



# 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*

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Tuesday, August 18, 2020

5:15 PM

Online Meeting

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### 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

#### Roll Call

Council Staff Present:  
Mike Applegarth, Executive Director  
Dustin Fratto, Senior Analyst  
Tracy Cowdell, Council Attorney  
Christine Edwards, Council Clerk

Administration:  
Mayor Bradburn  
Matt Huish, CAO  
Jeff Robinson, Senior Civil Attorney  
Kim Bell, Deputy CAO  
Tom Ward, Public Utilities Director  
Darien Alcorn, Senior Civil Attorney  
Richard Benham, Public Utilities Engineering Manager  
Tyler Shelley, Public Utilities Chief Engineer  
Amy Deneff, Emergency Manager

#### Prayer / Pledge of Allegiance

Mike Applegarth offered the Prayer.

Council Member Robinson led the Pledge.

## Non-voting Items

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

Mike Applegarth, Council Director, thanked the Council for their support. He also thanked Dustin Fratto and Chris Edwards for their help with the Council meetings.

The laptops for the City Council members have been ordered.

He provided an update on the open position in the Council Office.

Council Member Robinson cancelled Agenda Planning for tomorrow.

### Council Member Business

Council Member Sharkey thanked Nick Duerksen for providing assistance to a Sandy City restaurant business owner with filing for a grant.

Council Member Houseman thanked the Police and Fire Department for the help they provided to the Salt Lake County Search and Rescue. She also mentioned that The Sandy Club, A Safe Place for Boys & Girls, posted a video of their summer activities and she will send the link out to the Council members.

Council Chair Robinson recommended moving Agenda Items 4 and 5 to the Consent Calendar. There were no objections from the Council Members. Agenda items 4 and 5 moved to the Consent Calendar.

### Mayor's Report

No Report

### CAO Report

Matt Huish, CAO, thanked the Department heads for their work on implementing action plans in response to the employee survey.

### Information Items

1. 20-279 Public Utilities Department recommending the Council receive a presentation on the fluoride overfeed incident, including an update on the water quality monitoring results

**Attachments:** Fluoride update Memo and Slides 8-18-2020

Richard Benham, Public Utilities Planning Director, introduced Issam Najm, from Water Quality & Treatment Solutions, Inc, who presented to the Council an update of the monitoring program that was initiated after the fluoride overfeed incident. He briefed the Council on the participation rate and the testing results of the samplings collected from the home owners in the impacted area.

Council comments and questions followed the presentation.

## Voting Items

### Consent Calendar

Approval of the Consent Calendar

**A motion was made by Brooke Christensen, seconded by Kristin Coleman-Nicholl, 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

2. 20-284 Approval of the August 11, 2020 Minutes

**Attachments:** August 11th Minutes

**Item approved.**

4. ANEX-08-20-5890 The Community Development Department is recommending the City Council adopt Resolution #20-33c indicating the intent to annex an unincorporated area located at approximately 8340-8511 S. Escalante Drive and 2412-2566 E. Barcelona Drive (see attached map for proposed boundary) setting a public hearing to consider such annexation, and directing publication of a hearing notice.

**Attachments:** Location and proposed boundary map.pdf  
20-33c ANNEXATION RESOLUTION- EscalanteBarcelona

**Item approved.**

5. ANEX-08-20-5891 The Community Development Department is recommending the City Council adopt Resolution #20-34c indicating the intent to annex an unincorporated area located at approximately 2072, 2100 and 2140 E. Creek Road and 8215-8265 S. Rossett Green Ln. setting a public hearing to consider such annexation, and directing publication of a hearing notice.

**Attachments:** Location and proposed boundary map.pdf

20-34c ANNEXATION RESOLUTION- Rossett Green Ln

Council Meeting went into Recess at approximately 5:53 pm.

Council Meeting reconvened with 6:00 pm Time Certain Items.

**Item approved.**

Council Items

3. 20-278 Council Member Houseman proposing that the Council reconsider funding for the Central Wasatch Commission

**Attachments:** Presentation

Council Member Marci Houseman introduced Chris Robinson, Summit County Council and Mayor Jeff Silvestrini of Millcreek, who presented to the Council on the Central Wasatch Commission. They briefed the Council on the background and the focus of the Central Wasatch Commission. They updated the Council on legislative, watershed and mountain transportation issues related to the Canyons and the surrounding area.

Council Members comments and questions followed.

Council Member Houseman asked for feedback from Council Members regarding pursuing options for potentially providing funding to the Central Wasatch Commission organization.

Council members shared their thoughts regarding funding.

Council Member Nicholl supports pursuing options to fund the CWC.

Council Member Sharkey supports funding the CWC.

Council Member Stroud supports looking into options to provide funding to the CWC.

Council Member Zoltanski spoke about past contributions from Sandy to the CWC and offered her thoughts regarding potential future contributions to the CWC and the source of the that funding.

Council Member Christensen would like to look at the possible options for funding the CWC during the carryover process.

Council Member Robinson is supportive of moving forward with looking into funding sources to support the CWC.

Mayor Bradburn agrees with Mayor Silvestrini that the goals of the CWC are important. However, he does not support such a high amount of funding for the CWC.

Public Comment:

Dustin Fratto gave instructions on how to comment.

There were no public comments.  
There were no written comments.

Public Comment closed.

**A motion was made by Zach Robinson, seconded by Cyndi Sharkey, to support Council Member Houseman's efforts to work with City staff in identifying potential funding sources that could be used to support the Central Wasatch Commission and to bring back a formal option for Council consideration... The motion carried by the following vote:**

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

**6.**     20-280     Public Utilities Department recommending that the Council consider renewal of a Storm Water Quality Interlocal Cooperation Agreement with Salt Lake County

- Attachments:** Memorandum  
Resolution 20-31c  
Sandy and Salt Lake County UPDES Interlocal Agreement  
Presentation  
Resolution 20-31c Signed

Tyler Shelley, Public Utilities Chief Engineer and Storm Water Manager presented to Council on the Interlocal Agreement with Salt Lake County. He briefed the Council on the background of the storm water regulations and the details of the Interlocal Agreement.

Tom Ward provided additional information regarding the benefits of participating in the Interlocal Agreement

Council questions and comments followed.

Public Comments:

Dustin Fratto invited the public to comment.

There were no public comments.  
There were no written comments.

Public Comment Closed.

**A motion was made by Brooke Christensen, seconded by Alison Stroud, to adopt resolution 20-31C, a resolution authorizing the execution of an interlocal cooperation agreement between Salt Lake County and Sandy City for the new Jordan Valley Municipalities UPDES permit... The motion carried by the following vote:**

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

- 7. 20-269 Administration recommending that the Council adopt Joint Resolution 20-09M adopting the 2019 Salt Lake County Hazard Mitigation Plan

**Attachments:** Memorandum  
Joint Resolution 20-09M  
Presentation  
SL County Hazard Mitigation Plan 2019  
SL County Hazard Mitigation Plan Annexes

Kim Bell, Deputy CAO, presented to Council on the 2019 Salt Lake County Hazard Mitigation Plan. She briefed the Council on the history and background of the plan and explained the purpose of the mitigation plan.

Council comments followed.

Public Comment:

Dustin Fratto gave instructions on how to comment.

There were no public comments.  
There were no written comments.

Public Comment closed.

**A motion was made by Zach Robinson, seconded by Brooke Christensen, to adopt Joint Resolution 20-09M adopting the 2019 Salt Lake County Hazard Mitigation Plan.**

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

8. 20-281 Council Member Sharkey recommending the Council consider a resolution honoring the adoption of the 19th amendment 100 years ago.

**Attachments:** Resolution 20-35C

Council Member Sharkey read Resolution 20-35C, honoring the 100th anniversary of the passage and ratification of the 19th Amendment.

Public Comment:

There were no public comments.  
There were no written comments.

Public Comment Closed.

**A motion was made by Cyndi Sharkey, seconded by Kristin Coleman-Nicholl, to adopt Resolution 20-35C, a resolution of the Mayor and City Council of Sandy City Utah honoring the 100th anniversary of the passage and ratification of the 19th Amendment, providing for women's suffrage, to the constitution of the United States... The motion carried by the following vote:**

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



9. 20-285 Council Members Christensen and Nicholl recommending approval of Resolution 20-26C creating the position of City Council Assistant Director.

**Attachments:** Resolution 20-36C

Exhibit A: City Council Assistant Director Job Specifications

Council Member Nicholl presented the item.

Council comments and questions followed.

Council Member Zoltanski asked to continue the item for a future meeting to give time to gather more information and for discussion.

**A motion was made by Monica Zoltanski to continue the item one week for further examination by Council Members, seconded by Alison Stroud.**

Public Comment was opened on the agenda item and the motion to continue:

Dustin Fratto gave instructions on how to comment:

There were no public comments.

There were no written comments.

Public Comment closed.

Council discussion on the motion to continue followed:

**A motion to call to question was made by Kris Coleman-Nicholl, seconded by Brooke Christensen. The motion carried by a voice vote of 6 - 1. Monica Zoltanski opposed.**

**A voice vote was taken on the motion to continue. The motion failed by a vote of 5 - 2. Monica Zoltanski and Alison Stroud opposed.**

**A motion to adopt Resolution 20-26C was made by Kris Coleman-Nicholl, seconded by Brooke Christensen.**

Council discussion followed.

**A motion to call to question was made by Kris Coleman-Nicholl, seconded by Brooke Christensen. The motion carried by a voice vote of 6 - 1. Monica Zoltanski opposed.**

**A motion was made by Kristin Coleman-Nicholl, seconded by Brooke Christensen, to adopt Resolution 20-36C.. The motion carried by the following vote:**

**Yes:** 6 - Alison Stroud  
Kristin Coleman-Nicholl  
Zach Robinson  
Marci Houseman  
Cyndi Sharkey  
Brooke Christensen

No: 1 - Monica Zoltanski

**10.**     20-282     Possible Closed Session: Character, professional competence, or physical or mental health of an individual

The Council unanimously agreed, by a roll call vote, to convene to a closed session at approximately 7:38 pm and adjourn following the closed session.

Mike Applegarth gave instructions regarding participating in the closed session.

The closed session began at approximately 7:50 pm.

## **6:00 Time Certain Items**

### Citizen Comments

Dustin Fratto gave instructions on how to participate in the Public Comments.

Jodi Monaco inquired if there were plans for the Sandy City staff to give a presentation summarizing the lessons learned from the City's response to the fluoride incident

Amy DeNeff, the new Sandy City Emergency Manager, introduced herself.

There were no written comments received for tonight's meeting.

Public Comment Closed.

## **Adjournment**

Meeting adjourned following the closed session.