

# 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, June 13, 2023 5:15 PM City Hall & Online

#### Work Session \*Amended Agenda\*

### 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

Administration in Attendance:
Mayor Monica Zoltanski
Shane Pace, CAO
Lynn Pace, Deputy 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
Jared Gerber, Deputy CAO
Kim Bell, Deputy Mayor
Susan Wood, PIO

# Prayer / Pledge of Allegiance

Council Chair Alison Stroud welcomed those in attendance.

Shane Pace, CAO offered the Prayer. Council Member Scott Earl led the Pledge.

Council moved to Item 2 on the Agenda.

Citizen Comment Procedure

#### 1. 23-228 General Citizen Comment Period (No earlier than 6:00 PM)

#### Attachments: Click here to eComment

Council Chair Alison Stroud invited the public to participate in General Citizen Comment for Items 1 and 4 on the Agenda:

Mr. Craig Ulrich has lived in Sandy 52 years and is honored to be a resident. He expressed support for the Houseman proposal. He is not supportive of a tax increase.

Ms. Pat Jones thanked the Council and Administration for working so hard on the budget and expressed her appreciation for their efforts. She is concerned about the GO bond funding two capital projects and would like to see those projects separated so that each capital project is voted on individually - but acknowledged that per the proposal presented, Alta Canyon was removed from the GO bond. She is supportive of a city-wide vote for Alta Canyon - let the residents decide. She spoke about the employee compensation plan and employee benefits and renovations needed for Alta Canyon.

Ms. Cathy Spuck thanked Council and Administration for their hard work on the budget. She asked that the needs of the City be addressed versus the wants and suggested that some of the expenses should be deferred. She is supportive of taking Alta Canyon out of the GO bond and deferring the project. She is supportive of private funding for some park amenities and suggested that Lone Peak Pavilion be remodeled and used for the Parks and Rec administrative offices.

Ms. Rebecca Colley thanked the Council and Administration for their hard work on the budget and thought it was a wonderful debate. She thanked the Mayor for recognizing Leonard Christofferson. Sandy is full of wonderful people. She expressed support for addressing the needs of the fire department over the Alta Canyon Recreation Center.

Bex Max had hoped to hear more details and numbers from the Houseman proposal before she could support the plan.

Mr. Dave Eglund has learned a lot about the budget process and appreciates everyone's efforts. He would be happy to pay \$9 per month to support public safety and expressed support for the Mayor's proposal. Alta Canyon is lowest on his list for funding.

Mr. Jim Edwards appreciates the Council's work and asked that the Council review the expenses of their office. He also mentioned that Dimple Dell Recreation Center is located about 5 minutes from Alta Canyon Recreation Center.

Mr. Bruce Cline expressed appreciation for the dialog this evening. It is important to continue to fund the fire department and he expressed support for the Mayor's budget. He asked the Council to make their decision based on what is best for the City moving forward.

Public comment closed.

Council moved to Standing Reports.

#### Work Session Items

### **Special Recognition**

2. <u>23-225</u> Special Recognition of Mr. Leonard Christofferson in recognition of his

Outstanding Citizenship by Mayor Zoltanski and the City Council.

<u>Attachments:</u> Leonard presentation

Mayor Monica Zoltanski recognized Sandy resident, Mr. Leonard Christofferson for Outstanding Citizenship. He was recognized for his longtime service to the Sandy Community over many decades. Mayor Zoltanski read a Proclamation honoring Mr.

Christofferson for his leadership, work, and service to the community.

3. <u>23-226</u> Special Recognition of the Sandy Youth Council in recognition of their

participation in the SYC and their service to Sandy City.

Attachments: SYC End of Year Review

The Sandy Youth Council was recognized by the Council and Administration for their participation in the SYC program and for their service to Sandy City and the community. The Sandy Youth Council is comprised of 23 high school age youth living in Sandy. The SYC has members from 11 different high schools, range in age from freshman to seniors, provided over 330 service hours to Sandy City and participated in the state-wide Youth Council event at the State Capitol. Each SYC member was presented with a certificate and the Seniors were presented with a commemorative coin. The Council and Administration thanked the SYC members for their leadership, participation, and service to Sandy City. Council convened a short recess to take a photo with the Sandy Youth Council.

Council Voting Items

4. <u>23-227</u> Discussion of Council Members' recommended amendments to the FY

2023-2024 Tentative Budget.

Attachments: Click here to eComment

Houseman Budget Proposal.pdf

Robinson Stroud Budget Proposal.pdf

Council Member Marci Houseman presented her proposed FY 2024 budget amendment. The Houseman proposal includes the following adjustments: reduction in COLA, reallocation of funds for the all-inclusive playground, adjustments to requested FTE's, allocation of one-time funding to fire department requested FTE's, funding Station 31 through a GO bond, and reductions to requested increases in the general fund. The proposed adjustments and reductions would be necessary in order to avoid a property tax increase for FY 2024. Council Member Houseman asked for Council feedback and comments. A lengthy Council discussion followed.

Council Member Zach Robinson and Council Member Alison Stroud reviewed the Robinson-Stroud budget amendment proposal. The Robinson-Stroud proposal includes the following: permanently funding the 3-2 fire department staffing, supports the proposed employee compensation plan as included in the tentative budget, removal of specific department requested increases (as detailed in the proposal), reallocation of funds for the all-abilities playground, and funding Fire Station 31 through a GO bond. The Alta Canyon Recreation Center will be removed from the GO bond. A revised Robinson-Stroud proposal, that includes adjustments presented and discussed this evening will be posted tomorrow. A lengthy Council discussion followed, and comments and clarifications from Legal and the Council director were offered. There was no vote taken on either proposal by the Council.

Council moved to General Citizen comment and heard comments for both Item 4 on the Agenda and Item 1 on the Agenda.

### **Standing Reports**

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director had no report.

#### Council Member Business

Council Member Marci Houseman spoke about the upcoming combined Junior Fire Firghter/Police camp and thinks it is a great way to engage our city's youth. The General Plan Housing subcommittee meeting is on June 23rd and she thanked the Mayor and the residents for their participation in the general plan planning process.

Council Member Brooke D'Sousa spoke about the amazing summer programming for the youth in Sandy City. She also mentioned that she has been out of town for the past two weeks and will be reviewing and responding to her emails this week.-

Council Member Alison Stroud invited the Sandy community to participate in the many summer activities and programs offered by the city.

### Mayor's Report

Mayor Zoltanski congratulated the Explorers on their achievements in the recent Excon 2023 competition: First Place - Unknown Trouble, Second Place - Honor Guard, Third Place - Exigent Entry. Congratulations to our Explorer Troop and Leaders for their outstanding effort. Sandy City is very proud of you! Tomorrow evening is the neighborhood picnic in Historic Sandy. She also spoke about an event for first responders at Legends restaurant and let all know that the "Mayor's Burger" is a new item featured on the menu.

### **CAO Report**

Shane Pace, CAO, had no report.

# **Adjournment**

Council unanimously agreed to adjourn the City Council meeting at 7:54 pm.