

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

Thursday, June 25, 2020 5:15 PM Online Meeting

Special Meeting

Roll Call:

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
Nick Duerksen, Economic Development Director

5:15 Council Meeting

Voting Items

1. <u>20-214</u>

Public Hearing to consider the adoption of the FY 2020-21 Sandy City Budget (continued from June 23, 2020). This item include:

Resolution 20-23C of Sandy City, adopting the annual budget for Sandy City and the Alta Canyon Recreation District for the fiscal year commencing July 1, 2020 and ending June 30, 2021; also establishing certain fees and charges in Sandy City for said fiscal year, and

Resolution 20-22C authorizing City pick up of public safety and firefighter employee retirement contributions.

Attachments: 20-22C URS City Pick Up

20-23C Final Budget Adoption FY 2020-21 Tentative Budget

A motion was made by Kristin Coleman-Nicholl, seconded by Cyndi Sharkey, to adopt Resolution 20-23C of Sandy City, adopting the annual budget for Sandy City and the Alta Canyon Recreation District for the fiscal year commencing July1, 2020 and ending June 30, 2021; also establishing certain fees and charges in Sandy City for said fiscal year... The motion carried by the following vote:

Yes: Alison Stroud Kristin Coleman-Nicholl Marci Houseman Cyndi Sharkey

No: Zach Robinson Monica Zoltanski **Brooke Christensen**

A motion was made by Kristin Coleman-Nicholl, seconded by Marci Houseman, that this Resolution 20-22C authorizing City pick up of public safety and firefighter employee retirement contributions... The motion carried by the following vote:

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

2. 20-213 Recess of City Council to convene a meeting of the Redevelopment

Agency of Sandy City.

Attachments: RDA Budget FY 21 RD20-01

There was a motion supported unanimously through voice vote to recess the City Council meeting and convene a meeting of the Redevelopment Agency. Official actions of the Redevelopment Agency will be reflected in the RDA minutes.

Dustin Fratto provided instruction on how to comment during this public hearing.

The resolution RD-20-01 passed unanimously.

There was a motion to resume City Council meeting which passed unanimously.

Mayor Bradburn offered perspectives on the budget and the budget development process. He indicated he would be vetoing portions of Resolution 20-23C.

The Council discussed the legal ramifications and timing of veto consideration amongst itself and with Tracy Cowdell and Bob Thompson.

There was a motion to adjourn by Zach Robinson and seconded by Brooke Christensen. The motion failed:

Yes: Zach Robinson, Brooke Christensen, Monica Zoltanski No: Alison Stroud, Kris Nicholl, Marci Houseman, Cyndi Sharkey

Council comments resumed.

There was a motion to adjourn by Brooke Christensen and seconded by Zach Robinson. The motion passed:

Yes: Brooke Christensen, Zach Robinson, Marci Houseman, Cyndi Sharkey, Alison Stroud

No: Kris Nicholl

Absent: Monica Zoltanski

Adjournment

The meeting adjourned at 6:59.

Order for Special Meeting

Pursuant to the Sandy City Municipal Code § 3-1-3(b) and Utah Code Annotated §10-3-502(2) the undersigned join the Order for Special Meeting of the City Council to be held at 5:15 PM on June 25, 2020. The agenda for the June 25, 2020 Special Meeting is attached to this Order, the purpose of which is to continue the public hearing for the adoption of the FY 2020-21 Sandy City Budget, the Alta Canyon Recreation District Budget, and the FY 2020-21 Redevelopment Agency Budget. A copy of this Order shall be filed with the City Recorder and entered in the minutes of the City Council.

See attached notices of participation in this Order:

Kris Nicholl, Council Chair, District 3
Brooke Christensen, District 1
Alison Stroud, District 2
Monica Zoltanski, District 4
Zach Robinson, At-large
Cyndi Sharkey, At-large
Marcie Houseman, At-large
Kurt Bradburn, Mayor

From: Marci Houseman
To: Mike Applegarth
Cc: Kris Nicholl

Subject: My consent and signature

Date: Tuesday, June 23, 2020 10:43:17 PM

Mike,

Please use this email as my consent to hold the special session earlier as needed to ensure that all Council Members will be able to participate. If you need an actual signature, please let me know and I can meet you somewhere to provide that. Thanks!

Marci Houseman Sandy City Council At-Large

mhouseman@sandy.utah.gov

Follow me on Twitter: @marcihouseman

Follow me on Facebook: @HousemanForSandyCity

Read my blog: <u>leadlikelincoln.blogspot.com</u>

"We become what we want to be by consistently being what we want to become every day." --Richard G. Scott

From: Brooke Christensen
To: Mike Applegarth
Subject: Re: Special Meeting

Date: Tuesday, June 23, 2020 10:54:00 PM

Attachments: image002.png

image003.png image004.png image005.png image006.png

I consent again

Brooke Christensen Sandy City Council- District 1 801.455.0800

On Jun 23, 2020, at 10:47 PM, Mike Applegarth mapplegarth@sandy.utah.gov wrote:

Mayor and Council:

Please let me know if you will participate in the Order for a Special Meeting on Thursday, June 25 at 5:15 PM. In order to make this date and time happen, <u>I will need to hear from each elected official by 3:00 PM tomorrow (Wednesday)</u>, <u>June 24</u>. Otherwise, we will default to the 48 hour required notice and the meeting will be Friday evening. Please respond ASAP as there are some special noticing requirements with special meetings and we want to ensure we get it posted correctly and on time.

<u><a mage001.jpg=""></u> Mike Applegartl	image001.jpg>	Mike Apple	garth
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City Council Executive Director

10000 S. Centennial Pkwy. | Sandy, UT 84070

o: 801.568.7107| m: 916.532.0318 mapplegarth@sandy.utah.gov

<u>sandy.utah.gov</u> < <u><image002.png></u>

<image003.png>

<image004.png>

<image005.png>

<image006.png>

From: Zach Robinson
To: Mike Applegarth

Cc: Kurt Bradburn; Alison Stroud; Brooke Christensen; Cyndi Sharkey; Kris Nicholl; Marci Houseman; Monica

Zoltanski; Matthew Huish; Lindsey Madsen; Bob Thompson; Tracy Cowdell; Brian Kelley

Subject: Re: Special Meeting

Date: Tuesday, June 23, 2020 10:50:22 PM

Attachments: <u>image002.png</u>

image003.png image004.png image005.png image006.png

Mike, I consent to having my signature added to support a special meeting on Thursday.

Zach

Zach Robinson City Councilmember At-Large 801-568-7141 (office) zrobinson@sandy.utah.gov https://sandy.utah.gov

On Jun 23, 2020, at 10:47 PM, Mike Applegarth mapplegarth@sandy.utah.gov wrote:

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Imageour.jpg/	Mike Applegarth	1

City Council Executive Director

10000 S. Centennial Pkwy. | Sandy, UT 84070

o: 801.568.7107| m: 916.532.0318 mapplegarth@sandy.utah.gov

sandy.utah.gov <image002.png>

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From: **Alison Stroud**

Mike Applegarth; Kurt Bradburn; Brooke Christensen; Cyndi Sharkey; Kris Nicholl; Marci Houseman; Monica To:

Zoltanski; Zach Robinson

Cc: Matthew Huish; Lindsey Madsen; Bob Thompson; Tracy Cowdell; Brian Kelley

Subject: Re: Special Meeting

Tuesday, June 23, 2020 10:48:58 PM Date:

Attachments: image002.png image003.png

image004.png image005.png image006.png

Mike.

I will participate in the Order for a Special Meeting on Thursday, June 25 at 5:15 PM.

Thank you, Alison Stroud

Sandy City Council, District 2

From: Mike Applegarth < mapplegarth@sandy.utah.gov>

Sent: Tuesday, June 23, 2020 10:47 PM

To: Kurt Bradburn < kurt@kurtbradburn.com>; Alison Stroud < astroud@sandy.utah.gov>; Brooke Christensen

 christensen@sandy.utah.gov>; Cyndi Sharkey <csharkey@sandy.utah.gov>; Kris Nicholl <knicholl@sandy.utah.gov>; Marci Houseman <mhouseman@sandy.utah.gov>; Monica Zoltanski <mzoltanski@sandy.utah.gov>; Zach Robinson <zrobinson@sandy.utah.gov>

Cc: Matthew Huish <MHuish@sandy.utah.gov>; Lindsey Madsen <LMadsen@sandy.utah.gov>; Bob Thompson <BThompson@sandy.utah.gov>; Tracy Cowdell <tcowdell@me.com>; Brian Kelley

bkelley@sandy.utah.gov>

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Mike Applegarth

City Council Executive Director

10000 S. Centennial Pkwy. | Sandy, UT 84070 o: 801.568.7107| m: 916.532.0318 mapplegarth@sandy.utah.gov

sandy.utah.gov









From: Cyndi Sharkey

To: Alison Stroud; Mike Applegarth; Kurt Bradburn; Brooke Christensen; Kris Nicholl; Marci Houseman; Monica

Zoltanski; Zach Robinson

Cc: Matthew Huish; Lindsey Madsen; Bob Thompson; Tracy Cowdell; Brian Kelley

Subject: Re: Special Meeting

Date: Tuesday, June 23, 2020 10:52:46 PM

Attachments: <u>image002.png</u>

image003.png image004.png image005.png image006.png

Mike,

I will participate in the Order for a Special Meeting on Thursday, June 25th at 5:15 pm.

Thank You,
Cyndi Sharkey
Sandy City Council At-Large

From: Alison Stroud <astroud@sandy.utah.gov>

Sent: Tuesday, June 23, 2020 10:48 PM

To: Mike Applegarth <mapplegarth@sandy.utah.gov>; Kurt Bradburn <kurt@kurtbradburn.com>; Brooke Christensen

Scharkey@sandy.utah.gov>; Cyndi Sharkey <csharkey@sandy.utah.gov>; Kris Nicholl <knicholl@sandy.utah.gov>; Marci Houseman <mhouseman@sandy.utah.gov>; Monica Zoltanski <mzoltanski@sandy.utah.gov>; Zach Robinson <zrobinson@sandy.utah.gov>

Cc: Matthew Huish <MHuish@sandy.utah.gov>; Lindsey Madsen <LMadsen@sandy.utah.gov>; Bob Thompson <BThompson@sandy.utah.gov>; Tracy Cowdell <tcowdell@me.com>; Brian Kelley <bkelley@sandy.utah.gov>

Subject: Re: Special Meeting

Mike,

I will participate in the Order for a Special Meeting on Thursday, June 25 at 5:15 PM.

Thank you,
Alison Stroud
Sandy City Council, District 2

From: Mike Applegarth <mapplegarth@sandy.utah.gov>

Sent: Tuesday, June 23, 2020 10:47 PM

To: Kurt Bradburn < kurt@kurtbradburn.com>; Alison Stroud < astroud@sandy.utah.gov>; Brooke Christensen < bchristensen@sandy.utah.gov>; Cyndi Sharkey < csharkey@sandy.utah.gov>; Kris Nicholl < knicholl@sandy.utah.gov>; Marci Houseman < mhouseman@sandy.utah.gov>; Monica Zoltanski < mzoltanski@sandy.utah.gov>; Zach Robinson < zrobinson@sandy.utah.gov>

Cc: Matthew Huish <MHuish@sandy.utah.gov>; Lindsey Madsen <LMadsen@sandy.utah.gov>; Bob Thompson <BThompson@sandy.utah.gov>; Tracy Cowdell <tcowdell@me.com>; Brian Kelley

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Mike Applegarth

City Council Executive Director

10000 S. Centennial Pkwy. | Sandy, UT 84070 o: 801.568.7107| m: 916.532.0318 mapplegarth@sandy.utah.gov

sandy.utah.gov







From: Kris Nicholl

To: Cyndi Sharkey; Alison Stroud; Mike Applegarth; Kurt Bradburn; Brooke Christensen; Marci Houseman; Monica

Zoltanski; Zach Robinson

Cc: Matthew Huish; Lindsey Madsen; Bob Thompson; Tracy Cowdell; Brian Kelley

Subject: Re: Special Meeting

Date: Tuesday, June 23, 2020 11:30:41 PM

Attachments: image002.png

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I will participate in the special meeting tentatively set for Thursday June 25th @ 5:15

Best.

Kris Nicholl

Get Outlook for iOS

From: Cyndi Sharkey <csharkey@sandy.utah.gov>

Sent: Tuesday, June 23, 2020 10:52:43 PM

To: Alison Stroud <astroud@sandy.utah.gov>; Mike Applegarth <mapplegarth@sandy.utah.gov>; Kurt Bradburn <kurt@kurtbradburn.com>; Brooke Christensen <bchristensen@sandy.utah.gov>; Kris Nicholl <knicholl@sandy.utah.gov>; Marci Houseman <mhouseman@sandy.utah.gov>; Monica Zoltanski <mzoltanski@sandy.utah.gov>; Zach Robinson <zrobinson@sandy.utah.gov>

Cc: Matthew Huish <MHuish@sandy.utah.gov>; Lindsey Madsen <LMadsen@sandy.utah.gov>; Bob Thompson <BThompson@sandy.utah.gov>; Tracy Cowdell <tcowdell@me.com>; Brian Kelley <bkelley@sandy.utah.gov>

Subject: Re: Special Meeting

Mike,

I will participate in the Order for a Special Meeting on Thursday, June 25th at 5:15 pm.

Thank You, Cyndi Sharkey

Sandy City Council At-Large

From: Alison Stroud <astroud@sandy.utah.gov>

Sent: Tuesday, June 23, 2020 10:48 PM

To: Mike Applegarth <mapplegarth@sandy.utah.gov>; Kurt Bradburn <kurt@kurtbradburn.com>; Brooke Christensen

Scharkey@sandy.utah.gov>; Cyndi Sharkey <csharkey@sandy.utah.gov>; Kris Nicholl <knicholl@sandy.utah.gov>; Marci Houseman <mhouseman@sandy.utah.gov>; Monica Zoltanski <mzoltanski@sandy.utah.gov>; Zach Robinson <zrobinson@sandy.utah.gov>

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Thank you, Alison Stroud Sandy City Council, District 2

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Sent: Tuesday, June 23, 2020 10:47 PM

To: Kurt Bradburn <kurt@kurtbradburn.com>; Alison Stroud <astroud@sandy.utah.gov>; Brooke Christensen <bchristensen@sandy.utah.gov>; Cyndi Sharkey <csharkey@sandy.utah.gov>; Kris Nicholl <knicholl@sandy.utah.gov>; Marci Houseman <mhouseman@sandy.utah.gov>; Monica Zoltanski <mzoltanski@sandy.utah.gov>; Zach Robinson <zrobinson@sandy.utah.gov>

Cc: Matthew Huish <MHuish@sandy.utah.gov>; Lindsey Madsen <LMadsen@sandy.utah.gov>; Bob Thompson <BThompson@sandy.utah.gov>; Tracy Cowdell <tcowdell@me.com>; Brian Kelley

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Mike Applegarth

City Council Executive Director

10000 S. Centennial Pkwy. | Sandy, UT 84070 o: 801.568.7107| m: 916.532.0318 mapplegarth@sandy.utah.gov

sandy.utah.gov







From: Kurt Bradburn

To: Lindsey Madsen

Cc: Mike Applegarth

Subject: Re: Special Meeting

Date: Wednesday, June 24, 2020 10:06:51 AM

Attachments: <u>image002.png</u>

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Yes thank you Lindsey... that time and date do work for me. Mike, will you please correct the email address you have for me? My official Sandy City email address is kbradburn@sandy.utah.gov.

Thank you.

Sent from my iPhone

On Jun 24, 2020, at 10:01 AM, Lindsey Madsen <LMadsen@sandy.utah.gov> wrote:

I am responding in behalf of Mayor Bradburn, after a conversation with him. Thursday, June 25 at 5:15 PM will work for a Special Meeting.

Thank you, Lindsey

<u>≤image001.jpg</u>> Lindsey Madsen

Office Manager - Administration

10000 S. Centennial Pkwy. | Sandy, UT 84070

o: 801.568.7109 | m: 801.577.0702

Imadsen@sandy.utah.gov

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From: Michael Applegarth <mapplegarth@sandy.utah.gov>

Date: Tuesday, June 23, 2020 at 10:47 PM

To: Kurt Bradburn < kurt@kurtbradburn.com >, Alison Stroud

<astroud@sandy.utah.gov>, Brooke Christensen <bchristensen@sandy.utah.gov>,

Cyndi Sharkey <csharkey@sandy.utah.gov>, Kris Nicholl

<knicholl@sandy.utah.gov>, Marci Houseman <mhouseman@sandy.utah.gov>,

Monica Zoltanski <mzoltanski@sandy.utah.gov>, Zach Robinson

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Cc: Matthew Huish < MHuish@sandy.utah.gov>, Lindsey Madsen

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<image007.jpg></image007.jpg>	Mike Applegarth City Council Executive Director	
	10000 S. Centennial Pkwy. Sandy, UT 84070 o: 801.568.7107 m: 916.532.0318 mapplegarth@sandy.utah.gov	
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From: Monica Zoltanski

To: Mike Applegarth; Kurt Bradburn; Alison Stroud; Brooke Christensen; Cyndi Sharkey; Kris Nicholl; Marci

Houseman; Zach Robinson

Cc: Matthew Huish; Lindsey Madsen; Bob Thompson; Tracy Cowdell; Brian Kelley

Subject: Re: Special Meeting

Date: Wednesday, June 24, 2020 10:16:28 AM

Attachments: <u>image002.png</u>

image003.png image004.png image005.png image006.png

Mike:

This is my consent to a special meeting on Thursday June 26, 2020 at 5:15 PM

You may use this email as my signature to the Order.

Monica Zoltanski Sandy City Council, District 4 10000 Centennial Parkway Suite 231 Sandy, UT 84070

Office: (801)568-7141 Mobile: (385)449-1070

From: Mike Applegarth <mapplegarth@sandy.utah.gov>

Sent: Tuesday, June 23, 2020 10:47 PM

To: Kurt Bradburn; Alison Stroud; Brooke Christensen; Cyndi Sharkey; Kris Nicholl; Marci

Houseman; Monica Zoltanski; Zach Robinson

Cc: Matthew Huish; Lindsey Madsen; Bob Thompson; Tracy Cowdell; Brian Kelley

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City Council Executive Director

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Sandy City, Utah

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

Meeting Agenda

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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

Thursday, June 25, 2020 5:15 PM Online Meeting

Special Meeting

Web address to view complete packet: http://sandyutah.legistar.com

The June 25, 2020 Special Meeting of the Sandy City Council Meeting will be conducted via Zoom Webinar. Public comment will occur no sooner than 5:15 PM. Each speaker is allowed three minutes. Citizens wishing to comment must access the meeting via the Zoom Webinar link below. The call-in number is for listening only. If a citizen is unable to attend a meeting via Zoom, he or she may e-mail the City Council Executive Director at mapplegarth@sandy.utah.gov by 3:00 PM the day of the Council Meeting to have those comments distributed to the City Council and have them read into the record at the appropriate time.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_EVYT6I-oS2-BtJ1Hn7GUuw

After registering, you will receive a confirmation email containing information about joining the webinar.

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592

Webinar ID: 841 2537 0767

Password: 255606

5:15 Council Meeting

Voting Items

1. 20-214 Public Hearing to consider the adoption of the FY 2020-21 Sandy City

Budget (continued from June 23, 2020). This item include:

Resolution 20-23C of Sandy City, adopting the annual budget for Sandy

City and the Alta Canyon Recreation District for the fiscal year

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certain fees and charges in Sandy City for said fiscal year, and

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employee retirement contributions.

Attachments: 20-22C URS City Pick Up

20-23C Final Budget Adoption
FY 2020-21 Tentative Budget

2. 20-213 Recess of City Council to convene a meeting of the Redevelopment

Agency of Sandy City.

Attachments: RDA Budget FY 21 RD20-01

Adjournment