

# 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, July 14, 2020 5:15 PM Online Meeting

Roll call:

Council Member Christensen Council Member Stroud Council Member Nicholl Council Member Zoltanski Council Member Houseman Council Member Robinson Council Member Sharkey

Council staff present: Dustin Fratto, Senior Analyst Tracy Cowdell, Council Attorney

Administration present:
Mayor Bradburn
Matt Huish, CAO
Bob Thompson, City Attorney
Evelyn Everton, Deputy Mayor
Mike Gladbach, Public Works Director
Jake Warner, Long Range Planning Manager

## 5:15 Council Meeting

Present: 7 - Council Member Alison Stroud

Council Member Kristin Coleman-Nicholl

Council Member Zach Robinson Council Member Monica Zoltanski Council Member Marci Houseman Council Member Cyndi Sharkey Council Member Brooke Christensen

#### Prayer / Pledge of Allegiance

Prayer offered by Brooke Christensen and Pledge offered by Alison Stroud

### Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto reviewed upcoming agenda items.

#### **Council Member Business**

Marci Houseman thanks parks and recreation for their 4th of July offerings.

Alison Stroud reports on Arts Guild Youth Showcase.

Cyndi Sharkey reports on COVID-19 infections and hospitalizations. Encouraging the wearing of Masks. She also reported on a ULCT meeting she attended where a 4th Federal stimulus package was discussed. She also reports on being conservative with the budget in the future.

Monica Zoltanski updates the Council on some construction that is occurring around Dimple Dell. She requests that the Council have discussion on the suspension of the Council's rules of order related to Council meetings.

#### Mayor's Report

No report from the Mayors Office

#### **CAO** Report

Matt Huish makes the Council aware of future road closures along 9000 South.

Update from Bruce Cline related to fire works restrictions.

Monica Zoltanski asked how the signs will be funded. Bruce responded that he will be approaching the Council with a request to use money from Council contingency.

Information Items

## **Voting Items**

Consent Calendar

Approval of the Consent Calendar

A motion was made by Kristin Coleman-Nicholl, seconded by Brooke Christensen, to approve the Consent Calendar. The motion carried by the following vote:

Yes: 7 - Alison Stroud

Kristin Coleman-Nicholl

Zach Robinson
Monica Zoltanski
Marci Houseman
Cyndi Sharkey
Brooke Christensen

1. 20-241 Approval of the June 25 Special City Council meeting minutes.

Attachments: June 25, 2020 Special City Council meeting minutes

Item approved.

2. 20-238 Approval of the June 30, 2020 City Council meeting minutes.

<u>Attachments:</u> June 30, 2020 City Council meeting minutes

Item approved.

**3.** 20-237 Approval of the July 7, 2020 City Council meeting minutes.

Attachments: July 7, 2020 City Council meeting minutes

Item approved.

#### Council Items

4. 20-239 Administration recommending that the Council adopt a scooter ordinance

for Sandy City.

Attachments: City Attorney Memo to Council

Ordinance 20-02

Ordinance 20-02 Signed

Bob Thompson and Evelyn Everton report to the Council regarding the administrations proposed ordinance. The report was followed by Council questions and comments.

**Public Comment:** 

Don Cann spoke on the item. He noted that rentals haven't been a problem overall. But privately owned scooters have caused more of a problem.

Jodi Monaco stated that she's moderate on scooters as a resident. Wants to know how we will educate the public on the ordinance? If we enact this, can it be undone?

A motion was made by Cyndi Sharkey, seconded by Kristin Coleman-Nicholl, to adopt Ordinance 20-02... The motion carried by the following vote:

Yes: 7 - Alison Stroud

Kristin Coleman-Nicholl

Zach Robinson Monica Zoltanski Marci Houseman Cyndi Sharkey Brooke Christensen

## 5. <u>20-242</u> Pubic Works Department and Waste Management recommending the

Council adopt resolution 20-29C authorizing changes to Waste

Management recycling service in Sandy City

Attachments: Resolution 20-29C

20-29C Exhibit A

2020 Sandy EOW Recycle Proposal

Social Media Plan

2020 EOW Sandy Customer Svc Talking Points

2020 Sandy City EOW Postcard

Sandy City Proposal Fact Sheet

2020 Sandy City Resident FAQ

2020 Sandy City EOW Email

#### Presentation:

Public Works Director Mike Gladbach and Blake Leonelli from Waste Management present proposed changes to the Waste Recycling Program moving recycling collection to every other week. This was followed by Council Member questions and comments.

#### **Public Comment:**

Don Cann expressed that people in his neighborhood aren't filling their recycling cans with the appropriate recyclables. He thinks we should stop the recycling plan completely despite his support of recycling.

Council Questions and Action:

Brooke Christensen made a motion to adopt resolution 20-29C. The motion failed for lack of a second.

A motion was made by Kris Nicholl and seconded by Marci Houseman to deny resolution 20-29C. Council Members spoke to the motion to deny resolution 20-29C asking questions and making comments and recommendations.

A motion was made by Kristin Coleman-Nicholl, seconded by Marci Houseman to deny resolution 20-29C.. The motion carried by the following vote:

Yes: 6 - Alison Stroud

Kristin Coleman-Nicholl

Zach Robinson

Zacii Nobilisoli

Monica Zoltanski Marci Houseman

Cyndi Sharkey

No: 1 - Brooke Christensen

**6.** <u>20-243</u> Council Office requesting discussion and direction on legal services contract.

Attachments: Cowdell Woolley Contract

**Outside Legal Services** 

A motion to table the the discussion and extend the Councils current legal contract for 90 days was made by Kris Nicholl and seconded by Cyndi Sharkey. Council discussion and questions followed.

A motion was made by Kristin Coleman-Nicholl, seconded by Cyndi Sharkey to table items 6 and 7 to a future date while authorizing the Council chair to extend the Councils current legal contract for up to 90 days... The motion carried by the following vote:

Yes: 5 - Alison Stroud

Kristin Coleman-Nicholl

Zach Robinson Marci Houseman Cyndi Sharkey

No: 2 - Monica Zoltanski Brooke Christensen

**7.** <u>20-240</u> Possible Closed Session: character, professional competence, or physical or mental health of an individual.

This item was tabled

A motion was made by Kristin Coleman-Nicholl, seconded by Cyndi Sharkey to table items 6 and 7 to a future date while authorizing the Council chair to extend the Councils current legal contract for up to 90 days

Yes: 5 - Alison Stroud

Kristin Coleman-Nicholl

Zach Robinson Marci Houseman Cyndi Sharkey

No: 2 - Monica Zoltanski Brooke Christensen

## 6:00 Time Certain Items and Public Hearings

Citizen Comments

Jodi Monaco expresses that she referred a friend to move back to Sandy thanks in large part to increased dog limitations.

Public Hearing(s)

#### 8. 20-161

Community Development Department presenting, and recommending approval of, an amendment to the 2019 Annual Action Plan for the use of Community Development Block Grant funds awarded by the CARES Act.

**Attachments:** Committee Recommendation-Summary

Resolution 20-28c

2019 AAP Amend.-draft (7.8.20)

20-28C CARES funding for CDBG Signed

#### Presentation:

Long Range Planning Manager Jake Warner presents an amendment to the 2019 Annual Action Plan for the use of CDBG funds awarded by the CARES Act. This presentation was followed by Council questions and comments.

**Public Comment:** 

Peggy Daniel expressed thanks to Sandy City for the support of her organization in light of COVID-19.

Michelle Flynn thanks Sandy for their support in ending homelessness with the Road Home.

Steve Van Maren is wondering why the plan isn't a 2020 plan.

A motion was made by Brooke Christensen, seconded by Monica Zoltanski that Resolution #20-28c be adopted, including the following:

- 1. Approval of the 2019 Annual Action Plan (Amended); and
- 2. Authorization for the Mayor to submit the 2019 Annual Action Plan (Amended) to the U.S. Department of Housing and Urban Development and to sign associated documents... The motion carried by the following vote:

Yes: 7 - Alison Stroud

Kristin Coleman-Nicholl

Zach Robinson Monica Zoltanski Marci Houseman Cyndi Sharkey Brooke Christensen

## **Adjournment**

The meeting adjourned at approximately 7:10 PM

A motion was made by Brooke Christensen, seconded by Monica Zoltanski, for Adjournment.. The motion carried by the following vote:

Yes: 7 - Alison Stroud

Kristin Coleman-Nicholl Zach Robinson

Monica Zoltanski Marci Houseman Cyndi Sharkey Brooke Christensen