



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, June 7, 2022

5:15 PM

City Hall & Online

Business Session *Amended Agenda*

5:15 Council Meeting

Roll Call

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
Elizabeth Theriault, Policy and Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Monica Zoltanski
Cliff Strachan, CAO
Lynn Pace, City Attorney
Bruce Cline, Fire Chief
Jon Arnold, Police
Tom Ward, Public Utilities Director
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works Director
James Sorenson, Community Development Director
Brian Kelley, Finance Director
Kasey Dunlavy, Economic Development Director
Jared Gerber, Deputy CAO
Evelyn Everton, Director of Government Affairs
Kim Bell, Deputy Mayor
Mike Wilcox, Community Development

Prayer / Pledge of Allegiance

Council Chair Marci Houseman welcomed those in attendance.

Council Member Ryan Mecham offered the Prayer.
Council Member Brooke D'Sousa led the Pledge.

Citizen Comments

1. [22-213](#) General Citizen Comments

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

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

Mr. Steve Van Maren spoke about the Sunrise Ridge rezone. He expressed concerns about the rezoning and the density of the proposed development.

Public Comment closed.

Business Session Items

Council Voting Items

2. [CA02232022](#) Amendments to SD(R-2-A) Fluckiger District
[-0006273](#) Amend Title 21, Chapter 19, Special Development Districts, Section 26,
[\(CC Ord\)](#) SD(R-2-A) District, of the Sandy Municipal Code

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

[Staff Report](#)

[Exhibit A](#)

[Exhibit B](#)

[22-04 Ordinance- LDC-Title 21, Chapters 19-26 -requirements to SD Zone](#)

[Vicinity Map](#)

[Zoning Map](#)

[PC Minutes 042122](#)

[Neighborhood Meeting Comments](#)

[CC Minutes 09191989](#)

Mike Wilcox presented a code amendment request submitted by Mr. Fluckiger. He showed a map of the area affected by the amendment. Mr. Lane Fluckiger spoke to the Council and provided details on the background of the property and improvements made. Council questions followed.

A motion was made by Cyndi Sharkey, seconded by Zach Robinson, to adopt Ordinance #22-04, an ordinance revising Title 21 of the Sandy City Municipal Code Chapter 19, "Special Development (SD) Districts", Section 26, "SD(R-2-A) Fluckiger District - 1770 E. 11400 S." to amend the requirements of this SD Zone that would allow for total of four single-family lots within the zoned area and other miscellaneous amendments to simplify regulations; also providing a saving clause and effective date for the ordinance...The motion carried by the following vote:

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

3. [REZ0308202](#) Community Development Department requesting City Council action for a zone change application (File #REZ03082022-6278, Sunrise Ridge) submitted by Adam Nash, requesting that 2.5 acres at 348 E. 8000 S. be rezoned to the RM (12) Zone.

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

[Planning Commission Staff Report](#)

[Planning Commission Minutes](#)

[Neighborhood Meeting Summary](#)

[Emails and Letters](#)

[Notice Sign Pictures](#)

[Ordinance #22-06](#)

Mike Wilcox, Community Development, presented on a rezone request originally filed on behalf of Adam Nash. The property is located at 348 East 8000 South and the applicant is requesting a rezone to RM12. The property owner provided additional details and expressed his support for the rezone. Council discussion followed.

A motion was made by Zach Robinson, seconded by Ryan Mecham, to adopt Ordinance #22-06, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; to wit: rezoning approximately 2.5 total acres from IC "Institutional Care District" to RM (12) "Residential Multi-Family District", located at approximately 348 E. 8000 S.; also providing a saving clause and an effective date for the ordinance...The motion carried by the following vote:

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

No: 1 - Cyndi Sharkey

4. [22-206](#) Discussion of Council Members' recommended amendments to the FY 2022-2023 Tentative Budget.

Attachments: [Click here to eComment on this item](#)
[D'Sousa Budget Amendments.pdf](#)
[Houseman Budget Amendments.pdf](#)
[Robinson Stroud Budget Amendments.pdf](#)
[Sharkey DSousa Earl Budget Amendment.pdf](#)

Council presented proposed amendments to the FY 2023 Budget for consideration.

Council Member Housman withdrew her proposal.

Council Member D'Sousa presented her budget amendment to increase the current funding to the Sandy Youth Council by \$3,000 to \$5,500. She provided details of the budgeted expenses and recommended funding source.

Council Members Robinson and Stroud presented a budget amendment to fund two FTE's for the Fire Department and provided recommendations for funding this amendment. Council questions followed. Chief Cline provided additional details on possible grant funding and responded to Council questions. Brian Kelley responded to Council Member Mecham's questions.

Council Members Sharkey, D'Sousa and Earl presented a budget amendment to address the bulk waste fee assessment, funding, and proposed subsidy to the bulk waste program. She reviewed the details associated with the proposed amendment. Council Members Sharkey, D'Sousa and Earl spoke about the importance of the bulk waste program to the residents.

A lengthy Council discussion on the proposed amendments followed.

A motion was made by Marci Houseman, seconded by Zach Robinson to approve a budget amendment, as detailed in the D'Sousa proposal, increasing the funding for the Sandy Youth Council Program by \$3,000, as specified in Exhibit A - Option A...The motion carried by the following vote:

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

A motion was made by Zach Robinson, seconded by Alison Stroud to approve a budget amendment, as detailed in the Robinson-Stroud proposal, to include the purchase of 3 sets of cordless extrication equipment. In the FY23 budget: \$70,000 from the ongoing revenue sources that have been identified by Mr. Kelley and approximately \$61,199 taken from the proposed transfer to capital contingency for FY23, instead moving that amount into the equipment management fund for FY23...The motion carried by the following vote:

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

A motion was made by Cyndi Sharkey, seconded by Brooke D'Sousa to approve a budget amendment, as detailed in the Sharkey, D'Sousa, Earl proposal, restoring the full general fund subsidy to the bulk waste program...The motion carried by the following vote:

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

No: 1 Ryan Mecham

Consent Calendar

Approval of the Consent Calendar

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

5. [22-196](#) The Sandy Police Department requesting approval of an interdepartmental transfer of property from the evidence room to the Sandy Fire Department

Attachments: [Signed Resolution 22-33C](#)
[Interdepartmental Transfer Fire Department Resolution](#)
[Exhibit A \(Fire\)](#)

Item adopted.

6. [22-197](#) The Sandy Police Department requesting approval of an interdepartmental transfer of property from the evidence room to Administrative Services

Attachments: [Signed Resolution 22-32C](#)
[Interdepartmental Transfer Resolution Administrative Services](#)
[Exhibit A \(Administrative Services\)](#)

Item adopted.

7. [22-205](#) Council consent to appointing Council Member Brooke D'Sousa as the Council Liaison to the Sandy Youth Council for the 2022-23 program year.

Attachments: [Resolution #22-27C](#)

Item adopted.

8. [22-207](#) City Council Office recommending the Council execute a new, one year, Council Legal Services Agreement with Cowdell & Woolley, P.C.

Attachments: [Cowdell Woolley Legal Services Agreement July 1 2022 Signed 2022 Cowdell Woolley Legal Services Agreement.pdf](#)

Item adopted.

Public Hearing(s)

9. [22-212](#) Public Hearing to consider increasing total appropriations within the proprietary funds for the fiscal year commencing July 1, 2021 and ending June 30, 2022.

Attachments: [Signed Resolution 22-29C](#)
[Click here to eComment on this item](#)
[22-29C Budget Amendment - Proprietary Funds \(Golf,Fleet\).pdf](#)

Public Hearing:

Brian Kelley, Finance, presented Resolution 22-29C for Council consideration increasing the total appropriations within the proprietary funds for the fiscal year commencing July 1, 2021 and ending June 30, 2022. Council questions followed.

Public comment opened.

Mr. Steve Van Maren made a comment on item D.

Public comment closed.

Following public comment, the Council made a motion.

A motion was made by Ryan Mecham, seconded by Scott Earl, to adopt Resolution 22-29C, a resolution increasing total appropriations within the proprietary funds for the fiscal year commencing July 1, 2021 and ending June 30, 2022.. The motion carried by the following vote:

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

10. [22-211](#) Public Hearing to consider the adoption of the FY 2022-23 Sandy City Budget. This item includes:
- Resolutions 22-30C and 22-31C of Sandy City, adopting the annual budget for Sandy City and the Alta Canyon Recreation District for the fiscal year commencing July 1, 2022 and ending June 30, 2023; also establishing certain fees and charges in Sandy City for said fiscal year.

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

[FY 2023 Public Hearing.pdf](#)

[22-30C Final Budget Adoption.pdf](#)

[22-31C Final Budget Adoption - Alta Canyon.pdf](#)

[FY 2022-23 Tentative Budget](#)

Public Hearing:

Brian Kelley, Finance, reviewed the budget process used in the preparation of the FY 2023 Budget. He reviewed the FY 2023 changes to the tentative budget and the staff recommendations. He will include the budget amendments approved by the Council this evening. Council questions followed.

Public comments opened. The public comment period will remain open.

The Council continued the the Public Hearing on the FY 2022-23 Tentative Budget.

11. [22-200](#) Recess of City Council and convene a meeting of the Sandy City Redevelopment Agency

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

[06-21-22 RDA Agenda](#)

[RD 22-02 Budget Adoption](#)

[FY 2023 RDA Tentative Budget](#)

[Minutes 06-7-22\[1\]](#)

A motion was made by Marci Houseman seconded by Zach Robinson to recess the City Council meeting and convene a meeting of the Redevelopment Agency...The motion carried by a unanimous voice vote.

Council convened a meeting of the RDA Board.

The City Council meeting reconvened at 8:10 pm, following a motion made by Marci Houseman, seconded by Scott Earl to adjourn the RDA meeting and reconvene the City Council meeting.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Executive Director, invited Liz Theriault to the lectern to brief the Council on the new web page created for the Alta Canyon Sports Center. Ms. Theriault provided an overview of the new web page. Mr. Fratto also briefed the Council on upcoming Agenda items.

Council Member Business

Council Member Brooke D'Sousa invited all to attend the Sandy Club Annual Family Carnival on June 17th.

Council Member Zach Robinson gave an update from the Alta Canyon Advisory Committee meeting. The committee is engaged and functioning.

Council Member Cyndi Sharkey provided an update from the Interim ULCT Legislative Policy Committee meeting that she and Council Member Brooke D'Sousa attended. She spoke about the presentation by Robert Spendlove at the LPC meeting and asked if the Council would like to have this presentation at a future Council meeting. Council expressed an interest to schedule this presentation at a future meeting.

Council Member Ryan Mecham invited all to attend the Summer Kickoff Barbecue in Historic Sandy on June 15th. He thanked Administration, Dawn Sidwell and Tracy Coddell for their efforts and help to organize this event.

Council Member Alison Stroud provided an update from the Historic Committee. The Heritage Festival will take place this September and is a city-wide event.

Council Member Scott Earl spoke about the speeding in Sandy City and asked for additional information from Administration regarding the new Slow Down Sandy initiative.

Council Member Marci Houseman acknowledged all those who supported the military this past Memorial Day weekend. She appreciated all the events that took place across the state. And she shared a personal story - she took her father to Layton City to visit a replica of the Vietnam War Memorial. She recommended to the community to visit this memorial if you are able to.

Mayor's Report

Mayor Zoltanski thanked the Council Members for joining the employee picnic last week. This Friday is the launch of the movies in the park at the Rio Tinto stadium. All are welcome. She spoke about the traffic and speeding concerns and is committed to enforcing traffic laws in Sandy. A week from Friday, the Mayors and Police Chiefs from across the valley are meeting at the Amphitheater for a press conference to send the message to "slow down" and to let the community know that our police will enforce traffic and speed laws. "Slow Down Sandy" - you will hear that message a lot this summer. Mayor Z recently attended the Utah Peace Officers event. The Governor's 20 Award was given to our Police Chief, Greg Severson and she congratulated him on this achievement. June marks Pride Month and mentioned that all are welcome in Sandy. The new pickleball courts opened in Sandy City. The Central Wasatch Commission launched an environmental dashboard on the website.

CAO Report

Cliff Strachan, CAO, mentioned that next week, Administration is scheduled to present an overview of the city-wide capital projects to the Council. The spring bulk waste clean up effort has wrapped up and was successful. The Mayor and CAO watched an active shooter training today and was very proud of our police force. At the July 12th City Council meeting there will be a tour with the Council and Planning Commission. The iCanTriathlon will be held on Saturday, June 18th.

Adjournment

Council unanimously agreed to adjourn the meeting at 8:41 pm.