

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, January 21, 2025

5:15 PM

City Hall and 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
Chris Edwards, Council Clerk
Liz Theriault, Sr. Policy and Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance
Mayor Zoltanski
Shane Pace, CAO
Lynn Pace, City Attorney
Mike Kessel, Fire
Greg Severson, Police
Tom Ward, Public Utilities
Ryan Kump, Public Works
James Sorensen, Community Development
Brian Kelley, Administrative Services
Kasey Dunlavy, Economic Development
Martin Jensen, Deputy CAO
Susan Wood, Public Affairs/PIO
Jake Warner, Community Development
Brian McCuiston, Community Development

Prayer, Pledge of Allegiance, and Introductions

Council Chair Aaron Dekeyzer welcomed those in attendance.

The Chair asked for a moment of silence to be observed. The Chair then led the Pledge.

Council moved to Item 1 on the agenda.

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

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

Mr. Samuel Winkler, Project Manager for the 90th South Road Improvement provided an update to the Council. The project is 76% complete and should be completed by July 2025. Next week, improvements along 700 West will begin. He expressed his appreciation to the city staff for their support.

Mr. Craig Ulrich spoke in support of offering a Prayer at the beginning of Council meetings. A majority of the citizens support beginning the meetings with a Prayer. He did not believe the Chair had the authority to eliminate the Prayer. At the Presidential Inauguration, five prayers were offered. He vowed to keep fighting to keep the Prayer as part of the meeting.

Ms. Pat Jones thanked council and Administration for their support of the MVP shelter and for ensuring that it is well-run facility. She also fully supported Mr. Ulrich's comments. Meetings should include prayer and not be taken away. If we have God, all good things will come. This is where the power comes out.

Ms. Catherine Britton thinks its time for a useful law and recommended the Council pass a law that it is too cold in Sandy.

Ms. Kris Nicholl thanked the Council for the feedback signs set up on their street a year ago. She requested help from the Council with the next step in the process to get speed signs posted in her neighborhood.

Public comment closed.

Council moved to Item 3 on the Agenda.

Council Business

Special Recognition

1. <u>25-021</u> Special Recognition of former Salt Lake County Council Member Jim

Bradley

Attachments: Proclamation Honoring Jim Bradley

Mayor Zoltanski and the Sandy City Council jointly recognized retired Salt Lake County Council Member Jim Bradley for his longtime service and dedication to the Sandy City community.

Informational Items

2. 25-022 Council Office recommending the Council receive a quarterly update on the

Medically Vulnerable People (MVP) Facility

Attachments: MVP Q4 Report

MVP Q4 CUP.MOU Compliance

MVP Q4 Slides - Year End Review.1.21.25

Staff with Shelter the Homeless provided a quarterly update and report to the Council on the Medically Vulnerable People Interim Housing Program. Mike Young with the Road Home provided an overview of the program, the residents of the MVP housing, and the 2024 year end impact. To date, 388 individuals were served, ranging in age from 31 to 86. He spoke about the ongoing collaboration with Sandy Police and Fire, volunteerism, and connections to the community. He spoke about lessons learned and the vision and goals for 2025. Jeniece Olsen with the Fourth Street Clinic provided an overview of patient care and the goals and vision for 2025. Laurie Hopkins with Shelter the Homeless spoke about facility and security updates to the MVP Shelter. She thanked the Council, Administration, and Police and Fire and expressed her gratitude. Council questions followed.

Following the presentation, Council moved to General Citizen Comment.

3. 25-019 Sandy Justice Court Recommending that the Council adopt a resolution

appointing temporary judges in the Sandy Justice Court for Calendar Year

2025

<u>Attachments:</u> 2025 Temporary Judges Resolution

Melisse Stiglich, Justice Court Administrator, presented Resolution 25-04C, a resolution appointing temporary judges in the Sandy Justice Court. The temporary judges would be hired on an as needed basis. Dustin Fratto, Council Director, suggested to the Council that the effective time period of the resolution could be extended to cover a longer period

of time. Council questions and comments followed.

Consent Calendar

A motion was made by Aaron Dekeyzer, seconded by Ryan Mecham to approve the Consent Calendar...The motion carried by a unanimous voice vote.

4. <u>25-018</u> Approval of the December 17, 2024 Draft Minutes

Attachments: December 17, 2024 Draft Minutes

Item Approved.

5. <u>25-023</u> Approval of the January 7, 2025 Draft Minutes

Attachments: January 7, 2025 Draft Minutes

Item Approved.

Public Hearing(s)

6.

ANX1121202 Varney Annexation (R-1-40 Zone)

4-006891(CC 2182 E. Creek Road [Community #18]

Attachments: Vicinity Map

Staff Report

Ord. 25-04 Varney

Annexation Plat

Annexation Powerpoint

Public Hearing:

A Public Hearing was held on Agenda Items 6, 7, 8, 9.

Brian McCuiston, Community Development presented the following annexations for Council consideration:

Agenda Item 6 - The Varney Annexation: Ordinance 25-04 annexing territory located at 2182 E Creek Road with a zone of R-1-40A. Planning Commission forwarded a positive recommendation.

Agenda Item 7 - The Orgill Annexation: Ordinance 25-03 annexing territory located at 10191 S Dimple Dell Road with a zone of R-1-10. The Planning Commission forwarded a positive recommendation.

Agenda Item 8 - The Oak Haven Annexation: Ordinance 25-05 annexing territory located at 2068 E - 2131 E Oak haven Place and 2106 E - 2136 E Willow Park Lane with a zone of R-1-20. The Planning Commission forwarded a positive recommendation.

Agenda Item 9 - FBAC Development II Annexation: Ordinance 25-06 annexing territory located at 8700 S 700 W with a zone of ID. The Planning Commission forwarded a positive recommendation.

Public Hearing comment period opened.

Public Hearing comment period closed.

Following the vote on the motions for Items 6, 7, 8, 9, the Council moved to Item 10 on the agenda.

A motion was made by Cyndi Sharkey, seconded by Ryan Mecham to adopt Ordinance 25-04, an ordinance annexing territory located at 2182 E Creek Road in Salt Lake County, comprising approxmately 1.13 acres into the municipality of Sandy City; establishing zoning for the annexed property; also providing a severance and effective date for the annexation...The motion carried by the following roll call vote:

Yes: 7 - Alison Stroud

Zach Robinson

Marci Houseman

Cyndi Sharkey

Ryan Mecham

Brooke D'Sousa

Aaron Dekeyzer

Nonvoting: 0

7.

ANX1121202 Orgill Annexation (R-1-10 Zone)

4-006892(CC 10191 S. Dimple Dell Road

[Community #29]

Attachments: Vicinity Map

Staff Report

Ord. 25-03 Orgill Annexation

Annexation Plat

A motion was made by Marci Houseman, seconded by Ryan Mecham to adopt Ordinance 25-03, an ordinance annexing territory located at 10191 S Dimple Dell Road in Salt Lake County, comprising approximately 0.61 acres into the municipality of Sandy City; establishing zoning for the annexed property; also providing a severance and effective date for the annexation...The motion carried by the following roll call vote:

Yes: 7 - Alison Stroud

Zach Robinson Marci Houseman Cvndi Sharkev Ryan Mecham Brooke D'Sousa Aaron Dekeyzer

Nonvoting: 0

8. ANX1203202

Oak Haven Annexation (R-1-20 Zone)

4-006896(CC 2068 E. - 2131 E. Oak Haven Place and 2106 E. - 2136 E. Willow Park

Lane

[Community #18]

Attachments: Vicinity Map

Staff Report

Ord. 25-05 Oak Haven

Annexation Plat

A motion was made Ryan Mecham, seconded Zach Robinson to adopt Ordinance 25-05, an ordinance annexing territory located at 2068 E - 2131 E Oak Haven Place and 2106 E - 2136 E Willow Park Lane in Salt Lake county, comprising approximately 8.36 acres into the municipality of Sandy City; establishing zoning for the annexed property; also providing a severance and effective date for the annexation...The motion carried by the following roll call vote:

Yes: 7 - Alison Stroud

Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa Aaron Dekeyzer

Nonvoting: 0

9.

ANX1211202 FBAC Development II Annexation (ID Zone)

4-006899(CC 8700 S. 700 W.

[Community #1, Northwest Exposure]

Attachments: Vicinity Map

Staff Report

Ord. 25-06 FBAC Development II

Prelim. annexation plat

A motion was made by Ryan Mecham, seconded by Marci Houseman to adopt Ordinance 25-06, an ordinance annexing territory located at 8700 S 700 W in Salt Lake County, comprising approximatley 5 acres into the municipality of Sandy City; establishing zoning for the annexed property; also providing a severance and effective date for the annexation...The motion carried by the following roll call vote:

Yes: 7 - Alison Stroud

Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa Aaron Dekeyzer

Nonvoting: 0

Council Voting Items

10. REZ0930202

4-006858 (CC Ord) Community Development Department requesting City Council action regarding the Moretto Rezone Application (File #REZ09302024-006858), proposing a zone change of one parcel (0.18 acre) from the LC Zone to the R-1-6 Zone.

Attachments:

Ordinance 25-02 Moretto Rezone

Planning Commission Staff Report-Moretto Rezone

City Council Presentation-Moretto Rezone

Planning Commission Minutes-draft (12/19/2024)

Jake Warner, Community Development, presented a rezone application on behalf of the applicant, Keith James. This item was presented to the Council as an information item at the January 7th Council meeting. The Planning Commission forwarded a positive recommendation.

Public comment opened.

Public comment closed.

A motion was made by Ryan Mecham, seconded by Cyndi Sharkey, adopt Ordinance #25-02, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; rezoning one parcel, approximately 0.18 acres, from LC "Limited Commercial District" to R-1-6 "Single-Family Residential District", located at approximately 65 E 11000 S; also providing a saving clause and an effective date for the ordinance...The motion carried by the following roll call vote:

Yes: 7 - Alison Stroud

Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa

Aaron Dekeyzer

Nonvoting: 0

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director: Local Officials Day is tomorrow. He also provided updates to the Council.

Council Member Business

Council Member Houseman completed the Wasatch Front Waste and Recycling District (WFWRD) orientation and is looking forward to serving as the Council liaison. She also made a statement regarding this evening's deviation from starting the meeting with prayer and replacing it with a moment of silence. She also requested the Chair not direct the purpose of the moment of silence and to allow the public to dedicate their moment of silence to whatever they feel moved to consider.

Council Member Zach Robinson attended the Community Development Block Grant (CDBG) meeting and provided an update. He mentioned that he is looking forward to serving on new committees this year.

Council Member Aaron Dekeyzer mentioned that many other municipal meetings do not start their meetings with a prayer. He provided an update from Legislative Policy Committee (LPC). Tomorrow is Local Officials Day and the Sandy Youth Council will be participating in the mock committee at the event tomorrow.

Council Member Alison Stroud provided an update from the Sandy Historic Committee. There is a walking tour app available. There is an opening on the committee. Please let us know if you are interested. She attended the Sandy Explorers Awards banquet last Friday. It was a great program. She also attended the pre-legislative town hall event last week. It was great to connect with our state representatives.

Council Member Brooke D'Sousa provided an update from the Council of Governments (COG). Winter overflow shelters will be available during Code Blue days which are days that are 18 degrees or colder. The Point in Time Count will take place next week. Volunteers are welcome. She is currently working with COG to determine representation on committee assignments for the current Council liaison and the alternate liaison position. She will provide further clarification to the Council as she gets the details.

Council Member Cyndi Sharkey provided an update from the Sandy Arts Guild. The next production, Emma, opens next weekend. The Council is invited to attend. She provided an update from the Legislative Policy Committee (LPC). Some of the issues discussed include short term rentals, the homeless mitigation funding, accessory dwelling units, and housing bills. The Governor's goal is now to build 150 thousand new homes. She attended the Utah Taxpayers Association pre-legislative breakfast and spoke about the presentation which included information about the economy and economic uncertainties, housing affordability, inflation, and credit card delinquencies. Utah wage growth led the nation and the state's poverty rate is the lowest in the nation. She also acknowledged and thanked the Fire crew from station 32 who came to her home recently and helped her with her fire alarms.

Mayor's Report

Mayor Zoltanski thanked the community for attending the pre-legislative town hall event. She recently attended a tour of the MVP shelter. She provided an update from the Wasatch Front Regional Committee and spoke about the phased approach to transportation in Little Cottonwood Canyon. She also spoke about the importance of fire readiness in Sandy City and the need to be proactive in our approach.

CAO Report

Shane Pace, CAO, spoke about an upcoming Police ceremony and invited the Council to attend. The fire crews sent to California to help with the fires are scheduled to come home on Saturday. A video taken by the fire crew was shown. This was an invaluable experience for our fire crews. He thanked the Council for their support of the MVP shelter.

Adjournment

Council unanimously agreed to adjourn the meeting at 7:37 pm.