offices for the Parks & Recreation administrative staff. A motion was made to adopt Resolution 23-02C selecting Option D, the rebuild of Alta Canyon Recreation Center. A friendly amendment was offered and accepted to cap the project costs at \$40 million dollars.

A motion was made by Zach Robinson, seconded by Scott Earl, to adopt Resolution 23-02C, selecting Option D (rebuild option) of the Alta Canyon Feasibility Analysis and directing Administration to move forward with the architectural design process to rebuild the Alta Canyon Sports Center. The total cost of the project shall not exceed \$40,000,000 (Forty Million). The Resolution shall become effective immediately....The motion carried by the following vote:

Yes: 6 - Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Brooke D'Sousa
Scott Earl

Abstain: 1 - Ryan Mecham

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director updated the Council on upcoming agenda items. Next week the Council will be presented a legislative preview of the upcoming session.

Council Member Business

Council Member Houseman thanked her colleagues for appointing her as the liaison to the Service Ambassadors Committee. She acknowledged and thanked two of our snow plow drivers (Tyler and Robert) who went above and beyond to help a resident by rebuilding a replica of her beloved mail box that had been damaged in the recent snow storm. Their efforts reflect the dedication of the employees city-wide.

Council Member Alison Stroud read comments from residents praising the city snow plow drivers for all their help and dedication in keeping our city streets safe and clear of snow.

Council Member Scott Earl thanked Mike Gladbach and the entire Public Works staff. As he is approaching one full year on the Council, he thanked his fellow council members for their support and confidence in him.

Council Member Zach Robinson wished everyone a Happy New Year. He thanked the snow plow and parks staff for their dedication and efforts during the recent storms. He reminded residents to provide greater clearance when they see first responders on the roads as they respond to accidents - please drive slowly and carefully. He also reminded residents to remember to dig out any fire hydrants in their area or on their property.

Council Member Brooke D'Sousa also wished everyone a Happy New Year. She spoke about her first year serving as a City Council Member and appreciated the opportunity to serve. She mentioned that she was caught in the blizzard in Buffalo over the holidays, and just wanted to remind residents to be prepared for emergencies. She acknowledged the Sandy Communications staff for their efforts to keep the residents informed and all city employees for their commitment to helping our Sandy residents.

Council Member Ryan Mecham thanked the Public Works Crew member, Robert, who helped him dig out a car buried in the snow. And he thanked the public works and parks crews for their response and snow cleanup efforts following the recent storms.

Council Member Cyndi Sharkey thanked the staff in Public Works and Parks - she appreciates all they do during the winter in response to the storms and for the bulk waste spring and fall clean up. She expressed her gratitude to all of these important employees.

Mayor's Report

Mayor Zoltanski spoke about the recent storm. The three day total was the largest snowfall in over 20 years. She reviewed how the Public Works department prioritizes the snow removal around the city and she acknowledged the Public Works and Parks staff for their amazing efforts in response to this storm. This Saturday is the Legislative breakfast from 9 am to 11 am in the Council Chambers. All are invited. She spoke about the swearing in ceremonies of newly elected officials. And she acknowledged the Council for their service to our residents.

CAO Report

Shane Pace, CAO, spoke about the snow clearing efforts and the city's response to the recent storm: 20 trucks were out, 891 lane miles were cleared, the city has gone through 2,000 tons of salt. He mentioned the city will be requesting additional funds to replenish our salt reserves. He spoke about the challenges for the snow plow drivers when residents park their cars in the street. Mayor Zoltanski mentioned that the Public Works staff received 99 calls in six hours from residents during the snow storm. She asked the Council and residents to educate our residents and remind them to avoid parking in the streets during snow storms.

Adjournment

Council unanimously agreed to adjourn the meeting at 8:56 pm.