

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, June 24, 2025 5:15 PM City Hall and Online

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 Aaron Dekeyzer

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

Administration in Attendance
Mayor Zoltanski
Shane Pace, CAO
Lynn Pace, City Attorney
Ryan McConaghie, Fire
Greg Severson, Police
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
Kim Bell, Deputy Mayor
Susan Wood, Public Affairs/PIO

Prayer, Pledge of Allegiance, and Introductions

Council Chair Aaron Dekeyzer welcomed those in attendance.

Shane Pace, CAO, offered the Prayer.

Council Member Aaron Dekeyzer led the Pledge.

Council moved to Item 1 on the Agenda.

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

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

Ms. Cathy Spuck invited the community to attend an event of the Ham Radio Club this Saturday from Noon to 5:00 pm at the Sandy Senior Center.

Public comment closed.

Council moved to Item 4 on the Agenda.

Council Business

Consent Calendar

Approval of the Consent Calendar

A motion was made by Aaron Dekeyzer, seconded by Ryan Mecham, to approve the Consent Calendar...The motion carried by a unanimous voice vote.

1. <u>25-202</u> Trans Jordan Landfill requesting amendments to the Interlocal Cooperation

Agreement to allow Herriman City to join as a Trans Jordan Member City.

Attachments: Trans-Jordan Presentation

Resolution 25-31C with Exhibits

Item adopted.

2. <u>25-204</u> City Council authorizing the Chair to sign and submit, on behalf of the

Council, a letter of recommendation in support of the Sandy City General

Plan for the APA Daniel Burnham Award for a Comprehensive Plan

Attachments: Letter of Recommendation

Signed Letter of Recommendation

Item adopted.

Public Hearing(s)

3. <u>25-201</u> Public Hearing to consider the adoption of the FY 2025-26 Sandy City Budget. This item includes:

Resolutions 25-23C and 25-24C of Sandy City, adopting the annual budget for Sandy City and the Alta Canyon Recreation District for the fiscal year commencing July 1, 2025 and ending June 30, 2026; also establishing certain fees and charges in Sandy City for said fiscal year.

Attachments: Signed 25-23C Final Adopted Version

Signed 25-24C Final Budget Adoption - Alta Canyon (Amended)

June 17 2025 Approved Amendments to the FY26 Tentative Budget

June 17th Sharkey Budget Proposal Memo

June 17th Dekeyzer Budget Proposal Memo

25-23C Final Budget Adoption (Amended)

25-24C Final Budget Adoption - Alta Canyon (Amended)

Council discussed and considered proposed amendments to the FY 2026 Tentative Budget.

Council Member Cyndi Sharkey presented her proposed amendment to the FY 26 Tentative Budget. Ms. Sharkey proposed lengthening the period of time for the proposed storm water rate hike over 15 or 20 years rather than the 10 year period of time proposed in the tentative budget. Council discussed the proposal, expressing support for the rate increase but also some concerns. A friendly amendment was offered by Council Member Robinson to set the period at 12 years. The friendly amendment was declined. Tom Ward, Public Utilities and Shane Pace, CAO, offered additional insight regarding the proposed storm water rate increase and the 60-40 split of the funds between capital infrastructure and operations.

A motion was made by Marci Houseman, seconded by Brooke D'Sousa to set the storm water rate at \$7.67

Council discussion on the motion followed. Council Member Sharkey discussed whether the 60-40 split between infrastructure and operations was needed or if that restriction could be changed.

Dustin Fratto recommended adding clarifying language to the motion. His recommendation was accepted.

A motion was made by Marci Houseman, seconded by Brooke D'Sousa to set the storm water rate at \$7.67 and to direct Administrative staff to adjust the appropriation of storm water funds as staff deems appropriate to meet the projected revenues...The motion carried by the following roll call vote:

Yes: 4 Zach Robinson

Marci Houseman Cyndi Sharkey Brooke D'Sousa

No: 3 Alison Stroud

Ryan Mecham Aaron Dekeyzer

Council Member Aaron Dekeyzer presented his proposed amendment to the FY 2026 Tentative Budget. He recommended one time funding of a public art program.

A motion was made by Aaron Dekeyzer, seconded by Ryan Mecham for a one-time funding of a public art program in the amount of \$25,000...The motion carried by the following roll call vote:

Yes: 4 Zach Robinson

Alison Stroud Ryan Mecham Aaron Dekeyzer

No: 3 Marci Houseman

Cyndi Sharkey Brooke D'Sousa

Public hearing comment period opened.

Public hearing comment period closed.

The Public Hearing comment period for the Fiscal Year Tentative Budget closed at 6:06 p.m.

A motion was made by Aaron Dekeyzer, seconded by Ryan Mecham to adopt Resolution 25-23C, a resolution adopting the Sandy City Annual Budget, including all budget proposals approved by the Council on June 17th and June 24th, for the Fiscal Year commencing July 1, 2025 and ending June 30, 2026, and establishing certain fees and charges in Sandy City for said fiscal year...The motion carried by the following roll call vote:

Yes: 7 Alison Stroud

Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa Aaron Dekeyzer

No: 0

A motion was made by Aaron Dekeyzer, seconded by Zach Robinson to adopt Resolution 25-24C, a resolution adopting the Alta Canyon Recreation District annual budget for the Fiscal Year commencing July 1, 2025 and ending June 30, 2026, and establishing certain fees and charges for said fiscal year...The motion carried by the following roll call vote:

Yes: 7 Alison Stroud Zach Robinson Marci Houseman

Cyndi Sharkey

Ryan Mecham Brooke D'Sousa Aaron Dekeyzer

No: 0

Following the votes on the motions, Council moved to General Citizen Comment.

Council Voting Items

4. <u>25-205</u> Administrative Services recommending consideration of Resolution

25-26C to transfer and reduce appropriations for the fiscal year commencing on July 1, 2024 and ending on June 30, 2025

Attachments: Resolution 25-26C

Brian Kelly, Administrative Services Director, presented Resolution 25-26C to the Council. The purpose of this resolution provided for transfers within the FY 2025 budget line items in the Parks and Recreation Department. Council questions followed.

Public comment opened. Public comment closed.

A motion was made by Ryan Mecham, seconded by Alison Stroud to adopt Resolution 25-26C, a resolution transferring and reducing appropriations for the Fiscal Year commencing July 1, 2024 and ending June 30, 2025...The motion carried by the following roll call vote:

Yes: 7 - Alison Stroud

Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa Aaron Dekeyzer

Nonvoting: 0

5. <u>25-200</u> Recess the City Council Meeting and convene a meeting of the Sandy City

Redevelopment Agency.

This RDA Meeting includes consideration of the annual budget of the RDA of Sandy City, for the fiscal year beginning July 1, 2025 and ending June 30, 2026.

Attachments: 06-24-25 RDA Agenda

RD 25-02 Budget Adoption

RDA Budget Narrative

Sandy FY25 Annual Report RDA Board Presentation

Sandy FY25 FINAL Annual Report

6.3.25 Minutes

Council convened a meeting of the Redevelopment Development Agency and adjourned the City Council meeting at 6:45 pm.

A motion was made by Aaron Dekeyzer, seconded by Ryan Mecham to convene a meeting of the Redevelopment Agency of Sandy City and adjourn the City Council meeting at 6:45 pm...The motion carried by a unanimous voice vote.

The Redevelopment Agency meeting adjourned at 7:32 pm.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, reviewed upcoming agenda items. Next week we will meet in the Multi Purpose Room and hold a housing workshop. Following the workshop, we will meet in the Chambers and will elect a new Council Chair and Vice Chair to a six month term. There is a Fire Department swearing in event tomorrow evening.

Council Member Business

Council Member Aaron Dekeyzer thanked Tom Ward for taking him on a tour of the Deer Creek water operations facility. He was looking forward to holding a Council workshop focusing on housing issues next week. The public is invited to attend.

Council Member Alison Stroud provided an update on the Sandy Youth Council. We have 39 members this year and she was looking forward to working with the SYC this year. She attended the Shop and Stroll event at the center located at 9400 South and 700 East. It was a great event and she thanked Economic Development staff for sponsoring the event.

Mayor's Report

Mayor Monica Zoltanski spoke about the improvements at Bicentennial Park and invited the community to visit the park. She thanked the Economic Development team for coordinating the recent Shop and Stroll event. She mentioned an opportunity for residents to send a postcard to our new Sister City, Bucha, Ukraine.

CAO Report

Shane Pace, CAO, invited the Council to attend a Fire Department badge pinning ceremony on Wednesday evening.

Following the CAO report, Council moved to Item 5 on the Agenda. The Council adjourned the City Council meeting and convened a meeting of the Redevelopment Agency.

Adjournment

Council unanimously agreed to adjourn the City Council meeting at 6:45 pm and convened a meeting of the Redevelopment Agency of Sandy City (Item 5 on the Agenda).