

# 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, April 19, 2022 5:15 PM City Hall & Online

#### **Business Session**

## 5:15 Council Meeting

## Rollcall

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

Administration in Attendance:
Mayor Monica Zoltanski
Cliff Strachan, CAO
Darien Alcorn, Senior Civil Attorney
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Tom Ward, Public Utilities Director
Mike Gladbach, Public Works Director
James Sorenson, Community Development Director
Kasey Dunlavy, Interim Economic Development Director
Kim Bell, Deputy Mayor

### Prayer / Pledge of Allegiance

Council Chair Marci Houseman welcomed those in attendance.

Chief Cline offered the Prayer.

Council Member Alison Stroud led the Pledge.

#### Citizen Comments

### 1. 22-114 General Citizen Comments

Attachments: Click here to eComment on this item

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

Chief Bruce Cline expressed his support for the Youth Council. His children were involved in the Youth Council and really enjoyed the experience.

Mr. Greg Allsop spoke about a consensus building web platform.

Ms. Pat Jones thanked the Council for their service and for including the Pledge and Prayer at the meetings. She expressed support for the Sandy Youth Council and also spoke about the funding for the Alta Canyon Recreation Center and the need to educate the residents.

Citizen Comment Closed.

### **Business Session Items**

#### Consent Calendar

Approval of the Consent Calendar

Following the vote on the Consent Calendar, Council moved to Item 5 on the Agenda.

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

2. <u>22-107</u> Approval of the March 28, 2022 Administrative Town Hall Minutes

Attachments: March 28 2022 Town Hall Minutes.pdf

Item approved.

Council Voting Items

3. <u>22-110</u> Second Reading: Council Member Brooke D'Sousa recommending the

Council reactivate the Sandy Youth Council Program.

Sponsors: D'Sousa

Attachments: Click here to eComment on this item

Youth City Council Memo 2nd Reading FINAL

Resolution #22-23C

Exhibit A Sandy Youth Council Policy and Procedure Final

Youth Council Calendar of Events

Second Reading: Council Member Brooke D'Sousa presented to the Council for consideration and action the reactivation of the Sandy Youth Council for the program year 2022-23. Ms. D'Sousa provided detailed program information on the proposed program. Ms. Edwards read a statement from the Taylorsville Youth Council Chair, Brandon Sorenson, who spoke about his experiences with his Youth Council and expressed support for the Sandy Youth Council.Council questions and comments followed.

A motion was made by Brooke D'Sousa, seconded by Ryan Mecham, to adopt Resolution 22-23C... The motion carried by the following vote:

Yes: 7 - Alison Stroud

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

4. <u>22-111</u> City Council appointments of members to the Alta Canyon Advisory

Committee

Attachments: Click here to eComment on this item

Resolution 22-17C Juhl Stephanie.docx

Resolution 22-18C Schoenfeld Daniel.docx

Resolution 22-19C Lipzinski Corliss.docx

Resolution 22-20C Van Maren Steve.docx

Resolution 22-21C Rohbock Shauna.docx

Resolution 22-22C Vunder Monica.docx

Council Member Zach Robinson presented the appointments to the Alta Canyon Advisory Committee. The following were considered: Stephanie Juhl, Daniel Schoenfeld, Corliss Lipzinski, Steve Van Maren, Shauna Rohbock, Monica Vunder.

A motion was made by Zach Robinson, seconded by Scott Earl to approve the following Resolutions: 22-17C, 22-18C, 22-19C, 22-20C, 22-21-C, 22-22C....The motion carried by the following vote:

Yes: 7 - Alison Stroud

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

22-109 5.

Mayor Zoltanski requesting the City Council's consent to the appointment of Brandon Cooper as Sandy Economic Development/RDA Director

Attachments: Click here to eComment on this item

Resolution 22-16C.pdf

Economic Development RDA Director JD.pdf

Mayor Monica Zoltanski introduced Mr. Brandon Cooper for Council consideration and consent for his appointment to the Economic Development Director position. Mr. Cooper spoke to the Council about his background and experience and the opportunity to work in Sandy City. He thanked the Council for connecting with him this past week and for their consideration.

A motion was made by Zach Robinson, seconded by Ryan Mecham, to adopt Resolution 22-16C, a resolution consenting to the appointment of Brandon Cooper as the Economic Development Director of Sandy City... The motion carried by the following vote:

Yes: 7 - Alison Stroud

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

6. 22-112 Possible Closed Session: character, professional competence, or physical or mental health of an individual.

Council did not convene a closed session.

### **Standing Reports**

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Executive Director, reviewed upcoming agenda items with the Council. He also mentioned the Council office will begin interviewing candidates to fill the Council Office vacancy.

#### Council Member Business

Council Member Zach Robinson requested an update on the public outreach for the Alta Canyon Recreation Center proposals. Kim Bell provided some information.

Council Member Alison Stroud thanked Dan Medina and the Parks Department for their maintenance and upkeep of our city parks and pickleball courts. She thanked Police for a recent ride-a-long. She also acknowledged the Council staff and City staff for their help with her school's recent field trip to City Hall.

Council Member Scott Earl spoke about the Dimple Dell Cleanup event this Saturday. All are welcome to come out and help with this effort.

Council Member Brooke DeSousa provided an update from the Sandy Club board meeting and spoke about the redistricting outreach pop-up event that she attended.

Council Member Cyndi Sharkey spoke about one of the redistricting pop-up events that she attended and she thanked the Council Office staff for their efforts and expressed her appreciation.

Council Member Marci Houseman also thanked Council staff for their efforts and attention to detail. She also thanked Britney Ward and Amy Bryant for their help with a resident's concern.

Mr. Tracy Cowdell, Council Attorney, expressed sadness and heartfelt condolences to the family of the young man who lost his life while crossing the trax station. Mr. Cowdell thanked the Canyons School District for their partnership and community outreach.

#### Mayor's Report

Ms. Kim Bell, Deputy Mayor, on behalf of the Mayor, expressed our thoughts and prayers for the family of today's tragic accident.

She thanked Canyons School District for the recent Gala and thanked the Council for hosting the custodial staff at dinner.

#### **CAO Report**

Cliff Strachan CAO, spoke about the UCMA meeting in St. George that he recently attended. The Planning Commission will begin holding hybrid meetings and he acknowledged the Public Utilities department staff for their efforts on the street light program. He expressed Administration's commitment and assistance with outreach efforts for the Alta Canyon Recreation Center.

### **Adjournment**

Council unanimously agreed to adjorun the meeting at 6:28 pm.