

# 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, October 4, 2022

5:15 PM

City Hall and Online

#### **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, Executive Director Justin Sorenson, Assistant Director Christine Edwards, Council Clerk Tracy Cowdell, Council Attorney

Administration in Attendance: Mayor Monica Zoltanski Shane Pace, CAO Lynn Pace, City Attorney Bruce Cline, Fire Chief Greg Severson, Police Chief Tom Ward, Public Utilities Director Dan Medina, Parks & Recreation Director Mike Gladbach, Public Works Director James Sorenson, Community Development Director Brian Kelley, Finance Director Kasey Dunlavy, Economic Development Director Jared Gerber, Deputy CAO Kim Bell, Deputy Mayor Evelyn Everton, Government Relations Director Jake Warner, Community Development

## Prayer / Pledge of Allegiance

Council Chair Zach Robinson welcomed those in attendance.

Concil Member Marci Houseman offered the Prayer. Steve Van Maren led the Pledge.

#### Citizen Comments

### 22-353 General Citizen Comments

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

Chair Robinson invited the public to participate in General Citizen Comments.

Ms. Rebecca Colley spoke about the impact of the increasing tax burden and inflation on family budgets. She is not supportive of building a new recreation center and does not think the city needs it.

Ms. Marilyn Larson spoke about allocating funds to address the pertinent needs of the city and and improvements that help our first responders.

Ms. Pat Jones thanked the Mayor and City Council for their work on behalf of the City. She reviewed the discussions at prior city council meetings addressing the capital facilities needs of the city.

Mr. Clint Juhl is supportive of allocating funds to remodel or rebuild Alta Canyon Recreation Center. He is also supportive of the Public Works and Fire Station 31 projects. He was disappointed that the infrastructure needs of the city had been politicized. He is willing to pay his fair share for a nice recreation facility.

Mr. Wiley Sharp is opposed to the Woodhaven Estates projects. He expressed concerns about traffic and access and thinks the development would negatively impact the residents of neighboring Midvale City.

Mr. Lenny Sharp is opposed to the Woodhaven Estates development. He expressed concerns about the increased traffic and the impact on school children walking to school. He would like to see access to the development from the East, through Sandy City. He is concerned that there is not enough parking stalls for the project residents.

Ms. Kristine Takomon requested that the city consider changing its ordinances to allow for residents to own mini pigs. She has a mini pig as a family pet. She provided information to the Council.

Mr. Matthew Powers is opposed to the Woodhaven rezone. He expressed concerns related to the high density of the project and the impact on traffic and access to the development.

Mr. Rhett Hamilton is opposed to the Woodhaven project. He expressed concerns related to the impact on wildlife and green space in the area.

Mr. Riley Hamilton is opposed to the Woodhaven project. He is concerned about the impact on traffic and the lack of visitor parking in the proposed development.

Ms. Farrah Edwards expressed concerns about the access to the Woodhaven development.

Mr. Chris Gundersen agreed with the comments made earlier regarding the Woodhaven development. He expressed concerns with the impact on traffic and the environment and was concerned with the storm water drainage associated with the project.

Public comment closed.

## **Business Session Items**

## Special Recognition

2. 22-349 Introductions from Congressmen John Curtis and Burgess Owens

Chair Robinson welcomed Congressman Curtis and Congressman Owens to our City Council meeting this evening. Mayor Zoltanski welcomed and thanked the Congressmen for their support and accessibility to our city. On behalf of the City, the Council and Mayor the Congressmen were acknowledged for all they do on behalf of our city.

Congressman Curtis expressed his gratitude. He said it was an honor to be at the Sandy City Council meeting this evening. He has a great deal of respect for Sandy City residents and leaders. Congressmen Curtis represents one of the largest districts, area-wise, in the country.

Congressman Owens expressed the importance of representing Utah and spoke about the dedication of our federal representatives and the importance of retaining the harmony and unity in our state. He thanked the Council and Mayor for all they do on behalf of Sandy City residents and he is happy to be of service to our city and his district.

Council moved to Item 1 on the Agenda and heard General Citizen Comments.

#### Informational Items

3. 22-350 Public Works Department providing the Council with an update on Phase 2 of the Public Works Facility

Attachments: Phase 2 Presentation.pdf

Mike Gladbach, Public Works Director, presented an update on the Public Works Phase 2 Capital Facilities project. He provided an overview of the Phase 2 project and a projected timeline. Council questions and comments followed. The Council is excited to see this project move forward. Council invited Mr. Gladbach to come to a future city council meeting and provide an update on the progress of the Phase 2 project.

#### **4.** 22-348

Administration requesting that the Council discuss the operational funding and governance of the Alta Canyon Sports Center and Special Service District

<u>Attachments:</u> <u>Presentation</u>

Shane Pace, CAO, provided an overview of this evening's presentations. Brian Kelley, Finance Director, presented on the Alta Canyon Sports Center Special Service District funding and governance. He reviewed the basic assumptions regarding the rebuild costs and debt service associated with Alta Canyon, He provided a comparison of other cities' recreation center funding and provided options related to the Special Service Districts. Mr. Kelley reviewed the next steps for Council consideration and future action. Council questions and comments followed.

Shane Pace provided an overview of the Zap tax funding and projects allocation from 1997 through 2013. He presented a summary of projects funded by the Zap tax in 2016. Council questions and comments followed.

Council convened a short recess at 7:30 pm Council reconvened the meeting at 7:40 pm

### Consent Calendar

Approval of the Consent Calendar

A motion was made by Marci Houseman, seconded by Brooke D'Sousa, to approve the Consent Calendar. The motion carried by a unanimous voice vote.

**5.** <u>22-351</u> Approval of the September 6, 2022 Draft Minutes

Attachments: September 6, 2022 Draft Minutes

Item approved.

Council Voting Items

6. REZ0630202 2-6356 (CC Ord)

Community Development Department presenting, for City Council action, a zone change application (File #REZ06302022-6356, Woodhaven Estates) submitted by Brandon Fry, requesting that 2.2 acres at approximately 7635 S. 300 E. be rezoned to the PUD (12) Zone.

Attachments: Click here to eComment on this item

Planning Commission Staff Report

Planning Commission Minutes (draft)

**Neighborhood Meeting Summary** 

Posted Notice Sign Pictures

Ordinance 22-11

Letter and Emails (10.3.22)

Jake Warner, Long Range Planner, presented a zone change application on behalf of Woodhaven Estates for Council consideration and action. The zone changed application was submitted by Brandon Fry, requesting that 2.2 acres at approximately 7635 A 300 E be rezoned to the PUD (12) Zone. The Public Hearing was held at the Planning Commission on September 1st. The Planning Commission forwarded a positive recommendation. Council questions and comments followed. A lengthy council discussion followed.

A motion was made by Alison Stroud, seconded by Marci Houseman. A friendly amendment was offered by Ryan Mecham and was declined.

A motion was made by Alison Stroud, seconded by Marci Houseman, to adopt Ordinance #22-11, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; rezoning approximately 2.2 acres, involving five parcels, as proposed by the Applicant, generally located at 7635 S. 300 E. from the R-2-8 Zone ("Two-Family Residential District") to the PUD (12) Zone ("Planned Unit Development District")...The motion carried by the following vote:

Yes. 4-Alison Stroud

> Marci Houseman Brooke D'Sousa

Scott Earl

No: 3 -Zach Robinson

> Cyndi Sharkey Ryan Mecham

# Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Executive Director mentioned that the Utah League of Cities and Towns Annual Conference is Wednesday to Friday. The Agenda Planning meeting is canceled for tomorrow.

#### Council Member Business

Council Member Brooke D'Sousa enjoyed the parks tour and thanked the Parks staff.

Council Member Zach Robinson thanked the Parks staff for the great tour. Great tour. His bulk waste was picked up and he acknowledged the Public Works staff for their efforts.

Council Member Scott Earl thanked Parks staff for the tour.

Council Member Alison Stroud acknowledged the Parks staff for the tour and mentioned the opening of the new portion of the Porter Rockwell trail in Historic Sandy. The Visual Arts Show at the Senior Center is currently going on. All are invited to attend.

Council Member Marci Houseman thanked the staff at Alta Canyon for meeting with her. She invited the community to attend the International Fire Fighter competition taking place in Sandy City next week.

## Mayor's Report

## **CAO** Report

Shane Pace gave the CAO report and the report for Mayor Zoltanski

Chief Severson, Police displayed to the Council the trophy recently won by his department. The Utah Sheriff's Association awarded the trophy to our department for winning the Annual Pistol Competition. The following officers competed: Chief Greg Severson, Sgt. Curtis Robertson, Travis Unrein, Michael Piekarczyk, Scott Wendelboth, Michael Thornton.

Brian Kelley, Finance provided an update on the city's recently completed fraud risk assessment which is done annually.

Chief Cline asked to let him know if anyone could help with accommodating the Ukranian Fire Fighter crew that was competing in the upcoming challenge.

# **Adjournment**

Council unanimously agreed to adjourn the meeting at 8:21 pm.