



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

Tuesday, June 11, 2024

5:15 PM

City Hall & Online

5:15 Council Meeting

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 Aaron Dekeyzer

Council Staff in Attendance:
Dustin Fratto, Council Director
Justin Sorenson, Assistant Director
Liz Theriault, Policy & Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Monica Zoltanski
Shane Pace, CAO
Jeff Robinson, Legal
Ryan McConaghie, Fire
Greg Severson, Police
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Ryan Kump, Public Works
James Sorensen, Community Development
Brian Kelley, Administrative Services
Kasey Dunlavy, Economic Development
Kim Bell, Deputy Mayor
Martin Jensen, Deputy CAO

Prayer, Pledge of Allegiance, and Introductions

Council Chair Ryan Mecham welcomed those in attendance.

Shane Pace, CAO, offered the Prayer.

Council Member Marci Houseman led the Pledge.

Council moved to Item 1 on the Agenda.

General Citizen Comment Period (No earlier than 6:00 PM)

Council Chair Meham invited the public to participate in General Citizen Comment.

Public comment opened:

Mr. Dave Egelund expressed support for keeping the bulk waste program. Residents like the service and he was willing to pay a fee to keep the program in place. He expressed appreciation to the Council and Administration for their service.

Public comment closed.

Council moved back to Item 5 on the Agenda and continued the Public Hearing.

Council Business

Informational Items

1. [CA04182024](#) Amendments to Title 21 of the Land Development Code related to
[-0006755](#) Accessory Apartments (aka Internal Accessory Dwelling Units (IADUs))
[\(CC WS\)](#)

Attachments: [Final Staff Report and Exhibits](#)

[05.16.2024 Draft PC Minutes](#)

[06-11-2024 IADU City Council Powerpoint Slides](#)

Brynn Bohlender, Community Development, presented proposed amendments to Title 21, Land Development Code, Chapter 11, Special Use Standards, Section 1, Accessory Apartments, Extended Living Areas and Guesthouses. The proposed code amendments ensure compliance with state code and recently passed legislation. The Planning Commission has forwarded a positive recommendation. This is an information item and will come back to the Council at a future meeting for consideration and action.

2. CA04262024 Amendments to Title 21 of the Land Development Code related to
-0006759 Improvement Completion Assurances for Public Sidewalks
(CC WS)

Attachments: Staff Report with Exhibits
Planning Commission Draft Minutes 05.16.2024
Presentation for Code Amendment 6-11-2024

Melissa Anderson, Community Development, presented proposed code amendments to Title 21, Land Development Code, Chapter 2, General Provisions Section 16, Improvement Completion Assurance (Guarantee). The proposed amendments brings the city code in compliance with new state law and ensures the standards for improvement completion assurances for public sidewalks are consistent with Utah Code. The Planning Commission forwarded a positive recommendation. This is an information item and will come back to the Council for consideration and Action at the June 18th Council meeting.

3. CA04262024 Amendments to Title 21 of the Land Development Code related to Rear
-0006760 Setback Exceptions
(CC WS)

Attachments: Staff Report and Exhibits
Planning Commission Draft Minutes 05.16.2024
Presentation on Setback Code Amend

Melissa Anderson, Community Development, presented proposed amendments to Title 21, Land Development Code, Chapter 37, Definitions Section 20, "S" Definitions for "Setback". The proposed amendments to the definition of "Setback" brings the city code into compliance with new state law and will bring the residential rear setback standards for uncovered landings, uncovered walkout porches, and window wells in line with Utah Code. The Planning Commission forwarded a positive recommendation. This is an information item and will come back to the Council for consideration and action at the June 18th Council meeting.

Consent Calendar

Approval of the Consent Calendar

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

4. 24-218 City Council Office recommending the Council extend its Council Legal Services Agreement with Cowdell Law for an additional year

Attachments: Legal Services Agreement_Amendment Two

Item adopted.

Public Hearing(s)

5. 24-217 Continued Public Hearing to consider the adoption of the FY 2024-25 Sandy City and Alta Canyon Recreation District Budgets. This item includes:

Resolutions 24-23C, and 24-24C of Sandy City, adopting tax rates for Sandy City and the Alta Canyon Recreation District for the fiscal year commencing July 1, 2024 and ending June 30, 2025; also establishing certain fees and charges in Sandy City for said fiscal year.

Attachments: Resolution 24-23C Final Budget Adoption
Resolution 24-24C Final Budget Adoption - Alta Canyon
A. Stroud Budget Amendments ALJ FY25
B. Stroud Budget Amendments MB Study FY25
C. Sharkey Budget Amendments Bulk Waste FY25

Continued Public Hearing on the FY 2024-25 Budget:
Council Members introduced proposed amendments to the FY 25 Budget for Council consideration.

Council Member Stroud proposed the appropriation of \$30,000 to fund a Municipal Buildings Study which will focus and assess whether the city office space is meeting the needs of the staff and effectively utilizing the space in City Hall, Justice Court Building, and the Parks and Recreation Building. The study should provide insight and guidance to the Council and Administration regarding future growth and needs of city departments with respect to office space. The proposed funding source would come from the Capital Project line item. Council questions followed. Council Members expressed support of aspects of the proposal and provided feedback to Council Member Stroud. Shane Pace, CAO, also expressed support of the municipal buildings study and provided feedback.

Council Member Sharkey proposed an amendment to the FY 2025 budget to maintain the \$575,000 subsidy from the General Fund for the Bulk Waste Program. The bulk waste program is an appreciated program that is highly valued by our residents. The program has always been subsidized by the General Fund. The continuation of the subsidy would eliminate the need to charge the residents a program fee for the bulk waste program. A lengthy Council discussion followed. Brian Kelley, Administrative Services Director, responded to many Council questions. Mayor Zoltanski spoke about the FY25 proposed budget. She spoke about the goal of providing and maintaining the highest level of services for our residents while balancing increasing costs to provide these services. Costs have increased significantly which necessitates the need to impose a fee to fund the bulk waste program. The proposed fees relate directly to the expense of the bulk waste service.

Public Hearing comment period opened:
Mr. Steve Van Maren thinks the city is very well run. The fee increase to cover rising costs of the bulk waste program is appropriate and he accepts the need for a fee.

The Council moved to General Citizen Comment.
Following General Citizen Comment, the Council continued the discussion on the Sharkey proposal.

Council Member Sharkey asked the Council for their feedback on the proposal to

continue the general fund subsidy for the bulk waste program. The Council was divided with half supportive of the continuation of the general fund transfer to the bulk waste program while the other half was supportive of the imposition of the bulk waste fee as proposed in the tentative budget. Council Member Sharkey asked the Council if they would like for Finance to present options for funding the transfer to the bulk waste program. Council members expressed support for a presentation of possible funding options of the transfer to the bulk waste program. Council then discussed the application and cost allocation of the bulk waste fee. Council expressed support for more clarity and transparency of the imposition and cost allocation of the bulk waste fee.

Council Voting Items

6. 24-219 Administration presenting a resolution for Council consideration encouraging Salt Lake County to impose the optional sales and use tax to enhance public transportation

Attachments: Resolution 24-18C

Kim Bell, Deputy CAO, presented the Resolution 24-18C for Council consideration and action. The resolution expresses support to Salt Lake County to impose the optional 0.2% sales and use tax to enhance transportation funding. The local tax was specifically designed to fund improvements to highways and public transit systems which are vital for managing the growing transportation demands. Ryan Kump, Public Works, provided additional information regarding infrastructure projects funded through this tax. He spoke about funding for transportation to the canyons and a pedestrian bridge over I15, providing for an east-west connection from the Trax station in Sandy to the South Jordan front runner station. Mr. Kump spoke about the need to establish the east-west connection in order to qualify for Housing and Transit Reinvestment Zones (HTRZ) funding. He spoke about future area projects including the National Hockey League practice and training facility and other capital projects proposed for the Cairns development area. Council questions, comments and discussion continued.

A motion was made to adopt Resolution 24-18C.

Public comment opened.

Public comment closed.

Council members continued their discussion and expressed whether they were supportive of the resolution. Council Members requested that a voting record be attached to the resolution.

A motion was made by Aaron Dekeyzer, seconded by Zach Robinson to adopt Resolution 24-18C, a resolution of the Sandy City Council encouraging Salt Lake County to impose the optional 0.2% sales and use tax to enhance transportation funding...The motion carried by the following vote:

Yes: 4 Alison Stroud
Zach Robinson
Ryan Mecham
Aaron Dekeyzer

No: 3 Marci Houseman
Cyndi Sharkey
Brooke D'Sousa

A motion was made by Cyndi Sharkey, seconded by Zach Robinson to add and attach a record of the Council Member vote for Resolution 24-18C...The motion carried by the following vote:

Yes: 7 Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Ryan Mecham
Brooke D'Sousa
Aaron Dekeyzer

Following the vote on the motions, Council moved to Standing Reports.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, mentioned the PCG consultant will finalize their report next week. The consultants will present their findings and recommendations to the Council at the July 9th meeting. The public hearing on the FY25 budget will continue next week. He updated the Council on upcoming agenda items.

Council Member Business

Council Member Marci Houseman provided an update from the Jordan River Commission meeting. The commission accomplishes many things with a small budget. She also spoke about a presentation by Don Willie with the Point Development. She noted that he spoke about the economic boon that is being predicted for Utah in the next 25 years and the impact of the Point Development on neighboring cities.

Council Member Aaron Dekeyzer spoke about the recent town hall meeting held by the Administration on annexation. The event was very well attended and very informative for the residents of existing county islands.

Council Member Ryan Mecham said he was looking forward to the Historic Sandy Community Barbecue and thanked all who were coordinating the event.

Council Member Stroud mentioned that she and Council Member Sharkey distributed flyers in Historic Sandy inviting the residents to the barbecue. The town hall meeting was a great event and well attended. She also mentioned that an area crosswalk had been only temporarily removed, but was being put back in.

Council Member D'Sousa spoke about last year's Autism Community Barbecue. She was very proud to be the sponsor of the initial event. It was a very successful and important gathering and she looks forward to the continuation of the community event this fall and expressed support to the Police Department for their coordination of this year's barbecue. She looks forward to hearing more details about it.

Council Member Stroud also mentioned that this Friday there was an active shooting training and she encouraged the Council to attend if they were available.

Mayor's Report

Mayor Zoltanski is looking forward to the Historic Sandy Barbecue and she thanked the Council Members and Dawn Sidwell for their help in distributing flyers and invitations to the residents. The town hall was a great event with over 150 residents of county islands in attendance. She thanked all who attended. This Friday night is our first Movie in the Park event at America First Field and will feature the Barbie movie. All are invited. The Sandy Farmer's Market is this Saturday at Amphitheater Park from 9:00 am to 1:00 pm.

CAO Report

Shane Pace, CAO, invited the Council to attend the swearing in ceremony for Fire Department personnel. He spoke about dangerous water flows in Dimple Dell Park and spoke about the messaging sent out by the city to the community alerting them of the dangerous conditions. He spoke about recent drownings that occurred in the state and encouraged all to be vigilant around water. He also asked the community to be mindful of the fire danger when setting off fireworks. The fire danger is high.

Adjournment

Council unanimously agreed to adjourn the meeting at 8:59 pm.