



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, August 8, 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
Chris Edwards, Council Clerk
Liz Theriault, Policy & Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:

Mayor Zoltanski
Jared Gerber, Deputy CAO
Lynn Pace, City Attorney
Jeff Bassett, Fire Chief
Greg Severson, Police
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
James Sorenson, Community Development
Kasey Dunlavy, Economic Development
Jake Warner, Community Development
Melissa Anderson, Community Development

Prayer / Pledge of Allegiance

Chair Brooke D'Sousa welcomed those in attendance.

Council Member Marci Houseman offered the Prayer.

Sandy Police Post 9550 Presented the Colors and the Pledge was led by Chair D'Sousa.

Council moved to Item 2 on the Agenda: Special Recognition

Citizen Comment Procedure

1. [23-312](#) General Citizen Comment Period (No earlier than 6:00 PM)

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

Council Chair D'Sousa invited the public to participate in General Citizen Comment.

Mr. Lance Brown is opposed to the Sanders Road Office Rezone application. He reviewed the staff report with the Council and expressed his reasons for his opposition to the rezone. Professional Office Zone does not belong in a neighborhood.

Mr. Chris Clawson is opposed to the rezone and would like to the zone to stay residential while also trying meeting the needs of the current business, Latinos in Action.

Ms. Pat Jones spoke about the Sanders Road Office rezone application. She is opposed to the Sanders Road Office rezone to Professional Office and did not want the Council to approve the application

Ms. Amber Green said Latinos in Action has been a great neighbor. She expressed concerns about parking and the proximity of any parking structure to a nearby middle school.

Ms. Connie Madsen spoke on the Sanders rezone application. This is a residential neighborhood with many young families. She expressed concerns with the access to the building, parking, and the impact a rezone would have on the neighborhood. She is opposed to the rezone.

Ms. Scott Miles is opposed to the rezone. There is professional office space elsewhere in the city and thought any rezone would impact the neighborhood.

Mr. Bruce Cline wanted to publicly thank the city staff for their quick response during last week's storm. His basement was flooded and the city staff from Fire, Risk, and Public Utilities provided quick and timely response. He also thanked Mayor Zoltanski for her help and concern.

Public comment closed.

Council moved to Item 3 on the Agenda.

Business Session Items

Special Recognition

2. [23-310](#) Special Recognition by the Council and Administration of the Sandy Police Explorer Post 9550

Attachments: [The LVMPD Law Enforcement Explorer Program](#)

Sandy Explorer Post 9550 was recognized by the Council and Administration for their accomplishments at the recent competition for Explorer Posts in Las Vegas. Sergeant Amy DeNeff presented a video featuring the Sandy Explorer Post 9550 at the Excon competition. The Post earned several awards at the competition and were acknowledged by the Council and Mayor Zoltanski.

Council moved to Voting Items on the Agenda: Item 9

Informational Items

3. [23-311](#) Public Works Department presenting information on Traffic Calming with a focus on measures being taken on portions of Wasatch Blvd.

Attachments: [Traffic Calming Handouts 08032023](#)
[Traffic Calming Slides 08232023](#)

Brittney Ward, City Traffic Engineer, provided an overview of the traffic calming program in place along Wasatch Blvd. She reviewed the Traffic calming, rules, standards, and safety. Her presentation included the following: review of how speed limits are set, standards used, and enforcement practices.

Chief Severson spoke about traffic enforcement along Wasatch Blvd which is predominantly focused on speed and crosswalk enforcement. Cyclists are also considered vehicles and must also obey traffic laws.

Ms. Ward provided an overview of the traffic studies and measures implemented over the last ten years and provided information on the city's direction over the next five years. Police will continue to monitor speed enforcement along Wasatch Boulevard. The city will continue to monitor the traffic and speed along Wasatch. Recommendations included obeying traffic laws, keeping vegetation trimmed so drivers can clearly see posted signs, and for the community to stay connected and involved in this area project as it continues to be studied. Council questions and comments followed.

Council Member Earl thanked Ms. Ward for the presentation and inquired why some speed limit signs are 30 mph. He expressed the need for our citizens to feel safe along Wasatch Blvd. Ms. Ward mentioned that yellow signs are advisory.

Council Member Stroud asked what we can do in response to inquiries and requests from our residents. Ms. Ward responded that traffic studies are continually done and monitored by the city..

Council Member Houseman expressed her appreciation to Ms. Ward for telling the story and sharing the data and information with the Council and community.

Council Member Zach Robinson was excused from the Council meeting at approximately 7:10 pm.

Council Member D'Sousa lives off Wasatch Blvd. and requested speed feedback signs at the bottom of the slope along Wasatch to help drivers monitor their speed in that area

Council Member Sharkey encouraged drivers on Wasatch to simply observe the speed limit which would solve many of the traffic issues along the road.

Council thanked Ms. Ward for her presentation.

Council convened a recess at 7:27 pm
Council reconvened at 7:36 pm.

4. [REZ05082023-6530 \(CC 1st\)](#) Community Development Department presenting the Sanders Road Office Rezone Application (File #REZ05082023-6530), submitted by Robert Herrera on behalf of Latinos In Action, requesting that two parcels (0.55 acres) at 1200 E. Sanders Road be rezoned from the R-1-10 Zone to the PO Zone.

Attachments: [Planning Commission Staff Report \(Sander Road Office Rezone\)](#)
[Planning Commission Minutes-draft \(7/20/2023\)](#)
[Ordinance #23-12-draft](#)
[City Council Presentation-Sanders Road Office Rezone](#)

Jake Warner, Long Range Planning Manager, presented a rezone application on behalf of Latinos in Action to rezone a parcel located at 1200 E Sanders Road from R-1-10 residential zone to the Professional Office (PO) zone. A neighborhood meeting was held. The Planning Commission has forwarded a negative recommendation on the rezone. This is an informational item and is currently scheduled as a voting item for the August 29th Council meeting. Areas surrounding this parcel are primarily residential. Mr. Herrera, CEO of Latinos in Action spoke to the Council and mentioned that their organization has great support. They acquired the building in 2018, which was formerly used as an LDS seminary. Most of their staff works remotely and the primary use of the building is for trainings and meetings. The company was unaware they were out of compliance and was informed when they requested a permit for a remodel. The company would like to stay in this space and come into compliance with city code.

A lengthy Council discussion followed. Council discussed the current uses allowed in the R-1-10 zone and whether the interpretation of those uses was too narrowly defined. They spoke about the importance of the cultural and educational services provided by Latinos in Action organization. The Council asked Community Development to review what is currently allowed in this zone and whether this organization's services would fall within the zone definitions of cultural, religious, or educational purpose. Council was supportive of a review by Community Development. The Council was not supportive of rezoning the parcel to Professional Office.

5. [CA05252023](#) Amendments to Title 21 of the Land Development Code, Chapter 19,
[-0006537](#) Special Development (SD) Districts, Section 20, SD (Carnation) -10600 S.
[\(CC-WS\)](#) 1000 E.

Attachments: [Staff Report and Exhibits - SD Carnation Zone Code Amendment](#)
[Draft Planning Commission Minutes 07.20.2023](#)
[8-8-2023 CC Presentation.SD Carnation Zone Code Amendment](#)
[Applicant Submitted Letter.pdf](#)

Melissa Anderson, Zoning Administrator, presented a request on behalf of Adam Nash for a code amendment to allow gasoline service stations in the SD-Carnation Zone, in the area of 106th South and 10000 East. She reviewed the suggested code changes with the Council. White City Water Improvement District requested that Sandy City not approve this request due to the risk of ground water contamination. The Planning Commission did not forward a positive recommendation. Tom Ward, Public Utilities Director, spoke about the need to guard our water supply and preserve the condition of our water. White City Water services thousands of Sandy residents and their supply is limited to ground water only. They spoke about the contamination of other ground water wells in the area. Sandy needs to protect our ground water wells. A representative from White City Water also spoke about the possibility of ground water well contamination from a gasoline service station and the need to protect our water from any unnecessary risks.

Adam Nash, the applicant spoke to the Council. The wells that were contaminated were not due to a gas station. He spoke on behalf of his request and provided information regarding the zones, DEQ prohibitions, and information and research gathered by his attorneys and soil experts. He spoke about property rights of an owner.

Council questions and comments followed. This is an informational item.

Council moved to Standing Reports.

Consent Calendar

Approval of the Consent Calendar

Following the vote on the Consent Calendar, Council moved to Item 1 on the Agenda: General Citizen Comment.

A motion was made by Marci Houseman, seconded by Cyndi Sharkey, to approve the Consent Calendar. The motion carried by a unanimous voice vote.

6. [23-302](#) Approval of the July 11, 2023 City Council Draft Minutes

Attachments: [July 11, 2023 Draft Minutes](#)

Item approved.

7. [23-303](#) Approval of the July 18, 2023 City Council Draft Meeting Minutes

Attachments: [July 18, 2023 Draft Minutes](#)

Item approved.

8. [23-304](#) Approval of the July 25, 2023 City Council Draft Minutes

Attachments: [July 25, 2023 Draft Minutes](#)

Item approved.

Council Voting Items

9. [CA06282023](#) Amendments to Title 21 of the Land Development Code related to Major
[-0006555](#) Sports Venue Sign Theme
[\(CC\)](#)

Attachments: [Signed Ordinance 23-10](#)

[Click here to eComment on this item.](#)

[Staff Report and Exhibits - Sports Venue Sign Theme](#)

[23-10 Ordinance- LDC-Title 21, Signs on Sports Venues](#)

Melissa Anderson with Community Development presented this item to Council a couple of weeks ago. The Planning Commission forwarded a positive recommendation. The item was presented for Council for consideration and action.

Public comment opened.

Public comment closed.

A motion was made by Cyndi Sharkey, seconded by Scott Earl, to adopt Ordinance 23-10, an ordinance revising Title 21 of the Sandy City Municipal Code Chapter 26, "Signage and Outdoor Advertising", Section 10, "Sign Themes and Special Zones", and Chapter 37, "Definitions", Section 20, "'S" Definitions", also providing a saving clause and effective date for the ordinance...The motion carried by the following vote:

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

10. [23-309](#) Public Utilities recommending Council authorize Mayor to sign grant agreement with Utah Division of Drinking Water for Lead Service Line Inventory

Attachments: [Signed Resolution 23-36C](#)

[Click here to eComment on this item.](#)

[Resolution #23-36C Agreement for Drinking Water Grant](#)

[City Council Transmittal - Lead and Copper Rule funding agreement \(Grant\)](#)

[Department Summary - Lead and Copper Rule funding agreement \(Grant\)](#)

[EXHIBIT 1 - LCRR Work Scope and Cost - UTAH DDW FUNDING AGREEMENT](#)

Tom Ward, Public Utilities Director, presented on this item and provided background information on the grant program with the Utah Division of Drinking Water for Lead Service Line Inventory. The grant amount of \$100,000 will be used to fund the inventory project. Mr. Ward provided additional details on the project. Council questions followed.

Public comment opened.

Public comment closed.

A motion was made by Cyndi Sharkey, seconded by Ryan Mecham, to approve Resolution #23-36C, a resolution authorizing the Mayor to sign and City Recorder to attest the Planning Forgiveness agreement for the Lead Service Line Inventory Project between the State of Utah, Department of Environmental Quality, Drinking Water Board and Sandy City...The motion carried by the following vote:

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

11. [23-305](#) City Council adopting a ten year Administrative Department Management Study Schedule

Attachments: [Signed Resolution 23-39C](#)

[Click here to eComment on this item.](#)

[Resolution 23-39C](#)

[Departmental Management Studies Policy.docx](#)

[Executive Departments and Divisions List.pdf](#)

Dustin Fratto, Council Director, reviewed the ten year Administrative Department Management Study schedule. He provided an overview and timeline for the RFP process with the goal of selecting a consultant to conduct the initial management study in December of 2023 or January of 2024. Council questions followed.

Public comment opened.

Public comment closed.

Following the vote on the motion, Council moved to the Consent Calendar.

A motion was made by Marci Houseman, seconded by Alison Stroud, to adopt Resolution 23-39C, a resolution of the City Council of Sandy setting a ten-year schedule of Administrative Departmental management studies...The motion carried by the following vote:

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

12. [23-306](#) Possible Closed Session to discuss the purchase, exchange or lease of real property and pending or reasonably imminent litigation

At approximately 9:20 pm, Council convened a closed session in the Mayor's Conference Room and adjourned the City Council meeting immediately following the closed session.

A motion was made by Cyndi Sharkey, seconded by Ryan Mecham, to convene a Closed Session in the Mayor's Conference Room to discuss the purchase, exchange or lease of real property and pending or reasonably imminent litigation and to adjourn the City Council meeting immediately following the closed session...The motion carried by the following vote:

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

Excused: 1 - Zach Robinson

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, mentioned that the August 15th City Council meeting was cancelled due to the Autism Community event sponsored by the City Council and Administration. The next City Council meeting will be on August 22, 2023.

Council Member Business

Council Member Marci Houseman wanted to highlight and acknowledge the Sandy Youth Council for all their volunteer service during the month of August for the Balloon Festival and the Sandy Art Guild. She spoke about the Homeaid Utah tiny home project, Otherside Village, and ribbon cutting. She acknowledged city staff, Ryan Grygla, for his help addressing a resident's concerns and read a thank you note from the resident.

Council Member Scott Earl thanked the Mayor and Administration for coordinating the Night Out Against Crime. He enjoyed the evening and meeting with the residents.

Council Member Brooke D'Sousa thought the Night Out Against Crime was a great event. Next Tuesday, the Council and Administration is holding the first community event bringing together the Autism Community with our city's First Responders. We are grateful to Waste Management and Autism Council of Utah for sponsoring this event. The Autism Council of Utah has also donated 120 sensory bags for every Sandy City patrol car. She expressed gratitude for their support of this important event.

Council Member Alison Stroud is looking forward to the event next week. She thanked the Public Works Department and RDA staff. She enjoyed the Night Out Against Crime.

Council Member Cyndi Sharkey thought the Night Out Against Crime was a great event and enjoyed partnering with Police. She spoke about the Vacation Watch program offered by the City - it's a great service and she encouraged residents to utilize the program.

Mayor's Report

Mayor Zoltanski thanked the staff for coordinating the Night Out Against Crime. She concentrated in Districts 1-3 and attended 6 watches this year. Traffic was a main concern with residents. She spoke about the programs and resources Sandy dedicates to address traffic and speeding issues in the city. She spoke about the storm and the city's response. The Mayor expressed gratitude to city staff for their dedication and response in the aftermath of the storm. The Balloon Festival is this weekend - all are welcome. Other city events include the Junior First Responder Camp, Music Man, Hale Centre Theater plays, and the Employee Burger Burn.

CAO Report

Jared Gerber, Deputy CAO, provided some city updates to the Council.

Following the Deputy CAO's report, Council moved to Item 12 on the Agenda: Closed Session.

Adjournment

The Council meeting adjourned immediately following the closed session.