

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 Marci Houseman, District 4 Aaron Dekeyzer, At-large Brooke D'Sousa, At -large Cyndi Sharkey, At-large

Tuesday, February 13, 2024

5:15 PM

City Hall & Online

Business Session

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

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. Virtual participation is offered as a courtesy. If for any reason the virtual meeting is inoperable, virtual attendees are encouraged to instead attend in-person. The meeting will be held regardless of the availability of a virtual option.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_ls9eSIUfTJilNieE-hJluA

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: +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171

Webinar ID: 871 7264 4499

Passcode: 602748

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Council Office at 801-568-7141.

5:15 Council Meeting

Prayer / Pledge of Allegiance

Legislative Report

Citizen Comment Procedure

The General Citizen Comment period is the time set aside for the public to comment on any City business, including any item listed on tonight's agenda. General Citizen Comment will begin no earlier than 6:00 PM. Citizen comment will also be taken during each Council Voting Item and each Public Hearing Item for comments related to those items.

Each speaker is allowed three minutes during each comment period. A speaker may comment during multiple comment periods, so long as the topic of the comment is different each time. No speaker will be permitted to comment more than once during any individual comment period.

Speakers 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. You may also leave an eComment by following the appropriate link as listed on the meeting agenda, or by emailing CitizenComment@sandy.utah.gov.

1. 24-063 General Citizen Comment Period (No earlier than 6:00 PM)

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

Business Session Items

Informational Items

2. 24-051 City Council interviewing Jennifer George to serve as an Alternate Member

of the Sandy City Planning Commission

<u>Attachments:</u> Council Powers.docx

Planning Commission Role.docx George Resolution 24-03M.pdf

3. 24-054 Staff recommending the council review the draft "Policies and Procedures

for Participation in events by City Officials" as required under Title 3-1-9 of

the Revised Ordinances of Sandy City

<u>Attachments:</u> <u>Draft Procedural Guide.pdf</u>

4. 24-062 First Reading: Council Member Mecham proposing a new council policy

outlining the annual appointment of council members serving on

committees, boards, and commissions

<u>Attachments:</u> <u>Draft_Council Committee Liaison Appointments Policy.pdf</u>

Consent Calendar

5. 24-046 Approval of the January 23, 2024 Draft Minutes

<u>Attachments:</u> <u>January 23, 2024 Draft Minutes</u>

6. 24-047 Approval of the January 30, 2024 Draft Minutes

<u>Attachments:</u> <u>January 30, 2024 Draft Minutes</u>

7. 24-052 Mayor Zoltanski requesting that the Council provide consent to the

appointment of Steve Wrigley to serve as a regular member to the Sandy

City Planning Commission

Attachments: Wrigley Resolution 24-02M.pdf

Council Voting Items

8. 24-056 Council office recommending that the council continue the annually

required review of its Rules of Procedure

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

<u>Dekeyzer Memo and Redline.pdf</u> Staff Memo and Redline.pdf

9. 24-059 Consideration for adoption of a resolution of the City Council of Sandy City,

Utah authorizing the issuance and sale of not more than \$21,000,000 aggregate principal amount of General Obligation Bonds; and related

matters.

Attachments: Click here to eComment on this item

Bond Resolution 24-04C - Sandy City GO Bonds 2024.pdf
Preliminary Official Statement - Sandy GO Bonds 2024.pdf

Official Notice of Bond Sale - Sandy GO 2024.pdf

Bond Purchase Agreement - Sandy City GO Bonds 2024.pdf

Terms Certificate - Sandy City GO Bonds 2024.pdf

Calendar of Events - 2.8.24.pdf
Station 31 Project Estimate.pdf

10. 24-060 The appointment of Council Members as liaisons to various committees for

Calendar Year 2024

Attachments: Click here to eComment on this item

Updated Resolution 24-01C.pdf

11. 24-061 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

Adjournment