



Sandy City, Utah

10000 Centennial Parkway
Sandy, UT 84070
Phone: 801-568-7141

Meeting Minutes

City Council

Brooke Christensen, District 1
Alison Stroud, District 2
Kristin Coleman-Nicholl, District 3
Monica Zoltanski, District 4
Marci Houseman, At-large
Zach Robinson, At-large
Cyndi Sharkey, At-large

Tuesday, October 19, 2021

5:15 PM

City Hall & Online

Business Session

5:15 Council Meeting

Roll Call

Present: 7 - Council Member Alison Stroud
Council Member Kris Nicholl
Council Member Zach Robinson
Council Member Monica Zoltanski
Council Member Marci Houseman
Council Member Cyndi Sharkey
Council Member Brooke Christensen

Council Staff in Attendance:

Dustin Fratto, Assistant Director
Christine Edwards, Council Clerk
Tracy Cowdell, Council Attorney

Administration in Attendance:

Mayor Kurt Bradburn
Lynn Pace, City Attorney
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Mike Gladbach, Public Works Director
James Sorenson, Community Development Director
Brian Kelley, Finance Director
Nick Duerksen, Economic Development Director
Kim Bell, Deputy CAO

Prayer / Pledge of Allegiance

Council Chair Alison Stroud welcomed those in attendance.
Council Member Brooke Christensen offered the Prayer.
Council Member Marci Houseman led the Pledge.

Business Session Items

Consent Calendar

Monica Zoltanski made a motion, seconded by Brooke Christensen to approve the Consent Calendar... The motion carried by a unanimous voice vote.

1. [21-392](#) A proclamation of the Mayor and City Council declaring November 1, 2021 as "Extra Mile Day" in Sandy City.

Attachments: [Extra Mile Day 2021.pdf](#)

Item approved.

2. [21-393](#) A Proclamation of the Mayor and City Council Recognizing November as Lung Cancer Awareness Month

Attachments: [Lung Cancer Awareness Month Proclamation](#)

Item approved.

Voting Items

3. [21-395](#) Administrative Services Department recommending that the Council Adopt Resolution 21-38C authorizing the execution and delivery of a bond purchase agreement, a supplemental indenture of trust, and a sales tax interlocal pledge and loan agreement between the City and the Redevelopment Agency of Sandy City, Utah

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

[Resolution 21-38C Approving Interlocal Agreement - Sandy RDA STRR 2021.pdf](#)

Brett Neuman, Finance Department, introduced Jason Burningham with Lewis, Young who provided an overview of the Resolutions under consideration by the Council. The purpose of Resolution 21-38C and RD 21-06 is to give authorization to issue bonds and outline terms of that transaction, for the purpose of refunding (refinancing) our 2007 Soccer Stadium Bonds to achieve savings on the debt payments. Resolution 21-38C is the City's side of that transaction. Specifically, it formalizes agreements associated with the City's pledge of sales tax revenues to cover new bond payments, should other revenues be insufficient. Council questions and comments followed.

Public comment opened.

Mr. Steve Van Maren suggested the Council keep the maximum interest rate allowable in the parameters resolution as low as possible.

Public comment closed.

Following the vote on the motion, Council moved to Standing Reports.

A motion was made by Brooke Christensen, seconded by Monica Zoltanski, to adopt Resolution 21-38C, a Resolution authorizing the execution and delivery of a bond purchase agreement, a supplemental indenture of trust, and a sales tax interlocal pledge and loan agreement between the City and the Redevelopment Agency of Sandy City, Utah (The "Agency") in connection with the issuance by the Agency of its transient room tax and sales tax revenue refunding bonds, series 2021, in the aggregate principal amount of not to exceed \$18,000,000 in one or more series, and with such additional or alternate designations as the Agency may determine; and related matters... The motion carried by the following vote:

Yes: 7 - Alison Stroud
Kris Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto updated the council on upcoming Agenda items. There is a special recognition and social media presentation next week. He also reminded the Council that the Nov 2nd meeting is cancelled due to the election.

Council Member Business

Council Member Brooke Christensen mentioned that the CDBG committee meeting is tomorrow evening at 5:00 pm and can be accessed by a Zoom link.

Council Member Marci Houseman thanked the residents who came out to the community connectedness workshop last week. We will hold future workshops. She also thanked James Sorenson and his staff for their help with a resident's concerns and acknowledged Dan Medina and the Parks staff for coordinating the upcoming Trunk or Treat community event.

Mayor's Report

Mayor Bradburn had no report.

CAO Report

Kim Bell, Deputy CAO, provided an update on the pickleball court installation. She mentioned the employee survey will be coming out on November 8th. The Council indicated that they did want to be included in the survey.

Council convened a short recess at 5:44 pm.

Council reconvened at 6:00 pm and moved to Time Certain Items and heard General Citizen Comments.

After 6:00 Time Certain Items

4. [21-398](#) General Citizen Comments

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

Council Chair Stroud invited the public to participate in General Citizen Comment:

Mr. Max Watson showed a sign to the public and spoke about Jim and Bob Bennett. He expressed his opinion about the Bennetts.

Ms. Amelia Hohl spoke about the tennis community and expressed a need to have indoor tennis courts built as part of the Alta Canyon Recreation Center. She also expressed a desire to be part of the committee.

Ms. Linda Perry echoed the comments said earlier about indoor tennis courts. She also added that the community could also use indoor pickleball courts.

Ms. Kathy Walker, a resident in Bell Canyon Acres spoke about an issue with a property easement and a lawsuit that many in the neighborhood are involved in. She also mentioned that a letter was sent to the City and asked for a response.

Public Comment closed.

Public Hearing(s)

5. [21-397](#) The Administrative Services Department is recommending the adoption of three resolutions as part of Fiscal Year 2022 Budget Carryover

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

[2022 Carryover Presentation.pdf](#)

[21-35C Proprietary Funds Carryover.pdf](#)

[21-36C Capital Project Carryover Updated.pdf](#)

[21-37C Special Revenue Funds Carryover.pdf](#)

[21-39C Fee Schedule Amendment.pdf](#)

The Finance Department recommended the adoption of four resolutions as part of the Fiscal Year 2022 Budget Carryover.

Following the votes on the motions, Council moved to Item 7 on the Agenda.

A motion was made by Marci Houseman, seconded by Zach Robinson to adopt Resolution 21-35C, a resolution increasing total appropriations and reappropriating unexpended funds within the proprietary funds...The motion carried by the following vote:

Yes 7 Alison Stroud
Kris Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

A motion was made by Zach Robinson, seconded by Monica Zoltanski to adopt Resolution 21-36C, a resolution increasing total appropriations and reappropriating unexpended funds within the capital projects funds...The motion carried by the following vote:

Yes 7 Alison Stroud
Kris Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

A motion was made by Brooke Christensen, seconded by Zach Robinson to adopt Resolution 21-37C, a resolution increasing total appropriations and reappropriating unexpended funds within the special revenue funds...The motion carried by the following vote:

Yes 7 Alison Stroud
Kris Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman

Cyndi Sharkey
Brooke Christensen

A motion was made by Monica Zoltanski, seconded by Marci Houseman to adopt Resolution 21-39C, a resolution amending the Sandy City fee schedule for Fiscal Year 2020-21...The motion carried by the following vote:

Yes 7 Alison Stroud
Kris Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

Council moved to Item 7 on the Agenda.

6. [21-391](#) Recess of City Council and convene a meeting of the Sandy City Redevelopment Agency

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

[10-19-21 RDA Agenda](#)

[RD 21-05 RDA Carryover](#)

[Parameters Resolution RDA \(super\) - Sandy RDA STRR 2021\[1\]](#)

[Minutes 03.16.2021](#)

[Minutes 04.20.2021](#)

[Minutes 06.01.2021](#)

[Minutes 06.15,2021](#)

The City Council meeting adjourned and a meeting of the Redevelopment Agency Board convened.

A motion was made by Marci Houseman, seconded by Brooke Christensen to adjourn the City Council meeting and convene a meeting of the Redevelopment Agency Board...The motion carried by a unanimous voice vote.

7. [21-394](#) Second Reading: Council Member Robinson recommending that the Council adopt Resolution 21-34C, a resolution revoking all authority previously delegated to the Alta Canyon Recreation Special Service District Administrative Control Board, effective January 1, 2022.

Sponsors: Robinson

Attachments: [Click here to eComment on this item](#)
[Robinson AC Memorandum_101921_Final.pdf](#)
[Resolution 21-34C.pdf](#)

Council Member Robinson thanked the ACSSD Board for their service and support. He presented Resolution 21-34C for Council consideration and action. This is the second reading. Council members expressed their support for the Alta Canyon Recreation Center.

Public Comment opened.

Public comment closed.

Council questions followed.

Following the vote on the motion, Council moved to Item 6 on the Agenda.

A motion was made by Marci Houseman, seconded by Brooke Christensen, to adopt Resolution 21-34C, a resolution revoking all authority previously delegated to Alta Canyon Recreation Special Service District Administrative Control Board...The motion carried by the following vote:

Yes: 7 - Alison Stroud
Kris Nicholl
Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

Adjournment

The City Council meeting adjourned following the RDA meeting at approximately 6:43 pm.