

# 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, October 3, 2023

5:15 PM

City Hall & Online

## **Business Session - Amended Agenda**

## 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: Justin Sorenson, Assistant Director Christine Edwards, Council Clerk Liz Theriault, Policy & Comms Analyst Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Monica Zoltanski
Kim Bell, Deputy Mayor
Lynn Pace, City Attorney
Jeff Bassett, Fire Chief
Greg Severson, Police Chief
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
James Sorensen, Community Development
Kasey Dunlavy, Economic Development
Brian McCuiston, Community Development
Mike Wilcox, Community Development
Melissa Anderson, Community Development

## Prayer / Pledge of Allegiance

Council Chair Brooke D'Sousa welcomed those in attendance.

Council Member Marci Houseman offered the Prayer.

Deputy Mayor Kim Bell led the Pledge.

Council moved to Item 2 on the Agenda.

## 1. 23-401 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.

Mr. Rob Howell had questions on the transitional housing facility regarding the referral process and the medical care of the shelter residents. He expressed concerns regarding security and public safety in the area around the shelter.

Mr. Levy Woodruff expressed support of the MOU between the City and Shelter the Homeless, included with Item 8 on agenda. He felt the MOU did an excellent job addressing the many concerns that have been brought up by the public previously and that the MOU represented a true good faith effort of the shelter and the city to ensure this facility is a good addition to the area. He expressed support for the approval of the MOU and for the shelter.

Public comment closed.

Council moved to Item 8 on the Agenda.

## **Business Session Items**

## **Special Recognition**

# 2. <u>23-400</u> Special Recognition of the One Year Anniversary of the Gold Star Family Memorial

Council Member Marci Houseman presented on the One Year Anniversary of the dedication of the Gold Star Families Memorial Monument. Many were involved in bringing this memorial to Sandy City, Those involved with the committee were recognized this evening and given a hard bound book commemorating their efforts to bring the Gold Star Families Memorial to Sandy City. Darin Hoover, father of Staff Sergeant Taylor Hoover, spoke on behalf of Gold Star Families on what this memorial means to his family and other Gold Star Families.

Public Hearing(s)

## 3. 23-399 2023 Justice Assistance Grant (JAG) Public Hearing

Attachments: Click here to eComment on this item

2023 Public Hearing Notice

2023 ABSTRACT

2023 Budget Narrative

Public Hearing: Chief Greg Severson presented to the Council the FY 2023 BIA Justice Assistant Grant. The goals of the project and grant is to provide officers with needed equipment and supplies and provide resources to increase officer health and wellness. Grant funds will be used for counseling services, general equipment, computer software/hardware, officer wellness, and mental health services. This is a public hearing item for citizen comment.

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

### 4. 23-398

Public hearing regarding (a) the issuance of not more than \$21,000,000 of General Obligation Bonds and (b) the potential economic impact that the improvements, facilities, or properties to be financed in whole or in part with proceeds of said Bonds will have on the private sector.

Attachments: Click here to eComment on this item

G.O. Bond Voter Information Pamphlet VIP.pdf

Argument for Posting - Sandy City GO Election 2023.pdf

Timeline GO Election 2023.pdf

Public Hearing Minutes Confirmation Form.docx

Public Hearing: Brian Kelley, Administrative Services Director, presented the brochure that will be mailed as part of the Voter Information Packet regarding the General Obligation bond. The City Council held a Public Hearing regarding (a) the issuance of not more than \$21,000,000 of GO Bonds and (b) the potential economic impact that the improvements, facilities, or properties to be financed with the proceeds of the said bonds. Chief Jeffrey Bassett spoke to the Council on the need for a new fire station 31. He provided an overview of the issues with the current station 31 facility. He spoke about the proposed location for the new fire station 31. Mr. Kelley reviewed the term and details associated with the bonds and the language that will be on the ballot this November.

Public Hearing comment period opened:

Mr. Steve Van Maren did not think the argument was appropriate. He also had questions regarding the location of the new fire station.

Ms. Danea Brunatti-Shaw requested for the city to consider installing a restroom at the dog park in Sandy. There are many elderly and handicapped people that use the park and so there is a need for a restroom or port-a-let in the park.

Public Hearing comment period closed.

Council questions followed. The City Attorney's Office will look into the differences in the language on the ballot and provide clarification at a future meeting.

5. <u>ANEX08022</u> Middle Deer Hollow Annexation (R-1-40A Zone)

023-006579( 3160 E. - 3295 E. Deer Hollow Drive

CC) [Community #29]

Attachments: Signed 23-19 Annexation Ordinance (2)

Click here to eComment on this item

Vicinity map

Resolution 23-40C

Staff report

PC 09.21.2023 Minutes (DRAFT)

23-19 Annexation Ordinance

Brian McCuiston, Community Development, presented Annexation Ordinance 23-19 regarding the Middle Deer Hollow Annexation. The Planning Commission forwarded a positive recommendation.

Public hearing comment period opened. Public hearing comment period closed.

A motion was made by Cyndi Sharkey, seconded by Alison Stroud to adopt Resolution 23-40...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

Following Agenda Item 6, the Council moved back to Agenda Item 5 to consider Annexation Ordinance 23-19.

A motion was made by Cyndi Sharkey, seconded by Ryan Mecham to adopt Ordinance 23-19, an ordinance annexing territory located at approximately 3160-3295 East Deer Hollow Road in Salt Lake County, comprising approximately 11.60 acres into the municipality of Sandy city; establishing zoning for the annexed property; also providing a severance and effective date for the annexation...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

Council moved to Item 7 on the Agenda.

## Council Voting Items

6. CA08252023 Amendments to Title 21 of the Land Development Code related to Violations, Enforcement and Penalties in the Sensitive Area Overlay Zone (CC)

Attachments: Signed Ordinance 23-18 with Exhibit A Option 2

Click here to eComment on this item

23-18 Ordinance- LDC-Title 21, Chapter 15 SAO Zone Violations and

**Penalties** 

Option 1 - Exhibit A - Amended SAO

Option 2 - Exhibit A - Amended SAO

Staff Report and Exhibits

Planning Commission Minutes 09.07.2023 FINAL

Melissa Anderson, Community Development presented Ordinance 23-18 for Council consideration and action. She also referenced Options 1 or 2 for Council consideration. Council guestions followed.

Public comment opened.

Public comment closed.

Following the vote on the motion, Council moved to Item 5 on the Agenda to consider Ordinance 23-19.

A motion was made by Ryan Mecham, seconded by Scott Earl to adopt Ordinance 23-18, an ordinance revising Title 21 of the Sandy City Municipal code, Chapter 15, "Sensitive Area Overlay Zone" by adding section 7, "Violations, Enforcement and Penalties" as shown in Exhibit "A" Option 2,; also providing a saving clause and effective date for the ordinance...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.

CA07252023 OneTen Apartments (Code Amendment)

-0006572 (CC)

Amendments to Title 21 of the Land Development Code, Chapter 8 - Land Uses in the Commercial, Office, Industrial, Office, Industrial, Mixed Use,

Transit Corridor, and Research and Development District

109 W. 11000 S.

[Commercial Area, #9]

Attachments: Signed Ordinance 23-16 with Exhibit A, Exhibit B

Click here to eComment on this item.

Staff Report

Ord #23-16

Exhibit A

Exhibit B

**Presentation Slides** 

Mike Wilcox, Community Development, presented Ordinance 23-16, amending Title 21 of the Land Development Code, Chapter 8, Land Uses in the Commercial, Office, Industrial, Office, Industrial, Mixed Use, Transit Corridor, and Research and Development District. The request was made on behalf of the applicant, Corey Solum and Troy Tueller of Think Architecture. The purpose of the Code Amendment is to allow for multiple unit dwellings as a permitted use within a limited area of the Central Business District (CBD) Zone.

Public comment opened.

Ms. Cathy Spuck expressed concern for children living in this proposed development that may need to cross State Street to walk to school. The area does not have sidewalks or curbing and she asked the Council to take a look at this.

Mr. Steve VanMaren feels the size of the building is too large for the area and suggested the building be limited to five stories.

Ms. Kimmie Shaw requested the installation of rest rooms or a port-a-let at the Sandy Dog Park. There are many elderly people that use the dog park and a bathroom is really needed.

Public comment closed.

Council Member Ryan Mecham expressed support of Ms. Spuck's comments and would like to work with her to address this issue.

Following the vote on the motion, Council moved to Item 1 on the Agenda: General Citizen Comment.

A motion was made by Cyndi Sharkey, seconded by Marci Houseman to adopt Ordinance 23-16, an ordinance revising Title 21 of the Sandy City Municipal Code, Chapter 8, "Land Uses in the Commercial, Office, Industrial, Mixed Use, Transit Corridor, and Research and Development Districts", Section 2, "Permitted Land Use matrix by the Commercial, office, industrial, Mixed Use, Transit Corridor, and Research and Development Districts"; 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

**8.** A Resolution authorizing a Memorandum of Understanding between Sandy City and Shelter the Homeless.

Attachments: Click here to eComment on this item.

Resolution #23-49C

MOU Between STH and Sandy City

Tracy Cowdell, Council Attorney, presented the Memorandum of Understanding between Shelter the Homeless and Sandy City. He provided the background information and spoke about the collaborative process to create the MOU. This was a significant effort and he expressed appreciation to the staff at Shelter the Homeless for their efforts.

Public comment opened:

Mr. Steve Van Maren spoke about the restricted items, and suggested additional restrictions on knives of a certain length.

Ms. Elise Taylor expressed concerns regarding the security at the shelter and suggested that a minimum of two security guards should be on staff at all times. She is in favor of the shelter, but would like the community in the area to be protected. This needs to be a secure facility.

Mr. Jacob Wiedrich is happy with the direction of MOU, but he thinks this is a huge mistake for Sandy City. There is a lot of corruption in the homeless community.

Public comment closed.

Council comments followed. Council acknowledged the efforts of the Council, Council Attorney, and Shelter the Homeless staff for the collaborative process used to create the MOU. The Council expressed support of the partnership with Shelter the Homeless. The Council worked to provide an MOU that has increased the comfort and confidence for the Council and the community and addressed the concerns with security and safety brought up by residents over the past few weeks. The Mayor expressed support and pride as the city moves forward with bringing the shelter for the medically vulnerable population to Sandy. This is an important issue.

A motion was made by Zach Robinson, seconded by Brooke D'Sousa, to adopt Resolution 23-49C authorizing a Memorandum of Understanding between Sandy City and Shelter the Homeless... The motion carried by the following vote:

Yes: 7 - Alison Stroud

Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa Scott Earl

9. CA07282023

Amendment to Title 21, of the Land Development Code to the definition of -0006578(CC a "Transitional Housing Facility"

2)

Attachments: Click here to eComment on this item

23-17 Ordinance- LDC-Title 21 Chapter 37-21 Definition of Transitional

**Housing Facility** 

Staff Report and Exhibits

Draft PC Minutes and CUP Letter 9-7-2023

Melissa Anderson, Community Development, presented Ordinance 23-17 for Council consideration and action.

Public comment opened.

Pubic comment closed.

A motion was made by Brooke D'Sousa, seconded by Scott Earl, to adopt Ordinance 23-17, an ordinance revising Title 21 of the Sandy City Municipal Code, Chapter 37, "Definitions", Section 21, " "T" Definitions", also providing a saving clause and effective date for the ordinance, and do hereby further move that this Ordinance shall not become effective until such time as it is published. The City Recorder is expressly directed not to publish this Ordinance unless and until the City Attorney certifies that both parties to the Memorandum of Understanding have duly executed the agreement. Should the Memorandum not be executed by November 1, 2023, the City Recorder is again directed not to publish this Ordinance. In such an event, the Ordinance shall be deemed null, void and of no legal effect... 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

## Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Justin Sorenson, Council Assistant Director, mentioned that the October 10th Council Meeting is a Work Session.

## Council Member Business

Council Member Marci Houseman acknowledged Kasey Dunlavy for his department's support of the Canyons Education Foundation golf tournament. His foursome finished first. She acknowledged the efforts of staff organizing the upcoming Trunk or Treat event and will have her 1970 Chevelle at the event.

Council Member Scott Earl provided an update of the general plan committee focusing on Parks and Recreation. The project to replace old, existing playgrounds with new playgrounds is moving forward and he acknowledged those involved with this project.

## Mayor's Report

Kim Bell, Deputy Mayor, provided an update from Council of Mayors. She recognized the efforts of Administration and Communications staff for their efforts with the Gold Star Families Memorial. The Visual Arts Show at the Senior Center runs through October 13th. Upcoming events include the Trunk or Treat and the Light Up the Cairns.

## **CAO Report**

Kim Bell, Deputy Mayor, provided the CAO report.

# **Adjournment**

Council unanimously agreed to adjourn the meeting at 7:25 pm.