



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, February 8, 2022

5:15 PM

Online

Work Session

5:15 Council Meeting

Roll Call

- Present:** 6 - Council Member Alison Stroud
Council Member Zach Robinson
Council Member Cyndi Sharkey
Council Member Ryan Mecham
Council Member Brooke D'Sousa
Council Member Scott Earl
- Excused:** 1 - Council Member Marci Houseman

Council Staff in Attendance:

Dustin Fratto, Assistant Director
Elizabeth Theriault, Policy and Comms Analyst
Christine Edwards, City Council Clerk
Tracy Cowdell, Council Attorney

Administration in Attendance:

Mayor Monica Zoltanski
Kim Bell, Interim CAO
Lynn Pace, City Attorney
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Mike Gladbach, Public Works Director
Tom Ward, Public Utilities Director
Brian Kelley, Finance Director
James Sorenson, Community Development Director
Dan Medina, Parks & Recreation Director
Evelyn Everton, Deputy Mayor
Mearle Marsh, Community Arts Director

Prayer / Pledge of Allegiance

Council Vice Chair Zach Robinson read a statement regarding conducting the meeting virtually without an anchor location. He welcomed those in attendance.

Council Member Ryan Mecham offered the Prayer.
Council Member Alison Stroud led the Pledge.

Work Session Items

1. [22-020](#) City Council interview with candidate for the position of Chief Administrative Officer.

Attachments: [Sandy Chapter 4-3 Chief Administrative Officer.pdf](#)
[Chief Administrative Officer Job Description.pdf](#)

Mayor Monica Zoltanski introduced Mr. Cliff Strachan as her selection for the Chief Administrative Officer. Mr. Strachan is meeting with the Council for Advice and Consent. Mayor Zoltanski reviewed the selection process for the CAO position and she offered her support of his appointment. Mr. Strachan offered an opening statement to the Council and provided some background information. Council questions and comments followed. Council thanked Mr. Strachan for meeting with them tonight. Mayor Zoltanski spoke about the importance of choosing a CAO and thanked the Council for their questions and input and asked the Council to reach out to her with any additional questions. The item is scheduled for a vote at next week's City Council meeting.

2. [22-027](#) Administrative Services Department, in conjunction with Community Arts, presenting the Council with Resolution 22-06 C amending the City's Fee Schedule

Attachments: [22-06C Amphitheater Fee Schedule Amendments.pdf](#)
[Amphitheater Rental Market Analysis.pdf](#)

Brian Kelley, Finance Director, presented on Resolution #22-06C, a resolution amending the Sandy City fee schedule for fiscal year 2021-22. The Community Arts department is proposing fee increases for day rental fees, load in fees, and rehearsal day rental fees. Mearle Marsh, Community Arts Director responded to Council Members questions. Council expressed support for the resolution which will be voted on next week by the Council.

3. [22-023](#) Sandy City Fire Department's presentation of the 2021 Annual Report.

Attachments: [2022 City Council Memo - Annual Report 2021.pdf](#)
[FD Annual Report 2021.pdf](#)

Chief Bruce Cline and Deputy Chief McConaghie presented the fifth annual report for 2021. He reviewed the response to service and fire calls, staff training, and community engagement and education. He reviewed the demographics of the Fire Department staff and risk management statistics. Council questions occurred during and following the presentation. Council thanked Chief Cline for the presentation.

4. [22-026](#) City Attorney's Office providing the Council with a briefing on the legal requirements and timeline surrounding re-districting

Attachments: [Map 2018 Population.pdf](#)

Lynn Pace, City Attorney, provided an overview of the legal requirements and timeline related to redistricting. The Council has until May 10, 2022 to finalize the redistricting for Sandy City. Council questions, comments and discussion occurred.

A motion was made by Ryan Mecham, seconded by Brooke D'Sousa to convene a short recess...The motion carried by a unanimous voice vote.

Council convened a short recess of the meeting at approximately 8:33 pm. Council reconvened at 8:45 pm and moved to Agenda Item #5.

5. [22-024](#) The Administrative Services Department recommending that the Council participate in a budget workshop in preparation for the upcoming fiscal year 2022-23 budget process

Attachments: [Council Budget Workshop 1 Feb 8 2022.pdf](#)

Brian Kelley, Finance Director, reviewed the proposed schedule for the upcoming budget workshops. He reviewed the guiding financial principles for the City, the financial structure of the city budget, general fund revenue sources, sales tax revenue, key financial events, and general fund historical overview. Council questions and comments followed.

6. [22-021](#) First Reading: Council Member Stroud recommending that the Council consider the adoption of a straw default choice modification resolution

Sponsors: Stroud

Attachments: [2-8 Memorandum.pdf](#)

First Reading: Council Member Alison Stroud reviewed the Straw Default Choice Resolution with the Council. The Default Choice approach will encourage businesses and restaurants to cut back on their straw usage by changing the default behavior. Council questions and comments followed. Please send any additional feedback to Council Member Stroud.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto reviewed upcoming agenda items with the Council.

Council Member Business

Council Member Sharkey spoke about a county committee appointment and suggested that the Council recommend Burke Staker to the county for their consideration. Lynn Pace, City Attorney, mentioned that he would forward to the Council and Mayor's office information regarding appointments to this committee.

Mayor's Report

Mayor Monica Zoltanski provided information regarding the past appointment process to the Mountainous District. She invited the public to participate in the Sandy Awards nomination process. Mayor Z participated in Free Fare February and encouraged all to participate. She read a letter from Mr. And Mrs. Anderson, Sandy residents, who thanked the hard working men in the City's Public Utility Department. The Mayor said she receives compliments every day on the employees of Sandy City and she acknowledged and thanked the public utility workers.

CAO Report

Kim Bell, Interim CAO, spoke about Free Fare February and asked the Council Members to send their pictures to her.

Eric Richards, Communications Director, spoke about the education campaign regarding the Bulk Waste program. He thanked the Council and staff for collaboration.

Legislative Report

Evelyn Everton, Deputy Mayor, provided an update on current bills under review by the Legislature. She may be reaching out to the Council to help and will forward talking points to the Council. There is a Town Hall event on Thursday night in the Council Chambers for local state representatives. All are invited to attend.

After 6:00 Time Certain Items

7. [22-025](#) General Citizen Comments

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

Council Member Robinson invited the public to participate in general citizen comment.

Ms. Dawn Sidwell comments were read into the record by Chris Edwards. Ms. Sidwell expressed the need for the City Council meetings to be conducted in person. She is not supportive of virtual meetings.

Public Comment closed.

Council moved to Item #2 on the Agenda.

Adjournment

Council unanimously agreed to adjourn the meeting at 10:12 pm.