



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

Tuesday, December 13, 2022

5:15 PM

City Hall & Online

Work Session - Amended Agenda

5:15 Council Meeting

Roll Call

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, Executive Director
Justin Sorenson, Assistant Director
Christine Edwards, Council Clerk
Liz Theriault, Policy & Comms Analyst

Administration in Attendance:
Mayor Monica Zoltanski
Shane Pace, CAO
Lynn Pace, City Attorney
Bruce Cline, Fire Chief
Greg Severson, Police
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
James Sorenson, Community Development Director
Brian Kelley, Finance Director
Kasey Dunlavy, Economic Development Director
Kim Bell, Deputy Mayor
Jeff Bassett, Fire Chief
Jake Warner, Community Development
Susan Wood, PIO/Public Affairs

Prayer / Pledge of Allegiance-Presentation by the Sandy City Fire Department Color Guard

Council Chair Zach Robinson welcomed those in attendance.

David Peach, Sandy Fire Department, offered the Prayer.
Presentation of the Colors and Pledge by the Sandy City Fire Department Color Guard.

Council moved to Item 2 on the Agenda: Special Recognition of Fire Chief Bruce Cline.

Citizen Comments

1. [22-446](#) General Citizen Comments

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

Chair Robinson invited the public to participate in General Citizen Comments.

Mr. Steve Van Maren had questions regarding the fees associated with the bulk waste pick up.

Mr. David Jack offered his appreciation and gratitude for Chief Cline's service to Sandy City. He appreciates the extra efforts of Chief Cline and his family and he is happy to honor the Chief.

Public Comment closed.

Council moved to Item 3 on the Agenda.

Work Session Items

Special Recognition

2. [22-440](#) Special Recognition of Fire Chief Bruce Cline for 32 years of service with the Sandy City Fire Department

Attachments: [Proclamation for Chief Bruce Cline](#)

Deputy Chief Ryan McConaghie presided over the Change of Command Ceremony on behalf of the Sandy City Fire Department, a ceremony that acknowledges retiring Chief Cline and hands over the command of the Sandy City Fire Department to its new Chief, Jeffrey Bassett. Chief Bassett and Chief Cline shared remarks with the Council and Administration.

The Council and Mayor presented Chief Cline with a Joint Proclamation honoring his 32 years of service to Sandy City. Chief Cline and his wife were honored and presented with gifts from the City. Remarks from the Council and the Mayor followed.

Council moved to Item 1 on the Agenda, General Citizen Comments.

Informational Items

3. [22-438](#) The Central Wasatch Commission providing the Council with an update

Attachments: [Presentation.pptx](#)

Blake Perez, Chris Robinson, and Lindsey Nielsen with the Central Wasatch Commission presented a brief overview of the organization and its mission. They reviewed member jurisdiction benefits which focuses on a consensus approach to land and watershed protection, consensus-based transportation approach, and short-term improvements in the mountains. They also reviewed the visitor use study, environmental dashboard, and regional stakeholder involvement. They presented an overview of the Central Wasatch National Conservation and Recreation Area Act (CWNCRA) which would create new wilderness, allow for the connection of the Bonneville Shoreline Trail, and place permanent protections on land and water in the tri-canyon area. Council thanked the CWC for their presentation.

4. [22-435](#) Community Development Department presenting, for review by the City Council and Mayor, a draft of a survey associated with the General Plan update process.

Attachments: [Sandy City General Plan Survey 1-draft](#)

Jake Warner with Community Development provided an overview of the General Plan Update process. A General Plan is a document which sets frameworks for the future growth and development of an area by identifying a collective community vision. The planning horizon for Sandy's General Plan update is 2045. Mr. Warner introduced Kyrene Gibb with Y2 Analytics who reviewed the survey process with the Council and the proposed questions included in the first of a total of three surveys which will be going out to the residents to gather feedback for the General Plan. Council questions and comments followed. More information about the General Plan Process can be found at Sandypaceofprogress.org.

5. [22-439](#) Public Works Department presenting information on Resolution #22-37, which authorizes Administration to enter into a supplemental agreement regarding residential solid waste collection service agreement with Waste Management of Utah, Inc.

Attachments: [Resolution 22-37c Waste Management Rate Change 2022 v.4](#)
[Supplemental Agreement to Residential Solid Waste Collection Agreement - FINAL 12.2.22](#)

Mike Gladbach, Public Works Director presented to the Council Resolution #22-37C, authorizing the Administration to enter into a supplemental agreement regarding residential solid waste collection service agreement with Waste Management of Utah, Inc. Due to unforeseeable and extraordinary market conditions, Waste Management of Utah, Inc is requesting a temporary rate increase of 4.6% per service line through June of 2023. The requested increase in rate is based on a recalculation of the CPI. The costs associated with the increase will be covered by the city's funds and will not impact the current rate charged to residents of Sandy City. Per Lynn Pace, City Attorney, the City is not under an obligation to cover the requested increase because the contract with Waste Management is in place currently. Council questions and comments followed. Blake Leonelli with Waste Management responded to questions and provided additional information. The Council expressed concerns with making mid-year adjustments to costs and with the request to backdate the increased fees to prior months.

Consent Calendar

Approval of the Consent Calendar

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

6. [22-453](#) Approval of the November 15, 2022 Draft Minutes

Attachments: [November 15, 2022 Draft Minutes](#)

Item approved.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, mentioned that next Tuesday is our last meeting of 2022. The Council will hold officer elections at the first council meeting in January. There will also be a training on the Open and Public Meetings Act in January. Next week there will be a Special Recognition of Sherrie Swenson.

Council Member Business

Council Member Houseman spoke about a state-wide initiative sponsored by the state and partner organizations to gather feedback about the growth in Utah - Guiding Our Growth. She encouraged all to participate in the survey which can be found at guidingourgrowth.utah.gov.

Council Member Zach Robinson acknowledged the great work performed by the city's snow plow drivers and thanked them for doing such a good job.

Council Member Brooke D'Sousa provided an update from the Sandy Youth Council. The Youth Council has 23 members, representing 11 different high schools across the valley. The Youth Council began in June 2022 and to date have performed over 240 hours of leadership and service to the City, helping at seven city-wide events. She invited the Council and Administration to join the Sandy Youth Council at any upcoming service event or meeting and on behalf of the SYC, gave the Council and Mayor a SYC tee shirt. She also mentioned that January 18, 2023 is the ULCT Annual Local Officials Day at the Capitol and that the SYC will be participating in this event.

Council Member Cyndi Sharkey also thanked the snow plow drivers. She provided an update from the Utah League of Cities and Towns and reviewed some upcoming legislative issues.

Mayor's Report

Mayor Zoltanski thanked the Human Resource Department for coordinating the recent employee luncheon. It was a great event at the Hale Centre Theatre and she acknowledged all who receive longevity awards, recognizing Council Member Scott Earl who has 35 years of service with the City. She invited the public to attend the Nutcracker Ballet at Mt. Jordan Middle School - a wonderful performance

CAO Report

Shane Pace, CAO, updated the Council on the city's response to the recent snow storms. Mike Gladbach with Public Works spoke about his department's response and the process utilized by his department staff with respect to the plan they follow for snow plowing. He acknowledged and thanked his team for the great job they are doing for the city.

Adjournment

Council unanimously agreed to adjourn the Council meeting at 7:38 pm.