



Sandy City, Utah

10000 Centennial Parkway
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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, October 12, 2021

5:15 PM

City Hall & Online

Work Session

5:15 Council Meeting

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

Roll Call

Council Staff in Attendance:

Dustin Fratto, Assistant Director
Liz Theriault, Policy & Communications Analyst
Tracy Cowdell, Council Attorney
Christine Edwards, Council Clerk

Administration in Attendance:

Mayor Kurt Bradburn
Matt Huish, CAO
Lynn Pace, City Attorney
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Mike Gladbach, Public Works Director
James Sorenson, Community Development Director
Brian Kelley, Finance Director
Nick Duerksen, Economic Development Director
Kim Bell, Deputy CAO
Eric Richards, Communications Director
Jamie Jacobson, Administration

Prayer / Pledge of Allegiance

Council Member Alison Stroud welcomed those in attendance.

Council Member Houseman offered the Prayer.

Council Member Zach Robinson led the Pledge.

Work Session Items

Informational Items

1. [21-384](#) Administration presenting the Council with an update on the communication, education, and outreach plan for sustainability

Attachments: [Council Meeting Memorandum.pdf](#)
[Presentation.pdf](#)

Eric Richards, Jamie Jacobson, Kim Bell with Administration presented an update on the communication, education, and outreach plan for sustainability. The presentation focused on the residential educational outreach. Council questions and comments followed.

Council moved to Item #3 on the Agenda.

2. [21-388](#) The Administrative Services Department is presenting Information on the Fiscal Year 2022 Budget Carryover

Attachments: [2022 Carryover Presentation.pdf](#)
[Zoltanski Carryover Proposal.pdf](#)
[RD 21-05 RDA Carryover.pdf](#)
[21-36C Capital Project Carryover.pdf](#)
[21-35C Proprietary Funds Carryover.pdf](#)
[21-37C Special Revenue Funds Carryover.pdf](#)

Mr. Brian Kelley, Finance Director, provided an overview of the carryover process and presented the Fiscal Year 2022 Budget Carryover. Mr. Kelley reviewed the recommended expenditures for carryover funds. Council questions and comments occurred throughout the presentation.

A procedural motion was made by Brooke Christensen, seconded by Kris Nichol to direct staff to prepare a resolution to vote on next week with an amendment moving \$100,000 from the Capital Contingency budget to our Traffic control line item...The motion carried by a roll call vote:

Yes: Alison Stroud
Kris Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

Following the vote on the motion, Council Member Zoltanski discussed her proposal for use of carryover funds to fund additional staff for the Fire Department. She provided an overview of the staffing needs of the fire department. She asked for Council feedback and consideration of her proposal. Chief Cline and Deputy Chief McConaghie discussed the department staffing needs and provided additional information.

A motion was made by Monica Zoltanski, seconded by Brooke Christensen, to include a resolution to fund 3 additional staff positions in the Fire department...The motion failed by the following vote:

Yes: 3 - Zach Robinson
Monica Zoltanski
Brooke Christensen

No: 4 - Alison Stroud
Kris Nicholl
Marci Houseman
Cyndi Sharkey

3. [21-387](#) First Reading: Council Member Robinson proposing that the Council consider creating a green building incentives program for future developments in Sandy City

Sponsors: Robinson

Attachments: [Memorandum.pdf](#)

Council Member Robinson proposed to the Council the development and creation of green building incentives program for future developments in Sandy City. He asked the Council for feedback and direction. He asked the Council to allow the Community Development department staff to move forward with building the process for this incentive program. Council provided feedback. Staff responded to Council questions. Council did not support moving this item forward at this time as currently presented.

Council moved to Time Certain Items and heard General Citizen Comments.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto provided an update to the Council on upcoming agenda items.

Council Member Business

Council Member Houseman invited the public to join the Council for the upcoming Community Connectedness Workshop this Thursday at the Sandy Club, A Safe Place for Boys and Girls at 6:30 pm. Ms. Houseman thanked the Public Works director for the cardboard recycling program. She acknowledged the Communication Department staff on their recent awards from the 3CMA national conference.

Council Member Sharkey spoke about the time capsule opening event that recently took place.

Council Member Zoltanski spoke about the fire fighter chili cookoff event. The event benefitted the burn camp at Huntsman Center.

Council Member Christensen invited the public to attend the Historic Committee meeting which meets this Wednesday at 5:00 pm.

Council Member Robinson recommended that residents attend the upcoming Community Connectedness workshop. He thanked the Parks and Recreation staff for coordinating the girls softball league.

Council Member Stroud also recommended the community attend the upcoming workshop at the Sandy Club. The Community Arts Guild production, The Big Fish, continue through this weekend. The Visual Arts show is taking place at the Senior Center from the 12th to the 22nd.

Mayor's Report

Mayor Bradburn mentioned the third annual trunk or treat event will take place on October 22nd from 6 to 8 pm. He encouraged the community to attend the Visual Arts Show at the Senior Center this month.

CAO Report

Matt Huish, CAO, provided an update on the bulk waste clean up effort. There was a short presentation showing the installation of rest rooms at the Bell Canyon preserve. Brian Kelley provided a fraud risk assessment report.

After 6:00 Time Certain Items

4. [21-389](#) General Citizen Comments

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

Chair Stroud invited the public to participate in General Citizen Comments:

Mr. Jim Edwards expressed support for the increased pay for the Police Department. He encouraged the Council to ensure adequate staffing and pay for the Fire Department staff.

Ms. Kristen Wray, Sandy City At Large candidate, echoed Jim Edwards comments. She thanked the Council for increasing the pay for the police officers and does support increased pay for the fire department staff.

Ms. Sandra Hawk echoed Ms. Houseman's comments on affordable housing. She is supportive of providing affordable housing. She does not think the candidate financial disclosure statements are easy to find on the website and thinks more information should be included in the financial disclosures. She requested the link to the financial disclosures be moved to the home page on the website.

Ms. Cathy Spuck complimented the Council on their support for sustainability efforts and thanked the Council for their ideas.

Ms. Kellie Forbes is in favor of tabling the green building process. She supports the hiring of additional fire department staff. She is concerned that high-density housing may go in.

Public Comment closed.

Council moved to Item 2 on the Agenda.

Adjournment

Council unanimously agreed to adjourn the meeting at 8:34 pm.