



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
Marci Houseman, District 4
Aaron Dekeyzer, At-large
Brooke D'Sousa, At-large
Cyndi Sharkey, At-large

Tuesday, October 8, 2024

5:15 PM

City Hall & Online

5:15 Council Meeting

Council Staff in Attendance:

Justin Sorenson, Assistant Director
Liz Theriault, Sr. Policy and Comms Analyst

Administration in Attendance:

Shane Pace, CAO
Martin Jensen, Deputy CAO
Lynn Pace, City Attorney
Ryan McConaghie, Fire
Greg Severson, Police
Brian Kelley, Administrative Services
Kasey Dunlavy, Economic Development
Dan Medina, Parks and Recreation

Prayer, Pledge of Allegiance, and Introductions

Council Chair Zach Robinson welcomed those in attendance.

Mr. Shane Pace offered the prayer.
Council Member Alison Stroud led the Pledge.

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 Aaron Dekeyzer

General Citizen Comment Period (No earlier than 6:00 PM)

Council Chair Robinson opened the General Citizen Comment Period.

Ms. Patricia Jones provided comments on the MVP Facility update, stating it would be helpful to get more information from the Sandy Police Department and Sandy Fire Department regarding time spent at each call. Ms. Jones also spoke on the Alta Canyon Sports Center Open House, and spoke to the means of publication for the open house and requested the City use Citizen Connect for publicizing events.

Mr. Craig Eaton provided comments on the Alta Canyon Sports Center Open House. Mr. Eaton spoke to his positive experiences with Alta Canyon's summer camps, and shared his desire for the City and the Center to retain those youth programs as the City moves forward with the ACSC rebuild. Mr. Eaton said ACSC youth programs are a great service to the community and urged the Council to consider continuing those programs and consider it during the design process.

Council Chair Robinson closed public comment.

Council moved to item 2.

Council Business**Informational Items**

1. [24-350](#) Council Office recommending the Council receive a quarterly update on the Medically Vulnerable People (MVP) Facility

Attachments: [MVP Q3 Report](#)

[MVP Q3 Slides](#)

[MVP Shelter Data Fire Department Q3 FY25](#)

[MVP Data Sandy PD](#)

[MVP Calls by month PD \(2\)](#)

Mike Young of the Road Home and Janida Emerson of Fourth Street Clinic presented a quarterly update for the Medically Vulnerable People Facility.

Mr. Young briefed the Council on the safety review process the MVP facility utilizes, including their partnership with Sandy Police and Fire Departments, enhanced safety protocols, and security facility improvements. Ms. Emerson provided further details on medical services provided at the MVP facility.

Council questions followed.

Police Chief Greg Severson answered Council questions regarding calls for service to the MVP facility.

Fire Chief Ryan McConaghie answered Council questions regarding responses to the MVP facility.

Council moved to the General Citizen Comment Period.

2. [24-349](#) Parks and Recreation and VCBO presenting the Council with an Alta Canyon Sports Center Design Update

Attachments: [ACSC VCBO Presentation](#)
[2024-10-08 Council Presentation](#)

Parks and Recreation Director Dan Medina introduced representatives from VCBO Architecture.

Whitney Ward and Brent Tippetts of VCBO presented an overview of the feedback they received from various listening sessions, workshops, and public open house regarding the redesign of the Alta Canyon Sports Center.

Mr. Tippetts presented the various site plan design options created by VCBO and provided different options for the Council for how to move forward with the different design options. They also presented a hybrid option of two designs that would allow for later additions if funding becomes available.

Mr. Tippetts and Ms. Ward answered questions from the Council. Mr. Medina also answered questions from the Council.

Martin Jensen, Deputy CAO, thanked the Council for their input and stated the City's commitment to keep this process moving forward.

Shane Pace, CAO, thanked VCBO, Parks and Recreation staff, and the City Council for their work and feedback on this process.

Council moved to item 3.

3. [24-348](#) Fire Department presenting the Council with a UFSA United Fire Service Area ILA amendment

Attachments: [Interlocal Agreement](#)
[Resolution 24-45C Interlocal Agreement](#)

Fire Chief Ryan McConaghie presented an overview of a proposed amendment to the UFSA United Fire Service Area Interlocal Agreement.

Council moved to Item 4.

4. [24-353](#) Administrative Services Department presenting on it's annual budget carryover process

Attachments: [FY 2025 Carryover Presentation](#)
[24-46 C Proprietary Funds Carryover](#)
[24-47 C Governmental Funds Carryover](#)
[24-48C Fee Amendments](#)
[RD 24-04 RDA Carryover](#)

Administrative Services Director Brian Kelly presented an overview of the Carryover process, as well as the proposed adjustments and reappropriations for unexpended funds. Mr. Kelly presented resolutions pertaining to FY25 Carryover for Sandy City and the Sandy City RDA, including resolutions for Proprietary Funds, Governmental Funds, RDA Carryover, and Fee Amendments.

Council moved to Item 5.

5. [24-352](#) Administrative Services Department presenting our annual State Fraud Risk Assessment.

Attachments: [Complete 24 Fraud Risk Assessm](#)

Administrative Services Director Brian Kelly presented the results of Sandy City's annual State Fraud Risk Assessment. Sandy City scored 355 out of 395 total points. This places Sandy City in the "Low Risk" category for fraud.

Council moved to Item 6.

No action is required.

6. [CA09032024](#) Amendments to Title 21 of the Land Development Code related to
[-0006833\(CC](#) removing fines from the Land Development Code (Chapters 11 and 15)
[\)](#)

Attachments: [Staff Report](#)
[CC presentation for all code amendments](#)
[Civil Fines](#)

Assistant Community Development Director Brian McCuiston provided an update on the process for hiring a Hearing Officer, including Sandy City's RFP and notice of award to Guardian Law. Currently the Community Development Department is working on developing the contract for Guardian Law, and anticipate having a hearing officer officially hired by beginning of November.

Mr. McCuiston continued to introduce a proposed code amendment to the Land Development Code. The amendment would remove the fine amounts from the Land Development Code and relocate them within Sandy City's fee schedule.

Council moved to Item 7.

7. [CA09032024-0006835\(CC\)](#) Amendments to Title 1 and 19 of the Sandy City Code to make minor text amendments clarifying applicability of the City's administrative code enforcement process to violations of local ordinances and State statutes.

Attachments: [Staff Report](#)

Assistant Community Development Director Brian McCuiston introduced the proposed code amendment to Title 21, Land Development Code. The amendment would make minor text amendments by adding "applicable state law" to a number of different sections in Title 1. The amendment would also remove the requirement to pay a "filing fee", and modified the requirement that a hearing must be held within 35 days instead of the current 21 day requirement. The amendment in Title 19 would remove a section that outlines the process to have a hearing with the Hearing Officer. This is being removed because similar language already exists in Title 1.

Council moved to the Consent Calendar.

Consent Calendar

A motion was made by Brooke D'Sousa, seconded by Marci Houseman, that this Consent Calendar.. The motion carried by the following vote:

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

8. [24-356](#) Administrative Services Department requesting an individual's authorization to manage PTIF accounts on behalf of Sandy City.

Attachments: [Public Entity Resolution #24-49C](#)
[PTIF Entity Resolution Form](#)

9. [ANX09252024-006856\(R\)](#) The Community Development Department is recommending the City Council adopt Resolution #24-42C indicating the intent to annex one parcels of contiguous unincorporated area located at 10479 S Dimple Dell Road (approximately 0.49 acres), setting a public hearing date to consider such annexation, and directing publication of a hearing notice.

Attachments: [Vicinity Map](#)
[24-42c ANNEXATION RESOLUTION-Herzberg](#)

10. [ANX09252024-006857\(R\)](#) The Community Development Department is recommending the City Council adopt Resolution #24-43C indicating the intent to annex two parcels of contiguous unincorporated area located at 8411 S. 1475 E. and 1491 E. 8425 S. (approximately 0.64 acres), setting a public hearing date to consider such annexation, and directing publication of a hearing notice.

Attachments: [Vicinity Map](#)

[24-43c ANNEXATION RESOLUTION-Wells-Tarassov](#)

11. [ANX09302024-006859\(R\)](#) The Community Development Department is recommending the City Council adopt Resolution #24-44C indicating the intent to annex two parcels of contiguous unincorporated area located at 2152 E. and 2162 E. Creek Road (approximately 3.64 acres), setting a public hearing date to consider such annexation, and directing publication of a hearing notice.

Attachments: [Vicinity Map](#)

[24-44c ANNEXATION RESOLUTION-Cummings](#)

Council Voting Items

12. [24-351](#) Possible Closed Session to discuss the following: The purchase, sale of property and pending litigation

The Council did not convene a closed session.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Council Office Assistant Director Justin Sorenson provided an update on the Agenda Planning Calendar, including returning items for final votes. Mr. Sorenson also mentioned that the October 31st and November 5th Council Meetings will be cancelled.

Council Member Business

Council Member Marci Houseman spoke about the Jordan River Commission meeting and shared information on the JRC's plans for a regional park that will be designed in conjunction with the trail and the river. They will partner with Salt Lake County Parks and Recreation and launched a plan for the project, which they hope to have finished by August 2025. She encouraged everyone to get involved at centraljordanreconnect.com.

Council Member Ryan Mecham thanked Sandy Administration and VCBO Architecture on their work to put together the Alta Canyon Sports Center Open House. He strongly encouraged the City reach out to a wider range of City residents for future events or feedback opportunities.

Council Member Aaron Dekeyzer spoke about the recent Sandy Journal article featuring the City's efforts with Purple Air and the City's efforts for clean air monitoring. He thanked Administration, Nick Stenquist, Dave Goldheart, Dan Medina, and Roberto Medina for their work on this project.

Council Chair Zach Robinson offered his thanks and appreciation for the Alta Canyon Sports Center Open House.

Council Member Alison Stroud updated the Council on the recent Healthy Sandy Committee meeting, who met with a representative from the Canyon's School District to discuss concerns surrounding the mental health, wellbeing, and behavior of Sandy's younger residents.

Council Member Brooke D'Sousa provided an update on the Senior Center bathrooms repairs and updates related to adequate use and safety of the seniors that use the center including painting, upgraded counters and sinks, and regular upkeep.

Mayor's Report

CAO Report

Mr. Shane Pace provided both the Mayor's and CAO report. He mentioned the recent grant awarded to the Sandy PD's for mental health services. He also thanked those who attended the Utah Hockey Club press conference, and expressed the benefit and opportunities it brings. He also spoke of Administration's visit to the Utah Hockey Club's current practice facility and spoke to the community benefit the facility provides and spoke to the increasing demand for ice sheets. Mr. Pace also mentioned Mayor Zoltanski's upcoming open house/ community meeting that provides an opportunity for residents to ask questions and provide feedback

Adjournment

Council unanimously agreed to adjourn the meeting at 8:03 P.M.

A motion was made by Ryan Mecham, seconded by Marci Houseman, to adjourn the City Council Meeting.. The motion carried by the following vote:

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