



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 4, 2024

5:15 PM

City Hall & 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
Liz Theriault, Policy & Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Monica Zoltanski
Shane Pace, CAO
Lynn Pace, City Attorney
Ryan McConaghie, Fire
Greg Severson, Police
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
James Sorensen, Community Development
Brian Kelley, Administrative Services
Kasey Dunlavy, Economic Development
Kim Bell, Deputy Mayor
Martin Jensen, Deputy CAO
Susan Wood, PIO

Prayer, Pledge of Allegiance, and Introductions

Council Chair Ryan Mecham welcomed those in attendance.

Mike Applegarth offered the Prayer.

Council Member Marci Houseman 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.

Mr. Mike Applegarth provided a comment on the bulk waste program.

Mr. Mats Hanson provided a comment on placing a safer walking route on Old Wasatch.

Public comment closed.

Council Business

Informational Items

1. 24-201 Administration presenting a resolution for Council consideration encouraging Salt Lake County to impose the optional sales and use tax to enhance public transportation

Attachments: 24-18C Resolution

Deputy Mayor Bell provided an overview of a Resolution 24-18C, a requesting the support of the Sandy City Council for a .2% transportation tax that may be imposed by Salt Lake County. Council questions and comments followed. This item will come back to the Council at next week's meeting for consideration and action.

2. 24-204 Public Utilities, Parks and Recreation, and Economic Development Departments presenting an overview of their FY 2024-25 tentative department budgets.

Attachments: June 4 Department Budget Presentations

Tom Ward, Public Utilities, provided an overview of the FY25 Tentative Budget for the Public Utilities Department. Council questions and comments followed. Staff responded to questions regarding water rights in Sandy City wells, reduction in the storm water fund balance, and the increased costs associated with operating the wells.

Dan Medina, Parks and Recreation Director provided an overview of the FY25 Tentative Budget for the Parks and Recreation Department. Council questions and comments followed. Staff responded to Council questions on the RAISE Trails grant and purpose, additional grant funding opportunities for parks, trails connectivity with neighboring cities, capital projects that were not funded, matching funds for the RAISE grants, and shade structures for playground areas.

Kasey Dunlavy Economic Development Agency, provided an overview of the FY25 Tentative Budget for the Economic Development Department and the Redevelopment Agency. There were no additional questions.

Public Hearing(s)

3. 24-209 Public hearing to consider Resolution 24-21C which increase total appropriations for the fiscal year commencing on July 1, 2023 and ending on June 30, 2024

Attachments: Signed Resolution 24-21C Budget Opening Amendments

24-21C Budget Opening Amendments

Public Hearing: Brian Kelley, Administrative Services, presented on increasing appropriations within the FY24 budget. Council questions and comments followed. Mr. Kelley provided clarification on the general liability claims payments in the Risk Management Fund. The funding is set aside in the event claims are filed in the future.

Public Hearing comments:

Mr. Steve Van Maren noted that he feels like something is missing in the body of the Resolution being considered.

A motion was made by Zach Robinson, seconded by Marci Houseman, to adopt Resolution 24-21C pending a grammatical review by Mr. Kelley... The motion carried by the following vote:

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

4. 24-208 Public Hearing to consider the adoption of the FY 2024-25 Sandy City Budget. This item includes:

Resolutions 24-22C, 24-23C, and 24-24C of Sandy City, adopting tax rates for Sandy City and the Alta Canyon Recreation District for the fiscal year commencing July 1, 2024 and ending June 30, 2025; also establishing certain fees and charges in Sandy City for said fiscal year; also authorizing city pick up of certain public safety employee retirement contributions.

Attachments: Signed Resolution 24-22C URS CITY PICK UP FY25

Resolution 24-22C URS CITY PICK UP FY25

Resolution 24-23C Final Budget Adoption

Resolution 24-24C Final Budget Adoption - Alta Canyon

Stroud Budget Amendments ALJ FY25

Public Hearing: Brian Kelley presented Resolutions 24-22C, 24-23C, and 24-24C related to the adoption of the final FY25 budget.

Public Hearing comment period opened.
No public comment was provided.

Mr. Kelley provided a detailed explanation of each of the budget resolutions under consideration.

Council Member Stroud presented a proposal to fund an Administrative Law Enforcement Program and Law Judge in FY25 at \$25,000 in Department 1900. Council questions, comments, and feedback followed. Discussion included the types of cases that an ALJ would hear, the calculations of the costs associated with the enforcement program, and alternative funding options. Staff responded to Council questions. Council also discussed the process to consider budget proposals submitted by council members.

The Public Hearing was continued.

A motion was made by Zach Robinson, seconded by Brooke D'Sousa to adopt Resolution 24-22C...The motion carried by the following vote:

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

5. 24-203 Public Hearing on the Fiscal Year 2024-25 Compensation for Executive Municipal Officers

Attachments: Presentation

Brian Kelley presented on the compensation for Executive Municipal Officers. Council questions and comments followed. Staff responded to questions regarding the COLA increase and the impacts on the range. Mr. Kelley also responded to questions regarding reclassifications and described the different types of adjustments that may impact salaries.

Public Hearing comment period opened:

Steve Van Maren asked if they could share the range and location of each executive municipal officer.

6. 24-202 Recess the City Council Meeting and convene a meeting of the Sandy City Redevelopment Agency.

This item includes a Public Hearing Item for the adoption of the annual budget of the RDA of Sandy City, for the fiscal year beginning July 1, 2024 and ending June 30, 2025

Attachments: [05-07-24 RDA Agenda](#)
[FY 2025 RDA Tentative Budget](#)
[RD 24-02 Budget Adoption](#)
[050724 Minutes](#)

Council recessed the Council meeting and convened as the Redevelopment Agency Board.

A motion was made by Zach Robinson, seconded by Alison Stroud, to recess the City Council Meeting and convene as the Redevelopment Agency...The motion carried by the following vote:

Yes: 7 Alison Stroud
 Zach Robinson
 Marci Houseman
 Cyndi Sharkey
 Ryan Mecham
 Brooke D'Sousa
 Aaron Dekeyzer

Public Hearing comment period opened:
Steve Van Maren feels the adjustment is reasonable and encouraged it be passed.

The RDA Board approved the attached minutes by a unanimous voice vote.

The Council reconvened the Council Meeting.

Council Voting Items

7. 24-205 City Council to consider providing its consent for the appointment of Ryan Kump to serve as the Sandy City Public Works Director

Attachments: Signed Resolution 24-20C
Memorandum.pdf
Resolution 24-20C.pdf
PW Director Job Description.pdf

Council considered Resolution 24-20C providing for consent to the appointment of Ryan Kump as the Director of the Public Works Department. Council expressed support for the appointment of Mr. Kump.

Public comment opened.

Mr. Steve Van Maren expressed support of the appointment of Mr. Kump.
Public comment closed.

Following the vote on the motion, Council moved to Standing Reports.

A motion was made by Cyndi Sharkey, seconded by Brooke D'Sousa to adopt Resolution 24-20C.. The motion carried by the following vote:

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

8. 24-207 Possible Closed Session: Discuss pending or reasonably imminent litigation

Council convened a closed session in the Council Conference Room at 7:58 pm. The Council meeting adjourned immediately following the closed session.

A motion was made by Marci Houseman, seconded by Zach Robinson, to convene a Closed Session to discuss pending or reasonably imminent litigation and adjourn the Council meeting immediately following the closed session... The motion carried by the following vote:

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

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Executive Director, updated the Council on upcoming agenda items. The Public Hearing for the budget will continue.

Council Member Business

Council Member Marci Houseman provided congratulations to schools and students across Sandy on their graduation.

Council Member Stroud thanked the staff for the event held at Sego Lily Gardens.

Council Member Sharkey provided an update on the convention facilities advisory board and the 0.5% sales tax that may be levied in Salt Lake City to remodel the Delta Center.

Mayor's Report

Mayor Zoltanski spoke about the upcoming barbecue for the Historic Sandy community. She shared details on new senior housing in Sandy, Salt Lake programming offered to county youth at no cost, the recent RSL game, and the Mayor's annual town hall meeting. She congratulated Janice Parker, coordinator of the Crossing Guard program, on her retirement and for her many years of service to Sandy City.

CAO Report

No report.

Adjournment

Following standing reports, the Council convened a closed session at 7:58 pm. The Council meeting adjourned immediately following the closed session.