



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, March 1, 2022

5:15 PM

City Hall & Online

Business Session

5:15 Council Meeting

Roll Call

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, Assistant Director
Christine Edwards, Council Clerk
Elizabeth Theriault, Policy and Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:

Mayor Monica Zoltanski
Kim Bell, Deputy Mayor
Lynn Pace, City Attorney
Mike Gladbach, Public Works Director
Brian Kelley, Finance Director
James Sorenson, Community Development Director
Evelyn Everton, Government Affairs Director
Ryan McConaghie, Fire Department

Prayer / Pledge of Allegiance

Council Chair Marci Houseman welcomed those in attendance.

Ryan McConaghie, Deputy Fire Chief, offered the Prayer.

Council Member Cyndi Sharkey led the Pledge.

Citizen Comments

1. 22-058 General Citizen Comments

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

Council Chair Houseman invited members of the public to participate in General Citizen Comment.

Ms. Dawn Sidwell is not supportive of virtual meetings and thinks all City Council meetings should be held in-person. Ms. Sidwell thanked the Council office staff for their help. She does not agree with the new meeting procedures and does not like the citizen comments at the beginning of the meeting. Ms. Sidwell acknowledged Council Members Robinson and Stroud for their help.

Ms. Sandra Haak objects to having the public comment at the beginning of the Council meeting. She would like to see public comment continue to be taken at each agenda item. Ms. Haak also spoke about the Historic Committee funding.

Public Comment closed.

Business Session Items

Public Hearing(s)

2. 22-057 Public hearing as related to the issuance and sale of a conduit bond on behalf of the Waterford School

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

[Resolution 22-10C \(Adopted but unsigned\).pdf](#)

[Waterford Financing Schedule.pdf](#)

[Bonds Zions-Waterford Term Sheet.pdf](#)

Public Hearing: Brian Kelley, Finance Director, summarized the details related to the conduit financing on behalf of Waterford School. The Public Hearing was held and public comment was taken.

Public Comment opened.

Public Comment closed.

Consent Calendar

Approval of the Consent Calendar

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

3. 22-052 Approval of the January 4, 2022 Minutes

Attachments: [January 4, 2022 Draft Minutes](#)

Item approved.

4. 22-053 Approval of the January 18, 2022 Minutes

Attachments: [January 18, 2022 Draft Minutes](#)

Item approved.

5. 22-056 Approval of the January 25, 2022 Minutes

Attachments: [January 25, 2022 Draft Minutes](#)

Item approved.

6. 22-059 Approval of the February 1, 2022 Minutes

Attachments: [February 1, 2022 Draft Minutes](#)

Item approved.

Informational Items

7. 22-054 City Council discussing the process and timeline surrounding redistricting

Attachments: Exhibit A_Draft Timeline.pdf
Exhibit B_Map 1_Current CC Dists.pdf

Dustin Fratto, Interim Council Executive Director, provided background and information concerning the timeline and details related to the redistricting process. A lengthy Council discussion followed. Council provided feedback to staff regarding the timeline. Council gave direction to staff regarding the redistricting options. Staff will bring back the requested maps detailing the options discussed this evening to a future meeting for Council review and consideration.

A motion was made by Cyndi Sharkey, seconded by Brooke D'Sousa to direct staff to maintain 4 council districts as we move forward with the redistricting process...The motion carried by the following vote:

Yes - 5 Marci Houseman
 Cyndi Sharkey
 Ryan Mecham
 Brooke D'Sousa
 Scott Earl

No - 2 Alison Stroud
 Zach Robinson

A motion was made by Cyndi Sharkey, seconded by Alison Stroud to direct staff to bring back the current district map and create 3 additional maps with redistricting options that are within the deviation discussed this evening...The motion carried by the following vote:

Yes - 6 Marci Houseman
 Cyndi Sharkey
 Ryan Mecham
 Brooke D'Sousa
 Scott Earl
 Alison Stroud

No - 1 Zach Robinson

8. 22-055 The Council Chair recommending that the Council participate in a council budget priorities workshop in preparation for the upcoming fiscal year 2022-23 budget process

Council discussed their budget priorities for the upcoming Fiscal Year 2022 - 2023. Each Council Member reviewed their budget priorities for the upcoming budget year.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Interim Council Director had no report.

Council Member Business

Council Member Cyndi Sharkey provided an update from the ULCT Legislative Policy Committee and the Wasatch Front Waste and Recycling District. She discussed housing affordability and a pilot program of WFWRD.

Council Member Ryan Mecham provided updates from the Sandy Historic Committee and the use of CDBG funding resources which will be allocated to projects in Historic Sandy.

Council Member Scott Earl spoke about the newly installed pump station at River Oaks Golf Club which will significantly help with water conservation efforts. He also mentioned that Nolan Hathcock with Public Works recently retired and he thanked him for his service.

Mayor's Report

Cliff Strachan, CAO, provided the Mayor's update who had to step away. On her behalf, he thanked all the residents, Council Members and public utilities staff who participated in the recent Town Hall event at City Hall. The Town Hall event provided a great deal of starting points for discussion about water conservation. The next Town Hall event will be on Monday, March 28th at the Parks and Recreation building.

CAO Report

Cliff Strachan, CAO, updated the Council on the bulk waste schedule. The post cards have been sent out to residents and an informational video will be posted on the city website and You Tube channel. Mr. Strachan said he is happy to be part of Sandy City, and his first day on the job went well. Council Members welcomed Mr. Strachan to the City.

Legislative Report

Evelyn Everton, Government Affairs Director, spoke about the current legislative session. She expressed her appreciation to the Council Members for their support. There are three days left in the legislative session. The Council thanked Ms. Everton for her efforts.

Adjournment

Council unanimously agreed to adjourn the meeting at 8:23 pm.