

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 Marci Houseman, District 4 Aaron Dekeyzer, At-large Brooke D'Sousa, At -large Cyndi Sharkey, At-large

Tuesday, January 14, 2025

5:15 PM

City Hall Multipurpose Room and Online

Council Budget Priorities Workshop

Web address to view complete packet: http://sandyutah.legistar.com

This Council budget priorities workshop will be conducted both in-person, in the Sandy City Hall Third Floor Multipurpose Room, and via Zoom Webinar. Residents may attend the meeting either in-person or via the webinar link below. Virtual participation is offered as a courtesy. If for any reason the virtual meeting is inoperable, virtual attendees are encouraged to instead attend in-person. The meeting will be held regardless of the availability of a virtual option.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN 7QBNhYZtRRefMI37E2qKmA

After registering, you will receive a confirmation email containing information about joining the webinar.

Or listen by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 205 0468

Webinar ID: 870 3054 2937

Passcode: 844222

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Council Office at 801-568-7141.

Council Members is Attendance:

Ryan Mecham

Alison Stroud

Zach Robinson

Marci Houseman

Aaron Dekeyzer

Brooke D'Sousa

Cyndi Sharkey

Council Staff in Attendance
Dustin Fratto, Council Director
Justin Sorenson, Assistant Director
Chris Edwards, Council Clerk
Liz Theriault, Sr. Policy and Comms Analyst

Administration in Attendance

Mayor Zoltanski

Shane Pace, CAO

Lynn Pace, City Attorney

Ryan McConaghie, Fire

Tom Ward, Public Utilities

Dan Medina, Parks and Recreation

Ryan Kump, Public Works

James Sorensen, Community Development

Brian Kelley, Administrative Services

Kasey Dunlavy, Economic Development

Martin Jensen, Deputy CAO

Kim Bell, Deputy Mayor

5:15 Budget Priorities Workshop

Council Chair Aaron Dekeyzer welcomed those in attendance. The Council will participate in a Budget Priorities Workshop led by third party facilitator, Matt Dixon. Mr. Dixon is currently the City Manager for South Jordan. He will lead the workshop this evening and roundtable discussion.

1. <u>25-016</u> City Council Holding a Council Budget Priorities Workshop

Attachments: Budget Priorities Workshop Summary

Matt Dixon Bio

Council Member Marci Houseman provided an overview of this evening's Budget Priority Workshop. Council Members Houseman and Robinson brought this workshop concept to the Council. The primary objective of the workshop is to develop a cohesive set of high-level city council budget priorities for the upcoming FY2026 budget and future fiscal year budgets.

Council Member Houseman introduced the workshop facilitator, Matt Dixon. Mr. Dixon is currently the City Manager for South Ogden. Mr. Dixon has worked in local government for twenty-six years and consults with local government entities in helping them develop, implement and execute effective strategic plans.

Mayor Zoltanski and Shane Pace, CAO, were invited to speak to the Council and provide an overview of the FY2026 budget goals and objectives. Mayor Zoltanski spoke about the Administration's budget priorities for FY2026 and how these budget priorities correspond with the Mayor's objectives of Connect, Protect and Create. She spoke about maintaining competitive pay for our city employees, reviewed our current capital projects underway, which includes Fire Station 31, Public Works Phase 2, and future economic development goals. Shane Pace spoke about increased revenues to the City resulting from renegotiated contracts and increased fees accessed. He spoke about the continued importance of receiving state mitigation funds for the MVP Shelter.

Following the comments, the Administration and department heads excused themselves from the workshop at approximately 5:40 pm. The workshop facilitator reviewed the workshop objectives, ground rules, and evaluation techniques such as the Fist to Five voting method. Mr. Dixon reviewed the city's vision statement, agenda, S.W.O.T. exercise (strengths, weaknesses, opportunities, threats), and goals. The goal is to develop Council budget priorities and evaluation tools that the Council can utilize as a guide. Mr. Dixon led the Council through several budget request exercises. The Council worked collaboratively to access and present their assessments as the facilitator led them though several budget priority exercises.

Convened a break at 7:14 pm Council reconvened at 7:20 pm

Following the break, the Council continued to work through budget priorities exercises and evaluation techniques.

At the conclusion of the workshop, Council Chair Aaron Dekeyzer thanked the facilitator and the Council for participating in this evening workshop.

Adjournment

Council unanimously agreed to adjourn the meeting at 9:11 pm.