



# 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*

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Tuesday, November 7, 2023

5:15 PM

City Hall & Online

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### Work Session - \*Amended Agenda\*

#### 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 Scott Earl

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

Administration in Attendance:  
Mayor Monica Zoltanski  
Shane Pace, CAO  
Lynn Pace, City Attorney  
Jeff Bassett, Fire Chief  
Greg Severson, Police  
Tom Ward, Public Utilities  
Dan Medina, Parks & Recreation  
Mike Gladbach, Public Works  
James Sorensen, Community Development  
Kasey Dunlavy, Economic Development  
Jared Gerber, Deputy CAO  
Kim Bell, Deputy Mayor  
Susan Wood, PIO

## Prayer / Pledge of Allegiance

Council Chair Brooke D'Sousa welcomed those in attendance. The Chair welcomed Girl Scout Troop 294 to this evening's Council Meeting.

Taylor Wicker with Girl Scout Troop 294 offered the Prayer  
Girl Scout Troop 294 led the Presentation of the Colors and the Pledge.

Council moved to Item 2 on the Agenda: Special Recognition.

## Citizen Comment Procedure

### 1. [23-437](#) General Citizen Comment Period (No earlier than 6:00 PM)

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

Council Chair Brooke D'Sousa invited the public to participate in General Citizen Comment.

Mr. Steve Van Maren commented on the Public Hearing for the GO bond for Fire Station 31. Residents deserve to know the terms of the revenue bond progress. He also mentioned fee increases by South Valley Sewer District which he is not in support of.

Public comment closed.

Council moved to Agenda Item 5.

## Work Session Items

### Special Recognition

### 2. [23-436](#) Special Recognition of Girl Scouts Troop 294 Members Madeline Sission and Taylor Wicker for achieving their Bronze Award

**Attachments:** [Bronze Award - Taylor and Madeleine \(1\)](#)

Council and Administration recognized Madeleine Sisson and Taylor Wicker for earning their Bronze Award. They presented their project to the Council and Administration. The Girl Scouts built bird houses and installed the bird houses at the Segó Lily Gardens. The Bronze Award and Girl Scouts is all about making the World a better place. The Council and Mayor Zoltanski offered remarks and congratulations to the girl scouts on achieving the Bronze Award. The Council presented each girl in the Troop 294 with a US flag and a Sandy City pin. The Mayor presented certificates of achievement to the two girl scouts.

### Consent Calendar

#### Approval of the Consent Calendar

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

**Following the vote on the motion, Council moved Standing Reports.**

3. [23-428](#) Approval of the October 10, 2023 Draft Minutes

**Attachments:** [October 10, 2023 Draft Minutes](#)

Item approved.

4. [23-431](#) Approval of the October 24, 2023 Draft Minutes

**Attachments:** [October 24, 2023 Draft Minutes](#)

Item approved.

Public Meeting Items (No earlier than 6:00 PM)

5. [23-435](#) Public meeting to hear arguments for and against the issuance of not more than \$21,000,000 of General Obligation Bonds to finance the construction and equipping of a fire station

**Attachments:** [Click here to eComment on this item](#)  
[G.O. Bond Voter Information Pamphlet VIP.pdf](#)  
[Argument for Posting - Sandy City GO Election 2023.pdf](#)  
[Timeline GO Election 2023.pdf](#)

Public Meeting: Brian Kelly, Administrative Services Director reviewed the General Obligation Bond election timeline. A voter information pamphlet was sent to all Sandy City households with a registered voter. Mr. Kelley read the Argument in favor of the GO Bond to the Council. No argument against the GO bond was submitted during the permitted timeframe. This item will be voted on by the registered voters in Sandy City on November 21, 2023. The GO Bond revenues will fund the construction and equipment for the new Fire Station 31.

Council Chair D'Sousa invited the public to participate in the public comment period:

Public Meeting comment period opened:

Ms. Cathy Spuck expressed support for the GO Bond to rebuild Fire Station 31 and administrative offices for the fire department personnel. She mentioned that she toured the current fire station 31 and observed the issues with the facility: leaks, cracks in the foundation, minimal office space. The bond funds a need in our community and enhances the public safety for all residents. We cannot afford to not replace this facility. We need a new fire station so that our fire department can effectively respond to the residents. Please vote Yes on the GO Bond on the ballot on election day.

Mr. Steve Van Maren is in favor of the GO Bond. He expressed concerns that the costs associated with building a new fire station are not finalized and also was concerned that the location of the fire station had changed.

Ms. Sue Zabel agreed with the comments in support of the GO bond and is in favor of the bond. She expressed concerns with how long it has taken to get to this point and thought it should have been done sooner. She is in support of the new fire station. She wondered if the property taxes from all the new development would help pay for the new station.

Public meeting comment period closed.

Following the public comment period, Council moved to Adjournment.

## Standing Reports

## Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director provided an update on the technical issues that occurred during this evening's meeting. He was confident that the meeting recording was working tonight. This Friday, the Council will conduct selection interviews for the management consulting company to conduct the study on the fire department. He provided details on the selection process.

Council moved to Agenda Item 1 - General Citizen Comment.

## Council Member Business

Council Member Zach Robinson asked for feedback from the Council Members. He is currently working on the No Solicitation and Short Term Rental issues. Both issues are very complex and he will need more time to continue to work with staff on these issues. Council was supportive of Council Member Robinson continuing to work with staff on both items.

Council Member Marci Houseman welcomed the City of Cottonwood Heights to the South Valley Chamber. Dana Reid is now the Director of Member Relations. The Chamber does incredible work and she is grateful that Sandy City is a member.

Council Member Scott Earl thanked Public Works, Administration and Council Member Stroud for joining him at the Wasatch Front Regional Council meeting recently. He provided updates and spoke about city park trails and upgrades.

Council Member Cyndi Sharkey spoke about the recent tour of Blessed Sacrament to learn about their new STEM educational curriculum. She provided updates from the General Plan Transportation Subcommittee. The Titan Awards was a wonderful event and recognized important community stakeholders. It was a pleasure to be in attendance representing Sandy City.

Council Member Zach Robinson provided an additional update from the Sandy Arts Guild. The recent production was very successful and a wonderful performance.

Council Member D'Sousa thanked the Public Works staff for their responsiveness to a resident's concern about a dangerous sidewalk. She spoke about the grand opening of the Infinity Jewels business in Sandy City.

## Mayor's Report

Mayor Zoltanski mentioned that the City is running a blanket and coat drive. Please bring in your blankets and coats - there are bins located in City Hall. The City recently donated decommissioned fire equipment to the fire department located in Central Mexico. The League of Women Voters recently held a candidates' forum at City Hall. It was a great opportunity to listen and meet the candidates. She reminded the public to vote in the upcoming municipal election. The Turkey Trot 5K Race is coming up. Please join us. The Human 5K Race will take place on Thanksgiving Day at the Promenade. The Wasatch Choice Vision Workshop was a great meeting. All city employees recently received certificates for their Thanksgiving Day meal. She acknowledged and thanked the South Valley Chamber for coordinating the recent Titan Awards event - it was a wonderful event.

## CAO Report

Shane Pace, CAO, provided some updates on staffing. Kim Bell, Deputy Mayor provided an update about the upcoming groundbreaking of the new education facility at the Hale Center Theatre. The theatre recently provided a show to accommodate those with sensory sensitivity. The show was a huge success. The 2024 season will be coming out soon. Mr. Pace spoke about a letter he received from a resident commending the fire department personnel for their quick and life-saving responsiveness.

Council moved to the Council Director for his report.

## Adjournment

Council unanimously agreed to adjourn the Council meeting at 6:30 pm.