

## Sandy City, Utah

## **Meeting Minutes**

# City Council

Ryan Mecham, District 1 Alison Stroud, District 2 Zach Robinson, District 3 Marci Houseman, District 4 Aaron Dekeyzer, At-large Brooke D'Sousa, At -large Cyndi Sharkey, At-large

Tuesday, March 25, 2025	5:15 PM	

**City Hall and Online** 

## 5:15 Council Meeting

Present: 7 -

 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 Aaron Dekeyzer

Council Staff in Attendance Dustin Fratto, Council Director Justin Sorenson, Assistant Director Chris Edwards, Council Clerk Liz Theriault, Sr. Policy and Comms Analyst Tracy Cowdell, Council Attorney

Administration in Attendance Mayor Zoltanski Shane Pace, CAO Lynn Pace, City Attorney Ryan McConaghie, Fire Greg Severson, Police Tom Ward, Public Utilities Ryan Kump, Public Utilities Ryan Kump, Public Works James Sorensen, Community Development Kasey Dunlavy, Economic Development Martin Jensen, Deputy CAO Susan Wood, Public Affairs/PIO Wendy Downs, City Recorder

#### Prayer, Pledge of Allegiance, and Introductions

Council Chair Aaron Dekeyzer welcomed those in attendance.

Shane Pace, CAO, offered the Prayer. Council Member Aaron Dekeyzer led the Pledge.

Council moved to Item 1 on the Agenda.

#### General Citizen Comment Period (No earlier than 6:00 PM)

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

Public comment opened. Public comment closed.

Council moved to Item 2 on the Agenda.

### **Council Business**

#### Informational Items

1. <u>25-079</u> Waste Management presenting an informational report on smart truck technology.

Attachments: 2025 Smart Truck Overview 1

Ryan Kump, Public Works, introduced Blake Leonelli with Waste Management Inc who presented on the Smart Truck technology. The trucks servicing Sandy City does have this capability but is not currently utilizing the smart technology. The smart truck technology is designed to enhance the customer experience. It helps to reduce contamination and overages. and improves safety for the community and the Waste Management staff. He reviewed the smart truck technology and the utilization of video, images, and customer notification. He provided examples of overage and contamination. The benefits of utilizing the smart truck includes producing reliable data, confirmation of waste pickup location, and provides customer education, and ultimately provides better service for the city. Council questions and comments followed.

Council moved to General Citizen Comment.

Council Member Marci Houseman joined the meeting at 5:23 pm.

# 2. <u>25-077</u> City Recorders Office presenting the City Council with an Interlocal Agreement (ILA) with Salt Lake County for 2025 election services.

#### Attachments: Memorandum

Res 25-11C ILA SLCO 2025 Election

Wendy Downs, City Recorder, presented the Interlocal Agreement (ILA) with Salt Lake County for the county to provide election services for the 2025 Sandy City Municipal election. This year, Sandy City will have an election for the following offices: Mayor, District 1, District 3, and At Large. She reviewed the costs associated with the election and the cost breakdown associated with holding the Primary and General election. She also reviewed the possible scenarios provided that could impact the costs associated with this year's election. Council questions and comments followed. This is an information item and will come back to the Council next week for consideration and action.

#### Consent Calendar

Approval of the Consent Calendar

#### A motion was made by Ryan Mecham, seconded by Zach Robinson to approve the Consent Calendar... The motion carried by a unanimous voice vote.

**3.** 25-076 Approval of the February 25, 2025 Draft Minutes

Attachments: February 25, 2025 Draft Minutes

Item approved.

4. <u>25-078</u> Approval of the March 4, 2025 Draft Minutes

Attachments: March 4, 2025 Draft Minutes

Item approved.

**Council Voting Items** 

5. <u>25-067</u> Public Utilities Department recommending that the Council appoint J. Daniel Schoenfeld to the Public Utilities Advisory Board (PUAB) as a regular member for a term beginning on March 26, 2025 and ending on December 31, 2026

Attachments: Memo - PUAB appointment

Resolution 25-09C-Schoenfeld\_Daniel

Tom Ward, Public Utilities, presented Resolution 25-09C for Council consideration and recommended the appointment of Daniel Schoenfeld to the Public Utilities Advisory Board.

Public comment opened. Public comment closed.

A motion was made by Zach Robinson, seconded by Marci Houseman to adopt Resolution 25-09C.. The motion carried by the following vote:

Yes: 7 - Alison Stroud Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa Aaron Dekeyzer

#### Nonvoting: 0

- 6. <u>25-075</u> Second Reading: Council Member Dekeyzer recommending a temporary amendment to the City Council Rules and Procedures to allow occasional work sessions
  - Sponsors: Dekeyzer

#### Attachments: Resolution 25-10C

Exhibit A Rules of Procedure Redline

Council Member Aaron Dekeyzer reviewed the changes that were incorporated into the resolution based on the feedback received from the Council. Council provided additional feedback.

Public comment opened. Public comment closed.

Following the vote on the motion, Council moved to Standing Reports.

A motion was made by Zach Robinson, seconded by Aaron Dekeyzer to adopt Resolution 25-10C.. The motion carried by the following vote:

Yes: 7 - Alison Stroud Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa Aaron Dekeyzer

Nonvoting: 0

## **Standing Reports**

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director reviewed upcoming agenda items with the Council.

**Council Member Business** 

Council Member Zach Robinson said the recent Sister City signing ceremony was a wonderful event and thanked all who helped with the event. He mentioned the CDBG committee is still dealing with many variables regarding funding and grant awards. He also provided an update from the Public Utilities Advisory Board.

Council Member Marci Houseman provided an update from the Canyons Education Foundation. The Gala is Thursday evening. She also provided an update from the Wasatch Front Waste and Recycling District board meeting.

Council Member Alison Stroud provided an update from the Historic Committee. Grant funding for the committee is on hold currently. The Sandy Youth Council met last week and had a great meeting. The CDBG Committee is working through financial variables that will impact their grant awards. She also provided updates from the Wasatch Front Regional Growth (WFRC) Joint Policy Advisory subcommittee and the Sandy City Emergency Prep meting.

Council Member Brooke D'Sousa provided an update from the WFRC Regional Growth Committee meeting. The employee appreciation luncheon sponsored by Willow Creek County Club was a wonderful event and she thanked the team at Willow Creek for providing the luncheon. She also mentioned the Senior Center Board and members were delighted with the facility upgrades to the rest rooms.

Council Member Cyndi Sharkey invited the community to attend the American West Chorus event this evening. The Sandy Arts Guild production of BeetleJuice Jr. starts this week. She also mentioned the Convention Facilities Advisory Board meeting is later in the week.

#### Mayor's Report

Mayor's report was given by the CAO.

## CAO Report

Shane Pace, CAO, thanked all who participated in the Sister City event. He also thanked Willow Creek Country Club for sponsoring the employee luncheon and mentioned that Community Development was recently awarded a two hundred thousand dollar grant.

## Adjournment

Council unanimously agreed to adjourn the meeting at 7:04 pm.