



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, November 8, 2022

5:15 PM

City Hall & Online

Work Session

5:15 Council Meeting

Roll Call

Present: 6 - Council Member Alison Stroud
Council Member Zach Robinson
Council Member Marci Houseman
Council Member Cyndi Sharkey
Council Member Ryan Mecham
Council Member Scott Earl

Excused: 1 - Council Member Brooke D'Sousa

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
Bruce Cline, Fire Chief
Greg Severson, Police
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
James Sorenson, Community Development Director
Brian Kelley, Finance Director
Kasey Dunlavy, Economic Development Director
Jared Gerber, Deputy CAO
Kim Bell, Deputy Mayor

Prayer / Pledge of Allegiance

Council Chair Zach Robinson welcomed those in attendance.

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

Citizen Comments

1. [22-414](#) General Citizen Comments

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

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

Ms. Marilyn Larson expressed concerns with utilizing capital project funds for a recreation center and believes the funds should be allocated to the fire station. She would like for the public to vote on which capital projects should be funded.

Ms. Rebecca Colley said it is very difficult for residents to get to the meeting by 5:15 pm to participate in citizen comment. She expressed support for using capital project funds to build a new fire station.

Ms. Patricia Jones does not think there should be a meeting on Election day. She spoke about the GO Bond item on the agenda this evening. She suggested the Council conduct a city survey to gather feedback from the residents regarding the prioritization of capital projects.

Mr. Clint Juhl thinks the Council and Mayor have done a fantastic job addressing the capital project needs of the city. He expressed support for the fire station and for Alta Canyon Recreation Center. He thanked the Council for their service and told them to keep up the great work.

Public comment closed.

Council moved to Item 5 on the Agenda.

Work Session Items

Informational Items

2. [22-409](#) AECOM presenting to the Council The Sandy City Parks and Recreation Building Reuse Analysis Executive Summary

Attachments: [Sandy P&R Reuse Analysis - Exec Summary](#)

Dan Medina, Parks and Recreation Director, introduced Brian Parker with AECOM who presented to the Council the Sandy City Parks and Recreation Building Reuse Analysis. He provided an overview and history of the existing building. As part of his analysis, he presented the programming needs and use of the Sandy Arts Guild and the financial impacts. Mr. Parker provided proposed options for building renovation and design. Council questions and comments followed.

Council convened a short recess at 6:53 pm.

Council reconvened at 7:02 pm

3. [22-410](#) Parks and Recreation presenting information regarding options for Alta Canyon Recreation Center for Council discussion

Attachments: [November 8 2022 Memorandum](#)

Dan Medina and Ms. Stephanie Julh with the Alta Canyon Advisory Committee provided information to the Council regarding the committee's feedback on the proposed options for the Alta Canyon Recreation Center. The Advisory Committee recommended Option D - the new build option. The committee suggested the following amenities be considered by the Council to be included in the design of the recreation center: multi-use indoor courts, indoor walking track, cardio and aerobics areas, weight room, and child care room. The committee did not want an outdoor enclosure for the pool. Council questions and comments followed. Mr. Medina discussed the next steps in the process to move forward. Council discussion, comments and questions followed.

4. [22-412](#) Administrative Services Department presenting Impact Fee Analysis Findings

Attachments: [Sandy City IFFP IFA Preliminary Review \(10.25.2022\)](#)
[Sandy City Combined IFFP IFA \(REVIEW DRAFT 10.25.2022\)](#)
[Amended Sandy City IFFP IFA Council Review \(11.8.2022\).pdf](#)
[Amended Sandy City Combined IFFP IFA \(COUNCIL REVIEW DRAFT 11.8.2022\).pdf](#)
[Impact Fee Ordinance Draft.docx](#)

Brian Kelley, Finance Director, introduced Fred Philpot with LYRB LLC who presented an informational report and overview of the Impact Fee Analysis (IFA). He provided an explanation and introduction to impact fees, detailed the impact fee process, the preparation of the Impact Fee Facilities Plan (IFFP) and analysis. Mr. Philpot presented a summary of proposed fees, a growth comparison, and detailed the next steps to move forward which include finalizing the IFFP/IFA based on Council feedback and the noticing and holding of a public hearing at a future City Council Meeting.

5. [22-404](#) Mayor Zoltanski requesting the City Council's consent to the appointment of Jeffrey Bassett as Fire Chief.

Attachments: [Fire Chief_Job Specifications.pdf](#)

Mayor Zoltanski nominated Mr. Jeffrey Bassett for the position of Sandy City Fire Chief. Mayor Z spoke about the selection process for this position and the qualifications of Mr. Basset.

The Council thanked Mr. Bassett for joining the Council meeting this evening. Mr. Bassett responded to Council questions. He spoke about his vision for the fire department and the culture he would like to develop within the department. Mr. Bassett spoke about his criteria and goals for staffing crews, employee development, and leadership style. The next step in the process for Council consideration and action is Advice and Consent which will be scheduled for next week's council meeting.

Council moved to Item 2 on the Agenda.

6. [22-386](#) Council Member Ryan Mecham presenting a report of his Official Sister City visit with Riesa, Germany in honor of the Twentieth Anniversary of the Sister City Relationship between Sandy City and Riesa

Attachments: [20 Years of Town Twinning between Sandy and Riesa Presentation.pdf](#)

Council Member Ryan Mecham presented to the Council his report on his Official Visit to our Sister City, Riesa, Germany, in commemoration of the Twentieth Anniversary. This partnership began as a cultural exchange in 2002 and the two cities have enjoyed many exchanges over the years. Council Member Mecham shared a power point presentation detailing his trip and experience in Riesa. He will present a Resolution honoring the twentieth anniversary to Mayor Zoltanski at next week's council meeting.

7. [22-407](#) First Reading: Council Member Houseman requesting feedback from the Council on her proposal to fund the rebuild of Fire Station 31 with a General Obligation Bond

Sponsors: Houseman

Attachments: [Draft Resolution_November 8.pdf](#)

Council Member Marci Houseman presented to the Council a proposal to fund the rebuild of Fire Station 31 with a General Obligation Bond. Ms. Houseman provided details and asked the Council for their feedback. The Council provided feedback and direction to Ms. Houseman and was generally supportive of continuing the process to explore the General Obligation Bond process for funding future infrastructure projects.

8. [22-413](#) Possible Closed Session: character, professional competence, or physical or mental health of an individual.

Council did not convene a closed session.

Consent Calendar

Approval of the Consent Calendar

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

9. [22-403](#) Approval of the October 18, 2022 City Council Minutes

Attachments: [October 18, 2022 Draft Minutes](#)

Item approved.

10. [22-400](#) Approval of the October 25, 2022 City Council Minutes

Attachments: [October 25, 2022 Draft Minutes](#)

Item approved.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, updated the Council on upcoming agenda items. The meetings on November 22nd and 29th are cancelled. There will be an Agenda Planning meeting tomorrow.

Council Member Business

Council Member Houseman provided an update on the Gold Star Family Memorial. She spoke about taking her father to the memorial and how much it meant to her to be able to take her father there. She thanked all the Veterans for their service. She shared a personal experience about the importance of liberty and election day.

Mayor's Report

The CAO provided the Mayor's report.

CAO Report

Shane Pace, CAO, provided details of upcoming city events.

Adjournment

Council unanimously agreed to adjourn the meeting at 9:06 pm.