



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, March 15, 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
Mike Gladbach, Public Works Director
James Sorenson, Community Development Director
Nick Duerksen, Economic Development Director
Kasey Dunlavy, Interim Economic Development Director
Evelyn Everton, Government Relations Liaison
Kim Bell, Deputy Mayor
Brett Neumann, Finance

Prayer / Pledge of Allegiance

Council Chair Marci Houseman welcomed those in attendance.

Lynn Pace, City Attorney, offered the Prayer.
Council Member Alison Stroud led the Pledge.

1. [22-064](#) General Citizen Comments

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

Citizen Comments

Council Chair Houseman invited the public to participate in General Citizen Comments:

Ms. Dawn Sidwell expressed her concern about residents making the 5:15 pm public comment. Many of the residents she spoke with are not able to make the earlier public comment time. She does not believe at-large council members are able to represent citizens as well as a council members from a specific district and is supportive of increasing the number of districts during the current redistricting process before the Council.

Ms. Sharon Jensen appreciates the Council's help with Historic Sandy improvements and with local businesses. She also feels the 5:15 public comment time is too early and is difficult for the public to participate in. Ms. Jensen expressed support for map 4.1 for the redistricting options.

Mr. Lynn Pace introduced Ms. Joelle Kesler, who recently joined the Legal Department as a Senior Civil Attorney. Ms. Kesler spoke about her background. Council Members welcomed Ms. Kessler to Sandy City.

Ms. Sandra Haak wanted to make sure her emailed comments made it to the Council Members. They nodded in acknowledgement.

Public Comment closed.

Business Session Items

Public Hearing(s)

2. [22-070](#) Administrative Services Department recommending that the Council adopt Resolution 22-13C, a resolution increasing total appropriations within the governmental funds for fiscal year 2021-22.

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

[Amended_22-13C Governmental Funds Budget Opening.pdf](#)

[Memo Govt Affairs position.pdf](#)

22-13C Governmental Funds Budget Opening.pdf

[Signed Resolution #22-13C](#)

Public Hearing: Mr. Brett Neumann presented on Resolution 22-13C, a resolution increasing total appropriations within government funds. The adjustments to the funds included the funding for a Government Affairs Executive Director, police pay budget adjustments, ARPA funding and debt service fund.

Mayor Monica Zoltanski presented on the staff organization of the Mayor and Chief Administrator's Office. She spoke about the need to add a government affairs position to the Mayor's Office.

Public Comment opened:

Former Sandy City Mayor Tom Dolan expressed support of adding a position to the Administration in order to adequately staff the office.

Public Comment closed.

A motion was made by Zach Robinson, seconded by Ryan Mecham to approve Resolution 22-13C as presented this evening.

Immediately following the motion, an amendment to the motion was made by Council Member Cyndi Sharkey:

An amendment to the motion was made by Cyndi Sharkey, seconded by Brooke D'Sousa to exclude Exhibit A from the Resolution 22-13C...The motion failed by the following vote:

Yes - 3 Marci Houseman
 Cyndi Sharkey
 Brooke D'Sousa

No - 4 Alison Stroud
 Zach Robinson
 Ryan Mecham
 Scott Earl

There was a lengthy discussion on the amendment motion prior to the roll call vote. Following the vote on the amendment motion, the Council voted on the original motion:

A motion was made by Zach Robinson, seconded by Ryan Mecham to approve Resolution 22-13C as presented this evening...The motion carried by the following vote:

Yes - 4 Alison Stroud
 Zach Robinson

Ryan Mecham
Scott Earl

No - 3 Marci Houseman
Cyndi Sharkey
Brooke D'Sousa

Informational Items

3. [22-069](#) First Reading: Council Member Houseman and the Gold Star Families Memorial Monument Committee presenting the Council with a proposal to create a Gold Star Families Memorial Monument in Sandy City

Sponsors: Houseman

Attachments: [Presentation.pdf](#)

Mr. Paul Swenson with Colonial Flag, spoke about the Gold Star Families Memorial Monument. He introduced the committee members and showed a video regarding the Gold Star Monument.

Ms. Kim Olson, a Gold Star mother, spoke on behalf on the Gold Star Family Monument. She spoke about her son and his commitment and service to his country as a United States Marine.

Ms. Jan Moncur spoke about her son, Private First Class Phillip Mark Christensen. She spoke about how meaningful the monument would be to Gold Star families and the entire community.

Ms. Jennie Taylor presented the Mayor and City Council with a \$5,000 donation to the Sandy Gold Star Families Memorial Foundation on behalf of the Major Brent Taylor Foundation.

Council questions and comments followed.

Council convened a recess at 7:18 pm.
Council reconvened at 7:26 pm.

Approval of the Consent Calendar

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

Consent Calendar

4. [22-060](#) Approval of the February 8, 2022 Minutes

Attachments: [February 8, 2022 Draft Minutes](#)

Item approved.

5. [22-061](#) Approval of the February 15, 2022 Minutes

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

Item approved.

6. [22-065](#) Approval of the February 28, 2022 Administrative Town Hall Minutes

Attachments: [2-28 Townhall Minutes.pdf](#)

Item approved.

Council Voting Items

7. [22-067](#) Presentation of Housing and Transit Reinvestment Zone (HTRZ) and requesting Council approval to move forward with application to the Governor's Office of Economic Opportunity

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

[HTRZ Presentation](#)

[HTRZ Staff Report](#)

[City Council Summary update](#)

Kasey Dunlavey spoke about Nick Duerksen, who is leaving the City after serving as the Economic Development Director for 28 years. He thanked Mr. Duerksen for his service and dedication to Sandy City. Council and Mayor Zoltanski thanked Mr. Duerksen for his service.

Kasey Dunlavey, Interim Economic Development Director, presented on the Housing and Transit Reinvestment Zones, requesting Council consideration and approval to move forward with the application to the Governor's Office of Economic Opportunity. Council questions and comments followed. Council expressed support with moving the application forward.

A motion was made by Marci Houseman, seconded by Ryan Mecham, to direct staff to move forward on the HTRZ application to the Governor's Office of Economic Opportunity...The motion carried by the following vote:

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

8. [22-066](#) City Council discussing redistricting and reviewing possible alternative council district maps

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

[March 15 2022 Presentation Alternative Maps for Redistricting.pptx](#)

Council reviewed the four maps detailing possible alternative council districts. Council discussion and comments followed. The Council directed staff to bring back additional options which will be discussed at the April 5th City Council meeting.

9. [22-071](#) Second Reading: Council Member Mecham proposing that the Council direct Administration to research and implement a new city survey

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

Second Reading: Council Member requested Council consideration and support to direct Administration to research and implement a new city survey. Mayor Zoltanski is supportive. The Council is supportive of the process and would like staff to move forward with gathering information on the research and implementation of conducting a new city-wide survey.

10. [22-063](#) Possible appointment of City Council Executive Director

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

This agenda item was not discussed.

11. [22-062](#) Possible Closed Session: character, professional competence, or physical or mental health of an individual.

Council convened a closed session in the Council Conference Room to discuss the character, professional competence, or physical or mental health of an individual.

A motion was made by Cyndi Sharkey, seconded by Zach Robinson, to convene a Closed Session in the Council Conference Room to discuss the character, professional competence, or physical or mental health of an individual and to adjourn the Council meeting following the closed session...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

No report.

Council Member Business

No report.

Mayor's Report

Mayor Zoltanski updated the Council. The park restrooms are open and the July 4th planning committee has met. She thanked the students at Eastmont Middle School for meeting with her today.

CAO Report

Cliff Stracham, CAO, mentioned that interviews were underway for the Economic Development position. Spring registration for Recreation programs is going well. The next Town Hall meeting is on Monday, March 28th at 6:00 pm at the Parks and Rec building. The Council-Administration Retreat is scheduled for this Saturday at the aquarium.

Legislative Report

Evelyn Everton, Deputy Mayor, provided legislative updates.

Council moved to Item 11 on the agenda.

Adjournment

The council meeting adjourned immediately following the closed session.