



# 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, February 15, 2022

5:15 PM

Online

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### Business Session

#### 5:15 Council Meeting

##### Roll Call

**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, Assistant Director  
Elizabeth Theriault, Policy and Comms Analyst  
Tracy Cowdell, Council Attorney

##### Administration in Attendance:

Mayor Monica Zoltanski  
Kim Bell, Interim CAO  
Lynn Pace, City Attorney  
Bruce Cline, Fire Chief  
Greg Severson, Police Chief  
Mike Gladbach, Public Works Director  
Tom Ward, Public Utilities Director  
Brian Kelley, Finance Director  
James Sorenson, Community Development Director  
Dan Medina, Parks & Recreation Director  
Evelyn Everton, Deputy Mayor

## Prayer / Pledge of Allegiance

Council Chair Marci Houseman read a statement regarding conducting the City Council meeting virtually without an anchor location. Chair Houseman welcomed those in attendance.

Lynn Pace, City Attorney, offered the Prayer.  
Council Member Alison Stroud led the Pledge.

## Business Session Items

### Informational Items

1. [22-033](#) The Administrative Services Department recommending that the Council participate in a budget workshop in preparation for the upcoming fiscal year 2022-23 budget process

**Attachments:** [Budget Economic Indicator Charts.pdf](#)  
[Compensation Presentation.pdf](#)

Brian Kelley, Finance Director, introduced Katrina Frederick with Human Resources who reviewed the City Compensation Plan with the Council. Ms. Frederick provided an overview of the guiding principles, pay plan components, and comprehensive compensation study. Council questions and comments followed.

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

Following General Citizen comments, Brian Kelley, Finance Director, continued the presentation on Agenda Item 1. He presented on key economic indicators. He reviewed the impact on the City resulting from inflation, supply chain issues, producer price index, high oil prices, the great resignation, and interest rate hikes. Council questions occurred during the presentation.

### Consent Calendar

The Council agreed to remove Agenda Items 3 and 4 from the Consent Calendar and move those agenda items to Voting Items. Following this discussion, a motion was made to approve Item 2 on the Consent Calendar.

**A motion was made by Ryan Mecham, seconded by Zach Robinson to adopt Amended Resolution 22-07, as listed on the Consent Calendar...The motion carried by a unanimous voice vote.**

2. [22-030](#) Adoption of the Amended 2022 City Council Annual Meeting Schedule

**Attachments:** [Amended Resolution 22-07.pdf](#)

Item adopted

### Voting Items

3. [22-032](#) Council office recommending that the Council amend and re-adopt the Rules of Order and Procedure

**Attachments:** [Resolution 22-09.pdf](#)

Council discussed the amendments and re-adoption of the Rules of Order and Procedure. Council Member Robinson shared his concerns.

Public Comment opened:

Ms. Sandra Haak expressed support of continuing public comment with the voting item. She also thought moving public comment to 5:15 pm was too early and preferred the 6:00 pm time.

Mr. Steve VanMaren suggested moving standing reports to the beginning of the meeting with Public Comments following.

Ms. Cathy Spuck expressed support for the last two comments made.

Public comment closed.

**A motion was made by Cyndi Sharkey, seconded by Ryan Mecham to adopt Resolution 22-09, a resolution amending and re-adopting the Sandy City Council Rules of Order and Procedure...The motion carried by the following vote:**

Yes: 5 - Marci Houseman  
Cyndi Sharkey  
Ryan Mecham  
Brooke D'Sousa  
Scott Earl

No: 2 - Alison Stroud  
Zach Robinson

**Item adopted.**

4. [22-034](#) Administrative Services Department, in conjunction with Community Arts, recommending that the Council Adopt Resolution 22-06C amending the City's Fee Schedule

**Attachments:** [22-06C Amphitheater Fee Schedule Amendments.pdf](#)  
[Amphitheater Rental Market Analysis.pdf](#)

Council Members discussed Agenda Item 4.

Public Comment opened.  
Public Comment closed.

**A motion was made by Brooke D'Sousa, seconded by Alison Stroud to adopt Resolution 22-06C, a resolution amending the Sandy City Fee Schedule for Fiscal Year 2021-22...The motion carried by the following vote:**

Yes: 6 - Alison Stroud  
Marci Houseman  
Cyndi Sharkey  
Ryan Mecham  
Brooke D'Sousa  
Scott Earl

No: 1 - Zach Robinson

**Item adopted.**

5. [22-038](#) Administrative Services Department requesting that the Council authorize the issuance and sale of a conduit bond on behalf of the Waterford School, also providing for the publication of a notice of bonds to be issued and a notice of public hearing.

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

[Resolution 22-10C .pdf](#)

[Waterford Financing Schedule.pdf](#)

[Bonds Zions-Waterford Term Sheet.pdf](#)

Brian Kelley, Finance Director, requested Council consideration and action on Resolution 22-10C.

Public comment opened.

Public comment closed.

**A motion was made by Ryan Mecham, seconded by Zach Robinson to adopt Resolution 22-10C, a resolution of the City Council of Sandy City, Utah (the "City") authorizing the issuance and sale of a conduit bond issuance of not more than \$26,000,000 aggregate principal amount of the City's school facility revenue and refunding bonds, series 2022 (Waterford School, LLC) to finance the costs of a new science building and related improvements and to refund certain outstanding school facility revenue bonds and other obligations; providing for the publication of a notice of bonds to be issues and a notice of public hearing; providing for the running of a contest period; and related matters...The motion carried by the following vote:**

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

6. [22-036](#) Mayor Zoltanski requesting the City Council's consent to the appointment of Clifford Strachan as Chief Administrative Officer.

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

[Amended Resolution 22-11C.docx](#)

[Resolution 22-11C](#)

[Sandy Chapter 4-3 Chief Administrative Officer.pdf](#)

[Chief Administrative Officer Job Description.pdf](#)

Mayor Zoltanski is seeking Council Advice and Consent on the appointment of Mr. Clifford Strachan for the position of Chief Administrative Office for Sandy City. Council questions, comments, and discussion occurred. There was discussion on the amended resolution.

Public comment opened.

Mr. Steve Van Maren asked if February was spelled correctly. Mr. Fratto said it was.

Public comment closed.

Following the vote on the motion, Mayor Zoltanski welcomed Cliff Strachan to Sandy City.

**A motion was made by Ryan Mecham, seconded by Zach Robinson, to approve Alternate Resolution 22-11C, a resolution of the Sandy City Council consenting to the appointment of Clifford Strachan as Chief Administrative Officer of Sandy City and includes a six month severance agreement...The motion carried by the following vote:**

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

7. [22-029](#) The Council revisiting the appointments of Council Members as liaisons to various committees for Calendar Year 2022

**Attachments:** [Click here to eComment on this item](#)  
[Resolution 22-08C](#)

The Council reviewed the Council liaison committee assignment for the current year and gave Council Member Earl an opportunity to select committees to serve on as the Council Liaison. Council Member Robinson requested the Council allow for two members to sit on the Alta Canyon Advisory Committee and he asked Council Member Earl to serve on that committee.

Public comment opened  
public comment closed

**A motion was made by Scott Earl, seconded by Ryan Mecham to approve Resolution 22-08C, an amended resolution stating the following Council members be appointed to serve on the following Committees, boards, and Commissions, as indicated in Exhibits A and B for a term beginning January 4, 2022, and ending when otherwise amended by action of the City Council...The motion carried by the following vote:**

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

8. [22-035](#) Possible Closed Session: character, professional competence, or physical or mental health of an individual.

Council did not convene a closed session.

## Standing Reports

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

Dustin Fratto, Interim Council Director, reminded the Council that we will return to hybrid meetings on March 1st. He reviewed upcoming agenda items with the council.

### Council Member Business

Council Member Cyndi Sharkey shared concerns from residents regarding the median projects currently underway in Sandy City on Segoe Lily Road. She asked for an update from Administration.

Council Member Zach Robinson thanked James Sorenson and Mark Wooten for their efforts and help addressing a resident's concerns.

Council Member Alison Stroud thanked Mike Gladbach and Ryan Kump for their help addressing a resident's concerns. She also requested an update from Google Fiber be scheduled at a future city council meeting.

Council Member Ryan Mecham requested a presentation from the Jordan River Commission be scheduled for a future city council meeting.

Council Member Marci Houseman expressed her appreciation for the flowers, kind thoughts and emails she and her family recently received. She provided an update from the Sandy Arts Guild and the Association of Municipal Governments.

### Mayor's Report

Mayor Monica Zoltanski encouraged residents to apply to serve on the Atla Canyon Advisory Committee. She also spoke about the upcoming Public Utility Advisory Board forum to discuss ways to incentivize water conservation efforts and invited the public to attend and participate in the forum.

### CAO Report

Kim Bell, Interim CAO, gave a brief google fiber update. Ms. Bell offered to set up a presentation and update from Google Fiber at a future City Council meeting.

Dan Medina, Parks & Recreation Director, provided information related to the median work currently being done at Segoe Lily and East Dell. The work is part of the city's water conservation plan converting the grass medians to water wise landscaping.

### Legislative Report

Evelyn Everton, Legislative Liaison, updated the Council on current bills under consideration at the State Legislature.

### After 6:00 Time Certain Items



9. [22-037](#) General Citizen Comments

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

Chair Houseman invited the public to participate in General Citizen Comment.  
Public comment opened.  
Public comment closed.

Council moved back to Item 1 on the Agenda for another presentation.

## Adjournment

Council unanimously agreed to adjourn the meeting at 8:06 pm.