

# Sandy City, Utah

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

## **Meeting Minutes**

# **City Council**

Brooke Christensen, District 1 Alison Stroud, District 2 Kristin Coleman-Nicholl, District 3 Monica Zoltanski, District 4 Marci Houseman, At-large Zach Robinson, At-large Cyndi Sharkey, At-large

Tuesday, January 26, 2021

5:15 PM

**Online Meeting** 

### 5:15 Council Meeting

Council Chair Cyndi Sharkey welcomed those in attendance.

Chair Sharkey read a statement regarding the continuation of virtual City Council meetings without an anchor location.

#### **Roll Call**

Present: 7 - Council Member Alison Stroud

Council Member Kristin Coleman-Nicholl

Council Member Zach Robinson
Council Member Monica Zoltanski
Council Member Marci Houseman
Council Member Cyndi Sharkey
Council Member Brooke Christensen

Council Staff:

Mike Applegarth, Executive Director Dustin Fratto, Assistant Director Liz Theriault, Policy & Communications Analyst Tracy Cowdell, Council Attorney Christine Edwards, Council Clerk

Administration:

Mayor Kurt Bradburn
Matt Huish, CAO
Lynn Pace, City Attorney
Evelyn Everton, Deputy Mayor
Kim Bell, Deputy CAO
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Dan Medina, Parks & Recreation Director
Tom Ward, Public Utilities Director
Mike Gladbach, Public Works Director
James Sorenson, Community Development Director
Brian Kelley, Finance Director

#### Prayer / Pledge of Allegiance

Council Member Housman offered the prayer.

Matt Huish, CAO, led the Pledge.

### Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth, Executive Director, updated the Council on upcoming agenda items.

#### Council Member Business

Council Member Houseman expressed appreciation to the staff in Economic Development and Communications for their efforts with promoting the Shop Sandy program. She also gave an update from the Central Wasatch Commission.

Council Member Robinson gave a shout out to the staff at Alta Canyon Recreation Center for their efforts running the facility during the pandemic and he encouraged residents to go to Alta Canyon. He also requested an update on the city's glass recycling program which has been in place about a year.

Council Member Monica Zoltanski thanked the Police Department for their presentation last week and expressed appreciation to the Police for their proactive approach and service to the City. She also thanked Mayor Bradburn for his service to the community.

Council Member Alison Stroud spoke about the upcoming Sandy Arts Guild event and invited the public to attend.

#### Mayor's Report

Mayor Bradburn expressed his commitment to Sandy City. He gave an update on the Covid-19 vaccination site located at the Mountain America Expo Center. He encouraged residents to go to the City's website to find links and important information and updates.

#### CAO Report

Matt Huish, CAO, briefed the Council regarding the vaccination of city first responders in Police and Fire. He also updated the Council on the upcoming Citizen Award event, Smart City campaign, and an award received by Ms. Bell.

Nick Duerksen, Economic Development Director, gave an update on Macey's grocery store closing. The Council requested a presentation related to grocery trends in the city.

#### Legislative Report

Evelyn Everton, Deputy Mayor, briefed the Council on the legislative issues coming up in this current legislative session. She provided an overview and discussed the potential impact to the City. She invited the Council Members and residents to the February 6th mid-session update which will run from 9 am to 11 am.

Council questions followed.

## **Voting Items**

#### Consent Calendar

Approval of the Consent Calendar

A motion was made by Zach Robinson, secoded by Alison Stroud to approve the Consent Calendar. The motion carried by a unanimous voice vote.

#### 1. 21-033 Approval of the January 12, 2021 Minutes

Attachments: January 12, 2021

Item approved.

#### Council Items

2. <u>21-031</u> Council Member Houseman recommending adoption of Resolution

21-07C authorizing participation in the Utah Well Being Survey.

Attachments: Click here to eComment on this item

Resolution 21-07C

**Utah Wellbeing Survey Project Description** 

Wellbeing Survey Draft 2021 Sandy Version 1-7-20

**Project Description Website** 

**ULCT Podcast** 

Resolution 21-07C Signed

Council Member Houseman recommended to the Council, to approve Resolution 21-07C, allowing the City to participate in the Utah Well Being Survey.

#### **Public Comment:**

Chair Sharkey invited the public to comment. Dustin Fratto provided instruction on how to participate in the public comment.

Mr. Steve Van Maren expressed concern with the methodology and the use of the city's survey list which may be too limited of a sample size to be utilized for this survey.

Public comment closed.

Council discussion and comments followed.

Following the motion, the Council moved to Item 6 on the Agenda, Time Certain Items and Public Hearings: General Citizen Comments.

A motion was made by Marci Houseman, seconded by Cyndi Sharkey, to adopt Resolution 21-07C authorizing participation in the Utah State University WellBeing survey project... The motion carried by the following vote:

Yes: 4 - Alison Stroud

Kristin Coleman-Nicholl Marci Houseman Cyndi Sharkey

No: 3 - Zach Robinson

Monica Zoltanski Brooke Christensen

#### 3. 21-032

Public Works Department recommending adoption of Resolution 21-05C authorizing the execution of an interlocal cooperation agreement between Trans Jordan Landfill and Sandy City for the waste transfer station.

#### Attachments:

Click here to eComment on this item

Council Presentation - Trans Jordan

**Fact Brief Transfer Station** Sandy City Lease Agreement

21-05c Resolution- Trans Jordan Landfill Agreement (003)

Resolution 21-05c Signed

Mike Gladbach, Public Works Director, presented on the Sandy City and Trans Jordan Waste Transfer Station Land Agreement. Jaren Scott and Craig Hall with Trans Jordan participated with the presentation. He reviewed the purpose, timeline, costs and background information behind the building and use of the waste transfer facility and the cooperative agreement with Trans Jordan. Mr. Gladbach spoke about the benefits to Sandy City residents resulting from establishing a Waste Transfer Station in Sandy City.

Council Member questions and comments occurred throughout the presentation.

Public Comment:

Public Comment closed.

A motion was made by Kristin Coleman-Nicholl, seconded by Brooke Christensen, to adopt Resolution 21-05C authorizing the execution of an interlocal cooperation agreement between Trans Jordan Landfill and Sandy City for the waste transfer station for the long-term collection and transfer of solid waste to the landfill... The motion carried by the following vote:

Yes: 7 - Alison Stroud

Kristin Coleman-Nicholl

Zach Robinson Monica Zoltanski Marci Houseman Cyndi Sharkey Brooke Christensen

#### 4. 21-034

City Attorney presenting draft ordinance establishing campaign contributions limits as directed by the City Council.

Attachments: Click here to eComment on this item

Elections-Campaign Contribution Limits Text--Exhibit A 21-02 Ordinance-Election Campaign Contribution Limits Lynn Pace, City Attorney, presented to the Council a draft of the ordinance amending Title 2 of the revised ordinances of Sandy City, adding provisions regarding campaign contribution limits. He provided a legal perspective and case history regarding campaign contribution limits and made recommendations related to an effective date for this ordinance.

A motion was made by Monica Zoltanski, seconded by Brooke Christensen, to approve Ordinance #21-02 with an amendment to make the effective date immediately.

**Public Comment:** 

Chair Sharkey invited the public to comment. Dustin Fratto provided instruction.

Mr. Steve Van Maren expressed support of campaign limits and thought the limits in the proposed ordinance were reasonable.

Ms. Katie Johnson thought this would be good for Sandy and expressed support of this ordinance.

Public comment closed.

A lengthy Council discussion on the motion followed.

Council Member Robinson offered a friendly amendment to reset the \$2,500 campaign contribution limit following the Primary Election for the General Election. Council Member Zoltanski declined this friendly amendment.

Council Member Robinson offered a friendly amendment to make the effective date as of February 1, 2021. Council Member Zoltanski accepted this amendment, making the effective date for this Ordinance of February 1, 2021.

A motion was made by Monica Zoltanski, seconded by Zach Robinson, to call to question the Council debate on Agenda Item 4.... The motion failed by a vote of 5 - 2 with Alison Stroud, Kris Nicholl, Marci Houseman, Cyndi Sharkey, Brooke Christensen opposed.

Council discussion continued following the vote on the motion to call to question.

The Council unanimously agreed to a 5 minute recess at approximately 8:28 pm. Council reconvened at 8:33 pm and moved to Item 5 on the Agenda.

A motion was made by Monica Zoltanski, seconded by Brooke Christensen to approve Ordinance #21-02, an ordinance amending Title 2, "elections" of the revised ordinances of Sandy city by adding new provisions regarding campaign contribution limits with an effective date of February 1, 2021....The motion failed by the following vote:

Yes: 3 - Zach Robinson

Monica Zoltanski

Brooke Christensen

No: 4 - Alison Stroud

Kristin Coleman-Nicholl Marci Houseman Cyndi Sharkey

#### 21-035 5.

Council Member Zoltanski introducing a proposal to amend Sandy City's campaign contribution disclosure procedures to coincide with vote by mail elections.

Attachments: Click here to eComment on this item

Memo on campaign disclosure prior to mailed ballots

Council Member Zoltanski introduced a proposal to amend Sandy City's campaign contribution disclosure procedures to coincide with vote by mail elections.

Lynn Pace, City Attorney, clarified to the Council the current city ordinance and how the ordinance will be applied going forward as it relates to the timing of when financial disclosures are required to be filed. Mike Applegarth further explained the timing of the financial disclosure filing requirements.

Council had an extensive discussion on the agenda item.

**Public Comment:** 

Ms. Brooke D'Sousa expressed support for transparency and is in favor of this amendment to the ordinance.

Mr. Steve Van Maren supports the change to the ordinance.

Public comment closed..

A motion was made by Monica Zoltanski, seconded by Brooke Christensen, to direct the City Attorney to develop a draft ordinance amending Sandy's disclosure deadline as discussed... The motion carried by the following vote:

Yes: 7 - Alison Stroud

Kristin Coleman-Nicholl

Zach Robinson Monica Zoltanski Marci Houseman Cyndi Sharkey Brooke Christensen

## After 6:00 Time Certain Items and Public Hearings

Time Certain Items

### **6.** <u>21-036</u> General Citizen Comments

Attachments: Click here to eComment on this item

Dustin Fratto invited the public to comment.

Mr. Steve Van Maren had an inquiry for Mr. Huish.

Public Comment closed.

Council moved to Item 3 on the Agenda.

# Adjournment

The Council unanimously agreed to adjourn at approximately 9:19 pm.