

Sandy City, Utah

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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, May 3, 2022 5:15 PM City Hall & Online

Business Session

5:15 Council Meeting

Council Chair Marci Houseman welcomed those in attendance.

Mike Applegarth offered the Prayer. Council Member Brooke D'Sousa led the Pledge.

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

Roll Call

Council Staff in Attendance:
Dustin Fratto, Interim Director
Christine Edwards, Council Clerk
Elizabeth Theriault, Policy and Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Monica Zoltanski
Cliff Strachan, CAO
Joelle Kessler, Senior Civil Attorney
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Tom Ward, Public Utilities Director
Dan Medina, Parks & Recreation Director
Mike Gladbach, Public Works Director
James Sorenson, Community Development Director
Brian Kelley, Finance Director
Kasey Dunlavy, Interim Economic Development Director
Evelyn Everton, Director of Government Affairs
Kim Bell, Deputy Mayor
Robert DeKorver, Fire Marshall

Prayer / Pledge of Allegiance

Council Chair Marci Houseman welcomed those in attendance.

Mike Applegarth offered the Prayer.

Council Member Brooke D'Sousa led the Pledge.

Charlie Millard, Parks and Recreation

Citizen Comments

1. <u>22-139</u> General Citizen Comments

Attachments: Click here to eComment on this item

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

Dustin Fratto, Council Executive Director, read a comment from Renee Packard acknowledging the Mayor and City staff for their response to a recent fall she had from tripping on an uneven sidewalk in the City. She thanked the Mayor and City staff for the quick response and for their efforts to repair the sidewalk.

Public Comment closed.

Business Session Items

Informational Items

2. 22-138 Parks and Recreation Department presenting an update on the Bell Canyon Preservation Trail Head and Sandy Beautification Day

Attachments: Council Update BCPT & Beautification Day

Dan Medina and Charlie Millard updated the Council on the Sandy Beautification Day. which is Saturday, May 14th from 9 am to Noon. There are still opportunities for volunteers to help. Please see the website for more information.

Dan Medina provided an update to the Council on the Bell Canyon Preservation trail head renovations. The ribbon cutting will be on Friday, May 26th at 10:00 am. This is a great accomplishment for the City and will significantly increase the access to the trail head for our residents. Council thanked Parks and city staff for their efforts and hard work.

Public Hearing(s)

3. <u>22-136</u> Public Hearing to consider adjusting the Sandy City Council District boundaries as part of the redistricting process

Attachments: Click here to eComment on this item

Redistricting Outreach Memo

Public Hearing Notice Redistricting.pdf

Redistricting Resolution 22-24C.pdf

Current Council Districts Map.pdf

Alternative Map 4-1B.pdf

Alternative Map 4-1C.pdf

Alternative Map 4-1D.pdf

Redistricting Outreach and Poll Presentation

Redistricting Poll Results

Public Hearing: Sandy City Council District Boundaries

Dustin Fratto, Council Executive Director, provided a recap of the redistricting process for Sandy City. He gave an overview of the background, timeline, boundary options, and outreach effort. Council thanked the staff for going out to the community to speak with the residents.

Public Hearing comments opened.

Mr. Steve Van Maren wanted a different map option for Council consideration. Public Hearing comments closed.

Council discussion followed public comments.

A motion was made by Scott Earl, seconded by Brooke D'Sousa, to adopt Resolution #22-24C, a resolution amending the Sandy City Council District Boundaries, updating the Sandy City Council Districts map, and selecting Alternative Map 4-1b...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. 22-137

Public Hearing to consider the adoption of the Mayor's FY 2022-23 Tentative Budget for Sandy City and the Alta Canyon Recreation District

Attachments:

Click here to eComment on this item

Resolution 22-25C Tentative 2023 Budget.pdf

FY 2022-2023 Tentative Budget.pdf

Tentative Budget Presentation FY23.pdf

Public Hearing: Adoption of the Mayor's FY 2022 - 23 Tentative Budget for Sandy City and Alta Canyon Recreation District

Brian Kelley, Finance Director, provided an overview of the Fiscal Year 2022-23 tentative budgets for Sandy City and Alta Canyon Recreation Center for Council consideration and action. He reviewed the Council priorities that have been considered in the budget process. Council questions and comments followed.

Public Hearing comments opened.

Mr. Steve Van Marin spoke about the contribution to the Central Wasatch Commission of \$45,000 which differs from the what is shown on the CWC tentative budget. Public Hearing comments closed.

A motion was made by Cyndi Sharkey, seconded by Ryan Mecham to approve Resolution 22-25C, a resolution adopting tentative budgets for Sandy City and Alta Canyon Recreation District for Fiscal Year 2022 - 2023; scheduling a Public Hearing; and providing for public access to tentative budgets and schedules...The motion carried by the following vote:

Yes - 7 Alison Stroud

Zach Robinson

Marci Houseman

Cyndi Sharkey

Rvan Mecham

Brooke D'Sousa

Scott Earl

A motion was made by Cyndi Sharkey, seconded by Alison Stroud to request the Administration to come back two weeks from today with the following revisions to the Bulk Waste Fee proposal included in the tentative budget: (1) Restore the approximately \$575,000 program cost to the general fund, (2) remove the per-can charge so that all accounts pay the same flat fee, and (3) provide us with options and/or recommendations regarding how to address the decrease in new revenues that this revision would result in....The motion carried by the following vote:

Yes - 7 Alison Stroud

Zach Robinson

Marci Houseman

Cyndi Sharkey

Ryan Mecham

Brooke D'Sousa

Scott Earl

Council Voting Items

5. 22-134 The Sandy City Fire Department recommending the City Council adopt

Ordinance 22-2 amending Title 20 Chapter 6 Section 4 of the Sandy City

Code and updating the Firework Restrictions Map.

Attachments: Click here to eComment on this item

Council 2022 Firework Memo.pdf

Ordinance 22-02 Fireworks Map.pdf

Ordinance 22-02 Exhibit A.pdf

Ordinance 22-02 Exhibit B Map -

FireHazardAreas 11x17 City April21 2022.pdf

Exhibit B Fireworks Map FINAL

Robert DeKorver, Fire Marshall, presented the current Fireworks Restrictions Map for Council consideration and action. He reviewed the areas included in the designated restricted areas. Council questions and comments followed.

A motion was made by Ryan Mecham, seconded by Alison Stroud, to adopt Ordinance 22-02, with Exhibit B as presented this evening, the map of Prohibited Areas for Firework...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

Mr. Dustin Fratto, Council Executive Director provided an update to the Council on upcoming agenda items and the interview process for the open position.

Council Member Business

Council Member Brooke D'Sousa announced that the Sandy Youth Council application process is now open. Please see the City website for more information. She thanked Administration for coordinating the recent employee luncheon.

Council Member Scott Earl provided an update from the CDBG Committee and the Jordan River Commission meeting.

Council Member Marci Houseman acknowledged the efforts of the first responders for their response to an tragic incident that occurred in Sandy City today. She knows is was a difficult and sad day.

Mayor's Report

Mayor Monica Zoltanski expressed her thoughts and prayers to all impacted by today's tragic incident. She thanked all involved with the coordination of the employee luncheon. She invited the Council to join in the City's 5K race this weekend. Mayor Z thanked the Explorers for their efforts and service to the city and was grateful to them for restoring and installing a park bench in Dimple Dell Park.

CAO Report

Cliff Strachan, CAO, updated the council on the following: newly sworn in officers. Police Citizens Academy, and the May 16th Public Works Town Hall event. He mentioned that River Oaks is hosting state High School golf tournament on May 10th.

Adjournment

Council unanimously agreed to adjourn the City Council meeting at 7:13 pm.