



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, April 5, 2022

5:15 PM

City Hall & 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, Interim Director
Christine Edwards, Council Clerk
Elizabeth Theriault, Policy and Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:

Mayor Monica Zoltanski
Cliff Strachan, CAO
Lynn Pace, City Attorney
Greg Severson, Police Chief
Bruce Cline, Fire Chief
Tom Ward, Public Utilities Director
Dan Medina, Parks & Recreation Director
Mike Gladbach, Public Works Director
James Sorenson, Community Development Director
Eric Richards, Communications Director
Kim Bell, Deputy Mayor
Jamie Jacobson, Administration

Prayer / Pledge of Allegiance

Council Vice Chair Zach Robinson welcomed those in attendance.

Ms. Jones offered the Prayer.

Council Member Cyndi Sharkey led the Pledge.

Citizen Comments

1. [22-100](#) General Citizen Comments

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

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

Ms. Patricia Jones spoke about the accuracy of Ranked Choice Voting.

Ms. Dawn Sidwell wants to know what the City and Council are doing for Historic Sandy.

Public Comment closed.

Business Session Items

Consent Calendar

Approval of the Consent Calendar

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

2. [22-079](#) Approval of the February 22, 2022 Minutes

Attachments: [February 22, 2022 Draft Minutes](#)

Item approved.

3. [22-088](#) Approval of the March 1, 2022 Minutes

Attachments: [March 1, 2022 Draft Minutes](#)

Item approved.

4. [22-082](#) Approval of the March 15, 2022 Minutes

Attachments: [March 15, 2022 Draft Minutes](#)

Item approved.

5. [22-087](#) Approval of the March 19, 2022 Retreat Minutes
Attachments: [March 19, 2022 Retreat Draft Minutes](#)
Item approved.
6. [22-092](#) Council considering the adoption of Resolution 22-14C, authorizing and approving the conduit bond issuance of not to exceed \$26 million school facility revenue and refunding bonds to finance the costs of a new science building, other related improvements, and to refund certain outstanding school facility revenue bonds and other obligations for Waterford School
Attachments: [Resolution 22-14C Authorizing Resolution 2022](#)
[Loan Agreement](#)
[Promissory Note \(2022A\)](#)
[Promissory Note \(2022B\)](#)
[TCA \(Waterford School\)](#)
Item adopted.
7. [22-093](#) Mayor Zoltanski requesting Council consent for the re-appointment of Ron Mortimer as a regular member to the Sandy City Planning Commission
Attachments: [22-03M Mortimer Ron.pdf](#)
Item adopted.
8. [22-094](#) Mayor Zoltanski requesting Council consent for the re-appointment of Jamie Tsandes as a regular member to the Sandy City Planning Commission
Attachments: [22-04M Tsandes Jamie.pdf](#)
Item adopted.
9. [22-095](#) Mayor Zoltanski requesting Council consent for the re-appointment of Dave Bromley as a regular member to the Sandy City Planning Commission
Attachments: [22-05M Bromley Dave.pdf](#)
Item adopted.
10. [22-096](#) Mayor Zoltanski requesting Council consent for the appointment of Daniel Schoenfeld as a regular member to the Sandy City Planning Commission
Attachments: [22-06M Schoenfeld Daniel.pdf](#)
Item adopted.

11. [22-097](#) 2022 Arbor Day Proclamation

Attachments: [2022 Arbor Day Proclamation](#)

Item adopted.

Informational Items

12. [22-099](#) Presentation of the Sandy City Ranked Choice Voting Survey Results

Attachments: [2021 Rank Choice Voting Survey Comparison Report.pdf](#)

[2021 Rank Choice Voting Survey Full Report.pdf](#)

[Ranked Choice Voting Survey Results Presentation](#)

Mayor Zoltanski introduced the item and the Communications team presented the results from the survey conducted by Sandy City on Ranked Choice Voting.

Eric Richards, Communications Director and Jamie Jacobson, Administration, presented on the methodology used to conduct this survey. They provided an overview of the survey, respondents, and discussed the survey results. Council questions and comments followed. Mayor Z expressed her appreciation to all who worked on the survey and participated in it.

13. [22-022](#) Sandy City Fire Department presenting the results from the fire restriction survey and providing an update on firework laws.

Attachments: [2022 City Council Memo](#)

[Signed Ordinance 21-15 Fireworks](#)

[2021 Firework Restrictions Survey Report](#)

[2021 Fireworks Display](#)

[Map 1300E Fire Hazard Areas](#)

[State Law with Fireworks](#)

Chief Cline, Captain Strebel, and Robert DeKorver with the Fire Department presented an overview of the survey results that was recently completed and the related laws, maps, and future legislation. They requested Council direction regarding the restricted fireworks area designations in Sandy City. Council questions and comments followed.

Council Voting Items

14. [22-090](#) Mayor Zoltanski requesting the City Council's advice and consent to the appointment of an Economic Development Director

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

Item tabled.

15. [22-089](#) Appointment of Dustin Fratto as the City Council Executive Director

Attachments: [Click here to eComment on this item](#)
[Resolution 22-15C.pdf](#)

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A motion was made by Alison Stroud, seconded by Marci Houseman, to adopt Resolution 22-15C.. The motion carried by the following vote:

Yes: 6 - Alison Stroud
 Zach Robinson
 Marci Houseman
 Cyndi Sharkey
 Brooke D'Sousa
 Scott Earl

No: 1 - Ryan Mecham

16. [22-098](#) City Council discussing redistricting, reviewing, and selecting alternative council district maps

Attachments: [Click here to eComment on this item](#)
[April 5 2022 Redistricting Alternative Maps.pdf](#)

Vice Chair Robinson explained that the Council would be asked to select which redistricting map options they wanted to put out to the public for feedback.

Dustin Fratto, Council Executive Director, presented several options of the redistricting maps for Council review and consideration. He reviewed the current district map and provided an overview of the two new version of the redistricting maps requested by the Council. Council questions and comments followed. The City Attorney and Counsel Attorney provided additional insight on the redistricting process. A lengthy Council discussion followed. Council evaluated which maps to move forward with.

A motion was made by Scott Earl, seconded by Ryan Mecham, to move forward with the map options selected this evening: 4-1b, 4-1c, 4-1d...The motion carried by the following vote:

Yes: 5 - Alison Stroud
 Zach Robinson
 Marci Houseman
 Ryan Mecham
 Scott Earl

No: 2 - Cyndi Sharkey
 Brooke D'Sousa

17. [22-091](#) Possible Closed Session: character, professional competence, or physical or mental health of an individual.

There was no closed session.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Executive Director, congratulated Tracy Cowdell on receiving the 2020 Noal Bateman Award. He updated the Council on upcoming items.

Council Member Business

Council Member Alison Stroud acknowledged Tracy Cowdell. She thought the River Oaks Golf Course looked great and thanked those for their efforts coordinating the Parks and Recreation Town Hall event.

Council Member Cyndi Sharkey expressed appreciation to those who coordinated the tour of the Provo facilities.

Council Member Zach Robinson expressed appreciation for those who coordinated the Sandy One Awards event and the Parks and Recreation Town Hall event.

Council Member Marci Houseman spoke about a recent tour of the new prison site and she expressed appreciation to all of our partners all over the city who focus on workforce development.

Mayor's Report

Mayor Z thanked all those who helped with the Sandy One Awards banquet. It was a great night for our City. Congratulations to all those who won awards. She also updated the Council on her Economic Stakeholders meeting and the tour of the Provo facilities.

CAO Report

Cliff Strachan, CAO, spoke about upcoming tours in West Jordan and Orem. The Town Halls are going well. The next one is on April 25th in the Multi Purpose Room.

Adjournment

Council unanimously agreed to adjourn the meeting at 7:57 pm.