



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, January 31, 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
Liz Theriault, Policy & Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Monica Zoltanski
Shane Pace, CAO
Lynn Pace, Deputy City Attorney
Jeff Bassett, Fire Chief
Greg Severson, Police Chief
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
James Sorenson, Community Development
Brian Kelley, Finance
Kim Bell, Deputy Mayor
Jared Gerber, Deputy CAO
Susan Wood, PIO/Public Affairs
Tyler Shelley, Public Utilities
Jake Warner, Community Development

Prayer / Pledge of Allegiance

Council Chair Alison Stroud welcomed those in attendance.

Council Member Ryan Mecham offered the Prayer.
Council Member Zach Robinson led the Pledge.

Citizen Comment

1. [23-042](#) General Citizen Comment

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

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

Mr. Rhett Wimmer spoke about a recent event at the Sandy library and expressed concerns about the display of religious and political books that seemed to promote one specific ideology or religious preference.

Public Comment closed.

Business Session Items

Informational Items

2. [23-040](#) Public Utilities Department Presenting updates to the Comprehensive Storm Water Management Program

Attachments: [Storm Water Presentation.pdf](#)

Mr. Tyler Shelley, Chief Engineer in Public Utilities, provided an update of the Comprehensive Storm Water Management Program. He reviewed the restructuring of the program and the phased implementation and project timeline of the 700 West Storm Water Drain Outfall project. Council questions occurred throughout the presentation. He also reviewed the proposed increases to the storm water rates of approximately \$1.20 to \$1.50/ERU per month. Staff is recommending a rate increase of \$1.50/ERU per month to cover costs for capital improvements, inflation, additional operations needs for asset management and city owned facilities, and storm drain systems. Staff responded to questions from Council and provided additional insight and information regarding the utilization of the increased revenues from the proposed rate increases.

3. [23-041](#) Canyons School District reporting on our public safety partnership

Susan Edwards, Charisse Hilton, and Karen Pedersen with Canyons School District and School Board, spoke about the Canyons' Partnership with Sandy City and the important relationship that exists between the two entities. Ms. Pedersen introduced herself to the Council and looks forward to serving on the Canyons School Board. She invited the Council and the community to come to their school board meetings. Ms. Edwards provided updates to the Council and spoke about declining enrollment, impact of Covid, and tech and innovation center needs.

Ms. Charisse Hilton spoke very highly of the public safety partnership that exists between the Canyons School District and the Sandy Police Department and thanked the Council and the Administration for their ongoing support. Ms. Edwards expressed appreciation to the City, Administration, and Council for the collaborative relationship that exists between the city and the district. The Council and Mayor thanked the Canyon's team for their presentation and for all the important work they do on behalf of our community.

Consent Calendar

Approval of the Consent Calendar

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

4. [23-037](#) Approval of the January 3, 2023 Draft Minutes

Attachments: [January 3, 2023 Draft Minutes](#)

Item approved.

5. [23-038](#) Approval of the January 10, 2023 Draft Minutes

Attachments: [January 10, 2023 Draft Minutes](#)

Item approved.

Council Voting Items

6. [23-039](#) Council Liaisons for the Sandy Service Ambassadors program bringing forward their selection of resident representatives for Council endorsement

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

Council Member Marci Houseman introduced two Sandy residents that the Council has asked to serve as resident representatives for the Sandy Service Ambassadors. Ms. Angie Peffer and Patricia Thompson introduced themselves to the Council and provided information on their community involvement, background, and their desire to serve as an Ambassador on behalf of Sandy residents. Council Member Houseman requested the Council endorse Ms. Peffer and Ms. Thompson to serve as resident representatives for the Sandy Service Ambassadors.

A motion was made by Marci Houseman, seconded by Brooke D'Sousa, to endorse Angie Peffer and Patricia Thompson as resident representatives for the Sandy Service Ambassadors as selected by the Council Liaisons... The motion carried by the following vote:

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

7. [GPA0105202](#) Community Development Department presenting a General Plan amendment and revisions to the 2022 Moderate Income Housing Report, [3-6462](#) for City Council action, to add detail to the Implementation Plan of the Moderate Income Housing Element. [\(CC-1st&Ord\)](#)

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

[1/19/23 Planning Commission Staff Report](#)

[1/19/23 Planning Commission Minutes-DRAFT](#)

[Ordinance 23-01](#)

[Resolution 23-06C](#)

Jake Warner with Community Development presented amendments to the General Plan and revisions to the 2022 Moderate Income Housing Report. The Division of Workforce Services reviewed the submittal and determined that more detail was needed in order to be eligible for funding. Community Development determined that more detail was needed for Strategy P - Moderate Income Housing (MIH) Set Aside Funds. The implementation plan for Strategy Item P, specifically P2 and P3 - was revised to meet the specific requirements set by the Department of Workforce Services. Mr. Warner requested Council consideration and approval of these amendments. The Planning Commission has forwarded a positive recommendation to the Council.

A motion was made Ryan Mecham, seconded by Cyndi Sharkey to approve Ordinance 23-01, an ordinance amending the Sandy City General Plan by adopting revisions to the implementation plan of the Moderate Income Housing Element; and providing an effective date; and approval of Resolution 23-06C, a resolution accepting the Sandy City 2022 Moderate Income Housing Report (Amended) and authorizing resubmittal of the report according to Utah Code...The motion carried by the following vote:

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

Standing Reports

Legislative Report

Evelyn Everton, Sandy City Legislative Coordinator, provided an update of the tax reform bill, proposed gas tax rate change and the potential impacts to the city of this bill. She also provided updates on currently proposed bills related to the requirements for school resource officers in middle schools and potential housing legislation. Council thanked Ms. Everton for her report.

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, reminded the Council that this Thursday, February 2nd, is the Budget Retreat with Administration, which will be held at the Public Works Building. This is a public meeting and residents and the general public are invited to attend. There is no Council Meeting on February 7th due to the Legislative event held at the Hale Centre Theatre.

Council Member Business

Council Member Zach Robinson encouraged the community to see the Sandy Arts Guild current production, Steele Magnolias, at Mt. Jordan Middle School.

Council Member Cyndi Sharkey provided an update from Legislative Policy Committee and the Transportation and Moderate Income Housing Subcommittee for the City's Master General Plan. She is looking forward to being part of the committees.

Council Member Marci Houseman thanked Officer Wooten for his extremely quick response to a resident's concerns. Ms. Houseman expressed concerns to the Administration. The Council has not yet received the proposed ordinance creating a large animal hobby license and she was concerned about the limited time for Council review. Administration responded to Ms. Houseman and stated that the proposed ordinance would be emailed to the Council Members by February 1, 2023 as outlined in the motion approved on December 20, 2022. The timing for the review of the proposed ordinance and the effective date of Ordinance 22-18 was discussed. Both the City Attorney and the Council Attorney provided insight and additional information regarding this timeline.

Council Member Ryan Mecham shared an update from the General Master Plan small area subcommittee, which focuses on areas near the trax stations

Council Member Brooke D'Sousa followed up on Ms. Houseman's comments and also expressed concerns regarding the timeline and receipt of the proposed large animal hobby license. This is an important issue and she would like the process to be transparent and would also like to allow ample time for the public to provide feedback. She discussed with the City Attorney the deadlines and the effective date of the ordinance.

Council Member Alison Stroud mentioned that the City's General Plan Open House was well attended. The event was well organized and had a great turn out. The Avalanche awareness event coordinated by the Parks Department was also an informative and well-attended event.

Mayor's Report

Mayor Zoltanski thanked Jared Gerber for his efforts coordinating the Point in Time South Valley Staging Hub located at Sandy City Hall. This is an important annual event. Many volunteers participated. She provided an update from the WFRC and spoke about the regional transit plan. The Pace of Progress Town Hall event was a great event and she thanked those that coordinated the event.

CAO Report

Shane Pace, CAO, mentioned that the city's new community events coordinator started today. He also spoke about the traffic backup along Little Cottonwood Canyon and the city's response to help alleviate and educate the community. The new ski shuttles have started - the shuttles are the first vehicles up the canyon when the road closures open and he encouraged skiers to ride the shuttles to help alleviate the traffic.

Adjournment

Council unanimously agreed to adjourn the meeting at 8:20 pm.