



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, January 9, 2024

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 Aaron Dekeyzer

Council Staff in Attendance:
Dustin Fratto, Council Director
Justin Sorenson, Assistant Director
Christine Edwards, Council Clerk
Liz Theriault, Policy & Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Zoltanski
Shane Pace, CAO
Lynn Pace, City Attorney
Jeff Bassett, Fire
Mark Soper, Police
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
Brian Kelly, Administrative Services
James Sorensen, Community Development
Kim Bell, Deputy Mayor
Susan Wood, PIO

Prayer / Pledge of Allegiance

Council Chair Brooke D'Sousa welcomed those in attendance.

Council Member Marci Houseman offered the Prayer.

Council Member Zach Robinson led the Pledge.

Council moved to Item 2 on the Agenda.

Citizen Comment Procedure

1. [24-010](#) General Citizen Comment Period (No earlier than 6:00 PM)

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

Chair D'Sousa invited the public to participate in General Citizen Comment.

Mr. Steve VanMaren referenced Item 8 on the agenda and stressed the importance of attendance at committee meetings. Lack of attendance is a disservice to the community.

Public comment closed.

Council moved to Item 6 on the Agenda.

Business Session Items

Election Item

2. [24-002](#) Election of City Council Chair and Vice Chair

Attachments: [Election of Council Officers.pdf](#)

Council held an election for a new Council Chair and Vice Chair. After three ballots, no council member yielded a majority vote. The current council chair Brooke D'Sousa will remain in the position. The council will hold another election at the January 16, 2024 Council Meeting.

Informational Items

3. [24-003](#) City Council Office recommending annually required Open and Public Meeting Act training.

Attachments: [Link to OPMA Training](#)

[Link to OPMA Training Video](#)

[David Church Discussion.pdf](#)

[Utah Open and Public Meetings Act 2024.pdf](#)

Council Members participated in the required annual training for Open and Public Meetings Act.

Consent Calendar

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

4. [24-008](#) Approval of the December 12, 2023 Draft Minutes

Attachments: [December 12, 2023 Draft Minutes](#)

Item approved.

Council Voting Items

5. [24-009](#) Public Meeting: Public Utilities Department recommending adjustments to the Water Rate Fee Schedule

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

[PUAB Recommendation resubmittal - 10% Water Rate Increase Jan 2024](#)

[Water Rate Discussion City Council 11.28](#)

[Water Rates Increases follow-up](#)

[Resolution 24-03C Water Fee Amendments.pdf](#)

Tom Ward, Public Utilities, presented Resolution 24-03C, a resolution amending the Sandy City Fee Schedule for fiscal Year 2023-24. Mr. Ward explained to the Council that the revenues received by the city from water rate fees has declined and the costs associated with the service continue to increase. Mr. Ward reviewed with the Council three options that his staff and the Public Utilities Advisory Board members have proposed for the fee rate increases in order to cover the service costs. Mr. John Kirkham, PUAB Board Member, provided additional background information and insight to the option recommended by PUAB. Council questions, comments and discussion followed. Shane Pace, CAO, shared his experience as the former Public Utilities Director and discussed the cost cutting reviews that take place in the department.

Public comment opened.

Mr. Steve VanMarin commented on the water fees. He also mentioned that we continue to loose trees in our parks and ski connect area and he expressed concerns.

Public comment closed.

A lengthy Council discussion followed. Questions for staff continued. Council discussed all options presented this evening, the financial impact to the Public Utilities Department's budget and the time frame for a decision on rate fee increases.

A motion was made by Zach Robinson, seconded by Ryan Mecham to adopt Resolution 24-03C, with Exhibit B, providing for a 6.5% rate increase.

Council discussed the motion. Council requested continued discussions and annual updates from the Public Utilities Department staff. The recommended effective date for the rate increase was May 1, 2024 and was added to the motion.

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 Ryan Mecham to adopt Resolution 24-03C, with Exhibit B, providing for a 6.5% fee rate increase, with an effective date as May 1, 2024...The motion carried by the following vote:

Yes: 4 - Alison Stroud
Zach Robinson
Ryan Mecham
Aaron Dekeyzer

No: 3 - Marci Houseman
Cyndi Sharkey
Brooke D'Sousa

6. [24-005](#) Council Members Stroud and Mecham recommending that the Council appoint Kylin Cummings to fill a vacancy on the Historic Preservation Committee

Sponsors: Stroud and Mecham

Attachments: [Click here to eComment on this item.](#)
[Resolution 24-02C_Cummings_Kylin .pdf](#)

Council Member Ryan Mecham presented Resolution 24-03C for Council consideration and requesting the appointment of Kylin Cummings to the Sandy Historic Preservation Committee. Ms. Cummings is a museum curator and recently located to Sandy from Prescott, Arizona. She provided information on her background and experience in the area of historic preservation.

Public comment opened.

Mayor Zoltanski expressed her gratitude to Ms. Cummings for her willingness to serve on the Historic Committee.

Public comment closed.

Council Member Alison Stroud expressed her appreciation to Ms. Cummings for her willingness to serve on the Historic Preservation Committee. The committee is excited for Ms. Cummings to join their group.

A motion was made by Ryan Mecham, seconded by Alison Stroud, to adopt Resolution 24-02C, a resolution appointing Kylin Cummings to serve as a member of the Sandy Historic Committee...The motion carried by the following vote:

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

7. [CA09272023](#) Amendments to Title 21 of the Land Development Code related to
[-0006628](#) Subdivision Review Standards
[\(CC\)](#)

Attachments: [Click here to eComment on this item.](#)
[City Council Presentation - Subdivision Code](#)
[Ordinance 24-01 with Exhibit A \(redline version\)](#)
[Exhibit B \(clean version\)](#)
[Exhibit C \(with Explanatory Comments\)](#)
[Draft Planning Commission Minutes 12.14.2023](#)

Melissa Anderson, Community Development, presented the Ordinance 24-01 with the revisions requested by the Council and reviewed the proposed changes to the ordinance. The Planning Commission forwarded a positive recommendation to the Council. The ordinance amendments reflect the state mandated requirements of legislation SB174 and HB406.

Public comment opened.

Mr. Steve VanMaren is supportive of limited changes to the process.

Public comment closed.

A motion was made by Marci Houseman, seconded by Ryan Mecham to approve Ordinance 24-01, an ordinance revising Title 21 of the Sandy City Municipal Code, Chapter 30, "Subdivision Review"; also providing a saving clause and effective date for the ordinance...The motion carried by the following roll call vote:

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

8. [24-006](#) The appointment of Council Members as liaisons to various committees for Calendar Year 2024

Attachments: [Click here to eComment on this item.](#)
[Resolution 24-01C.pdf](#)

Due to the inclement weather conditions, Council tabled Item 8 on the agenda and will consider this agenda item at the January 30, 2024 Council Meeting.

Council moved to Standing Reports.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director had no report.

Council Member Business

Council Member Marci Houseman acknowledged the Fire Department crews for their quick action and responsiveness to a gas leak at the Smiths Grocery Store on 1300 East.

Council Member Cyndi Sharkey does attend her committee meetings. Due to the weather conditions, she will share updates at a future council meeting.

Mayor's Report

CAO Report

Shane Pace, CAO thanked the Council for attending the recent legislative breakfast.

Adjournment

Council unanimously agreed to adjourn the City Council meeting at 7:46 pm.