



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, January 7, 2020

5:15 PM

Council Chambers

5:15 Council Meeting

Roll Call

Council Office Director Michael Applegarth
Council Office Analyst Dustin Fratto

Administration:

Mayor Kurt Bradburn
CAO Matthew Huish
Deputy to the Mayor Evelyn Everton
Deputy Chief Administrative Officer Kim Bell
Economic Development Director Nick Duerksen
City Attorney Bob Thompson
Community Development Director James Sorensen
Administrative Services Director Brian Kelley
Fire Chief Bruce Cline
Police Chief William O'Neal
Parks & Recreation Director Scott Earl
Public Utilities Director Tom Ward
Public Works Director Mike Gladbach

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

Prayer / Pledge of Allegiance

Chair Kris Coleman Nicholl welcomed all those in attendance.

Council Member Brooke Christensen offered the opening prayer.

Public Works Director Mike Gladbach led the audience in the pledge.

The Council agreed to take item #3 next; Election of Chair and Vice Chair.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth reviewed upcoming items on the Agenda Planning Calendar. He reminded members of the Council photo scheduled next week at 4:00 p.m.

Council Member Business

Council Member Brooke Christensen presented the last update on the water issue. She expressed appreciation to the Administration for their professionalism in handling a complicated issue.

Council Member Monica Zoltanski expressed appreciation to Staff for the "great" Swearing In Ceremony. She thanked friends, and the Community for their support. She encouraged residents to support and contribute to the South Valley Food Bank, located at the Adventure Church in Draper. Donations are accepted each Wednesday.

Mayor's Report

Mayor Bradburn welcomed the new Council Members. He asked to be excused to attend a kid's basketball game.

CAO Report

Matt Huish welcomed the new Council members. He reported on a tragic accident that occurred Christmas Eve on Wasatch Boulevard. A neighbor, who was an MD, ran to the scene to help. He commented to Mr. Huish that he had never been so impressed and inspired by the level and competency of the Police and Fire Departments. They took command of the situation with total confidence in what they were doing.

He invited Police Chief O'Neal to report on the Dimple Dell Park Police Officers, and Planning Director James Sorensen to report on a code enforcement issue.

Chief O'Neal highlighted the responsibilities of the Dimple Dell Park Police Officers. He reported on the efforts taken to rescue a woman who was throw from her horse. The officers work together with the Sandy Fire Department.

Monica Zoltanski commented on the need for officers in the park; along with placement of additional land markers on trails to help residents better identify locations.

James Sorensen presented a follow-up on a code enforcement issue on Borg Drive. He explained the process that was followed which involved all city departments working together to identify the issues. The City Prosecutor worked efficiently to get this case before the courts. A follow-up will be presented to the Council after the hearing.

James Sorensen also reported on a vacant home located at approximately 7500 south 700 east. The home was destroyed by a fire caused by transients. The City worked with the Health Department; and the home has since been abated.

Council Member Zach Robinson asked what was going to happen on the property.

James Sorensen reported that the property owner paid for the abatement. There are plans to build on the property.

Citizen Comments

Paul Godot congratulated the newly elected council members. He asked the Council to always consider that the primary principal should be based on the rule of law. He encourage the Council to educate one another. It might be more palatable to pass legislation when they themselves understand facts and consequences.

Steve Van Maren expressed "congrats" to the new Council members on their appointments. He spoke of a County rezone that will impact Sandy Suburban, Public Works, and a building on the corner of 7th West and 90th South. This is a rezone of the fur breeders property housing a temporary concrete plant. A public hearing will be held at the County next Wednesday at 8:00 a.m. if any of the Council would like to attend.

Information Items

Voting Items

Consent Calendar

Approval of the Consent Calendar

A motion was made by Zach Robinson seconded by Brooke Christensen to approve the Consent Calendar. The motion carried by a unanimous voice vote in favor.

1. **20-008** Approval of the December 10, 2019 Minutes.

Attachments: December 10, 2019 Minutes

Item approved.

2. [20-009](#) Approval of the December 17, 2019 Minutes.

Attachments: [December 17, 2019 Minutes](#)

Item approved.

Council Items

3. [20-002](#) City Council Office recommending the Council elect a Chair and Vice Chair.

Sponsors: City Council

Council Member Kris Coleman Nicholl was nominated (by ballot vote) to serve as the Chair for the upcoming 6 months with a term ending June 30, 2020.

Council Member Zach Robinson was nominated (by ballot vote) to serve as the Vice Chair for the upcoming 6 months with a term ending June 30, 2020.

4. [20-003](#) City Council Office recommending annually required Open and Public Meeting Act training.

Sponsors: City Council

Attachments: [Link to State Auditor training](#)
[David Church Discussion](#)

Mike Applegarth introduced the open and public meetings act training. A video presentation was shown to the Council.

5. [19-404](#) City Council Office recommending the City Council adopt the 2020 annual meeting schedule.

Sponsors: City Council

Attachments: [Resolution 20-01 C](#)
[Exhibit A - Proposed Annual Meeting Schedule.pdf](#)
[Council Meeting Schedules.xlsx](#)

Mike Applegarth introduced and explained the annual meeting schedule.

A motion was made by Brooke Christensen seconded by Cyndi Sharkey to approve Resolution #20-01C adopting the 2020 Annual Meeting Schedule... The motion carried by the following vote:

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

6. [20-004](#) City Council Office recommending the Council appoint Council Members to serve as liaisons to various external organizations and special committees.

Attachments: [2020 Council Liaison Appointments](#)

Mike Applegarth introduced the appointments to the various boards and commissions.

The Council discussed and made their recommended appointments.

Marci Houseman made a motion seconded by Zach Robinson to adopt Resolution 20-02, Sandy City Council Committee Liaison Assignments....the motion carried by the following vote:

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

7. [20-005](#) Council Member Robinson recommending the Council adopt revisions to the policy on the Election of Council Officers.

Sponsors: City Council

Attachments: [Current Election of Council Officers Policy](#)
[Council Member Robinson Amendments](#)

Council Member Zach Robinson recommended that the Council adopt revisions to the policy on the Election of Council Officers.

Council discussion followed.

Zach Robinson made a motion seconded by Kris Coleman Nicholl to accept the Council Policy to adopt revisions to the Election of Council Officers as is; and to include this item on the next Consent calendar for adoption...the motion carried by the following vote:

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

8. [20-006](#) Council Member Zoltanski proposing an amendment to the Council Rules of Procedure establishing Citizen Comments as timed certain for 7:00 PM.

Sponsors: City Council

Attachments: [Memo from Council Member Zoltanski.docx](#)
[Proposed Amendment for Citizen Comment.docx](#)
[Council Meeting Schedules Comparison](#)

Monica Zoltanski introduced her proposal for time certain public comments on the Council agenda to be set for 7:00 p.m.

Public Comment:

Sandra Haak- spoke in favor of Ms. Zoltanski's proposal, and suggested perhaps 6:30 p.m.

Steve Van Maren- felt public comments would be needed before the consent agenda. He questioned the semantics of Section 2; and asked Mr. Applegarth if he had reviewed the section along with parliamentary procedures. He was mostly concerned that there was nothing in the policy on how a citizen makes a public comment; and whether you take comments on all voting items. He felt all voting items should be deferred till after 6:00 p.m.

Jodi Monico- felt the Council should provide an atmosphere where comments are received respectfully and safely. A later public comment time would make it easier and more convenient for residents.

Jake Weidrick- 9754 S. 1210 E., spoke in favor of a later citizen comments time,

somewhere between 6:00-6:30 p.m.

Mike Applegarth read an e-mail into the record from Jessica Davies. She discouraged the early time for public comments, and suggested sometime after 6:00 p.m.

Public comments were closed.

A lengthy discussion followed with each individual council member weighing in.

Zach Robinson asked Mike Applegarth to look into and address the Work Session for next week's meeting.

Monica Zoltanski made a motion in order to promote civic engagement and encourage public discourse in our decisions that impact the day to day lives of our residents, I propose amending the time certain start for public comment to 7:00 p.m. to encourage personal participation in the public process and to encourage personnel attendance in meetings through social media, on line, and phone calls, and to make it convenient for the residents...motion died for lack of a second.

Motion#2

Monica Zoltanski made a motion seconded Zach Robinson to start with a time certain for public comment or a time no sooner than a certain time, and to bring back at next week's Council meeting for consideration along with other changes to the process that could also be considered at that time....

Discussion on the motion followed.

Monica Zoltanski amended the motion, seconded by Zach Robinson, to bring back a proposed amendment to the Council Rules of Procedure for consideration...the motion carried by the following vote:

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

6:00 Time Certain Items

Special Recognition

9. [20-007](#) Resolution for School Board Recognition Month.

Sponsors: City Council

Attachments: [School Board Recognition Month.doc](#)

Council Member Alison Stroud invited Canyon School Board of Education President Nancy Tingey and Canyon School District Public Engagement Coordinator Susan Edwards to come forward. Alison read a resolution into the record recognizing January as School Board Recognition Month. The Council joined together for a photo

Nancy Tingey expressed appreciation to the Council and Mayor for the recognition. They look forward to working with the Council and "to serve our shared contingency".

Adjournment

The meeting adjourned at approximately 7:30 p.m. by Council Member Brooke Christensen seconded by Council Member Zach Robinson. The next scheduled meeting of the City Council is Tuesday, January 14, 2020, at 5:15 p.m.

Kris Coleman Nicholl, Chair
Sandy City Council

Pam Lehman
Meeting Clerk