



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, November 15, 2022

5:15 PM

City Hall & Online

Business Session

5:15 Council Meeting

Roll Call

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, City Attorney
Bruce Cline, Fire Chief
Greg Severson, Police
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
James Sorenson, Community Development Director
Brian Kelley, Finance Director
Kasey Dunlavy, Economic Development Director
Kim Bell, Deputy Mayor
Melissa Anderson, Community Development

Prayer / Pledge of Allegiance

Council Chair Zach Robinson welcomed those in attendance.

Shane Pace, CAO, offered the Prayer.
Mayor Monica Zoltanski led the Pledge.

Citizen Comments

1. 22-414 General Citizen Comments

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

Chair Robinson invited the public to participate in General Citizen Comments.

Mr. Steve Van Maren thinks there should be a fee study in order to justify the fee increase. He would like the Council to hold off on increasing the rates until the study is completed. Mr. Van Maren suggested a tiered rate structure.

Public comment closed.

Business Session Items

Special Recognition

2. [22-420](#) Council Member Mecham presenting a Sister Cities Resolution to the Mayor as part of his presentation on his Sister Cities trip to Riesa, Germany

Council Member Ryan Mecham, on behalf of the Sandy City Council, presented Mayor Monica Zoltanski with a Resolution of Recognition commemorating the Twentieth Anniversary of the Sister City Relationship between Sandy City, Utah and Riesa, Germany. Mayor Zoltanski thanked Council Member Mecham and the Council for their presentation. She spoke about the long standing relationship between the two cities and thanked Charlotte Jordan for her service on behalf of the Sister City program.

Informational Items

3. [CA04182022](#) Proposed Amendments Related to Water Efficient Landscaping
[-0006307](#) Standards:
[\(CC-WS\)](#) Amend Title 21, Chapter 25, Landscaping Standards, and Chapter 37, Definitions, of the Sandy Municipal Code
Amend portions of the Sandy City Standard Specifications and Details for Municipal Construction

Attachments: [Staff Report Waterwise Landscape Code Amendments](#)

[Exhibit A - Ordinance Title 21 Ch 25 \(Redlined\)](#)

[Exhibit B - Ordinance Title 21 Ch 25 \(Clean Version\)](#)

[Exhibit C - CUWCD Water Efficient Landscaping Standards](#)

[Exhibit D - PC Memo for Standard Specifications](#)

[Exhibit E - Standard Specs and Details Updates](#)

Melissa Anderson, with Community Development, presented an overview of the proposed amendments to Title 21 Chapter 25, Landscaping Standards of the Sandy Municipal Code and portions of the Sandy City Standard Specifications & Details for Municipal Construction. Ms. Anderson provided background information and explained that the purpose of these amendments was to strengthen current landscaping requirements and incorporate new ones that will bring the city's codes in line with more water efficient landscaping standards. The Planning Commission has forwarded a positive recommendation to the Council. Staff also recommends approval of the amendments. Council questions and comments followed. This item is scheduled for the December 6th City Council meeting for Council consideration and action.

Consent Calendar

4. [CA08112022](#) Community Development Department proposing code amendments to
[-0006381](#) Mobile Food and Street Vendor Businesses
(CC)

Attachments: [Staff Report Packet](#)

[PC Minutes 9-1-2022](#)

[22-13 Ordinance- LDC-Title 21, Chapter 11 and 37- Food Trucks](#)

[22-12 Ordinance Amendment-Title 15 -Business License- Food Trucks](#)

Item Approved.

A motion was made by Ryan Mecham, seconded by Marci Houseman, to approve the Consent Calendar...The motion carried by the following vote:

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

Public Hearing(s)

5. [22-408](#) Sandy City Council appointing a representative to the Metropolitan Water District of Salt Lake and Sandy Board of Trustees

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

[Notice of Vacancy](#)

[Resolution 22-54C.pdf](#)

Public Hearing: Dustin Fratto, Council Director, introduced the item. There are two applicants for the Council to consider for the appointment to the Metropolitan Water District of Salt Lake and Sandy Board of Trustees position: Mr. John Kirkham and Mr. Dan Shoenfeld. The applicants spoke to the Council and provided background information.

Public comment opened:

Steve Van Maren expressed support for Mr. Kirham's appointment to the board.

Public comment closed.

Council discussion followed. Council Member Houseman thanked the candidates for their willingness to serve and their commitment to the City. The Council expressed their appreciation to both candidates.

A motion was made by Ryan Mecham, seconded by Cyndi Sharkey to approve Resolution 22-54C, appointing Mr. John Kirkham to the Metropolitan Water District of Salt Lake and Sandy Board of Trustees...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

6. 22-405 Mayor Zoltanski requesting the City Council's consent to the appointment of Jeffrey Bassett as Fire Chief.

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

[Resolution 22-52C.docx](#)

[Fire Chief Job Specifications.pdf](#)

Mayor Zoltanski requested the Council's consent to the appointment of Jeffrey Bassett as the Sandy City Fire Chief. The Council Members welcomed Mr. Bassett to the City and were excited that he was joining our city. The Council also recognized and thanked Chief Bruce Cline for many years of outstanding leadership to the Fire Department and Sandy City residents.

A motion was made by Ryan Mecham, seconded by Alison Stroud, to adopt Resolution 22-52C, a resolution of the Sandy City Council consenting to the appointment of Jeffrey Bassett as Chief of the Sandy City Fire Department...The motion carried by the following vote:

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

7. 22-417 Public Utilities presenting amendments to the Water Rate Fee Schedule.

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

[22-35C Water Fee Amendments](#)

Tom Ward, Public Utilities Director, presented Resolution 22-35C, a resolution amending the Sandy City fee schedule for FY 2022-23 for Council consideration and action. The rate increase will be effective January 2023. Council questions and comments followed.

A motion was made by Brooke D'Sousa, seconded by Marci Houseman, to approve Resolution 22-53C, a resolution amending the Sandy City Fee Schedule for Fiscal Year 2022-23, effective January 2023...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. 22-419 Possible Closed Session: character, professional competence, or physical or mental health of an individual.

Council did not convene a closed session.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, thanked the IT department staff for all their help with the technology issues in the Council Chamber. The next two Council meetings are cancelled. He wished everyone a Happy Thanksgiving.

Council Member Business

Council Member Houseman provided an update from the Healthy Sandy committee and she spoke about organizations that help bring resources together to provide strategic support to bring awareness and support to homelessness. She also acknowledged Dustin Fratto, Mike Gladbach, and Chief Severson for their quick response to help a resident.

Council Member Alison Stroud thanked the Parks staff for their efforts coordinating the Turkey Trot 5K. She enjoyed the Fire Department annual banquet and she acknowledged the Police Department for their help with traffic and parking issues occurring on 90th South.

Council Member Scott Early appreciated the efforts of the Council, staff, and Administration for working together and wished everyone a Happy Thanksgiving.

Council Member Zach Robinson mentioned the leaf clean up service provided by the City was in progress. He thanked the IT department staff for their help with the Council Chambers tech issues and he wished everyone a Happy Thanksgiving

Council Member Brooke D'Sousa suggested that the Council consider cancelling the meeting on election day. She also requested a training from the police department at a future council meeting

Council Member Ryan Mecham welcomed Fire Chief Bassett to the City. He thought it was a productive and good year and he was very thankful to all those who worked so hard on behalf of the city.

Mayor's Report

Mayor Zoltanski thanked all Veterans and those that shared their stories with our Communications department. She was proud to be part of the Quail Hollow Elementary School event. She congratulated all newly elected officials and she spoke about upcoming city events. She wished all a Happy Thanksgiving.

CAO Report

Shane Pace, CAO, provided updates on city services and spoke about a recent workshop he attended sponsored by the Governor's Office - Guiding our Growth.

Mayor Zoltanski also shared her condolences to a Sandy resident in the loss of a family member.

Adjournment

Council unanimously agreed to adjourn the Council meeting at 7:20 pm.