



Sandy City, Utah

10000 Centennial Parkway
Sandy, UT 84070
Phone: 801-568-7141

Meeting Minutes

City Council

Brooke Christensen, District 1
Alison Stroud, District 2
Kristin Coleman-Nicholl, District 3
Monica Zoltanski, District 4
Marci Houseman, At-large
Zach Robinson, At-large
Cyndi Sharkey, At-large

Tuesday, May 26, 2020

5:15 PM

Online Meeting

Rollcall:

Council Member Christensen
Council Member Stroud
Council Member Nicholl
Council Member Zoltanski
Council Member Robinson
Council Member Sharkey
Council Member Houseman

Council Staff Present:

Mike Applegarth, Executive Director
Dustin Fratto, Senior Management Analyst
Tracy Cowdell, Council Attorney

Administration Present:

Mayor Bradburn
Matt Huish, Chief Administrative Officer
Bob Thompson, City Attorney
Brian Kelley, Administrative Services Director
Greg Severson, Police Chief
Ian Williams, Animal Services Director
Bruce Cline, Fire Chief
Ryan McConaghie, Deputy Fire Chief
Tom Ward, Public Utilities Director
Jake Warner, Community Development Department

5:15 Council Meeting

Prayer / Pledge of Allegiance

Tracy Cowdell opened the meeting with a prayer. Council Member Christensen led the Pledge of Allegiance.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

There was no report.

Council Member Business

Council Member Stroud thanked the Sandy Police and Fire Departments for their responses on recent calls.

Council Member Zoltanski extended congratulations to the 2020 graduating class.

Mayor's Report

There was no Mayor's Report.

CAO Report

There was no report.

Information Items

1. [20-164](#) Police and Fire Departments presenting their FY 2020-21 Tentative department budgets.

Attachments: [FY 2020-21 Tentative Budget](#)

Administrative Services Director Brian Kelley reviewed the budget request spreadsheet. Chief Bruce Cline and Deputy Chief Ryan McConaghie presented the Fire Department budget. Council Members posed questions throughout the presentation.

This item was resumed at 7:11 PM. Chief Severson presented the Police Department budget. Animal Services Director Ian Williams was also present to address Animal Services Division questions. Administrative Services Director Brian Kelley addressed interfund charges. Council comments and questions were offered throughout the presentation.

Voting Items

Consent Calendar

2. [20-159](#) Approval of the May 12, 2020 City Council Meeting Minutes.

Attachments: [May 12, 2020 City Council Meeting Minutes](#)

Motion to approve items 2 through 4 on the consent calendar passed unanimously.

The meeting went into a 5 minute recess following the approval of the consent calendar.

The meeting reconvened at 6:00 PM and began with Citizen Comments followed by the CDBG hearing.

3. [20-162](#) Approval of the May 19, 2020 City Council Meeting Minutes.
Attachments: [May 19, 2020 City Council Meeting Minutes](#)
4. [20-163](#) Public Utilities Department recommending the City Council adopt Resolution 20-17C authorizing an agreement with the South Valley Sewer District providing for coordination of construction projects.
Attachments: [Transmittal - Interlocal Agreement - South Valley Sewer District - Sandy City 2020](#)
[Sandy \(Interlocal - Construction Projects\)\(final\) South Valley Sewer District](#)
[Resolution 20-17c](#)

6:00 Time Certain Items and Public Hearings

Citizen Comments

Senior Analyst Dustin Fratto gave instruction on how to participate in the Citizen Comment portion of the meeting.

Steve Van Maren asked about amendments in the upcoming budget.

Chris Welch encouraged the City Council to follow the advice of the Administrative Services Department. He reminded the Council that last year's tax increase was designated for Police and Fire, and asked that the step in grade compensation plan for Police and Fire be retained.

Public Hearing(s)

5. [20-131](#) Community Development Department presenting, and recommending approval of, the 2020-2024 Consolidated Plan and First Year Annual Action Plan for the 2020 Program Year, including the 2020-2021 CDBG annual budget as prepared by the Citizen Advisory Committee, for the use of Community Development Block Grant funds.

Attachments: [Revised Funding Recommendation Summary \(CARES not incl.\)](#)
[Original Funding Recommendation Summary \(CARES incl.\)](#)
[Goals, Projects, and Activities Summary \(2020\)](#)
[Resolution 20-15c](#)
[2020-2024 Consolidated Plan-draft \(5.20.20\)](#)
[CDBG Public Hearing Notice](#)
[Comments from Utah Community Action](#)

Jake Warner from the Community Development Department presented the Community Development Block Grant consolidated plan budget and annual action plan. Council questions and comments followed.

The Council Chair opened the public hearing. Senior Analyst Dustin Fratto gave instruction on how to participate in the public hearing.

Council Executive Director Mike Applegarth read an e-mail from John Gold, Executive Director of The Sharing Place about how CDBG funding helps provide grief support services.

Peggy Daniel from South Valley Services thanked the CDBG Committee, Council and staff for support in helping provide domestic violence services.

Jason Wheeler, Executive Director of Assist Community Design Center noted how many people his organization is able to help with the assistance of CDBG funding.

Kim Correa with the Inn Between expressed gratefulness for partnership with Sandy City in providing hospice care.

A motion was made by Brooke Christensen, seconded by Zach Robinson, that Resolution #20-15c be approved, including the following:

1. Approval of the 2020-2024 Consolidated Plan and First Year Annual Action Plan for the 2020 Program Year; and

2. Authorization for the Mayor to submit the 2020-2024 Consolidated Plan and First Year Annual Action Plan for the 2020 Program Year to the U.S. Department of Housing and Urban Development and to sign associated documents... The motion carried by the following vote:

Yes: 7 - Alison Stroud
Kristin Coleman-Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

Adjournment

Adjournment occurred at 8:19 pm.