



# 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*

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Tuesday, November 16, 2021

5:15 PM

City Hall & Online

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### Business Session

#### 5:15 Council Meeting

##### Roll Call

**Present:** 7 - Council Member Alison Stroud  
Council Member Kris Nicholl  
Council Member Zach Robinson  
Council Member Monica Zoltanski  
Council Member Marci Houseman  
Council Member Cyndi Sharkey  
Council Member Brooke Christensen

**Council Staff in Attendance:**

Mike Applegarth, Director  
Dustin Fratto, Assistant Director  
Elizabeth Theriault, Policy and Communications Analyst  
Christine Edwards, Council Clerk  
Tracy Cowdell, Council Attorney

**Administration in Attendance:**

Mayor Kurt Bradburn  
Matt Huish, Deputy CAO  
Lynn Pace, City Attorney  
Bruce Cline, Fire Chief  
Greg Severson, Police Chief  
Mike Gladbach, Public Works Director  
Tom Ward, Public Utilities Director  
Nick Duerksen, Economic Development Director  
James Sorenson, Community Development Director  
Brian Kelley, Finance Director  
Kim Bell, Deputy CAO  
Jake Warner, Long Range Planning Manager  
Abi Holt, Public Utilities

**Prayer / Pledge of Allegiance**

Council Chair Alison Stroud welcomed those in attendance.

Council Member Brooke Christensen offered the Prayer.  
Council Member Zach Robinson led the Pledge.

**Business Session Items****Special Recognition**

1. [21-435](#) Sandy City Police Department presenting a citizen with the Life-Saving Award

Police Chief Greg Severson presented the Life Saving Citizen Award to Austin Williams for his efforts to save someone from a life-threatening situation.

**Consent Calendar**

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

2. [21-403](#) Approval of the September 21, 2021

Attachments: [September 21, 2021](#)

Item Approved

3. [21-415](#) Approval of the October 5, 2021 Minutes

Attachments: [October 5, 2021](#)

Item Approved

4. [21-416](#) Approval of the October 12, 2021 Minutes

Attachments: [October 12, 2021](#)

Item Approved

5. [21-434](#) Approval of the October 19, 2021 Minutes

Attachments: [October 19, 2021](#)

Item Approved

#### Voting Items

6. [21-433](#) The Sandy City Council, acting as the Sandy Board of Municipal Canvassers, meeting to canvass the returns for the 2021 General Election.

Attachments: [Click here to eComment on this item](#)

Wendy Down, City Recorder, presented the 2021 Election Canvass results - Final Ranked Choice Results. Ms. Downs reviewed the election results for the following positions: Mayor, District 1 Council Member, District 3 Council Member, At Large Council Member. The Council, acting as the Board of Canvassers voted to accept the results of the 2021 Election as presented this evening.

Lynn Pace, City Attorney, explained to the Council the recount provision associated with the Ranked Choice Voting. A recount of the Mayoral election ballots is required and he explained the process.

Council questions and comments followed.

Public comment opened.  
Public comment closed.

**A motion was made by Cyndi Sharkey, seconded by Marci Houseman, to accept the results of the 2021 election, pending the recount...The motion carried by the following vote:**

**Yes:** 7 - Alison Stroud  
Kris Nicholl  
Zach Robinson  
Monica Zoltanski  
Marci Houseman  
Cyndi Sharkey  
Brooke Christensen

7. [21-437](#) Sandy City Council appointing a representative to the Metropolitan Water District of Salt Lake and Sandy Board of Trustees

**Attachments:** [Click here to eComment on this item](#)

[Resolution 21-43C.pdf](#)

[Resolution 21-43C\\_Signed.pdf](#)

Council considered Donald Y. Milne for appointment to the Metropolitan Water District of Salt Lake and Sandy Board of Trustees. Mr. Milne provided information and responded to Council questions. Tom Ward, Public Utilities Director, spoke in support of Mr. Milne's appointment.

Public comment opened.  
Public comment closed.

**A motion was made by Zach Robinson, seconded by Marci Houseman, to adopt Resolution #21-43C, a resolution appointing Mr. Donald Y. Milne as a representative from Sandy City to the Board of Trustees of the Metropolitan Water District of Salt Lake and Sandy... The motion carried by the following vote:**

**Yes:** 7 - Alison Stroud  
Kris Nicholl  
Zach Robinson  
Monica Zoltanski  
Marci Houseman  
Cyndi Sharkey  
Brooke Christensen

8. [GPA Housing Report \(2021\)](#) Community Development Department conducting an annual review of the Moderate Income Housing Plan and presenting an annual report as required by Section 10-9a-408 of Utah Code.

Attachments: [Click here to eComment on this item](#)

[2021 Housing Report-draft \(11.1.21\)](#)

[Resolution 21-40c](#)

[Resolution 21-40C\\_Signed.pdf](#)

Jake Warner, Long Range Planning Manager, reviewed the Moderate Income Housing Plan with the Council and presented the annual report submittal for Council consideration. Mr. Warner also explained the process and next steps. Council questions and comments followed.

Public comment opened.

Ms. Kathy Spuck spoke about neighborhood preservation act, an aging community and affordable housing.

Public comment closed.

**A motion was made by Marci Houseman, seconded by Zach Robinson, to approve Resolution #21-40c, accepting and authorizing submittal of the annual Sandy City Moderate Income Housing Report for 2021...The motion carried by the following vote:**

**Yes:** 7 - Alison Stroud  
Kris Nicholl  
Zach Robinson  
Monica Zoltanski  
Marci Houseman  
Cyndi Sharkey  
Brooke Christensen

9. [CA09032021](#) [-0006144](#) [C](#) Centennial Village - Amend CBD-A&C Zone for Auto Dealers & Related Uses  
Amend Title 21, Chapter 8, Land Uses in the Commercial, Office, Industrial, Office, Industrial, Mixed Use, Transit Corridor, and Research and Development District of the Sandy Municipal Code.

**Attachments:** [Click here to eComment on this item](#)

[Staff Report](#)

[Ord #21-32](#)

[Exhibit A - revised](#)

[Code Amd Request](#)

[Centennial Village Project Presentation](#)

Dan Simons with Centennial Village Partners, provided information regarding the requested amendment to Title 21, Chapter 8. Mr. Simons requested the Council to Table this item. More information is needed before requesting this zone change. Council questions and comments followed.

**A motion was made by Zach Robinson, seconded by Cyndi Sharkey, to table this item...The motion carried by the following vote:**

**Yes:** 7 - Alison Stroud  
Kris Nicholl  
Zach Robinson  
Monica Zoltanski  
Marci Houseman  
Cyndi Sharkey  
Brooke Christensen

10. [21-436](#) Public Utilities Department presenting the City Council with the Water Conservation Plan for adoption

Attachments: [Click here to eComment on this item](#)

[Memo - WCP to City Council.pdf](#)

[Summary of Final Edits Based on Comments Received - Sandy](#)

[Water Conservation Plan 2021.pdf](#)

[Resolution 21-44C Sandy Water Conservation Plan 2021.pdf](#)

[Exhibit A Sandy City Conservation Plan FINAL.pdf](#)

[Submitted Written Comments.pdf](#)

[Resolution 21-44C Signed.pdf](#)

Ms. Abi Holt, with Public Utilities, presented the Sandy City Water Conservation Plan 2021 for Council consideration and action. She provided a summary of the public comments received. Ms. Holt gave an overview of the historic per capita water use, reviewed conservation goals and the milestones met. The City has exceeded the state's goals. Council questions and comments followed.

Public comment opened.

Mr. Zach Frenkle provided a document to the Council and Administration. He spoke about the water conservation goal for Sandy City. He expressed concern that the conservation goal is set too low and suggested a 2% water reduction goal.

Ms. Claire Geddes explained that we have a finite amount of water. Water is the new gold. The Salt Lake is very low and she spoke about the impact of the drought on the environment. She expressed a need for our City to be much more aggressive in water conservation.

Ms. Mary Beth Whittaker expressed concern about the Great Salt Lake, which she feels is in the process of dying. She would like all municipalities to increase their conservation efforts to reduce water usage and work together to save the Great Salt Lake.

Ms. Shelly Filgo wants the city to take this drought seriously. She expressed a need to raise the the city's water conservation efforts to 2%.

Public comment closed.

Abi Holt spoke about the conservation efforts by the city and ongoing education. She urged all residents to conserve water.

Tom Ward, Public Utilities Director, responded to Council questions and comments. Council and staff stressed that education and informed residents regarding water conservation is integral to the success of water conservation.

Following the vote on the motion, Council recessed the meeting at 8:04 pm. Council reconvened the meeting at 8:10 pm.

**A motion was made by Zach Robinson, seconded by Brooke Christensen, to adopt Resolution 21-44c, a resolution approving and adopting the 2021 Sandy City Water Conservation Plan..The motion carried by the following vote:**

**Yes:** 6 - Alison Stroud  
Kris Nicholl  
Zach Robinson  
Marci Houseman  
Cyndi Sharkey  
Brooke Christensen

**No:** 1 - Monica Zoltanski

11. [21-439](#) Administrative Services Department recommending that the Council adopt proposed amendments to the Sandy Purchasing Ordinance

**Attachments:** [Click here to eComment on this item](#)

[Summary of Purchasing Ordinance Proposed Changes.pdf](#)

[Redline\\_Ordinance 21-29 - Proposed Changes\\_11-16-21.pdf](#)

[Clean\\_Purchasing Ordinance Proposed Changes\\_11-16-21pm.docx](#)

Brian Kelley, Finance Director, recommended the Council adopt the proposed amendments to the Sandy Purchasing Ordinance as presented. Council questions and comments followed.

Public comment opened.  
Public comment closed.

**A motion was made by Cyndi Sharkey, seconded by Zach Robinson, to adopt Ordinance 21-29, an ordinance amending the Sandy City Code Title 7, "Purchasing Procedures," Chapter 7-1, "Purchasing" and replacing Chapter 7-2, "Lost, Abandoned or Unclaimed Property;" also providing a saving clause and effective date for the ordinance...The motion carried by the following vote:**

**Yes:** 7 - Alison Stroud  
Kris Nicholl  
Zach Robinson  
Monica Zoltanski  
Marci Houseman  
Cyndi Sharkey  
Brooke Christensen

12. [21-443](#)

City Council considering the adoption of Resolution No. 21-41C, a Resolution of the City Council of Sandy City, Salt Lake County, Utah, authorizing the execution of a Loan Agreement by and between the State of Utah (acting through the Utah Department of Transportation - State Infrastructure Bank) and the City.

**Attachments:** [Click here to eComment on this item](#)

[Parameters Resolution SIB\[1\]](#)

[Resolution 21-41C Signed.pdf](#)

Nick Duerksen, Economic Development Director, presented the parameters resolution 21-41C for Council consideration and action.

Public comment opened  
Public comment closed.

**A motion was made by Kris Nicholl, seconded by Zach Robinson, to Approve Resolution No. 21-41C. A RESOLUTION OF THE CITY COUNCIL OF SANDY CITY, SALT LAKE COUNTY, UTAH (THE "CITY"), AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT BY AND BETWEEN THE STATE OF UTAH (acting through the Utah Department of Transportation - State Infrastructure Bank) AND THE CITY; SAID LOAN TO BE AUTHORIZED IN AN AGGREGATE AMOUNT NOT TO EXCEED FIFTEEN MILLION DOLLARS (\$15,000,000), WITH THE MAXIMUM TERM OF THE LOAN NOT TO EXCEED 15 YEARS, THE MAXIMUM INTEREST RATE NOT TO EXCEED 4% WHICH MAY BE PAID ON THE LOAN; DELEGATING TO CERTAIN OFFICERS OF THE CITY THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE LOAN WITHIN THE PARAMETERS SET FORTH HEREIN; PROVIDING FOR THE PUBLICATION OF A NOTICE OF ENTERING INTO AN AGREEMENT FOR THE LOAN AND INTERLOCAL AGREEMENT WITH THE REDEVELOPMENT AGENCY OF SANDY ("AGENCY"); PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING THE USE AND DISTRIBUTION OF THE LOAN; AUTHORIZING AND APPROVING THE EXECUTION OF THE LOAN DOCUMENTS, A TAX INCREMENT INTERLOCAL PLEDGE AND LOAN AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND RELATED MATTERS... The motion carried by the following vote:**

**Yes:** 7 - Alison Stroud  
Kris Nicholl  
Zach Robinson  
Monica Zoltanski  
Marci Houseman  
Cyndi Sharkey  
Brooke Christensen

13. [21-441](#) Recess of City Council meeting and convene a meeting of the Sandy City Redevelopment Agency

**Attachments:** [Click here to eComment on this item](#)

[11-16-21 RDA Agenda](#)

[2021.11.04 Resolution Approving Add. 3 to PSA](#)

[2021.11.04 Resolution Approving Add. 4 to Participation Agreement](#)

[2021.11.04 Resolution Approving Add. 2 PSA Raddon](#)

[2021.11.04 Resolution Approving Add. 1 Participation Agreement](#)

[Raddon](#)

[2021.11.04 RDA Resolution Approving ILA City SIB Loan Pledge](#)

[RD 21-07\\_Signed.pdf](#)

[RD 21-08\\_Signed.pdf](#)

[RD21-09\\_Signed.pdf](#)

[RD21-10\\_Signed.pdf](#)

[RD21-11\\_Signed.pdf](#)

**A motion was made by Marci Houseman, seconded by Zach Robinson to recess the City Council meeting and convene a meeting of the Redevelopment Agency Board of Sandy City...The motion carried by a unanimous voice vote.**

The Council convened a meeting of the RDA Board at approximately 8:22 pm.

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

The Council reconvened the City Council meeting at approximately 8:28 pm.

## **Standing Reports**

### Agenda Planning Calendar Review & Council Office Director's Report

There is a special meeting on Thursday to certify the election results. There are no City Council meetings scheduled for November 23rd and November 30th.

## Council Member Business

Council Member Kris Nicholl provided an update from Wasatch Waste and Recycling regarding the budget.

Council Member Marci Houseman mentioned the upcoming Friends of Sandy event coordinated by the Sandy Club will occur on Tuesday, November 23rd. She thanked all who contributed to the Gofund Me fundraiser.

Council Member Monica Zoltanski thanked the police for their efforts with illegal street racing occurring in Sandy City. She acknowledged the White City Water Department on their 25 years serving the community.

Council Member Zach Robinson thanked the police department for looking for speeders in the early morning. He invited the community to participate in the Utah Human Race, held in Sandy City to benefit the Utah Food Bank.

Council Member Alison Stroud thanked the police department for their efforts to enforce the speeding limits and mentioned that the residents are very appreciative. The Historic Committee just unveiled a Preservation App that details ten points of interest in Historic Sandy

## Mayor's Report

No report

## CAO Report

Matt Huish, CAO, provided department updates.

Council Member Kris Nicholl asked Mr. Huish for an update regarding his start date for his new job as the City Manager of Sequim, Washington. Mr. Huish said he was in transition and offered to talk to Ms. Nichol offline. He mentioned that at this point in time, he did not have an end date with Sandy City.

## After 6:00 Time Certain Items

### 14. [21-444](#) General Citizen Comments

**Attachments:** [Click here to eComment on this item](#)

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

Public Comment opened:

Kala spoke about the fragile ecosystem in the Salt Lake area and encouraged all to conserve water.

Public comment closed.

Council moved to Item 8 on the Agenda.

**Adjournment**

Council unanimously agreed to adjourn the meeting at 8:40 pm.