



Sandy City, Utah

10000 Centennial Parkway
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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, June 25, 2024

5:15 PM

City Hall & Online

5:15 Council Meeting

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

Excused: 1 - Council Member Brooke D'Sousa

Council Staff in Attendance:

Dustin Fratto, Council Director
Justin Sorenson, Assistant Director
Liz Theriault, Policy & Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:

Mayor Monica Zoltanski
Lynn Pace, City Attorney
Ryan McConaghie, Fire
Greg Severson, Police
Dan Medina, Parks & Recreation
Ryan Kump, Public Works
James Sorensen, Community Development
Brian Kelley, Administrative Services
Kasey Dunlavy, Economic Development
Kim Bell, Deputy Mayor
Susan Wood, Public Information Officer
Martin Jensen, Deputy CAO

Prayer, Pledge of Allegiance, and Introductions

Council Chair Ryan Mecham welcomed those in attendance.

Council Member Houseman offered the Prayer.

Council Member Stroud led the Pledge.

Council moved to Item 1 on the Agenda.

General Citizen Comment Period (No earlier than 6:00 PM)

Council Chair Mecham invited the public to participate in General Citizen Comment.

Public Comment opened.

Public Comment closed.

Council moved to Standing Reports.

Council Business

Informational Items

1. [24-241](#) First Reading: Council Member Stroud proposing an appropriation in FY 2025 to fund a Municipal Buildings Study of City Hall, the Sandy Justice Court Building, and the Parks and Recreation Administration Building

Sponsors: Stroud

Attachments: [First Reading Stroud Facility Study FY25](#)

Council Member Stroud introduced the item and proposed a budget appropriation in the FY 2025 budget to fund a Municipal Buildings Study which would evaluate the office space in City Hall, the Sandy Justice Court Building, and the Parks and Recreation building. The purpose of the study would be to assess the utilization and efficiencies of the current use of city office space and facilities. She proposed using funds in the Capital Project fund to pay for the study. Council Members discussion and feedback followed.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Zach Robinson, seconded by Alison Stroud to approve the Consent Calendar...The motion carried by a unanimous voice vote.

2. [24-236](#) Approval of the May 28, 2024 Draft Minutes

Attachments: [May 28, 2024 Draft Minutes](#)

Item approved.

3. [24-237](#) Approval of the June 4, 2024 Draft Minutes

Attachments: [June 4, 2024 Draft Minutes](#)

Item approved.

4. [24-238](#) Approval of the Amended Final Minutes for February 20, 2024

Attachments: [February 20, 2024 Amended Final Minutes](#)

Item approved.

5. [24-243](#) Proclamation of National Parks and Recreation Month in July

Attachments: [Parks and Recreation Month 2024](#)

Item adopted.

Council Voting Items

6. [24-244](#) City Council to consider the appointment of Ryan Kump to the Trans-Jordan Landfill Board

Attachments: [Ryan Kump - TransJordan Appointment](#)

Martin Jensen, Deputy CAO, requested the Council consider the appointment of Ryan Kump, Director of the Public Works Department, to the board of the Trans-Jordan Landfill.

Public comment opened.

Public comment closed.

A motion was made by Cyndi Sharkey, seconded by Marci Houseman, to adopt Resolution 24-29C, a resolution of the Sandy City Council appointing Ryan Kump to serve as a Board Member to the Trans-Jordan Landfill Board...The motion carried by the following roll call vote:

Yes: 6 - Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Ryan Mecham
Aaron Dekeyzer

Excused: 1 - Brooke D'Sousa

7. [24-242](#) Meeting of the Alta Canyon Recreation Special Service District Board of Trustees.

Attachments: [Agenda for ACRSSD 6-25-24](#)

[Memo for design contract](#)

[Resolution ACRSSD 24-01](#)

[Contract Draft](#)

Council unanimously agreed to recess the City Council meeting and convene a meeting of the Alta Canyon Special Services District Board (ACSSD).

Dan Medina, Parks and Recreation Director, introduced the item and provided an overview of the design contract between the ACSSD Board and the VCBO Architecture company. He provided additional information regarding the need for ACSSD Board approval. Council Member discussion, comments, and questions followed. Council requested the Administration provide a plot map that identified the detail on the land parcels that belongs to ACSSD and Sandy City. Discussion between Administration and the Council included a review of design elements to be included in Phase 1, funds available for the construction, the utilization of current grant funding, the availability of potential future grant funding, and administrative offices for the Parks and Recreation staff. Martin Jensen, Deputy CAO, reviewed the design process and spoke about the collaborative approach between the Council, Administration, and the architecture firm that will occur throughout the design process of Phase 1. Council also expressed support for a collaborative approach and for including office space for Parks staff into the design of phase 1.

Public comment opened.

Mr. John Knab was surprised by that the city was ready to move forward with the Phase 1 design. He wasn't aware that this had been approved and felt it was moving fast. He thought it was important to get public feedback and suggested a notice go out in the utility billing. He felt that he expressed the opinion of a majority of the residents who were not in favor of building a new recreation center. Sandy is a fabulous city and he thanked the Council and Administration for their service.

Ms. Robin Knab loves Sandy City. She thought the city should allocate funds towards infrastructure improvements. Our city needs good water and pipes and we have aging infrastructure. She is not supportive of allocating funds to a recreation center and does not think the city needs one. Please prioritize funding towards infrastructure needs and improvements.

Ms. Kay Burton is not supportive of funding a new recreation center but does feel the Parks and Recreation Staff need new office space. There are private facilities for recreation. Municipalities provide water, streets, police, and fire. When you talk about amphitheaters and recreation centers, those facilities need money and funding. The public needs to know what is happening. The public is not aware. Please get the information out to the residents.

Ms. Pat Jones requested the Council cancel meetings on election days. She urged the Administration to give the residents a chance to vote on the Alta Canyon Recreation Center. The resident surveys showed negative results towards a recreation center. She felt the Administration and Council were going against the results of the surveys. Covid

money should go towards fleet replacement and she expressed concern that the Council also acted as the board for the Alta Canyon Special Services Board. She expressed a desire to Council Members to be included in public meetings held on Alta Canyon.

Mr. Craig Ulrich pointed out corrections and typos in the contract. He expressed concern on the amount being spent and thinks the architecture fees should be less. He believes the Council and Board should make some different decisions.

Mr. Bruce Blanchard appreciated the comment regarding sending information out with utility bills. He pointed out that many residents get their bills electronically and requested that any information be sent out electronically too.

Public comment closed.

A lengthy Council discussion followed public comments. Council Member Sharkey suggested tabling the item and bringing it back at a future council meeting since tonight's meeting coincided with the primary election night. We may get more residents at a meeting that did not conflict with election night. Council asked staff regarding the deadlines associated with the utilization of TRCC funds. Council expressed support for tabling the item.

A motion was made by Zach Robinson, seconded by Marci Houseman to table the item and bring the item back to a future council meeting, no later than August 31st.

Discussion on the motion followed. Dan Medina expressed concerns about delaying the item for two months. There are deadlines associated with the TRCC funding. He also mentioned that in order to apply for future grant and ZAP funding, they would need a design to move forward with any application process. The Mayor mentioned that the design process takes time. Discussion continued. A friendly amendment was made and accepted to bring this item back to the Council no later than July 23rd. Two of the Council Members were not in favor of delaying the decision on this item. A majority of the Council Members were supportive of having additional time to consider center options and gather public feedback.

A motion was made by Zach Robinson, seconded by Marci Houseman to table the item and bring back the item to a future council meeting, no later than July 23rd...The motion carried by the following roll call vote:

Yes: 4 Zach Robinson
 Marci Houseman
 Cyndi Sharkey
 Ryan Mecham

No: 2 Alison Stroud
 Aaron Dekeyzer

Excused: 1 Brooke D'Sousa

Following the vote, a motion was made to reconvene the Council Meeting.

A motion was made by Marci Houseman, seconded by Zach Robinson to reconvene the City Council meeting...The motion carried by a unanimous voice vote.

Council moved to General Citizen Comment.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, mentioned that next week's council meeting was cancelled due to the July 4th holiday. At the July 9th meeting, the Council will elect a new chair and vice chair. PCG Consulting Group will present their findings and recommendations from their study of the Fire Department. He also updated the Council on upcoming agenda items.

Council Member Business

Council Member Marci Houseman wished everyone a Happy 4th of July.

Council Member Zach Robinson spoke about a training on safety practices that he participated in with the Public Utilities Advisory Board. It was a fascinating experience and he recommended the council participate in this at a future meeting. He thanked the Public Utilities Department for inviting him to attend.

Council Member Ryan Mecham wished everyone a Happy 4th and he thanked Administration and staff for all their work on the city's July 4th event.

Council Member Alison Stroud invited the community to participate in the July 4th 5K event held at the promenade. Many residents attended the Economic Development Agency pop up event. She is supportive of participating in a public utilities training event.

Council Member Robinson also spoke about the huge success of the Sandy Farmer's Market. It was a great event for our city. The event was a 10 out of 10! He thanked the staff who worked on the event.

Mayor's Report

Mayor Zoltanski announced that the city received grant funding for five new full time employees (FTE's) which will help with the fire department staffing needs. The MVP Shelter is at full capacity. She thanked her staff for all their work on the application and presentation: Shane Pace, Kim Bell, Helen Kurtz, Chief McConaghie. She reminded the community to stay hydrated on these warm days. She participated in the Pony Express ride and was proud to be involved in this important event. She met with the city's Ham Radio Club members. They are a wonderful group of people and are an important group that works with our city's Emergency Manager. The Sandy Art's Guild just finished their summer youth production of This is Me - it is a wonderful youth event that helps our youth experience the theater. The event at Union Square was a great event with many of our small business owners participating.

CAO Report

Martin Jensen, Deputy CAO, invited the Council to attend the dedication of the recently remodeled passport office on Monday at 10:30 am. He acknowledged the Mayor's efforts for getting funding for an additional 5 FTE's for the city.

Adjournment

Council unanimously agreed to adjourn the Council Meeting at 7:01 pm.