

# Sandy City, Utah

10000 Centennial Parkway Sandy, UT 84070 Phone: 801-568-7141

## **Meeting Agenda**

## **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, March 15, 2022 5:15 PM City Hall & Online

#### **Business Session**

Web address to view complete packet: http://sandyutah.legistar.com

The City Council is monitoring the status of COVID-19 and will shift the meeting format as deemed necessary by the Chairperson.

This Council Meeting will be conducted both in-person, in the Sandy City Council Chambers at City Hall, and via Zoom Webinar. Residents may attend and participate in the meeting either in-person or via the webinar link below. Those who attend in-person are encouraged to wear a mask while attending the meeting.

Register in advance for this webinar:

 $https://us02web.zoom.us/webinar/register/WN\_QL\_rRfFKRKir8PNGYrAGZQ$ 

After registering, you will receive a confirmation email containing information about joining the webinar.

Or listen by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 436 2866 or +1 301

715 8592

Webinar ID: 859 6842 2867

Passcode: 294624

### 5:15 Council Meeting

Prayer / Pledge of Allegiance

Citizen Comments

This is the time set aside for the public to comment on any City business. Each live speaker is allowed three minutes. Citizens wishing to comment live should attend the meeting in person or access the meeting virtually via the Zoom Webinar link. The call-in number is generally for listening only.

In addition to participating in the meeting in-person or through Zoom, citizen's may email their comments to CitizenComment@sandy.utah.gov. Citizens may also use eComment to send their comment directly to the City Council Members. Please click the appropriate link, as listed on the agenda, to submit your eComment. EComment will close one hour prior to the beginning of the meeting.

1. 22-064 General Citizen Comments

Attachments: Click here to eComment on this item

#### **Business Session Items**

Public Hearing(s)

2. <u>22-070</u> Administrative Services Department recommending that the Council adopt

Resolution 22-13C, a resolution increasing total appropriations within the

governmental funds for fiscal year 2021-22.

<u>Attachments:</u> <u>Click here to eComment on this item</u>

Amended 22-13C Governmental Funds Budget Opening.pdf

Memo Govt Affairs position.pdf

22-13C Governmental Funds Budget Opening.pdf

Informational Items

3. 22-069 First Reading: Council Member Houseman and the Gold Star Families

Memorial Monument Committee presenting the Council with a proposal to

create a Gold Star Families Memorial Monument in Sandy City

<u>Attachments:</u> <u>Presentation.pdf</u>

Consent Calendar

**4.** <u>22-060</u> Approval of the February 8, 2022 Minutes

Attachments: February 8, 2022 Draft Minutes

5. 22-061 Approval of the February 15, 2022 Minutes

Attachments: February 15, 2022 Draft Minutes

22-065 Approval of the February 28, 2022 Administrative Town Hall Minutes

<u>Attachments:</u> 2-28 Townhall Minutes.pdf

Council Voting Items

7. <u>22-067</u> Presentation of Housing and Transit Reinvestment Zone (HTRZ) and

requesting Council approval to move forward with application to the

Governor's Office of Economic Opportunity

<u>Attachments:</u> <u>Click here to eComment on this item</u>

HTRZ Presentation
HTRZ Staff Report

City Council Summary udate

8. <u>22-066</u> City Council discussing redistricting and reviewing possible alternative

council district maps

Attachments: Click here to eComment on this item

March 15 2022 Presentation\_Alternative Maps for Redistricting.pptx

9. 22-071 Second Reading: Council Member Mecham proposing that the Council

direct Administration to research and implement a new city survey

<u>Attachments:</u> <u>Click here to eComment on this item</u>

**10.** 22-063 Possible appointment of City Council Executive Director

<u>Attachments:</u> <u>Click here to eComment on this item</u>

11. 22-062 Possible Closed Session: character, professional competence, or physical

or mental health of an individual.

### **Standing Reports**

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Mayor's Report

**CAO** Report

Legislative Report

#### **Adjournment**