



# 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, March 23, 2021

5:15 PM

Online Meeting

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### Rollcall

**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

## Council Staff:

Mike Applegarth, Executive Director  
Dustin Fratto, Assistant Director  
Liz Theriault, Policy & Communications Analyst  
Tracy Cowdell, Council Attorney  
Christine Edwards, Council Clerk

## Administration:

Mayor Kurt Bradburn  
Matt Huish, CAO  
Lynn Pace, City Attorney  
Evelyn Everton, Deputy Mayor  
Kim Bell, Deputy CAO  
Bruce Cline, Fire Chief  
Greg Severson, Police Chief  
Dan Medina, Parks & Recreation Director  
Tom Ward, Public Utilities Director  
Mike Gladbach, Public Works Director  
James Sorenson, Community Development Director  
Brian Kelley, Finance Director  
Nick Duerksen, Economic Development Director  
Brett Neuman, Budget Services  
Tyler Shelley, Chief Engineer  
Mike Wilcox, Zoning Administrator  
Ryan Kump, City Engineer

## 5:15 Council Meeting

Council Chair Cyndi Sharkey welcomed those in attendance.

Chair Sharkey read a statement regarding the continuation of virtual meetings without an anchor location.

### Prayer / Pledge of Allegiance

Council Member Robinson asked for a moment of silence to honor those ten victims of yesterday's shooting in Boulder, CO.

Council Member Robinson led the Pledge.

## Non-voting Items

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

Mike Applegarth, Council Executive Director, mentioned that there is no City Council meeting next Tuesday evening.

## Council Member Business

Council Member Zoltanski spoke about the Central Wasatch Commission summit last Friday. She asked for resident feedback and encouraged proactive community engagement from residents to help guide the decision for a regional transportation plan. The next CWC meeting is April 5th. She thanked Council Member Houseman for her work on the CWC.

Council Member Robinson asked whether the recycling infographic on the city website would be updated. He also asked for additional clarification regarding the recent emergency declaration issued by the Governor.

Council Member Houseman spoke about a new program sponsored by the Sandy Club: *Sandy Club Gives Back*. This month's service project included making fleece blankets and donating the items to the Utah Humane Society. She acknowledged the Sandy Senior Center for their innovative outreach efforts to keep our residents informed, engaged and involved. Ms. Houseman thanked all who participated in the statewide food drive for the Utah Food Bank. She spoke about the Central Wasatch Commission summit and the shared priorities among the associated municipalities and invited residents to visit the CWC website to learn more information.

Council Member Stroud encouraged all to attend the next Community Arts Guild play, *Frozen Jr*. Please go to the website for more information.

## Mayor's Report

Mayor Bradburn briefed the Council on the Covid vaccination process and provided details about the Governor's recent emergency declaration. He spoke about the City's efforts to reduce water usage and to educate the public on water-wise efforts to promote water conservation. He also spoke about the Central Wasatch Commission and while the City supports the CWC priorities, he felt it was premature to define transportation solutions resulting in a multi-billion dollar investment without gathering more information from area experts, businesses and the public.

## CAO Report

Matt Huish, CAO, said the City is updating the infographic on the website. He thanked Nick Duerksen for his efforts working with the Shops at South Town development. He also mentioned the Parks and Recreation Department recently received \$14,000 in grants.

## Information Items

1. [21-113](#) Administrative Services Department recommending the Council receive an update on sales tax revenue

**Attachments:** [FY 2021 YTD Sales Tax 1-8](#)

Brett Neuman, Budget Services Director, briefed the Council on the year to date sales tax revenue receipts which have exceeded budget projections by 31%.

Council questions and comments followed.

2. [21-115](#) Administrative Services leading a discussion of the cyber security landscape and emerging trends.

**Attachments:** [Cyber Security Update](#)

Brian Kelley, Finance Director, gave a presentation on Cyber Security. He reviewed the latest trends used to infiltrate an organization's technology. Ransomware, phishing, and malware are some of the techniques used by cyber-attackers. Mr. Kelley reviewed cyber-attacks that have occurred in other municipalities and businesses and the need for cyber insurance. The City is taking these threats very seriously.

Council questions and comments followed.

Council moved to Agenda Item 7: General Citizen Comments.

## Voting Items

### Consent Calendar

Approval of the Consent Calendar

**A motion was made by Monica Zoltanski, seconded by Zach Robinson, to approve the Consent Calendar. The motion carried by a unanimous voice vote:**

3. [21-111](#) Approval of the March 2, 2021 Minutes

**Attachments:** [March 2, 2021](#)

Item approved.

4. [21-112](#) Approval of the March 9, 2021 Minutes

**Attachments:** [March 9, 2021](#)

Item approved.

### Council Items

5. [CODE-02-21](#) Amendments Related to Storm Water and Floodplains:  
[-5989 CC\(2\)](#)

Amend portions of Title 1, THE CODE; ORDINANCES; ETHICS; Title 9 - STORMWATER; and Title 10 - STREETS AND PUBLIC IMPROVEMENTS of the Sandy Municipal Code.

Amend portions of Title 21, Chapter 15 - Sensitive Area Overlay Zone; Chapter 16 - Floodplain Overlay Zone; Chapter 20 - Residential Development Standards; Chapter 22 - Manufactured Home Parks; Chapter 23 - Commercial, Office, Industrial, and Transit Corridor Development Standards; Chapter 24 - Parking, Access, and Circulation; Chapter 25 - Landscaping Standards; Chapter 27 - Grading and Excavation; Chapter 30 - Subdivision Review; Chapter 32 - Site Plan Review; and Chapter 37 - Definitions of the Sandy Municipal Code.

Review and Adoption of Amendments to the Standard Specifications and Details for Municipal Construction.

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

[CD Staff Report](#)

[City Engineer Memo](#)

[Public Utilities Memo - City Council Storm Water and Floodplain Updates](#)

[PU Presentation - SW & Floodplain Updates 2021](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

[Exhibit E](#)

[Ord 21-08 LDC-Title 21, Chapters-15,16,20,22,23,24,25,27,30,32,37](#)

[Ord 21-11 - amending Titles 1, 9, 10](#)

[Ord 21-09 Standard Specifications -2021](#)

[PU Memo \(3/12/21\) - Highlighted Updates](#)

Tyler Shelley, Chief Engineer, presented the proposed code amendments related to storm water and flood plains provisions to the Council for their review and adoption. Council addressed questions and comments to Mr. Shelley, city staff, and the external experts who helped develop the plan and amendments.

Public Comment opened.

Public Comment closed.

**A motion was made by Zach Robinson, seconded by Brooke Christensen to adopt Ordinance 21-08, an ordinance amending portions of Title 21 of the Sandy City Municipal Code chapter 15, “sensitive area overlay zone”, chapter 16, “floodplain overlay zone”, chapter 20, “residential development standards”, chapter 22,**

“manufactured home parks”, chapter 23, “commercial, office, industrial, and transit corridor development standards”, chapter 24, “parking, access, and circulation”, chapter 25, “landscaping standards”, chapter 27, “grading and excavation”, chapter 30, “subdivision review”, chapter 32, “site plan review”, chapter 37, “definitions of the sandy municipal code” to amend certain code requirements related to storm water and flood plains; also providing a saving clause and effective date for the ordinance. The motion carried by the following vote:

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

A motion was made by Zach Robinson, seconded by Monica Zoltanski to adopt Ordinance 21-09, an ordinance adopting revisions and amendments to the City's Standard Specifications and Details as required by the Utah Code; also providing a saving clause and effective date for the ordinance. The motion carried by the following vote:

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

A motion was made by Zach Robinson, seconded by Alison Stroud to adopt Ordinance 21-11, an ordinance amending a portion of Title 1, “the code; ordinances; ethics” chapter 1-1, “code established; definitions and rules of construction”, Title 9, “stormwater” chapter 9-1, “illicit discharge and erosion control”, Title 10, “street and public improvements” chapter 10-1, “excavation permit” and chapter 10-8, “standard specifications” of the revised ordinances of Sandy City by adopting revisions thereto, and also providing a saving clause and an effective date for the ordinance. 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. [21-114](#) Possible Closed Session discussion regarding deployment of security personnel, devices, or systems.

Council convened to a closed session at approximately 6:48 pm.

**A motion was made by Cyndi Sharkey, seconded by Kristin Coleman-Nicholl, to convene a Closed Session and adjourn the Council meeting following the closed session. The motion carried by the following vote:**

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

## **After 6:00 Time Certain Items and Public Hearings**

### **Time Certain Items**

7. [21-116](#) General Citizen Comments

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

Chair Sharkey invited the public to speak. Dustin Fratto provided instruction.

Mr. Russel Pittman spoke about the crisis at the southern border and inquired if the City had a contingency plan to respond to an possible influx people.

Mr. Steve Van Maren inquired whether public utilities should raise the water rates in order to bring people's attention to water conservation and reduce usage. He also acknowledged Council Member Houseman for her work on the Central Wasatch Commission. He thinks a decision needs to be made to move forward.

Mr. Jim Edwards thanked Brian Kelley for his presentation on cyber security and the City's response to cyber threats.

Public Comment closed.

Council moved to Agenda Item 3.

## **Adjournment**

Council meeting adjourned following the closed session.