



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, December 8, 2020

5:15 PM

Online Meeting

5:15 Council Meeting

Council Chair Robinson welcomed those in attendance.

Chair Robinson read a statement regarding the continuation of virtual city council meetings without an anchor location.

Roll Call

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

Council Staff:

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

Administration:

Mayor Kurt Bradburn
Matt Huish, CAO
Lynn Pace, City Attorney
Evelyn Everton, Deputy Mayor
Kim Bell, Deputy CAO
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Mike Gladbach, Public Works Director
Tom Ward, Public Utilities Director
Scott Earl, Parks & Recreation Director
Nick Duerksen, Economic Development Director
Jake Warner, Long Range Planning Manager
Brett Neuman, Budget Services Director
Britney Ward, Transportation Engineer

Prayer / Pledge of Allegiance

Mike Applegarth, Council Executive Director, offered the prayer.

Matt Huish, CAO, led the pledge.

Non-voting Items**Agenda Planning Calendar Review & Council Office Director's Report**

Mike Applegarth, Council Executive Director, reminded the Council Members to complete their trainings on Target Solutions. Please work with Liz Theriault to schedule your Council photo. The meetings for 12/22/20 and 12/29/20 are cancelled for the holiday. There will be an agenda planning meeting tomorrow.

Council Member Business

Council Member Sharkey gave an update from the Utah League of Cities and Towns meeting.

Council Member Houseman thanked the city communications staff for the various ways they are communicating with residents and spoke about a few of their articles. She also acknowledged the public works staff for their efforts to bring a little holiday cheer to one of city's youngest residents.

Council Member Zoltanski thanked the Public Utilities staff and Public Works staff for some opportunities and tours that she participated in.

Council Member Robinson thanked the first responder staff at Station 31 for their response to a recent call.

Mayor's Report

Mayor Kurt Bradburn updated the Council on the process to hire a new director for Parks and Recreation department.

CAO Report

Matt Huish, CAO, spoke about an upcoming event.

Information Items

1. [20-435](#) Budget Discussion Week 5 and Sales Tax Revenue Update

Attachments: [Budget Discussion Outline](#)
[November Budget Update](#)
[Budget Discussion Week 5 Information](#)

Brett Neuman, Budget Services Director, provided a budget update and reviewed the City's outstanding debt obligations, policies, goals and objectives. Mr. Neuman provided information on the City's credit rating and policy for hiring financial consultants.

Council comments and questions followed.

Council moved to Time Certain Items and Public Hearings on the Agenda: Citizen Comments.

2. [20-439](#) City Council Office providing update on independent legal representation for the City Council.

Attachments: [Council Legal Counsel Memorandum](#)
[Draft Independent Counsel Scope \(002\)](#)

Mike Applegarth, Council Executive Director, presented on this item. He reviewed with the Council the independent legal analysis which addressed the ability of the City Council to contract with their own legal counsel. The analysis supports the ability of the council to engage their own counsel. The Council staff will present a proposed policy at an upcoming meeting for Council consideration and approval.

Council comments and questions followed.

Mr. Lynn Pace, City Attorney, commented. Mr. Cowdell also weighed in on the issue.

Voting Items

Consent Calendar

A motion was made by Kristin Coleman-Nicholl, seconded by Alison Stroud, to approve the Consent Calendar.. The motion carried by a unanimous voice vote.

3. [20-426](#) Approval of the November 30, 2020 City Council Special Meeting minutes.

Attachments: [November 30, 2020 City Council Special Meeting Minutes](#)

Item Approved

4. [20-436](#) Approval of the November 10, 2020 Minutes

Attachments: [November 10, 2020 Minutes](#)

Item Approved

5. [20-438](#) Approval of the November 17, 2020 Minutes

Attachments: [November 17, 2020 Minutes](#)

Item Approved

Council Items

6. [GPA-11-20-5 938 \(CC\)](#) Community Development Department presenting a general plan amendment (File #GPA-11-20-5938) to add an Active Transportation Plan.

Attachments: [Planning Commission Staff Report](#)
[Planning Commission Minutes-draft \(11.19.2020\)](#)
[Ordinance #20-15](#)
[Exhibit A-Sandy City Active Transportation Plan \(draft, 12.2.2020\)](#)
[Ordinance 20-15 Executed](#)

Mr. Jake Warner introduced the Active Transportation Plan for consideration by the Council. He reviewed the history, goals, and vision of the plan.. The Planning Commission forwarded a positive recommendation for approval of the Active Transportation Plan.

Britney Ward, Transportation Engineer, reviewed the approval and adoption process of the transportation plan. She provided additional background and information about grants received, plan partners, existing conditions, public participation, facility types, and recommended projects.

Council comments and questions followed.

Public Comment:
Chair Robinson invited the public to comment.

Ms. Brooke D'Sousa thought the plan was great. She spoke about transportation needs for residents who are not able to drive and wanted to bring that to the attention of the Council.

Mr. Thomas McMurty, a consultant working on the Active Transportation Plan, spoke about the great effort made to engage the public for comments and feedback.

Public Comments closed.

A motion was made by Zach Robinson, seconded by Cyndi Sharkey, to approve Ordinance #20-15, amending the Sandy City General Plan to add the proposed Active Transportation Plan.

Yes: 7 - Alison Stroud
Kristin Coleman-Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

7. [20-429](#) The appointment of Council Members as liaisons to various committees for Calendar Year 2021

Attachments: [Resolution 20-52C](#)
[Resolution 20-52C Executed](#)

Dustin Fratto, Council Assistant Director, reviewed the committee liaison list with the Council members for the 2021 calendar year. The council members chose the committees they would serve on for the 2021 calendar year.

Public Comment:
Chair Robinson invited the public to comment.

Mr. Steve Van Maren commended the Council. He thought this was the smoothest committee assignment he had ever seen.

Public Comment closed.

A motion was made by Brooke Christensen, seconded by Kristin Coleman-Nicholl to approve Resolution #20-52C. The motion carried by the following vote...

Yes: 7 - Alison Stroud
Kristin Coleman-Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

8. [20-427](#) Possible Closed Session: character, professional competence, or physical or mental health of an individual: Council Executive Director.

Council convened to a closed session.

After 6:00 Time Certain Items and Public Hearings

Citizen Comments

Dustin Fratto provided instruction on how to participate in the public comments.

There were no public comments.
There were no ecomments received.

Public Comments closed.

Public Hearing(s)

9. [20-423](#) Community Development Department presenting, and recommending approval of, the second amendment to the 2019 Annual Action Plan for the use of Community Development Block Grant funds awarded in the third round of HUD's distribution of it's CARES Act allocation.

Attachments: [Committee Recommendation Summary](#)
[Resolution 20-48c](#)
[Exhibit A-2019 AAP \(Amendment #2\)](#)
[South Valley Services-comments \(12.8.20\)](#)
[Senior Charity Care-comments \(12.8.20\)](#)
[Resolution 20-48c Executed](#)

Jake Warner, Long Range Planning Manager, reviewed with the Council the Community Development Block Grant (CDBG) Annual Action Plan. He reviewed the purpose of the CDBG Program, the CARES Act funding, and the national objectives of this program. He also provided information on the applications received this year.

Public Comments:

Chair Robinson invited the public to comment.

Ms. Baylee White with the Road Home, expressed appreciation to the Council for consideration of the application and for their support.

Mr. Jake Warner summarized some written comments received: South Valley Services expressed their appreciation for the Council support. Senior Charity Care were thrilled to have the opportunity to apply for funding to help seniors in Sandy and provided a link to a video.

Public Comment Closed.

Council comments and questions followed.

Following the vote, the Council moved to Item #2 on the Agenda.

A motion was made by Brooke Christensen, seconded by Kristin Coleman-Nicholl, to approve Resolution #20-48C, including the following:

1. Approval of the 2019 Annual Action Plan (Amendment #2); and

2. Authorization for the Mayor to submit the 2019 Annual Action Plan (Amendment #2) to the U.S. Department of Housing and Urban Development and to sign associated documents... The motion carried by the following vote:

Yes: 7 - Alison Stroud
Kristin Coleman-Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

Adjournment

At approximately 7:50 a motion was made by Kris Nicholl, seconded by Marci Houseman to convene to a closed session and adjourn the City Council meeting following the closed session. The motion carried by a unanimous roll call vote.