



# 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*

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Tuesday, January 17, 2023

5:15 PM

City Hall & Online

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### 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, Executive Director  
Justin Sorenson, Assistant Director  
Christine Edwards, Council Clerk  
Liz Theriault, Policy & Comms Analyst  
Tracy Cowdell, Council Attorney

Administration in Attendance:  
Mayor Monica Zoltanski  
Shane Pace, CAO  
Lynn Pace, Deputy City Attorney  
Eric Larson, Fire  
Jon Arnold, Police  
Tom Ward, Public Utilities  
Dan Medina, Parks & Recreation  
Mike Gladbach, Public Works  
James Sorenson, Community  
Kim Bell, Deputy Mayor  
Jared Gerber, Deputy CAO  
Susan Wood, PIO/Public Affairs  
Eric Richards, Communications  
Jamie Jacobson, Administration  
Keaton Assay, Parks & Recreation

## Prayer / Pledge of Allegiance

Council Chair Alison Stroud welcomed those in attendance.

Lynn Pace, City Attorney offered the Prayer.  
Council Member Zach Robinson led the Pledge.

## Citizen Comments

### 1. [22-414](#) General Citizen Comments

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

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

Ms. Pat Jones spoke about Alta Canyon Recreation Center and the importance of gathering community feedback on the project. She is not supportive of a tax increase to pay for a new recreation center. Ms. Jones reviewed and summarized the results from the recent city flash vote survey and offered feedback. She also provided statistics related to average household debts following the Covid pandemic.

Mr. Steve Van Maren does not think it is feasible to move the Alta Canyon Recreation Center to a new location.

Public comment closed.

## Business Session Items

### Informational Items

2. [23-027](#) 2022 Community Events Presentation

**Attachments:** [Community Events Overview 2022](#)

Kim Bell, Eric Richards, Keaton Assay with Administration presented a video promoting Sandy City and highlighting what Sandy City has to offer the community - capturing the Heart of the Wasatch. Following the video, they presented a review of the community events that took place during 2022. City events offer a great opportunity to bring people together and help to create a strong sense of community. Eric Richards reviewed the communications and messaging from the City used in promoting city events. Keaton Assay reviewed the community participation in the 5K Races and spoke about our city partners and sponsors of these events. Kim Bell provided information on many city events: Historic Sandy Barbecue, Movies in the Park, July 4th Celebration, Balloon Festival, Heritage Festival and Horse Parade, Trunk or Treat, and Light up the Cairns. They reviewed the event goals for 2023. Council thanked the staff for the presentation and for their coordination of these community events.

### Consent Calendar

#### Approval of the Consent Calendar

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

3. [23-030](#) Parks and Recreation Department presenting a resolution for Council approval of an interlocal agreement between Sandy City and Salt Lake County for Dimple Dell improvements

**Attachments:** [Staff Report](#)  
[Resolution #23-03C](#)

**Item adopted.**

4. [23-026](#) City Council Office Recommending amendments to the 2023 City Council Annual Meetings Schedule

**Attachments:** [Resolution 23-04C Amended Annual Meeting Schedule.pdf](#)

**Item adopted.**

5. [23-028](#) Approval of the December 20, 2022 Draft Minutes

**Attachments:** [December 20, 2022 Draft Minutes](#)

**Item approved.**

## Council Voting Items

6. [23-024](#) Mayor Monica Zoltanski requesting Council consent for the appointment of James Edwards to serve as an Alternate Member of the Sandy City Planning Commission

**Attachments:** [Click here to eComment on this item](#)  
[Council Powers.docx](#)  
[Planning Commission Role.docx](#)  
[PC RESOLUTION 23-01M Edwards.pdf](#)

Mayor Zoltanski recommended Mr. Jim Edwards for a position as an Alternate to the Planning Commission for Council consideration. Council discussion followed.

**A motion was made by Ryan Mecham, seconded by Zach Robinson, to approve Resolution #23-01M, a resolution appointing James Edwards as an alternate member to the Sandy City Planning Commission... The motion failed by the following vote:**

- Yes:** 3 - Alison Stroud  
Zach Robinson  
Ryan Mecham
- No:** 4 - Marci Houseman  
Cyndi Sharkey  
Brooke D'Sousa  
Scott Earl

7. [23-025](#) Mayor Monica Zoltanski requesting Council consent for the appointment of David Hart to serve as an Alternate Member of the Sandy City Planning Commission

**Attachments:** [Click here to eComment on this item](#)  
[Council Powers.docx](#)  
[Planning Commission Role.docx](#)  
[PC RESOLUTION 23-02M Hart.pdf](#)

Mayor Zoltanski recommended Mr. Dave Hart for a position as an Alternate to the Planning Commission for Council consideration. Council discussion followed.

Following the vote on the motion, Mayor Zoltanski excused herself from the meeting at approximately 6:25 pm.

**A motion was made by Zach Robinson, seconded by Ryan Mecham, to approve Resolution #23-02M, a resolution appointing David Hart as an alternate member to the Sandy City Planning Commission... The motion carried by the following vote:**

**Yes:** 7 - Alison Stroud  
Zach Robinson  
Marci Houseman  
Cyndi Sharkey  
Ryan Mecham  
Brooke D'Sousa  
Scott Earl

8. [23-029](#) Second Reading: Council Member Sharkey requesting that the Council consider making additions to the Pledge of Fair Campaign Practices

**Sponsors:** Sharkey

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

[Memorandum\\_Sharkey.docx](#)

[Ethics Pledge Redline.pdf](#)

[Resolution 23-05C\\_Final.pdf](#)

Second Reading: Council Member Sharkey reviewed her proposal requesting Council consideration of the amendments to the Pledge of Fair Campaign Practices. She reviewed some minor changes she made to the proposal based on Council Member feedback at last week's meeting. Council discussion and comments followed. Council provided additional feedback to Ms. Sharkey.

**A motion was made by Cyndi Sharkey, seconded by Brooke D'Sousa, to adopt Resolution 23-05C, a resolution adopting the State of Utah & Sandy City Pledge of Fair Campaign Practices and directing the City Recorder to publish all signed pledges to the City website beginning in 2023 .. The motion carried by the following vote:**

**Yes:** 5 - Alison Stroud  
Marci Houseman  
Cyndi Sharkey  
Brooke D'Sousa  
Scott Earl

**No:** 2 - Zach Robinson  
Ryan Mecham

## Standing Reports

### Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, updated the Council on upcoming events and agenda items. Local Officials' Day is tomorrow. The Sandy Youth Council will be participating in the event and joining the Council for lunch. The Budget Retreat is scheduled for February 2, 2023. This is a public meeting and residents are welcome to attend. He provided an update from the General Plan Steering Committee.

Liz Theriault provided a short presentation on the Weekly Bulletin which can be found online and offers a review of Council agenda items. A hard copy will also be available each week in the back of the Chambers.

### Council Member Business

Council Member Stroud spoke about the National League of Cities and Towns annual conference in Washington DC. Council discussed participation by members at this conference and was very supportive of members attending the conference. The annual conference provides an opportunity to gain valuable insights that will benefit our city and residents. Council discussion also included the utilization of funding sources to cover expenses associated with attendance at the conference.

### Mayor's Report

The CAO provided the Mayor's report.

### CAO Report

Shane Pace, CAO, provided an update on the snow removal process and mentioned that the city has almost depleted the inventory of salt reserves. The city may experience flooding this spring due to the runoff from the winter snowfall.

### Adjournment

Council unanimously agreed to adjourn the meeting at 7:36 pm.