

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, February 25, 2025

5:15 PM

City Hall and Online

5:15 Council Meeting

Present: 5 - Council Member Alison Stroud

Council Member Zach Robinson Council Member Cyndi Sharkey Council Member Ryan Mecham Council Member Aaron Dekeyzer

Excused: 2 - Council Member Marci Houseman

Council Member Brooke D'Sousa

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
Shane Pace, CAO
Lynn Pace, City Attorney
Ryan McConaghie, Fire
Greg Severson, Police
Tom Ward, Public Utilities
Ryan Kump, Public Works
James Sorensen, Community Development
Brian Kelley, Administrative Services
Kasey Dunlavy, Economic Development
Martin Jensen, Deputy CAO
Kim Bell, Deputy Mayor

Prayer, Pledge of Allegiance, and Introductions

Council Chair Aaron Dekeyzer welcomed those in attendance.

Council Member Ryan Mecham offered the Prayer.

Ms. Ali Dunn, National American Miss Utah Junior Preteen, led the Pledge.

Council moved to the Legislative Report.

Legislative Report

Kim Bell, Deputy Mayor, thanked the Council for their responsiveness and support during this legislative session. She spoke about the impact the Council has had on current legislative bills under review. She provided updates on HB 300 (voting amendments), HB 355 (critical infrastructure), HB 256 (Short Term Rentals), and HB 81 (fluoride in the water). Council questions followed.

Council moved to Item 1 on the Agenda.

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

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

Mr. Nick Stendquist invited the Council, Administration and the community to attend the Off Road Expo this weekend at the Mountain America Expo Center. This event is the largest off road event west of the Mississippi. The event organizers hold this event in Sandy City every year.

Ms. Sussman expressed concerns about affordable housing and wanted more information about what Sandy was doing about this issue. She wants the city to be healthy and happy.

Ms.Mona M spoke on the exploitation of children and stressed the need for the city and local officials to take this issue seriously.

Public comment closed.

Council moved to the Consent Calendar.

Council Business

Informational Items

1. <u>25-056</u> City Council Office Staff presenting a draft City Council Social Media

Policy

Attachments: Sandy City Council Social Media Policy Draft

Liz Theriault, Senior Policy and Communications Analyst for the City Council Office, reviewed the Social Media Policy with the Council. Council Member Cyndi Sharkey spoke about increasing the social media content to generate more interest and to let the public know that there is more to the City Council Members' responsibilities than just Tuesday night meetings. Council provided feedback and recommendations. The Council expressed support for the social media policy.

2. <u>25-055</u> First Reading: Council Member Dekeyzer recommending a temporary

amendment to the City Council Rules and Procedures to allow occassional

work sessions

Sponsors: Dekeyzer

<u>Attachments:</u> Dekeyzer Memo Work Sessions

Draft Resolution

Rules of Procedure Redline

Council Member Aaron Dekeyzer proposed a temporary amendment to the City Council Rules and Procedures to allow for workshops on an as needed basis for a period of six months. He asked for Council feedback on this proposal. Council staff provided additional details regarding how the Council has handled workshops in the past. Council discussion followed. The discussion included the location of the workshops, access and spacing to ensure enough room for the public to attend, time certain parameters, and the frequency of the workshops. Council was generally supportive of holding workshops on an as needed basis with the Chair having the authority to schedule these workshops. Council recommended finding a space that was large enough to accommodate city staff and the public. Council Member Dekeyzer thanked the Council for their feedback and will bring back the proposal at a future meeting.

Council moved to General Citizen Comment.

Consent Calendar

Approval of the Consent Calendar

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

3. 25-051 Approval of the January 28, 2025 Draft Minutes

Attachments: January 28, 2025 Draft Minutes

Item approved.

4. <u>25-052</u> Approval of the February 4, 2025 Draft Minutes

Attachments: February 4, 2025 Draft Minutes

Item approved.

5. <u>25-053</u> Approval of the February 11, 2025 Draft Minutes

Attachments: February 11, 2025 Draft Minutes

Item approved.

Council Voting Items

6. <u>25-054</u> City Council considering adoption of City Council Budget Priorities for

Fiscal Year 2025-26 and beyond

Attachments: Resoluton 25-05C with Exhibits

Dustin Fratto presented Resolution 25-05C, a resolution adopting the Sandy City Council budget priorities for fiscal year 2025-26 and beyond. The resolution adopts the budget priorities developed by the Council in a two-phased workshop conducted earlier this year. The budget priorities will be used by the Council to guide the appropriation of resources for Fiscal Year 2026 and beyond. The resolution directs the Council Director to provide the Mayor, Administration and Department Heads with a written copy of the council budget priorities. Mr. Fratto reviewed the budget narrative with the Council. The Council thanked staff for their work on compiling the document and summarizing the Council's budget priorities.

Public comment opened.

Mr. Steve Van Maren epressed that the budget priorities document included in the agenda packet was a black and white copy and difficult to read. He suggested presenting the graphic in a color copy.

Public comment closed.

Council Moved to Standing Reports.

A motion was made by Aaron Dekeyzer, seconded by Zach Robinson to adopt Resolution 25-05C as written...The motion carried by the following roll call vote:

Yes: 5 - Alison Stroud

Zach Robinson Cyndi Sharkey Ryan Mecham Aaron Dekeyzer

Excused: 2 - Marci Houseman

Brooke D'Sousa

Nonvoting: 0

7. <u>25-057</u> RDA Meeting: Closed session to discuss the purchase, exchange, sale or

lease of real property.

Attachments: 02-25-25 RDA Agenda

Council made a motion to adjourn the City Council meeting and convene a meeting of the Board of the Redevelopment Agency of Sandy City at approximately 6:43 pm to meet in a closed session in the Council Conference Room.

A motion was made by Aaron Dekeyzer, seconded by Ryan Mecham to convene a meeting of the Redevelopment Agency Board and adjourn the city council meeting...The motion carried by the following roll call vote:

Yes: 5 - Alison Stroud

Zach Robinson Cyndi Sharkey Ryan Mecham Aaron Dekeyzer

Excused: 2 - Marci Houseman

Brooke D'Sousa

Nonvoting: 0

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, let the Council know that tickets to the Off Road Expo for the Council and Adminsitration were available. He provided an update for upcoming agenda items.

Council Member Business

Council Member Zach Robinson attended the grand opening of McAlister's Deli. It was a great event and very well attended. He met the owners who were very excited to open their business in Sandy City. He also provided an update from the CDBG Committee and mentioned that there were many external factors impacting the committee's decisions this year.

Council Member Ryan Mecham attended the Legislative Event at the Hale Centre Theatre. It was a wonderful event. The Hale Centre Theatre is a gem for our city and an amazing organization that greatly benefits our community.

Council Member Aaron Dekeyzer provided updates from the Association of Councils committee meeting. He is looking forward to attending more committee meetings.

Council Member Alison Stroud provided an update from the Historic Committee. The Historic Committee wanted to share with the community that you can now download an app to take an online tour of the Historic District. She also mentioned that there are several factors influencing the decisions of the CDBG committee, which will impact their choices regarding grant funding and allocations.

Council Member Cyndi Sharkey attended the State of the Chamber luncheon. It was a great event. The Arts Guild production of Emma is wrapping up. Tickets sales from the productions keep increasing. The next production is Beetle Juice Jr. She provided an update from the Legislative Policy Committee. The Hale Centre Theatre legislative event was a great opportunity to meet with our state representatives.

Mayor's Report

Mayor Zoltanski's report was given by the CAO.

CAO Report

Shane Pace, CAO, provided some staffing updates. Tomorrow is the employee health fair.

Adjournment

Council unanimously agreed to adjourn the City Council meeting at 6:43 pm. and convened a meeting of the RDA Board.