



# 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*

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Tuesday, October 17, 2023

5:15 PM

City Hall & Online

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### Business Session

#### 5:15 Council Meeting

**Present:** 7 - Council Member Alison Stroud  
Council Member Zach Robinson  
Council Member Marci Houseman  
Council Member Cyndi Sharkey  
Council Member Ryan Mecham  
Council Member Brooke D'Sousa  
Council Member Scott Earl

Council Staff in Attendance:  
Dustin Fratto, Council Director  
Justin Sorenson, Assistant Director  
Christine Edwards, Council Clerk  
Liz Theriault, Policy & Comms Analyst

Administration in Attendance:  
Shane Pace, CAO  
Lynn Pace, City Attorney  
Jeff Bassett, Fire Chief  
Jon Arnold, Police  
Tom Ward, Public Utilities  
Dan Medina, Parks & Recreation  
Mike Gladbach, Public Works  
James Sorensen, Community Development  
Kasey Dunlavy, Economic Development  
Jared Gerber, Deputy CAO  
Susan Wood, PIO

## Prayer / Pledge of Allegiance

Council Chair Brooke D'Sousa welcomed those in attendance.

Shane Pace, CAO, offered the Prayer.  
Council Member Alison Stroud led the Pledge.

Council moved to Item 2 on the Agenda.

### 1. [23-416](#) General Citizen Comment Period (No earlier than 6:00 PM)

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

Council Chair D'Sousa invited the public to participate in General Citizen Comment.

Public comment opened.  
Public comment closed.

Following General Citizen Comment period, Council moved to Adjourn the meeting.

## Business Session Items

### Consent Calendar

#### Approval of the Consent Calendar

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

### 2. [ANEX08292](#) [023-006598](#) The Community Development Department is recommending the City Council adopt Resolution #23-52C indicating the intent to annex an unincorporated area located at approximately 10216 S., 10250 S., and 10254 S. Dimple Dell Road (approximately 11.30 acres), setting a public hearing date to consider such annexation, and directing publication of a hearing notice.

**Attachments:** [23-52C ANNEXATION RESOLUTION](#)

[Exhibit "A" Legal Description](#)

[Vicinity Map](#)

**Item adopted.**

### Public Hearing(s)

- 3. [23-417](#) The Administrative Services Department is recommending the adoption of two resolutions as part of Fiscal Year 2024 Budget Carryover

**Attachments:** [Click here to eComment on this item](#)  
[23-50 C Proprietary Funds Carryover](#)  
[23-51 C Governmental Funds Carryover.pdf](#)

Public Hearing: The Council held a Public Hearing for Agenda Items 3 and 4.

Public Hearing comment period opened.  
Public Hearing comment period closed.

Brian Kelley, Administrative Services Director, presented two resolutions for Council consideration and action: Resolution 23-50C and Resolution 23-51C. He spoke about the reappropriation of funds to fund the sidewalk improvements, as directed by Council at last week's Council meeting.

**A motion was made by Zach Robinson, seconded by Ryan Mecham to adopt Resolution 23-50C, a resolution increasing total appropriations and reappropriating unexpended funds within the proprietary funds...The motion carried by the following roll call vote:**

**Yes:** 7 Alison Stroud  
Zach Robinson  
Marci Houseman  
Cyndi Sharkey  
Ryan Mecham  
Brooke D'Sousa  
Scott Earl

**A motion was made by Zach Robinson, seconded by Ryan Mecham to adopt Resolution 23-51C, a resolution increasing total appropriations and reappropriating unexpended funds within the governmental funds...The motion carried by the following roll call vote:**

**Yes:** 7 Alison Stroud  
Zach Robinson  
Marci Houseman  
Cyndi Sharkey  
Ryan Mecham  
Brooke D'Sousa  
Scott Earl

**4.**     [23-414](#)     Meeting of the Sandy City Redevelopment Agency

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

[10-17-23 RDA Agenda](#)

[Resolution RD 23-05](#)

[Resolution RD 23-06](#)

[82223 Minutes](#)

**A motion was made by Ryan Mecham, seconded by Zach Robinson to convene a board meeting of the Redevelopment Agency of Sandy City at approximately 5:20 pm...The motion carried by a unanimous voice vote.**

RDA Board meeting commenced:

The Council opened the Public Hearing comment period.

Mr. Steve Van Maren spoke on the agreement with the consultants. He expressed concern that the consultants may have been paid to participate in the golf tournament with Canyons School District. He also inquired about all the adjustments to the carryover funds.

Public Hearing comment period closed.

Council asked Mr. Dunlavy to respond to the questions asked during the comment period. The consultants were not paid to participate in the golf tournament.

Please refer to the minutes of the Redevelopment Agency Board.

Council reconvened the City Council meeting at 5:36 pm and moved to Standing Reports.

## Standing Reports

### Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director updated the Council on upcoming agenda items and reviewed the timeline and process for the selection of the Management Consultant.

### Council Member Business

Council Member Zach Robinson is working with council staff on a second reading of a No Solicitation resolution for Council consideration and action. He requested that next week's Council Meeting be designated as a Business Session. Council supported Mr. Robinson's request.

Council Member Marci Houseman thanked the Council, Administration and Community for expressing their condolences to her and her family in the loss of her father. She thanked all for their compassion.

## Mayor's Report

Mayor Zoltanski was excused from this evening's meeting.

## CAO Report

Shane Pace, CAO, mentioned that Sandy City was participating in a gently used blanket, coat, and towel drive beginning next week. He provided an update on the Copper Creek Reception facility tear down. This Saturday is the Chili Cookoff event at America First Stadium. All are welcome. He spoke about the recent thefts of copper wiring in the city and the city's response and preventative efforts.

Council convened a recess at 5:44 pm.

Council reconvened at 6 pm and moved to Item 1 on the Agenda: General Citizen Comment.

## Adjournment

Council unanimously agreed to adjourn the meeting at 6:04 pm.