

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 1, 2022

5:15 PM

Online

Business Session

5:15 Council Meeting

Rollcall

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, Assistant Director Elizabeth Theriault, Policy and Comms Analyst 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

Prayer / Pledge of Allegiance

Council Chair Marci Houseman read a statement regarding conducting the City Council meeting virtually without an anchor location. Chair Houseman welcomed those in attendance.

Tracy Cowdell, Council Attorney, offered the Prayer. Council Member Brooke D'Sousa led the Pledge.

Business Session Items

Informational Items

1. <u>22-007</u> Council office recommending that the council begin the annually required

review of its Rules of Procedure

Attachments: Exhibit A Rules of Procedure.pdf

Dustin Fratto introduced the item and encouraged the council to discuss their rules of procedure.

Council member discussion on the rules of procedure took place.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Zach Robinson, seconded by Alison Stroud, 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

2. 22-009 Police Department recommending that the council authorize an interlocal

agreement between Sandy City and various law enforcement agencies

regarding the Salt Lake Area Gang Project

Attachments: Resolution 22-05C.pdf

Resolution 22-05C Signed.pdf

Item adopted.

Voting Items

3. 22-008

The City Council office recommending that the Council consider the adoption of Ordinance 22-01, an ordinance amending Sandy City Code Chapter 19-4 to include a new section 19-4-11: Sandy City bulk waste clean-up regulations

Sponsors: Sharkey

Attachments: Click here to eComment on this item

Legal Memorandum.pdf
Ordinance 22-01.pdf

Council Member Sharkey introduced the presenter and discussion on the bulk waste ordinance.

Tracy Cowdell presented the bulk waste ordinance for discussion and possible council adoption.

Council discussion and questions on the presentation and ordinance took place following the presentation. City staff participated in council discussion.

The Council took public comment on this item: Steve Van Maren commented on the draft ordinance.

A motion was made by Cyndi Sharkey, seconded by Zach Robinson, to adopt Ordinance 22-01, an ordinance of Sandy City amending City Code Chapter 19-4 to include section 19-4-11: Sandy City Bulk Waste Clean-up Regulations amending section E. a. iv. to change the diameter from 12 inches to 18 inches, amending section E. a. v. to increase the maximum weight from 20 to 50 pounds, and amending section E. a. vi. To remove the limitation on diameter... The motion carried by the following vote:

Yes: 7 - Alison Stroud

Zach Robinson Marci Houseman Cyndi Sharkey Ryan Mecham Brooke D'Sousa Scott Earl

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto reviewed the agenda planning calendar.

Council Member Business

Council Member Robinson updated the council giving thanks to various departments, on the senior center advisory board and the senior center. He provided an update on the Alta Canyon Advisory Board application process. He would like for Council Member Earl to be on the committee. Dustin Fratto noted that the application process for Alta Canyon Advisory Committee will open soon.

Council Member Mecham updated the council on the District 1 Town Hall that was held on 1-31-22. He thanked Administrative staff for their efforts. He mentioned that the Utah RCV has published their survey and expressed an interest in further Council discussion on the methodology used for the survey.

Council member Houseman updated the Council on the South Valley Chamber.

Mayor's Report

Deputy Mayor Everton gave the council an update on the current legislative session.

CAO Report

Kim Bell updated the council on the council/admin retreat and upcoming city events.

Legislative Report

Legislative update provided during the Mayor's report.

After 6:00 Time Certain Items

4. 22-010 General Citizen Comments

Attachments: Click here to eComment on this item

Public Comment opened:

Steve Van Maren provided public comment related to public comment

Cathy Spuck provided public comment that she'd prefer the standing reports to be at the beginning of the meeting, and regarding the timing of citizen comments.

David Lamoreaux provided public comment about the start time of council meetings

Public comment closed.

Adjournment

Council unanimously agreed to adjourn the City Council meeting.