



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, February 27, 2024

5:15 PM

City Hall & Online

Business Session

5:15 Council Meeting

- Present:** 5 - Council Member Alison Stroud
Council Member Zach Robinson
Council Member Cyndi Sharkey
Council Member Brooke D'Sousa
Council Member Aaron Dekeyzer
- Excused:** 2 - Council Member Marci Houseman
Council Member Ryan Mecham

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
Greg Severson, Police
Todd Assay, Parks & Recreation
Mike Gladbach, Public Works
James Sorensen, Community Development
Kim Bell, Deputy Mayor
Martin Jensen, Deputy CAO
Susan Wood, PIO
Jake Warner, Community Development

Prayer / Pledge of Allegiance

Council Vice Chair Cyndi Sharkey welcomed those in attendance.

Council Member Aaron Dekeyzer offered the Prayer.

Council Member Alison Stroud led the Pledge.

Legislative Report

Kim Bell, Deputy Mayor, provided a legislative update. It is the last week of this year's session and she provided a status update on several bills that impact Sandy City. Ms. Bell thanked the city staff, Council, and Mayor for their support and help during the session.

1. [24-081](#) General Citizen Comment Period (No earlier than 6:00 PM)

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

Council Vice Chair Cyndi Sharkey invited the public to participate in General Citizen Comment.

Mr. Nick Stenquist representing Salt Lake Outdoor Expo, shared the details for the upcoming event at the Mountain America Expo Center. Last year 32 thousand people attended this event. He invited the Council and Administration to the event.

Mr. Sam Winkler provided an update on the 90th South transportation project. He acknowledged Sandy City staff for their assistance.

Mr. Craig Ulrich thanked Economic Development Agency for their presentation and update. He has been self-employed for many years and spoke about the importance of exit interviews. He suggested that city staff reach out to businesses that leave Sandy City and find out why they left or closed their business. This may provide valuable information and insight for Sandy City administrators.

Public comment closed.

Council moved to item 3

Business Session Items

Informational Items

2. [24-073](#) Economic Development and Redevelopment Agency Annual Report

Attachments: [Sandy 2023 Annual Report Presentationcompress](#)
[Sandy Economic Development Annual Report 2023](#)

Kasey Dunlavy and Rob Sant with the Economic Development Department provided their annual report for 2023. Mr. Dunlavy reviewed their department's mission, Business Connect program, and communications with businesses. They also gave the Council a hard copy of their annual report. He provided details about their Small Business Initiative and introduced Katie Johnson, who spearheads the initiative. They also reviewed the results from a recent survey they conducted with Sandy businesses and shared how the EDA/RDA supports businesses in Sandy and connects these businesses with the South Valley Chamber. Mr. Dunlavy gave an update on development projects in the Cairns area which will soon begin. Council questions and comments followed. Mayor Zoltanski commended the EDA team for their hard work on behalf of the small businesses in Sandy. Rob Sant then provided an agency overview of the Redevelopment agency project area. They reviewed each RDA project area: Civic Center South, Civic Center North, Union Heights, 9400 South, 114th South, and Sandy TOD.

Council moved to Item 1 on the Agenda: General Citizen Comment.

Consent Calendar

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

3. [24-080](#) Approval of the February 13, 2024 Draft Minutes

Attachments: [February 13, 2024 Draft minutes](#)

Item Approved

Council Voting Items

- 4. [CA09082023](#) Amendments to Title 21 of the Land Development Code related to Mixed Use Development
[-0006607](#)
[\(CC\)](#)

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

[Staff Report](#)

[24-03 Ordinance](#)

[Exhibit A](#)

[Exhibit B](#)

[Presentation](#)

[PC Minutes 09.21.23](#)

[PC Minutes 02.01.24](#)

Mike Wilcox, Community Development, presented Ordinance 24-03 for Council consideration and action. The Planning Commission forwarded a positive recommendation to the Council with some recommended changes which are incorporated in the ordinance.

Public comment opened.

Public comment closed.

A motion was made by Brooke D'Sousa, seconded by Zach Robinson, to adopt Ordinance 23-04 to amend portions of the following chapters of Title 21 of the Sandy Municipal Code: Chapter 8 - Land Uses in the Commercial, Office, Industrial, Office, Industrial, Mixed Use, Transit Corridor, and Research and Development District; and Chapter 37 - Definitions, Section 14 - "M" Definitions, as shown in Exhibit A and based on the findings in the staff report...The motion carried by the following roll call vote:

Yes: 5 - Alison Stroud
Zach Robinson
Cyndi Sharkey
Brooke D'Sousa
Aaron Dekeyzer

Excused: 2 - Marci Houseman
Ryan Mecham

5. [24-078](#) Council office recommending that the council amend and re-adopt its Rules of Procedure

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

[Resolution 24-08C with Exhibits.pdf](#)

[Rules of Procedure Redline Final.pdf](#)

Dustin Fratto presented Resolution 24-08C for Council consideration. He reviewed the changes to the policy based on Council feedback. Both the clean and redline version is included in the packet.

Public comment opened.

Public comment closed.

Following the roll call vote, Council moved to standing reports.

A motion was made by Zach Robinson, seconded by Alison Stroud, to adopt Resolution 24-08C... The motion carried by the following roll call vote:

Yes: 5 - Alison Stroud
Zach Robinson
Cyndi Sharkey
Brooke D'Sousa
Aaron Dekeyzer

Excused: 2 - Marci Houseman
Ryan Mecham

6. [24-079](#) Closed Session: character, professional competence, or physical or mental health of an individual and to discuss the purchase, exchange, or lease of real property, including any form of water right or water shares.

Council convened a closed session at 7:09 pm in the Council conference room. The Council Meeting adjourned immediately following the closed session.

A motion was made by Zach Robinson, seconded by Brooke D'Sousa, to convene a closed session in the Council Conference Room to discuss the character, professional competence, or physical or mental health of an individual and to discuss the purchase, exchange, or lease of real property, including any form of water right or water shares and to adjourn the Council Meeting immediately following the closed session... The motion carried by the following roll call vote:

Yes: 5 - Alison Stroud
Zach Robinson
Cyndi Sharkey
Brooke D'Sousa
Aaron Dekeyzer

Excused: 2 - Marci Houseman
Ryan Mecham

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director: There is no Council meeting next week. The management consultant will be in town next week. Please let me know if you would like to meet with the consultant.

Council Member Business

Council Member Zach Robinson gave a shout out to the staff at the River Oaks Golf Club - they are doing a great job. The course is open and very busy.

Council Member Aaron Dekeyzer provided an update from the WFWRD. He attended the Women in Business luncheon today and it was a great event.

Council Member Brooke D'Sousa provided an update from the Sandy Senior Center meeting and spoke about upcoming events at the Senior Center.

Council Member Alison Stroud provided an update from the CDBG Committee. The committee is in the process of reviewing applications to allocate funding. She spoke about the emergency preparedness meeting she recently attended. She relayed appreciation from a resident to the city staff and the Mayor for all their help at her residence. A sink hole developed in her front yard and she thanked the city for their responsiveness.

Council Member Cyndi Sharkey provided an update on the construction of a bridge in the Willow Creek neighborhood.

Mayor's Report

Mayor Monica Zoltanski acknowledged the passing of Mr. Mont Millerburg, who helped to shape and nurture the formation and growth of the Canyons School District. She spoke about this year's legislative session which ends this Friday and she addressed the impact of legislation currently under review. She spoke of Sandy's influence at the legislature and expressed how proud she was of the city staff.

James Sorensen, Community Development Director, acknowledged Jim McClintock, the city's Chief Building Inspector. Mr. McClintock was recently honored and awarded the Gilbert Gonzalez Chapter Service Award, in recognition of his many years of dedicated service, outstanding work to the community, outstanding work to the community, to the Code Profession, and leadership responsibilities to The Utah Chapter International Code Council. Mr. Sorensen spoke about Jim's accomplishments and dedication to ensure the safety of our city's residents. He is the best man and this award is well deserved. Jim spoke about the honor it was to receive this award. Council thanked Mr. McClintock and congratulated him on his award. Mr. Sorensen also thanked his staff for their help with this legislative session.

CAO Report

Shane Pace, CAO, mentioned that the spring bulk waste program will start soon. Martin Jensen will be available while Mr. Pace is out of the office.

Council moved to the Closed Session.

Adjournment

The Council Meeting adjourned immediately following the Closed Session which convened at 7:09 pm