



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, December 12, 2023

5:15 PM

City Hall (Multipurpose Room #341) & Online

Business Session

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

Administration in Attendance:
Shane Pace, CAO
Lynn Pace, City Attorney
Jeff Bassett, Fire
Greg Severson, Police
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
James Sorensen, Community Development
Kasey Dunlavy, Economic Development
Jared Gerber, Deputy CAO
Kim Bell, Deputy Mayor
Susan Wood, PIO

Prayer / Pledge of Allegiance

Council Chair Brooke D'Sousa welcomed those in attendance.

Council Member Houseman offered the Prayer.

Council Member Stroud led the Pledge.

Council moved to Item 2 on the Agenda.

Citizen Comment Procedure

1. [23-491](#) General Citizen Comment Period (No earlier than 6:00 PM)

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

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

Public comment opened.

Public comment closed.

Council moved to Item 3 on the Agenda.

Business Session Items

Informational Items

2. [23-494](#) Administration presenting a review of City events for 2023

Attachments: [Comm Events Overview 2023.pdf](#)

Katie Atkinson, City Event Coordinator, provided a review of the Sandy City events that occurred in 2023. The large city events include the following: July 4th Parade, Balloon Festival, Heritage Festival, Trunk or Treat and Movies in the Park. Attendance estimates at these events range from 5,000 to 40,000 attendees at the larger city events. The city's smaller events included food truck nights, yoga in the park, Historic Sandy Barbecue, Healing Fields, Children's Entrepreneurs Market, Animal Services Night and Healthy Sandy Fair. Council thanked Ms. Atkinson for her coordination and planning of all of these community events and expressed their appreciation.

Council moved to Item 6 on the Agenda.

3. [23-483](#) First Reading: Council Members Sharkey, Stroud, and D'Sousa recommending the council consider the adoption of an ordinance on equitable participation of city officials in events.

Sponsors: Sharkey, D'Sousa and Stroud

Attachments: [Synopsis of Ordinance on Equitable Participation in Events.pdf](#)

Council Members Sharkey, Stroud, and Houseman presented a first reading of a proposal to formalize an equitable process of participation by elected officials at city events. It has been a long standing practice for our city officials to participate and attend events of the city and city partners. Council discussed the importance of building relationships and engagement with our community and business partners. The Council expressed support for this long standing practice and for formalizing this practice in writing. Council questions and discussion continued. Shane Pace and Kim Bell with Administration spoke about the development of a policy and the management of this process. Council is supportive of moving forward to a Second Reading of the proposal to formalize the equitable process of participation in city events.

Council moved to Item 1 on the Agenda: General Citizen Comment.

Consent Calendar

Approval of the Consent Calendar

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

4. [23-482](#) Approval of the November 14, 2023 Draft Minutes

Attachments: [November 14, 2023 Draft Minutes](#)

Item approved.

5. [23-492](#) Council considering adoption of its 2024 Annual Meeting Schedule

Attachments: [Resolution 23-58C Council 2024 Annual Meeting Schedule.pdf](#)

Item Adopted.

Council Voting Items

6. [23-488](#) Council reappointment of members to the Historic Committee

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

[Resolution 23-65C Haak Sandra.pdf](#)

[Resolution 23-64C Wayne Sheldon.pdf](#)

Dustin Fratto, Council Director, reviewed the proposed candidates for Council appointment to the Historic Committee, Alta Canyon Advisory Committee, and the Public Utility Advisory Board.

Public comment opened for Agenda Items 6, 7, 8, 9.

Public comment period closed.

A motion was made by Zach Robinson, seconded by Ryan Mecham to adopt Resolution 23-65C, a resolution appointing Sandra Haak as a regular member to the Sandy City Historic Committee...The motion carried by a unanimous voice vote.

A motion was made by Zach Robinson, seconded by Ryan Mecham to adopt Resolution 23-64C, a resolution appointing Sheldon Wayne as a regular member to the Sandy City Historic Committee...The motion carried by a unanimous voice vote.

7. [23-489](#) Council reappointment of members to the Alta Canyon Advisory Committee

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

[LOR Reappointment Recommendation Memo.pdf](#)

[Resolution 23-59C Rohbock Shauna.pdf](#)

[Resolution 23-60C Schoenfeld Daniel.pdf](#)

Council considered appointments of members to the Alta Canyon Advisory Committee.

A motion was made by Zach Robinson, seconded by Ryan Mecham to adopt Resolution 23-59C, a resolution appointing Shauna Rohbock as a regular member to the Alta Canyon Advisory Committee...The motion carried by a unanimous voice vote.

A motion was made by Zach Robinson, seconded by Ryan Mecham to adopt Resolution 23-60C, a resolution appointing J. Daniel Schoenfeld as a regular member to the Alta Canyon Advisory Committee...The motion carried by a unanimous voice vote.

8. [23-490](#) Council reappointment of members to the Public Utilities Advisory Board (PUAB)

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

[LOR Reappointment for Jeff Budge John Kirkham Don Milne for 2024.pdf](#)

[Resolution 23-61C-Milne_Don.pdf](#)

[Resolution 23-62C-Budge_Jeff.pdf](#)

[Resolution 23-63C_Kirkham_John.pdf](#)

Council considered appointments to the Public Utilities Advisory Board (PUAB).

A motion was made by Zach Robinson, seconded by Ryan Mecham to adopt Resolution 23-61C, a resolution appointing Don Milne as a regular member to the Sandy City Public Utilities Advisory Board...The motion carried by a unanimous voice vote.

A motion was made by Zach Robinson, seconded by Ryan Mecham to adopt Resolution 23-62C, a resolution appointing Jeff Budge as a regular member to the Sandy City Public Utilities Advisory Board...The motion carried by a unanimous voice vote.

A motion was made by Zach Robinson, seconded by Ryan Mecham to adopt Resolution 23-63C, a resolution appointing John Kirkham as a regular member to the Sandy City Public Utilities Advisory Board...The motion carried by a unanimous voice vote.

9. [23-493](#) Council Members Stroud and Mecham recommending that the Council appoint Steve VanMaren to fill a vacancy on the Historic Committee

Sponsors: Stroud and Mecham

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

[Resolution 23-66C_VanMaren_Steve.pdf](#)

Council Member Alison Stroud nominated Steve VanMaren for appointment to the Sandy Historic Committee and expressed appreciation for Mr. VanMaren's time, interest and service to the Sandy City community.

A motion was made by Ryan Mecham, seconded by Alison Stroud to adopt Resolution 23-66C, a resolution appointing Steve VanMaren as a regular member to the Sandy Historic Committee...The motion carried by a unanimous voice vote.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director: The December 19, 2023 Council meeting is the final meeting for the year. Next week the Council will receive presentations on the Point development and the management consulting firm conducting the study on the Fire Department. We will also have a special recognition for Council Member Scott Earl. The Oath of Office Ceremony is on January 2, 2024.

Council Member Business

Council Member Houseman spoke about the South Valley Chamber and acknowledged the incredible job the Chamber is doing. The Chamber coordinates meaningful and educational workshops and events all year long. She also spoke of an upcoming stem expo which will be held in Sandy City in January. Our local charter school, Beehive Academy will be presenting at the stem expo. The Beehive Academy recently conducted a diversity study of its school community. Their school's student and staff community represents 48 countries, 27 different states, 82 cultural identities and speak 60 different languages.

Council Member Robinson provided an update from the Sandy Arts Guild. The Mountain West Ballet's production of the Nutcracker has sold out all shows. The performances will take place at Mt. Jordan Middle School. He also acknowledged the staff of Mountain West Ballet for their dedication to the ballet, their students and the community.

Council Member Brooke D'Sousa thanked the Public Works department for their help to upgrade a crosswalk located at 2220 East and Wasatch Blvd. The upgraded crosswalk is now a pedestrian crossing with flashing lights to alert drivers of people in the crosswalk. Thank you for your responsiveness in addressing residents' concerns.

Council Member Ryan Mecham acknowledged Council Member Scott Earl for his many years of service to Sandy City. He has always appreciated working with him and it has been a great pleasure working with you over these many years.

Council Member Cyndi Sharkey provided an updated from the ULCT Legislative Policy Committee. She spoke about upcoming legislative issues that include housing affordability and the availability of starter homes. She thanked Mike Gladbach and Craig Smith from Public Works for their help addressing a recent issue.

Council Member Alison Stroud recently attended a ribbon cutting for a new small business in Sandy City. Body Fit is a small gym located in the Quarry Bend shopping center. She thanked the Public Works staff for their help with a recent issue. And she thanked and acknowledged the Fire Department crew for their response to an emergency call at her elementary school.

Mayor's Report

Kim Bell, Deputy Mayor, thanked Council Member Scott Earl for his service to Sandy City and acknowledged the many years they have worked together. Scott is an amazing friend and colleague. Thank you for everything you have done for the City. She thanked all involved for their coordination of the opening of the MVP Shelter in Sandy City. She also thanked all the employees for attending the employee holiday luncheon last week.

CAO Report

Shane Pace, CAO, mentioned that the budget retreat for Administration and Council is on Tuesday, January 23rd at 4:00 pm. The Economic Development Agency and the City will be holding a City Partner Appreciation Open House on February 1st to acknowledge our city businesses and developers. Our new Communications Director, Barbara Smith will join the City on January 2nd. More details will be provided soon.

Adjournment

Council unanimously agreed to adjourn the meeting at 6:33 pm.