



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, June 20, 2023

5:15 PM

City Hall & Online

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
Jeff Bassett, Fire Chief
Greg Severson, Police
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
James Sorenson, Community Development
Kasey Dunlavy, Economic Development
Jared Gerber, Deputy CAO
Kim Bell, Deputy Mayor
Susan Wood, PIO

Prayer / Pledge of Allegiance

Council Chair Alison Stroud welcomed those in attendance.

Council Member Marci Houseman offered the Prayer.

Council Member Cyndi Sharkey led the Pledge.

Council moved to Item 2 on the Agenda.

1. [23-240](#) General Citizen Comment Period (No earlier than 6:00 PM)

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

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

Mr. Craig Ulrich spoke about the Mayor's proposed budget and tax increase. He asked the Council and Administration to be fiscally responsible and spend the increased funds wisely.

Ms. Sarah Hale expressed thanks on behalf of her family to the Mayor and City Council for supporting the Fire Department and for funding the needs of the fire department. She is grateful that her husband has served in the Sandy Fire Department for 16 years.

Council moved to Item 4 on the Agenda - Public Hearing.

Business Session Items

Council Voting Items

2. [23-235](#) City Recorder's Office recommending adoption of Ordinance #23-07 amending the Sandy City Code Title 2 Section 2-1-3 "Elections" amending the financial disclosure dates to match the State Code.

Attachments: [Signed Ordinance 23-07 Elect](#)

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

[Ordinance 23-07 Election Code Amendment with Exhibit A](#)

[Memo to Council - Code Amendment Financial Disclosure Changes State code 2023](#)

Wendy Downs, City Recorder, recommended the adoption of Ordinance 23-07, amending the Sandy City Code Title 2 Section 2-1-3 "Elections". The amendment aligns the City's financial disclosure due dates for candidates running in Sandy Municipal Elections with Utah State Code.

A motion was made by Ryan Mecham, seconded by Zach Robinson, to approve Ordinance #23-07, an ordinance amending Title 2, "Elections" of the Sandy City Code by amending Section 2-1-3, "Contribution Disclosure Deadlines"; also providing a saving clause for the ordinance and an effective date... The motion carried by the following vote:

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

3. [23-233](#) Discussion of Council Members' recommended amendments to the FY 2023-2024 Tentative Budget.

Attachments: [Click here to eComment on this item.](#)
[Robinson Stroud Budget Proposal.pdf](#)

Council Member Zach Robinson reviewed the Robinson-Stroud budget proposal for the Fiscal Year 2023-24 Tentative Budget. The proposal addresses the city's most dire needs while significantly reducing the property tax increase originally proposed in the FY24 budget. The proposal calls for a property tax increase of approximately 14.9% which would be an increase of approximately \$4.05 for homeowners in Sandy based on the average priced home in Sandy. Council Member Robinson reviewed the proposed amendments with the Council. Council Members Robinson and Stroud mentioned that a great deal of time and thoughtful consideration went into the development of this proposal, and many changes were included based on resident feedback and they thanked the residents for their input. A lengthy Council discussion and comments followed.

Public comment opened:
Public comment closed.

A motion was made to amend the tentative budget to include the Robinson-Stroud proposal, as discussed this evening and to include the friendly amendment offered by Council Member Stroud to include funding \$50,000 for the management study supported by the Council, which was not included in the originally proposed budget.

Following the vote on the motion, Council moved to Item 1 on the Agenda: General Citizen Comment.

A motion was made by Zach Robinson, seconded by Alison Stroud to amend the FY 2024 Tentative Budget to include the Robinsons-Stroud budget proposal, as amended...The motion carried by the following vote:

Yes: 5 - Alison Stroud
Zach Robinson
Ryan Mecham
Brooke D'Sousa
Scott Earl

No: 2 - Marci Houseman
Cyndi Sharkey

Public Hearing(s)

4. [23-234](#) Continued Public Hearing to consider the adoption of the FY 2023-24 Sandy City Budget. This item includes:

Resolutions 23-23 C and 23-24 C of Sandy City, adopting tax rates for Sandy City and the Alta Canyon Recreation District for the fiscal year commencing July 1, 2023 and ending June 30, 2024; also establishing certain fees and charges in Sandy City for said fiscal year

Attachments: [Signed Resolution 23-23C](#)

[Signed Resolution 23-24C](#)

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

[23-23C Property Tax Rate Adoption - City \(Revised\).pdf](#)

[23-24C Property Tax Rate Adoption - Alta Canyon \(Revised\).pdf](#)

Brian Kelley, Finance Director: The Public Hearing on the Tentative FY2024 Tentative Budget was Continued to this Council Meeting. Based on the motion that was just passed to amend the tentative budget to include the Robinson-Stroud proposal, Resolution 23-23C would need to be amended to reflect the approximately 14.9% tax rate. Council discussion followed.

A motion was made by Zach Robinson, seconded by Scott Earl. The Council Chair opened the public comment period.

Public Hearing comment period opened:

Mr. Steve VanMaren expressed concerns about the fee structure for residents/non-residents at Alta Canyon Pool.

Ms. Pat Jones expressed support for long-term funding for the Fire Department.

Ms. Dawn Sidwell expressed support for continued funding of the community barbecue in Historic Sandy. She is not supportive of funding the Alta Canyon Recreation Center and mentioned that 2023 is an election year.

Public hearing comment period closed.

A motion was made by Zach Robinson, seconded by Scott Earl to adopt Resolution 23-23C, amending the tentative budget to include the Robinson-Stroud proposal, reinstating the Parks & Recreation marketing position and using ongoing money, meant for one-time purposes, and Council Contingency to fund \$50,000 towards management studies; and adopting a tax rate on all real and personal property in Sandy City for the Fiscal Year commencing July 1, 2023 and ending June 30, 2024; also establishing certain fees and charges in Sandy City for said fiscal year...The motion carried by the following vote:

Yes: 5 Alison Stroud
Zach Robinson
Ryan Mecham
Brooke D'Sousa
Scott Earl

No: 2 Marci Houseman
Cyndi Sharkey

A motion was made by Zach Robinson, seconded by Alison Stroud to adopt Resolution 23-24C, a resolution amending the tentative budget and adopting a tax rate on all real and personal property in the Alta Canyon Recreation District for the Fiscal Year commencing July 1, 2023 and ending June 30, 2024; also establishing certain fees and charges for said fiscal year...The motion carried by the following vote:

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

Based on the Council actions, Finance will bring recommendations to the Council next week requesting direction on addressing the budgetary needs in FY2024 from the beginning of the new fiscal year until the final adoption of the tax rate for the FY2024 budget.

5. [23-230](#) Recess of City Council and convene a meeting of the Sandy City Redevelopment Agency

Attachments: [Signed Resolution 23-04RD](#)
[Click here to eComment on this item.](#)
[06-20-23 RDA Agenda](#)
[RD 23-04 Budget Amendment](#)
[FY 2024 RDA Tentative Budget.pdf](#)

A motion was made by Ryan Mecham, seconded by Zach Robinson to recess the City Council meeting and convene a meeting of the Redevelopment Agency Board.. The motion carried by a unanimous voice vote.

Council convened a meeting of the Redevelopment Agency Board at 6:32 pm.
Council reconvened the City Council meeting at 6:36 pm.

Consent Calendar

Approval of the Consent Calendar

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

6. [23-229](#) City Council Office Recommending amendments to the 2023 City Council Annual Meetings Schedule

Attachments: [Signed Resolution 23-30C Amendment to Annual Meeting Schedule](#)
[Resolution 23-30C Amendment to Annual Meeting Schedule.pdf](#)

Clarifying questions on Item 9, annexation. Section appears to leave a little island. - why left out? James explained. owned by another city. will deal with

Item adopted.

7. [23-231](#) Approval of the May 23, 2023 City Council Meeting Draft Minutes

Attachments: [May 23, 2023 Draft Minutes](#)

Item approved.

8. [23-232](#) City Council Office recommending the Council extend its Council Legal Services Agreement with Cowdell Law for an additional year

Attachments: [Signed Cowdell Law contract](#)
[Legal Services Agreement Amendment One.pdf](#)
[Cowdell Woolley Legal Services Agreement July 1 2022 Signed.pdf](#)

Item adopted.

9. [ANEX05032](#)
[023-0065286](#)
[528](#) The Community Development Department is recommending the City Council adopt Resolution #23-25C indicating the intent to annex an unincorporated area located at approximately 8700 S. 700 W. (southern 24.99 acres), setting a public hearing date to consider such annexation, and directing publication of a hearing notice.

Attachments: [Signed 23-25C Riverscape Annexation Intent Resolution](#)
[Riverscape Vicinity Map](#)
[23-25C Riverscape Annexation Intent Resolution](#)
[Preliminary Annexation Plat](#)

Item Adopted.

10. [23-236](#) The Administrative Services Department requesting Council approval of an interdepartmental transfer of property from the evidence room to the Facilities Division.

Attachments: [Signed Resolution 23-26C](#)
[Resolution 23-26C.pdf](#)

Item adopted.

11. [23-237](#) The Police Department requesting Council approval of an interdepartmental transfer of property from the evidence room to the Police Armory.

Attachments: [Signed Resolution 23-27C](#)
[Resolution 23-27C.pdf](#)

Item adopted.

12. [23-238](#) The Police Department requesting Council approval of an interdepartmental transfer of property from the evidence room to Police Training

Attachments: [Signed Resolution 23-28C](#)
[Resolution 23-28C.pdf](#)

Item adopted.

13. [23-239](#) The Police Department requesting Council approval of an interdepartmental transfer of property from the evidence room to Police IT

Attachments: [Signed Resolution 23-29C](#)
[Resolution 23-29C.pdf](#)

Item adopted.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, updated the Council on upcoming agenda items. There is no City Council meeting on July 4th.

Council Member Business

Council Member Scott Earl mentioned that he has met with Mike Gladbach and the Public Works staff regarding the speeding concerns along Wasatch Blvd.

Mayor's Report

Mayor Zoltanski's report was given by the CAO.

CAO Report

Shane Pace, CAO, provided updates to the City Council. The i-Can-Tri triathlon is coming up this weekend. The RFP for waste management is going out next week. Market Watch just ranked Sandy City as the 12th most affordable and livable city.

Adjournment

Council unanimously agreed to adjourn the City Council meeting at 6:41 pm.