



# 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*

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Tuesday, August 16, 2022

5:15 PM

City Hall and Online

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

Administration in Attendance:  
Mayor Monica Zoltanski  
Shane Pace, CAO  
Lynn Pace, City Attorney  
Bruce Cline, Fire Chief  
Greg Severson, Police Chief  
Tom Ward, Public Utilities Director  
Dan Medina, Parks & Recreation  
Mike Gladbach, Public Works Director  
James Sorenson, Community Development Director  
Kasey Dunlavy, Economic Development Director  
Jared Gerber, Deputy CAO  
Katrina Frederick, Human Resources

### Prayer / Pledge of Allegiance

Council Chair Zach Robinson welcomed those in attendance.

David Peach, Sandy City Fire Fighter offered the Prayer.  
Ryan McConaghie, Deputy Fire Chief led the Pledge.

### Citizen Comments

1. [22-296](#) General Citizen Comments

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

Council Chair Zach Robinson invited the public to participate in General Citizen Comments.

Ms. Kirby Croyle with the League of Women Voters spoke to the Council and introduced Robyn Palmer, also with the League of Women Voters who will act as an observer on behalf of the League.

Ms. Dawn Sidwell spoke about the homeless issue in Historic Sandy. She is very concerned about the situation occurring in her neighborhood.

Mr. Paul Pratt spoke about the importance of first responders and urged the Council to prioritize the needs of the fire and police department.

Public comment closed.

## Business Session Items

### Informational Items

2. [22-301](#) Fire Department Staffing Discussion

**Attachments:** [Fire Staffing Memo](#)

Kim Bell, Deputy Mayor, Chief Cline and Katrina Frederick provided additional information on the staffing needs for the Fire Department for FY2023. Chief Cline reviewed short and long-term strategies to fund and sustain the 3-2 staffing level that was implemented by Mayor Zoltanski on July 8, 2022. Short-term strategies included recruitment and training, funding sources and one-time requests. Long-term strategies included on-going requests for FY2024, identified revenue sources and capital improvements. Administration expressed their support of the 3-2 staffing levels for the Fire Department. Council questions followed. Council expressed their appreciation to Chief Cline for the clear and concise proposal presented this evening. Chief Cline thanked the Council for reaching out to the fire department staff and encouraged continued engagement.

Chief Cline also took a moment to proudly announce that the Fire Department won this year's annual softball game between Fire and Police!

**3.**     [22-302](#)     Capital Facilities Discussion

**Attachments:**   [Capital Facility Proposal Memo.pdf](#)  
[Administration Cap Facilities Proposal and 18 Month Action Plan.pdf](#)

Council Member Marci Houseman spoke to the Council about a capital facilities proposal, included in this evening's packet, sponsored by Council Members Houseman, Earl and Robinson. The intent of this proposal is to outline a path forward regarding Sandy City's capital facility needs. The proposal outlines the utilization of the funds available for capital projects design and facilities and the proposed allocation of those funds as follows: up to \$1 million dollars in funding to initiate Fire Station 31 design concepts; up to \$7 million dollars to fund the construction of a new fleet building for Public Works; and up to \$11 million reserved for the design and partial construction costs of Alta Canyon Recreation Center.

Shane Pace, CAO, presented to the Council the Administration's 18 month Plan of Action addressing and prioritizing the capital facilities needs for Sandy City. He presented two options for Council consideration and spoke about addressing the capital facilities and infrastructure needs of the city. Council questions and comments followed. A lengthy Council discussion continued. Council Members expressed their support for various options addressing the capital facilities and infrastructure needs. Council Member Sharkey requested time at a City Council meeting in early September to present another proposal addressing the City's infrastructure needs and capital facilities prioritization schedule. The Council was supportive of Ms. Sharkey's request and will schedule the presentation at a meeting prior to the September 20th City Council meeting. Council made a motion on Resolution #22-43C and following the roll call vote on the motion, the Council convened a recess.

Council convened a recess at 8:01 pm

Council reconvened at 8:09 pm.

**A motion was made by Ryan Mecham, seconded by Alison Stroud to bring back Resolution #22-43C for Council consideration at the September 20, 2022 Council Meeting...The motion carried by the following vote:**

**Yes:** 5 - Alison Stroud  
Zach Robinson  
Marci Houseman  
Ryan Mecham  
Scott Earl

**No:** 2 - Cyndi Sharkey  
Brooke D'Sousa

**4.**     [22-293](#)     Public Works Update: Bulk Waste Program

**Attachments:**   [Bulk Waste Update to Council \(ekr\)](#)

Mike Gladbach, Public Works Director, provided a recap of the spring bulk waste clean-up effort. He acknowledged the communications team for their help messaging out the educational campaign which was very successful. Code Enforcers worked with residents who committed violations to educate them on what can be included in the bulk waste. Residents were very responsive and compliant. Mr. Gladbach reviewed with the Council the plan for the fall bulk waste clean up effort. The education campaign will continue. Mr. Gladbach is very positive that the fall effort will go well. Council comments followed. The Council thanked Mr. Gladbach and the Public Works staff for their efforts.

## Consent Calendar

Approval of the Consent Calendar

**A motion was made by Brooke D'Sousa, seconded by Marci Houseman, to approve the Consent Calendar. The motion carried by a unanimous voice vote.**

**5.**     [22-286](#)     Council considering adoption of Ordinance 22-07, an Ordinance amending Title 2 "Elections" of the Sandy City Code by amending Section 2-1-1 "Filing Fee."

**Attachments:**   [22-07 Ordinance-Election Sec 2-1-1 Filing Fee.pdf](#)

**Item adopted.**

**6.**     [22-300](#)     Council to consider the reappointment of new members to the Community Development Block Grant (CDBG) Committee

**Attachments:**   [Reappointment Letter \(8.2.2022\)](#)  
[Resolution #22-39C Wade Greenwood](#)  
[Resolution #22-40C Greg Wilson](#)  
[Resolution #22-41C Rebekah Cowdell](#)  
[Resolution #22-42C Patrick Casaday](#)

**Item adopted.**

## Council Voting Items

7. [REZ05042022-6315 \(CC Ord\)](#) Community Development Department presenting, for City Council action, a zone change application (File #REZ05042022, Brand Estates) submitted by Next Level Homes, requesting that 5.0 acres at 267 E. and 285 E. 11000 S. be rezoned to the R-1-10 and R-1-15 Zones.

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

[Planning Commission Staff Report](#)

[Neighborhood Meeting Summary](#)

[Planning Commission Minutes](#)

[Pictures-Notice Sign](#)

[Ordinance 22-08-Brand Estates](#)

Jake Warner, Community Development, presented on a rezone application on behalf of Next Level Homes requesting the R-1-10 and R-1-15 Zong for 5 acres

**A motion was made by Ryan Mecham, seconded by Marci Houseman, to approve Ordinance #22-08, an ordinance amending and fixing the boundaries of a zone district of the Sandy City Zoning Ordinance; rezoning approximately 5.0 acres, involving two parcels as proposed by the Applicant, generally located at 267 E. and 285 E. 11000 S. from the R-1-40A Zone ("Single Family Residential District") to the R-1-10 Zone ("Single Family Residential District"), 3.87 acres, and to the R-1-15 Zone ("Single Family Residential District"), 1.12 acres...The motion carried by the following 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

Dustin Fratto, Executive Director, reminded the Council that there is a tour planned for the August 23rd meeting. There is no City Council meeting on August 30th. There will be no agenda planning tomorrow.

## Council Member Business

Council Member Brooke D'Sousa mentioned that 14 members of the Sandy Youth Council participated and helped with the Balloon 5K Race. She also provided an update from the Sandy Club board meeting.

Council Member Marci Houseman expressed appreciation to the city staff for their coordination of all the city events that took place this past weekend. It was wonderful to see so many in our community participating and connecting with each other.

Council Member Ryan Mecham thought the Balloon Festival was a great event. He enjoyed the drone show and the entire event.

Council Member Cyndi Sharkey attended the Police Citizens Academy. She had a lot of fun "apprehending" a fellow Council Member as part of the evening's activities

Council Member Alison Stroud recognized the new schools opening in Sandy City and the Canyons School District. She enjoyed the Balloon Festival, the two canyons school openings, and the opening of the new Beehive Academy campus. The Balloon Fest was a great event - the drone show was incredible and the softball game between Police and Fire was a fun event.

## Mayor's Report

Kim Bell, Deputy Mayor spoke on behalf of Mayor Zoltanski. The Balloon Fest had it's largest attendance of any prior year. Another drone show is planned for the November 28th Light Up the Cairns event. And a special thank you to the Sandy Youth Council and the Police Explorers for all their help with the city events this past weekend and to all of our sponsors who helped make these events possible.

## CAO Report

Shane Pace, CAO, spoke about the FEMA training many city employees participated in this past week. The training was excellent training. FEMA only does 12 on-site emergency preparedness trainings a year.

## Adjournment

Council unanimously agreed to adjourn the Council Meeting at 8:44 pm.