

# 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

Tuesday, March 21, 2023 5:15 PM City Hall & Online

#### **Business Session**

### 5:15 Council Meeting

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, Executive Director
Justin Sorenson, Assistant Director
Christine Edwards, Council Clerk
Liz Theriault, Policy & Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Monica Zoltanski
Shane Pace, CAO
Lynn Pace, City Attorney
Jeff Bassett, Fire Chief
Greg Severson, Police Chief
Scott Ellis, Public Utilities
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
James Sorenson, Community Development
Kasey Dunlavy, Economic Development
Jared Gerber, Deputy CAO
Kim Bell, Deputy Mayor
Susan Wood, PIO/Public Affair
Jake Warner, Community Development

#### Prayer / Pledge of Allegiance

Council Chair Alison Stroud welcomed those in attendance.

Council Member Cyndi Sharkey led the Pledge.

Council moved to Item 2 on the Agenda - Consent Calendar.

#### Citizen Comment Procedure

#### 1. 23-119 General Citizen Comment Period (No earlier than 6:00 PM)

#### Attachments: Click here to eComment on this item

Council Chair Alison Stroud invited the public to participate in General Citizen Comment.

Ms. Pat Jones continued her comments from earlier, expressing her concerns with the survey action team.

Public comment closed.

Council moved to Item 14 on the Agenda.

#### **Business Session Items**

Consent Calendar

Approval of the Consent Calendar

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

2. <u>23-108</u> Approval of the February 28, 2023 Draft Minutes

Attachments: February 28, 2023 Draft Minutes

Item approved.

3. <u>23-106</u> Approval of the March 7, 2023 Draft Minutes

Attachments: March 7, 2023 Draft Minutes

Item approved.

4. 23-107 Approval of the March 14, 2023 Draft Minutes

Attachments: March 14, 2023 Draft Minutes

Item approved.

**5.** 23-115 Parks and Recreation Department recommending that the Mayor and

Council Proclaim May 20, 2023, as Arbor Day in Sandy City

Attachments: Arbor Day Proclamation 2023.pdf

Item Approved.

**6.** <u>23-109</u> Mayor Zoltanski requesting the Council's consent to the re-appointment of

Tyler Brown as a regular member to the Sandy City Board of Adjustment

Attachments: Memorandum of Support.pdf

Reso 23-05M Brown.pdf

Item Approved.

7. <u>23-110</u> Mayor Zoltanski requesting the Council's consent to the re-appointment of

Brian Jones as a regular member to the Sandy City Board of Adjustment

Attachments: Reso 23-06M Jones.pdf

Item Approved.

8. <u>23-111</u> Mayor Zoltanski requesting the Council's consent to the re-appointment of

Burke Staker as a regular member to the Sandy City Board of Adjustment

Attachments: Reso 23-07M Staker.pdf

Item Approved.

9. <u>23-112</u> Mayor Zoltanski requesting the Council's consent to the re-appointment of

Matt Hale as an alternate member to the Sandy City Board of Adjustment

Attachments: Reso 23-08M Hale.pdf

Item Approved.

**10.** 23-113 Mayor Zoltanski requesting the Council's consent to the re-appointment of

David Hart from an alternate member of the Sandy City Planning

Commission to a regular member.

Attachments: Reso 23-11M Hart.pdf

Item Approved.

11. 23-114 Mayor Zoltanski requesting the Council's consent to the re-appointment of

Cameron Duncan as a regular member of the Sandy City Planning

Commission

Attachments: Reso 23-10M Duncan.pdf

Item Approved.

Council Voting Items

12. 3-6463 (CC

Ord)

REZ0106202 Community Development Department presenting a zone change application (File #REZ01062023-6463, Larson) submitted by Ron Larson, requesting that 2.5 acres at approximately 963 E. 8600 S. be rezoned to the SD(R-1-7) Zone.

Attachments: Click here to eComment on this item

Staff report - Larson Rezone

Ordinance 23-05

Council consideration of a zone change application submitted by Ron Larson requesting that 2.5 acres located at approximately 963 East and 8600 South be rezoned to the SD(R-1-7) Zone.

Public comment opened.

Public comment closed.

Council Members spoke in favor of the rezone and thanked the developer for their sensitivity to the neighboring area.

A motion was made by Zach Robinson, seconded by Ryan Mecham, to adopt Ordinance 23-05, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; rezoning approximately 2.5 acres, involving one parcel, as proposed by the Applicant, generally located at 963 E. 8600 S. from the R-1-8 Zone ("Single Family Residential District") to the SD(R-1-7) Zone ("Single Family Residential in a Special Development District")...The motion carried by the following roll call vote:

Yes: 7 - Alison Stroud

Zach Robinson

Marci Houseman

Cyndi Sharkey

Ryan Mecham

Brooke D'Sousa

Scott Earl

### **13.** Second Reading: Council Member D'Sousa presenting a proposal to

implement a survey approval team

Sponsors: D'Sousa

Attachments: Click here to eComment on this item

Second Reading Survey Approval Team Proposal.pdf

Ordinance 23-06 Final.pdf

Second Reading: Council Member D'Sousa provided an overview of the proposed ordinance and reviewed the changes and modifications made to the proposed ordinance based on the Council feedback. Council questions, comments, and discussion followed. The City attorney provided additional legal insight regarding the utilization of the survey information. This has been a collaborative effort between Council and Administration. The CAO thanked Council Member D'Sousa for her efforts.

Public comment was taken on the voting item:

Ms. Pat Jones expressed concerns with the proposed ordinance, from the perspective of a resident.

Public comment closed.

After further Council discussion, Council Member D'Sousa will add further revisions to the proposed ordinance and bring the item back to the Council for consideration at a future meeting.

Council moved to Item 1 on the Agenda - General Citizen Comment (which occurs no earlier than 6:00 pm, not time certain).

## **14.** 23-118 Recess City Council and convene a meeting of the Sandy City

Redevelopment Agency

Attachments: Click here to eComment on this item

03-21-23 RDA Agenda

Staff Memo - Land Swap[3]

Resolution 23-02 RE Exchange Agreement

Gardner SIB Loan Agreement Staff Report

RDA Resolution Approving SIB Loan Gardner 2[2]

Minutes 2 21 23

Council moved to recess the meeting of the City Council and convene a meeting of the Redevelopment Board.

A motion was made by Zach Robinson, seconded by Ryan Mecham to recess the City Council meeting, and convene a meeting of the Redevelopment Board of Sandy City...The motion carried by a unanimous voice vote.

The City Council meeting reconvened at 6:35 pm. Council moved to Standing Reports.

#### 15. 23-116

Possible Closed Session to discuss pending or reasonably imminent litigation.

Council convened a closed session in the Council Conference Room at 6:45 pm and adjourned the Council meeting immediately following the closed session.

A motion was made by Zach Robinson, seconded by Ryan Mecham to convene a closed session in the Council Conference Room, and adjourn the Council meeting immediately following the closed session...The motion carried by the following roll call vote:

Yes: 7 - Alison Stroud Zach Robinson Marci Houseman

Cyndi Sharkey Ryan Mecham Brooke D'Sousa Scott Earl

### Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, updated the council on upcoming items.

#### Council Member Business

Council Member Zach Robinson invited the public to attend the current Sandy Arts Guild production of the Descendants at Mt. Jordan Middle School. He also mentioned that the River Oaks Golf Course was open and the course was in great shape.

Council Member Cyndi Sharkey provided an update from the General Master Plan Housing Subcommittee and spoke about the great feedback received from the resident survey.

Council Member Alison Stroud provided an update from the CDBG Committee.

#### Mayor's Report

Mayor Zoltanski spoke about the Arts and how the City is alive with artistic expression. The Sandy Arts Guild production of the Descendants is sold out. The Canyons School District student art competition is coming to Sandy City Hall. She thanked the students at Sandy Elementary School for inviting her to come and read to their first grade students. And she reminded residents to start preparations ahead of any spring runoff and to check the city social media channels for up to date information.

#### CAO Report

Shane Pace, CAO, had no report.

Council moved to Item 15 on the Agenda - Closed Session.

# Adjournment

The City Council meeting adjourned immediately following the closed session.