

# 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, July 18, 2023 5:15 PM City Hall & Online

### **Business Session**

# 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 Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Monica Zoltanski
Shane Pace, CAO
Lynn Pace, 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 Brooke D'Sousa welcomed those in attendance.

Shane Pace, CAO, offered the Prayer. Council Member Alison Stroud led the Pledge.

Council moved to Item 2 on the Agenda.

### Citizen Comment Procedure

## 1. 23-281 General Citizen Comment Period (No earlier than 6:00 PM)

### Attachments: Click here to eComment on this item

Council Chair Brooke D'Sousa invited the public to participate in General Citizen Comment.

Ms. Pat Jones shared her friend's experience and acknowledgement of the amazing first responders that helped her friend's family during a difficult time. She wanted to thank the first responders on behalf of her friend for their amazing work, compassion, and care in responding to and dealing with a difficult call.

Council recessed at 5:40 pm and reconvened at 6:00 pm to continue with the General Citizen Comment.

Ms. Kirby Croyle thanked the Mayor for sending out the survey. She is the designated observer from the League of Women Voters and she thanked Chair Stroud for her service.

Public comment closed.

Council moved to Adjournment.

### **Business Session Items**

Public Hearing(s)

2. -0006429

(CC)

CA10262022 Amendments to Title 21 of the Land Development Code related to Improvement Completion Guarantees (Bonding)

Attachments: Click here to eComment on this item

Staff Report - Improvement Guarantee.FINAL

A - Title 21 Amendments - Redlined Version

B - Title 21 Amendments - Clean Version

C - PC Minutes 06.15.2023 Draft

23-08 Ordinance

Public Hearing: Melissa Anderson, Community Development presented amendments to Title 21 of the Land Development Code related to Improvement Completion Guarantees (Bonding) for Council consideration and action. The presentation of this item occurred at the 7/11/23 Work Session. Council questions followed.

Public Hearing comment period opened. Public Hearing comment period closed.

A motion was made by Zach Robinson, seconded by Cyndi Sharkey, to adopt Ordinance 23-08, an ordinance revising Title 21 of the Sandy Municipal Code Chapter 2, "General Provisions", Section 16, "Guarantee for Improvements", Chapter 11, "Special Use Standards", Section 10, "Swimming Pool Regulations" and Section 24, "Wireless Telecommunications facilities", Chapter 12, "Historic Sandy Development Overlay Zone", Section 6, "Landscaping", Chapter 13, "Residential Conservation Overlay Zone", Section 6, "Landscaping", Section 13, "Residential Conservation overlay zone", Section 7, "Landscaping", Chapter 19, "Special Development (SD) Districts", Section 24, "SD(PO)(Union Heights) Professional Office District", Chapter 22, "Manufactured Home Parks", Section 5, "Maintenance of Premises; Manufactured Home Parks"; Chapter 23, "Commercial, Office, Industrial, and Transit Corridor Development Standards", Section 21, "Additional Specific Nonresidential Development Standards" and Section 24, "Mixed Use Development Standards", Chapter 25, "Landscaping Standards", Section 2, "Commercial, Industrial, Institutional, and Multifamily Residential Landscaping Requirements" and Section 4, "Water Efficient Landscaping", and Chapter 37, "Definitions", Section 17, ""P" Definitions"; also providing a saving clause and effective date for the ordinance...The motion carried by the following roll call vote:

Yes: 7 - Alison Stroud Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa Scott Earl

Consent Calendar

A motion was made by Zach Robinson, seconded by Ryan Mecham to approve the consent calendar...The motion carried by a unanimous voice vote.

3. 23-275 Council to consider the re-appointment of expiring members to the

Community Development Block Grant (CDBG) Committee

Attachments: Don Gerdy.docx

Joel Frost.docx
Lance Soffe.docx

Council Member Cyndi Sharkey thanked the members of the CDBG Committee for their

service and expressed appreciation.

Item Approved.

**4.** 23-276 Public Utilities Department presenting on an Interlocal Agreement for road

improvements along 300 West and Dry Creek Channel within South Jordan

City Boundaries.

Attachments: 23-31C Resolution for Interlocal Agreement w South Jordan-300 W

Culvert Imprv

Memo - 300 West Culvert Interlocal Agreement
300 West Culvert Interlocal Agreement FINAL

Item Approved.

**5.** 23-277 Approval of the June 20, 2023 Sandy City Council Draft Minutes.

Attachments: June 20, 2023 Draft Minutes

Item Approved.

**6.** 23-280 Approval of the June 27, 2023 City Council Draft Minutes

Attachments: June 27, 2023 Draft Minutes

Item Approved.

## **Standing Reports**

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director provided updates on upcoming agenda items. The August 1st meeting is cancelled for Night Out Against Crime.

### Council Member Business

Ryan Mecham provided an update from the Sandy Historic Committee and Heritage Festival. The community is very excited for the fall festival.

### Mayor's Report

Mayor Zoltanski represented the City at a recent event with the Governor. She provided an update on the Shelter the Homeless shelter for the medically vulnerable homeless population. She reminded the residents to observe the speed limits in Sandy City and she invited the public to attend the events at the Sandy Amphitheater. She provided updates from recent meetings with the Salt Lake County and the ULCT caucus meeting.

## **CAO Report**

Shane Pace, CAO reminded the Council that July 24th is a holiday - the city offices will be closed. He provided some city updates.

Council moved to General Citizen Comment.

## **Adjournment**

Council unanimously agreed to adjourn the meeting at 6:04 pm.