

# Sandy City, Utah

10000 Centennial Parkway Sandy, UT 84070 Phone: 801-568-7141

# **Meeting Minutes**

# **City Council**

Brooke Christensen, District 1
Alison Stroud, District 2
Kristin Coleman-Nicholl, District 3
Monica Zoltanski, District 4
Marci Houseman, At-large
Zach Robinson, At-large
Cyndi Sharkey, At-large

Tuesday, June 2, 2020 5:15 PM Online Meeting

## 5:15 Council Meeting

Present: 7 - Council Member Alison Stroud

Council Member Kristin Coleman-Nicholl

Council Member Zach Robinson Council Member Monica Zoltanski Council Member Marci Houseman Council Member Cyndi Sharkey Council Member Brooke Christensen

Council Staff Present: Mike Applegarth, Executive Director Dustin Fratto, Senior Analyst

Administration Present:
Mayor Bradburn
Matt Huish, Chief Administrative Officer
Bob Thompson, City Attorney
Brian Kelley, Administrative Services Director
Chief Bruce Cline, Fire Department
Deputy Chief Ryan McConaghie, Fire Department
Chief Greg Severson, Police Department
Scott Earl, Parks and Recreation Director
Dan Medina, Assistant Parks and Recreation Director
Jetta Valentine, Alta Canyon Sports Center Director
Mike Wilcox, Zoning Administrator

Justice Court Staff Present: The Honorable Paul Farr, Judge Melisse Stiglich, Court Administrator

#### Prayer / Pledge of Allegiance

Deputy Chief Ryan McConaghie opened the meeting with a prayer. Chief Cline led the meeting attendees in the Pledge of Allegiance.

## **Non-voting Items**

**1**. <u>20-178</u>

Sandy City Fire Department's swearing in and badge pinning ceremony for new hire and promotions.

City Recorder Wendy Downs administered the oath of office to:

Captain Bandon Hardman
Engineer Chad Anderson
Engineer Elliot Wilde
Firefighter/EMT Jack Harrell
Firefighter/EMT Brayden Lindley
Firefighter/EMT Oliver Smith
Firefighter/EMT Riley Stewart

Agenda Planning Calendar Review & Council Office Director's Report

There was no report.

#### Council Member Business

Council Member Zoltanski inquired about Council Member interest in another Virtual Town Hall the week of June 15. She commented on the recent protests in Salt Lake City and the involvement of the Sandy Police Department.

Council Member Houseman updated the Council on a six-week summer camp provided by the Sandy Club for Boys and Girls. She also noted that the Central Wasatch Commission budget was recently adopted.

#### Mayor's Report

Mayor Bradburn provided an update on the Sandy Police support during recent protests in Salt Lake City. Police Chief Greg Severson provided additional details about the Police Department's deployment to Salt Lake City.

#### **CAO** Report

CAO Matt Huish spoke about a recent citizen effort to remove graffiti. Sandy City residents Ryan Rosendahl, Aubrisha Lloyd, Ryan Hymas, Jen Rogers, Kaitlin Sundquist, Logan Hart, Dallas Ramseyer and Kellie Nielsen volunteered.

Nick Duerksen provided an an economic update regarding the Shops at South Towne.

Deputy Mayor Evelyn Everton provided an update on CARES Act funding for Sandy City.

#### Information Items

**2**. 20-175

Justice Court, City Attorney's Office, and Parks and Recreation presenting their FY 2020-21 Tentative department budgets.

Attachments: FY 2020-21 Tentative Budget

Court Administrator Melisse Stiglich presented the Justice Court budget to the City Council. She noted that the Justice Court may need to hire another judge to help dispense with a backlog of cases due to COVID-19. Council questions followed.

City Attorney Bob Thompson presented his department's budget. Council questions followed. Administrative Services Director Brian Kelley added clarifying information as needed. City Recorder Wendy Downs addressed questions about her division. Chase Parker reviewed the Risk Management division budget.

The Council took a five minute recess.

The Council Meeting reconvened at 7:11 PM.

Parks and Recreation Director Scott Earl presented information on the FY 2019-20 (current year) budgets for the General Fund and Enterprise Funds. He then reviewed the FY 2020-21 budget. Council questions and discussion followed. Assistant Director Dan Medina and Alta Canyon Sports Center Director Jetta Valentine assisted with questions as needed.

### **Voting Items**

Consent Calendar

Approval of the Consent Calendar

A motion was made by Brooke Christensen, seconded by Zach Robinson, to approve the Consent Calendar including items 3, 4, and 5. The motion carried by the following vote:

Yes: 7 - Alison Stroud

Kristin Coleman-Nicholl

Zach Robinson Monica Zoltanski Marci Houseman Cyndi Sharkey Brooke Christensen

3. 20-168 Reappointment of Monica Collard to the Sandy City Planning Commission.

Attachments: Resoloution #20-08M

Monica Collard Resume 2020

Item adopted.

**4.** 20-169 Reappointment of Bruce Bryner to the Sandy City Board of Adjustment.

Attachments: Resolution 20.07M

Bruce Bryner Resume Aug 2019

Item adopted.

**5.** 20-174 Approval of the May 26, 2020 City Council meeting minutes.

Attachments: City Council Meeting Minutes for May 26, 2020

Item approved.

Council Items

**6.** 20-176 Sandy City Fire Department recommends the City Council to adopt the

new UFA/UFSA Contract and Resolution.

Attachments: Current 2020 Sandy-UFA Contract Border

Proposed 2020 Sandy-UFA Contract Border

**ILA Fire Services 2009** 

Sandy City Contract with signatures
Sandy City Resolution Fully Signed

**UFA Contract Talking Points** 

Resolution 20-12c Interl Agr for Delivery of Fire Protection Services

Deputy Fire Chief Ryan McConaghie summarized the agenda item and contract changes for the City Council. Council questions followed.

Senior Analyst Dustin Fratto provided instruction on how to comment on this agenda item. There was no public comment

A motion was made by Zach Robinson, seconded by Marci Houseman, to adopt Resolution 20-12C as amended to refer to "Unified" Fire. The motion carried by the following vote:

Yes: 7 - Alison Stroud

Kristin Coleman-Nicholl

Zach Robinson Monica Zoltanski Marci Houseman Cyndi Sharkey Brooke Christensen 7. CODE-04-20 Public Meeting: Limits on Dogs as Household Pets

-5846 CC

Amend Title 21, Chapter 11, Special Use Standards, Section 3 - Animals (Farm and Household Pets), of the Sandy Municipal Code

Attachments: Staff Report.pdf

Exhibit A.pdf

PC Minutes 05.21.2020 (DRAFT).pdf

Ord 20-03 LDC-household pets regulations 21-11-3.pdf

Zoning Administrator Mike Wilcox presented the code amendment to bring the land development code in line with the recent changes to the Animal Services Code to allow 3 dogs per residence.

Senior Analyst Dustin Fratto provided instruction on how to comment on this agenda item.

Cathy Spuck noted that her homeowners association had difficulty with dogs. She preferred that the limit be retained at two dogs.

Steve Van Maren clarified his comments to the Planning Commission on this item.

A motion was made by Alison Stroud, seconded by Kristin Coleman-Nicholl, to adopt the proposed ordinance #20-03, which is an amendment to the Land Development Code and shown in Exhibit "A", for the following reasons:

- 1. Compliance with the Purpose of the Land Development Code by creating consistency and equitable standards in Sandy City.
- Compliance with the Goals and Policies of the General Plan by establishing appropriate development standards for all uses and zoning categories within Sandy City... The motion carried by the following vote:

Yes: 7 - Alison Stroud

Kristin Coleman-Nicholl

Zach Robinson

Monica Zoltanski

Marci Houseman

Cyndi Sharkey

Brooke Christensen

## 6:00 Time Certain Items

#### Citizen Comments

The meeting went into a five minute recess following the adoption of the Consent Calendar. It reconvened at 6 PM for Citizen Comments. Senior Analyst Dustin Fratto provided direction for how to participate during the Citizen Comment portion.

Cathy Spuck asked about which budget covers the expenses for the Sandy Police to assist the Salt Lake City Police Department.

# Adjournment

The meeting adjourned unanimously at 8:44 PM.