



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, December 20, 2022

5:15 PM

City Hall & Online

Business Session

5:15 Council Meeting

Rollcall

Present: 6 - Council Member Alison Stroud
Council Member Zach Robinson
Council Member Marci Houseman
Council Member Cyndi Sharkey
Council Member Ryan Mecham
Council Member Scott Earl

Excused: 1 - Council Member Brooke D'Sousa

Council Staff in Attendance:
Dustin Fratto, Executive Director
Justin Sorenson, Assistant Director
Liz Theriault, Policy & Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Monica Zoltanski
Shane Pace, CAO
Jeff Robinson, Deputy City Attorney
Jeff Bassett, Fire Chief
Greg Severson, Police Chief
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
James Sorenson, Community Development Director
Kasey Dunlavy, Economic Development Director
Kim Bell, Deputy Mayor
Jared Gerber, Deputy CAO
Mike Wilcox, Community Development
Susan Wood, PIO/Public Affairs
Chase Parker, Risk Manager
Ian Williams, Animal Services Director

Prayer / Pledge of Allegiance

Council Chair Zach Robinson welcomed those in attendance.

Shane Pace, CAO, offered the Prayer.
Council Member Cyndi Sharkey led the Pledge.

Citizen Comments

1. [22-414](#) General Citizen Comments

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

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

Bonnie Stout commented in favor of the Bell Canyon Acres Code Amendment.

Henry Butters commented on on-street parking restrictions for commercial vehicles near Quarry Bend.

Marilyn Larsen provided the council with a written letter and commented in favor of the Bell Canyon Acres Code Amendment.

Leonard Christofferson commented on the Bell Canyon Acres code amendment, speaking in favor of it.

James Engle commented in favor of the Bell Canyon Acres code amendment.

Lyla McBride commented on the importance of horses and in favor of the Bell Canyon Acres code amendment.

Evelyn Gruter commented in favor of Bell Canyon Acres code amendment.

Star Dowding commented on horse boarding and hobby licenses speaking in favor of the Bell Canyon Acres code amendment.

Danielle Finger commented in favor of the Bell Canyon Acres code amendment.

Monica Zoltanski described an accident with her own horse some years ago, and the help she received from her neighbors. She spoke in favor of the Bell Canyon Acres code amendment.

Craig McCollough expressed thanks to staff for their work on the Bell Canyon Acres code amendment. They spoke in favor of the amendment without any amendments.

Wendy Fisher commented in favor of the Bell Canyon Acres code amendment without changes.

Sandra Haak commented in favor of the Bell Canyon Acres code amendment.

Elena Kessi commented in favor of the Bell Canyon Acres code amendment.

The Chair closed the public comment period.

Business Session Items

Special Recognition

2. [22-460](#) Special Recognition of Salt Lake County Clerk, Sherrie Swensen, for 32 years of dedicated service

Attachments: [Sherrie Swensen Proclamataion](#)

The City Council and Mayor Zoltanski presented a joint proclamation recognizing Ms. Sherrie Swensen and honoring her 32 years of dedicated service to the community as the Salt Lake County Clerk. The Council and Mayor expressed their gratitude to Ms. Swensen for her service to the residents of Sandy and Salt Lake County. Ms. Swensen spoke about her experience and accomplishments over the past three decades as the Salt Lake County Clerk.

Informational Items

3. [22-461](#) Presentation of the Point Development Phase One Plan

Attachments: [The Point City Council Presentation.pptx \(2\)](#)
[Video - Utah's Innovation Community](#)

Alan Matheson, The Point Executive Director, provided a presentation to the Council on the current progress of the Point Development Phase One progress. Council questions and comments followed Council thanked Mr. Matheson for his presentation.

Council Member Brooke D'Sousa joined the Council Meeting virtually. A new roll call of members was taken.

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

4. [22-455](#) Public Works Department present an update on the Bulk Waste Program; progress by residents with compliance with the ordinance, and the communications and education plan for the spring, 2023 collection

Attachments: [Bulk Waste Update to Council Presentation](#)

Mike Gladbach, Public Works Director, and Code Enforcement Officers provided an informational presentation to the Council regarding the Fall 2022 Bulk Waste Cleanup. Council Members expressed their thoughts and thanked the staff for their work on behalf of Sandy City residents.

Council Voting Items

5. [CA02092022](#)
[-0006266](#)
[\(CC\)](#) Community Development presenting an ordinance for the proposed Bell Canyon Acres Code Amendment Amend Title 21, Chapter 19, Section 34 SD(R-1-30A) Bell Canyon Acres, of the Sandy Municipal Code

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

[Staff Report](#)

[Ord #22-18](#)

[Exhibit A - revised](#)

[Exhibit B - revised](#)

[Exhibit C - Mayor Request - Bell Canyon Acres Special District Code Amendment](#)

[Exhibit D - Neighborhood Meeting Summaries and Letters](#)

[Exhibit E - Position Paper re Bell Canyon Acres](#)

[PC Minutes \(DRAFT\)](#)

[BCA Comment Tabulation 12.20.22 Packet.pdf](#)

[Public Comment Received prior to PC Mtg.pdf](#)

[Public Comment Received Prior to 12.6.22 City Council Mtg.pdf](#)

[Public Letters Received by Council Office Prior to 12.15.22.pdf](#)

[Vicinity Map](#)

[BCA Fact Brief - Community Development.pdf](#)

[BCA Fact Brief - PD and Animal Services.docx](#)

Council Chair Robinson opened the meeting and requested council discussion and/or action on this agenda item. Council discussion on the proposed code amendment ensued. Planning Director, Mike Wilcox, responded to Council questions related to the amendment.

Council Member Stroud made a motion that the Council adopt Ordinance 22-18 amending the effective date of the ordinance to be "March 1, 2023, or upon the adoption of an ordinance that creates a large animal hobby license, whichever comes first." The Council further directs the Administration to prepare for council consideration, no later than February 1, 2023, an ordinance that amends Chapter 12-2 of the Animal Services Code to create a large animal hobby license for residential properties, throughout Sandy City, where more than 4 large animals are kept. The motion was seconded by Mr. Earl.

Council discussion on the motion followed. Ian Williams, Animal Services Director, Dustin Fratto, Council Director, Jeff Robinson, Deputy City Attorney, and Tracy Cowdell, Council Attorney, responded to Council questions related to the amendment and the motion on the table.

A motion was made by Alison Stroud, seconded by Scott Earl, to adopt Ordinance 22-18 amending the effective date of the ordinance to be "March 1, 2023, or upon the adoption of an ordinance that creates a large animal hobby license, whichever comes first." The Council further directs the Administration to prepare for council consideration, no later than February 1, 2023, an ordinance that amends Chapter 12-2 of the Animal Services Code to create a large animal

hobby license for residential properties, throughout Sandy City, where more than 4 large animals are kept...The motion carried by the following vote:

Yes: 4- Alison Stroud
Zach Robinson
Ryan Mecham
Scott Earl

No: 3- Marci Houseman
Cyndi Sharkey
Brooke D'Sousa

This Ordinance was approved.

6. [22-454](#) The appointment of Council Members as liaisons to various committees for Calendar Year 2023

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

[Resolution 22-59C](#)

Council convened a 5 minute recess.

Council reconvened.

Council Member Brooke D'Sousa was excused from the Council Meeting.

Dustin Fratto, Council Director, presented a resolution appointing Council Members to external and city committees for 2023. The Council Chair led the council through a discussion of the proposed resolution. Council reviewed and selected committees to serve as Council Liaisons for the 2023 calendar year. A motion was made to approve Resolution 22-59C as amended during the council meeting.

A motion was made by Ryan Mecham, seconded by Scott Earl, to adopt resolution 22-59C as amended...The motion carried by the following vote:

Yes: 6 - Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Ryan Mecham
Scott Earl

Excused: 1 - Brooke D'Sousa

7. [22-459](#) Public Works Department recommending the council adopt Resolution #22-37c, which authorizes Administration to enter into a supplemental agreement regarding residential solid waste collection service agreement with Waste Management of Utah, Inc.

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

[Supplemental Agreement to Residential Solid Waste Collection Agreement - FINAL 12.15.22](#)
[Resolution 22-37c Waste Management Rate Change 2022 v.5](#)

Mike Gladbach, Public Works Director, presented Resolution #22-37C for Council consideration and action. The resolution was amended to reflect an effective date of January 1st. Council discussion, questions and comments followed. Blake Leonnelli with Waste Management commented about the relationship and partnership with Sandy City.

A motion was made by Cyndi Sharkey, seconded by Ryan Mecham, to adopt Resolution #22-37c, which authorizes Administration to enter into a supplemental agreement regarding residential solid waste collection service agreement with Waste Management of Utah, Inc...The following roll call vote was taken. The motion failed due to the lack of 4 Yes votes.

Yes: 3 - Zach Robinson
Cyndi Sharkey
Ryan Mecham

No: 3 - Alison Stroud
Marci Houseman
Scott Earl

Excused: 1 - Brooke D'Sousa

Consent Calendar

Approval of the Consent Calendar

A motion was made by Ryan Mecham, seconded by Scott Earl, to approve the Consent Calendar...The motion carried by the following vote:

Yes: 6 - Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Ryan Mecham
Scott Earl

Excused: 1 - Brooke D'Sousa

8. [22-456](#) Council reappointment of Larry Bowler as a regular member of the Public Utilities Advisory Board

Attachments: [Resolution 22-61c Larry Bowler](#)

[Reappointment of PUAB for council apptmt Dec 2022](#)

Item approved.

9. [22-457](#) Council reappointment of Florence Reynolds as a regular member of the Public Utilities Advisory Board

Attachments: [Resolution 22-60c Florence Reynolds](#)
[Reappointment of PUAB for council apptmt Dec 2022](#)

Item approved.

10. [22-458](#) Council reappointment of Sean Kowallis as a regular member of the Historic Committee

Attachments: [Resolution 22-62c Sean Kowallis](#)

Item approved.

11. [22-464](#) Council reappointment of Martha Haddock as a regular member of the Historic Committee

Attachments: [Resolution 22-63c Martha Haddock](#)

Item approved.

12. [22-462](#) Approval of the December 6, 2022 Draft Minutes.

Attachments: [December 6, 2022 Draft Minutes](#)

Item approved.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Executive Director reported on upcoming agenda items.

Council Member Business

Council Members expressed their gratitude to the city staff and wished all a happy holiday. Council Members provided updates and reports.

Mayor's Report

Administration expressed happy holidays and thanked the Chair for his service.

CAO Report

Shane Pace had no additional report for Administration.

Adjournment

Council unanimously agreed to adjourn the meeting at approximately 9:25 pm.