



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, September 6, 2022

5:15 PM

City Hall and Online

Business Session

5:15 Council Meeting

Rollcall

Present: 6 - Council Member Alison Stroud
Council Member Zach Robinson
Council Member Marci Houseman
Council Member Cyndi Sharkey
Council Member Brooke D'Sousa
Council Member Scott Earl

Excused: 1 - Council Member Ryan Mecham

Council Staff in Attendance:

Dustin Fratto, Executive 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
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Tom Ward, Public Utilities Director
Todd Assay, Parks & Recreation
Mike Gladbach, Public Works Director
James Sorenson, Community Development Director
Brian Kelley, Finance Director
Eric Richards, Communications Director
Kasey Dunlavy, Economic Development Director
Jared Gerber, Deputy CAO
Kim Bell, Deputy Mayor
Evelyn Everton, Government Affairs Director
Judge Paul Farr, Sandy Justice Court
Jake Warner, Community Development

Prayer / Pledge of Allegiance

Council Chair Zach Robinson welcomed those in attendance.

Henry Stueber Sandy Youth Council, offered the Prayer.
Abhi Iyengar, Sandy Youth Council, led the Pledge.

Citizen Comments

1. [22-328](#) General Citizen Comments

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

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

Mr. Daniel Bishop spoke about the impact the Google Fiber may have on one's health and he asked the council to reevaluate the installation of Google Fiber. He also requested a suspension of any installation within a mile of his home.

Public comment closed.

Business Session Items

Special Recognition

2. [22-324](#) Sandy Youth Council Installation and Special Recognition

Council Member Brooke D'Sousa welcomed the Sandy Youth Council and introduced Program Advisors, Christine Edwards and Liz Theriault. The Sandy Youth Council members were called up to the front of the dais and officially sworn in as the 2022-23 Sandy Youth Council by the Honorable Judge Paul Farr.

Following the installation, the Sandy Youth Council presented a Special Recognition award to Marsha Millet acknowledging her 24 years of service coordinating the Sandy Youth City Council.

Council convened a recess at approximately 5:45 pm.
Council reconvened the council meeting at approximately 6:00 pm.

Informational Items

3. [22-326](#) City Council Office and Public Utilities Department notifying the council of an upcoming vacancy on the Metropolitan Water District of Salt Lake and Sandy Board of Trustees

Attachments: [Notice of Vaccancy.pdf](#)

Dustin Fratto, Council Executive Director, notified the City Council of a vacancy on the board of the Metropolitan Water District of Salt Lake and Sandy Board of Trustees, as required by Utah State law. He reviewed the notification and appointment process and the timeline to fill the vacancy with the Council.

Public Hearing(s)

4. [22-304](#) 2022 Justice Assistance Grant (JAG) Public Hearing

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

[2022Public Hearing Notice.pdf](#)

[2022ABSTRACT.pdf](#)

[2022Budget Narrative.pdf](#)

Public Hearing: Police Chief Severson presented on the FY 2022 Justice Assistance Grant (JAG Grant) and the proposed allocation of funds.

Public comment opened.
Public comment closed.

Consent Calendar

Approval of the Consent Calendar

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

5. [22-305](#) Approval of the July 26, 2022 Draft Minutes
Attachments: [July 26, 2022 Draft Minutes](#)
Item approved.
6. [22-314](#) Approval of the August 9, 2022 Draft Minutes
Attachments: [August 9, 2022 Draft Minutes](#)
Item approved.
7. [22-325](#) The Sandy Police Department requesting approval of an interdepartmental transfer of property from the evidence room to the Police Department
Attachments: [Resolution 22-45C.pdf](#)
Item adopted.
8. [ANX0810202](#) The Community Development Department is recommending the City
[2-006380\(R\)](#) Council adopt Resolution #22-44c indicating the intent to annex an unincorporated area located at approximately 3170 E. Little Cottonwood Road, setting a public hearing to consider such annexation, and directing publication of a hearing notice.
Attachments: [Vicinity Map 7-22.pdf](#)
[Corrected legal description](#)
[Plat with correct legal \(8.30.22\)](#)
[22-44c ANNEXATION RESOLUTION- CC Sheep Ranch](#)
Item adopted.

Council Voting Items

9. [GPA0727202](#) [2-6366](#) Community Development Department presenting a General Plan amendment and Moderate Income Housing Report, for City Council action, to address Utah Code requirements associated with moderate-income housing.

Attachments: [Click here to eComment on this item](#)
[Planning Commission Staff Report](#)
[Planning Commission Minutes \(draft\)](#)
[Ordinance #22-10 \(Amendment\)](#)
[Ord. #22-10-Exhibit A \(Housing Element-revised\)](#)
[Ord. #22-10-Exhibit B \(Moderate Income Housing Element\)](#)
[Resolution #22-47C \(Report\)](#)
[Res. #22-47C-Exhibit A \(Strategies and Implementation\)](#)

Jake Warner, Community Development, presented on Moderate Income Housing: General Plan Amendment. He provided an overview of the General Plan Impacts, Annual Report and requested Council action on Ordinance #22-10 and Resolution #22-47C. Council questions followed.

A motion was made by Cyndi Sharkey, seconded by Marci Houseman to adopt Ordinance #22-10, an ordinance amending the Sandy City General Plan by adopting revisions to the housing element and accepting the addition of the moderate-income housing element; and providing an effective date...The motion carried by the following vote:

Yes - 6 Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Brooke D'Sousa
Scott Earl

Excused Ryan Mecham

A motion was made by Marci Houseman, seconded by Cyndi Sharkey to approve Resolution 22-47C, a resolution accepting the Sandy City 2022 Moderate Income Housing Report and authorizing submittal of the report according to Utah Code...The motion carried by the following vote:

Yes - 6 Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Brooke D'Sousa
Scott Earl

Excused Ryan Mecham

10. [22-327](#) City Council Office recommending amendments to the City Council Electronic Meetings Policy

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

[Resolution 22-46C_Final.pdf](#)

[Electronic Meetings Redline.pdf](#)

[HB0022.pdf](#)

Dustin Fratto reviewed staff recommended amendments to the City Council Electronic Meetings policy. Council questions followed.

A motion was made by Marci Houseman, seconded by Brooke D'Sousa to adopt Resolution 22-46C, a resolution amending the Sandy City Council Electronic Meetings Policy...The motion carried by the following vote:

Yes: 6 - Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Brooke D'Sousa
Scott Earl

Excused: 1 - Ryan Mecham

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto reviewed upcoming agenda items with the council. Mr. Fratto thanked Christine Edwards and Liz Theriault for their efforts on behalf of the Sandy Youth Council.

Council Member Business

Council Member Brooke D'Sousa thanked Chris Edwards and Liz Theriault for their role with the official start of the new Sandy Youth Council program.

Council Member Zach Robinson echoed Council Member D'Sousa's comments.

Council Member Scott Earl acknowledged Chris Kirk and his crew for their hard work and commendable efforts on behalf of the Parks Department.

Council Member Marci Houseman acknowledged the Public Utilities staff for the recent water tour. She provided an update from PUAB and spoke about water conservation efforts and a new program for kids in grades 1st through 5th sponsored by the Sandy City Arts Guild.

Council Member Alison Stroud thanked the Public Utilities staff for coordinating the recent tour. She acknowledged the Sandy City Police and Fire departments for their efforts during a recent call. The community appreciates you!

Mayor's Report

Mayor Zoltanski invited all to participate in the flag redesign competition. She invited the community to come to the Healing Fields and the Heritage Festival. She welcomed the Sandy Youth Council members and acknowledged Council Member D'Sousa for her efforts to reactivate the Sandy Youth Council.

CAO Report

Shane Pace, CAO, provided an update on an offer made to secure property for a new Fire Station #31.

Adjournment

Sandy Youth Council Chair Henry Stueber asked for a motion to adjourn the meeting. Marci Houseman made a motion to adjourn, seconded by Brooke D'Sousa. All were in favor of adjournment.