



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, November 9, 2021

5:15 PM

City Hall & Online

Work Session

5:15 Council Meeting

Roll Call

Present: 7 - Council Member Alison Stroud
Council Member Kris Nicholl
Council Member Zach Robinson
Council Member Monica Zoltanski
Council Member Marci Houseman
Council Member Cyndi Sharkey
Council Member Brooke Christensen

Council Staff in Attendance:

Mike Applegarth, Director
Dustin Fratto, Assistant Director
Elizabeth Theriault, Policy and Communications Analyst
Christine Edwards, Council Clerk
Tracy Cowdell, Council Attorney

Administration in Attendance:

Mayor Kurt Bradburn
Matt Huish, Deputy CAO
Lynn Pace, City Attorney
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Mike Gladbach, Public Works Director
Dan Medina, Parks and Recreation Director
Tom Ward, Public Utilities Director
Nick Duerksen, Economic Development Director
James Sorenson, Community Development Director
Brian Kelley, Finance Director
Kim Bell, Deputy CAO
Brett Neuman, Finance
Abi Holt, Public Utilities

Prayer / Pledge of Allegiance

Council Chair Alison Stroud welcomed those in attendance.

Council Member Marci Houseman offered the Prayer.
Council Member Monica Zoltanski led the Pledge.

Work Session Items

1. [21-425](#) The Mill Entrepreneurship Center providing the Council with a report on the many small business resources available through the Center

Attachments: [Presentation July 16, 2020.pptx](#)

Marci Houseman introduced Beth Colosimo, Executive Director of The Mill Entrepreneurship Center, who provided an overview of the entrepreneurial services and programs offered to existing small businesses and for people interested in starting a small businesses. This center also works with the Goldman Sachs 10,000 small businesses program. Council questions and comments followed.

2. [21-428](#) Parks and Recreation Department seeking input regarding the Council's vision for the future of the Parks and Recreation Building

Dan Medina, Parks and Recreation Director, introduced Brian Parker with AECOM who is the consultant hired by Sandy City to provide an analysis on the Parks and Recreation building located in Historic Sandy. Mr. Parker asked the Council for their feedback and ideas regarding options for the building. The goal is for the parks administration staff to move their offices to the Alta Canyon Recreation Center as part of the facility redesign. Council Members offered ideas and feedback to Mr. Parker: community arts center, sports and wellness center, hub utilizing the gym for sports programs and community center. Council was supportive of keeping the existing Parks and Recreation office building and re-purposing the facility. Mr. Parker thanked the Council for their comments and ideas.

3. [21-430](#) Public Utilities Department presenting the City Council with a report on the draft Water Conservation Plan

Attachments: [Memo - WCP to City Council.pdf](#)
[DRAFT - Sandy City 2021 Water Conservation Plan.pdf](#)

Abi Holt with Public Utilities, presented the Water Conservation draft to the Council. The plan is a required submittal by the state, every five years. The plan has been presented to the Public Utility Advisory Board and is currently posted on the city website. The plan meets the conservation goals set by the state. The plan needs to be adopted by December 31, 2021. The public hearing will be held at next week's City Council meeting. Keith Larson with Bowen, Collins addressed questions and comments from the Council. Council questions included how the declining snow pack will impact the goals set in the conservation plan. Questions also included the education efforts directed to the youth. Tom Ward, Public Utilities Director, thanked the Council for their comments.

4. [21-427](#) Parks and Recreation Department briefing the Council on a proposed amendment to the prohibited activities section of Chapter 13-11 of the Sandy City Municipal Code

Attachments: [Draft Ordinance 21-31 Redline.pdf](#)

Dan Medina, Parks and Recreation Director, presented on a proposed amendment to the prohibited activities section of Chapter 13-11 of the Sandy City Municipal Code. Council questions and comments followed. Mr. Medina will bring the proposed amendment back to the council next week for consideration and action. Council is supportive.

5. [21-429](#) Administrative Services Department briefing the Council on proposed amendments to the Sandy Purchasing Ordinance

Attachments: [Summary of Purchasing Ordinance Proposed Changes.pdf](#)
[Redline_Draft Ordinance 21-29 - Proposed Changes.pdf](#)
[Clean Purchasing Ordinance Proposed Changes.docx](#)

Brian Kelley, Finance Director, briefed the Council on proposed changes to the City's purchasing ordinance. Mr. Kelly presented an itemized list detailing five proposed changes to the Title 7 Purchasing Procedures. He reviewed the redline version of the proposed changes. Council questions and comments followed.

6. [21-423](#) First Reading: Council Member Robinson proposing that the Council and Mayor consider the creation of a new special committee called the "Alta Canyon Advisory Committee"

Attachments: [Robinson Memorandum.pdf](#)
[Special Committees Policy and Procedural Manual.pdf](#)

First Reading: Council Member Robinson presented to the Council the process and the background for the creation of an Alta Canyon Advisory Committee. Council is supportive of moving this item forward to a second reading.

7. [21-426](#) Recess of City Council and convene a meeting of the Sandy City Redevelopment Agency

Attachments: [11-09-21 RDA Agenda\[3\]](#)
[Gardner #2 PSA Packet 11.9.21](#)
[Gardner #2 Part Agreement Packet 11.9.21](#)
[Summit PSA Packet 11.9.21.pdf](#)
[Summit Part Agreement Packet 11.9.21](#)
[Summit SIB Packet 11.9.21](#)
[minutes 10.19.21](#)

A motion was made by Brooke Christensen, seconded by Kris Nicholl to recess the City Council meeting and convene a meeting of the Redevelopment Agency...The motion carried by a unanimous voice vote.

The RDA Board meeting convened at 7:24 pm.

A motion was made by Brooke Christensen, seconded by Marci Houseman to reconvene a meeting of the City Council Meeting...The motion carried by a unanimous voice vote.

The Council meeting reconvened at 8:02 pm.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Assistant Director, updated the Council on upcoming agenda items.

Council Member Business

Council Member Houseman thanked Eric Richards for the city communications associated with the fall leaf pick up. Ms. Houseman mentioned spoke about a Gold Star Family memorial fund which has been launched with a goal of raising \$150,000.

Council Member Sharkey spoke about an announcement made by Salt Lake City regarding their vehicle fleet running on Tier 3 gasoline. She mentioned that Sandy City's fleet is already running on Tier 3 gas and she asked Administration to post this information on the city website.

Mayor's Report

Mayor Bradburn spoke about the redistricting process update and the impact on Sandy City. He also provided an update regarding the Covid booster shot and spoke about upcoming holiday events in the City.

CAO Report

Matt Huish spoke about the success of the Food Truck event in Sandy City. Over 14,000 people attended the events during the summer. He gave an update on Covid response by the city.

After 6:00 Time Certain Items

8. [21-431](#) General Citizen Comments

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

Council Chair Stroud invited the public to participate in General Citizen Comment.

Mr. Paul Pratt spoke about the proposed remodel of Alta Canyon Recreation Center. He expressed some concern with the remodel costs and thinks those funds could be utilized for other projects that have a more imminent need to the City. He congratulated those who won their elections and he thanked all for their service to the city.

Ms. Jaci Renyolds is a professional pickleball player and mentioned that there are many professional players living in Utah. She spoke about the need to provide indoor pickleball courts in the area. It is one of the fastest growing sports in the country and is a sport for all age groups.

Mr. Zachary Frankel, with Utah Rivers Association, spoke about the water conservation plan that will be presented later this evening. He expressed concern that the plan does not go far enough and the conservation goals should be set higher.

Ms. Lori Sperry spoke about revenue that can be generated from indoor tennis and pickleball tournaments and the need for indoor courts in the area. She mentioned that over 600 people have signed a petition in support of indoor facilities and also spoke about a possible donation to the center.

Mr. Steve Van Maren spoke about the proposed expansion of the Sandy Senior Center. He expressed concern that the Parks and Recreation building would not withstand an earthquake and thinks the building needs to be torn down.

Public Comment Closed.

Council moved to Item 3 on the Agenda.

Adjournment

Council unanimously agreed to adjourn the meeting at 8:13 pm.