



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, June 18, 2024

5:15 PM

City Hall & Online

5:15 Council Meeting

Rollcall

- Present:** 6 - 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
- Excused:** 1 - Council Member Aaron Dekeyzer

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

Administration in Attendance:
Mayor Monica Zoltanski
Shane Pace, CAO
Lynn Pace, City Attorney
Ryan McConaghie, Fire
Greg Severson, Police
Tom Ward, Public Utilities
Dan Medina, Parks & Recreation
Ryan Kump, Public Works
James Sorensen, Community Development
Brian Kelley, Administrative Services
Kasey Dunlavy, Economic Development

Prayer, Pledge of Allegiance, and Introductions

Council Chair Ryan Mecham welcomed those in attendance.

Mayor Zoltanski led the Pledge.

Council moved to Item 1 on the Agenda.

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

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

Mr. David Jack has been attending the City Council meetings for over two years and has enjoyed his involvement with the city. He is leaving soon on a mission to West Africa where he will be providing service to people in 17 countries. He expressed gratitude to the many people he has met in Sandy City and will be back in two years.

Mr. Chris McCandless spoke on behalf of the Milestone Program. Countless young adults have been served and helped through this program. He thanked the Council, Mayor, and Administration for their support and invited them to a ribbon cutting and dinner on July 15th.

Public comment closed.

Council moved back to item 3 on the Agenda.

Council Business

Consent Calendar

Approval of the Consent Calendar

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

1. [24-228](#) City Council Office recommending an amendment to the 2024 annual meeting schedule

Attachments: [RESOLUTION 24-28C Amended Meeting Schedule](#)

Item adopted.

2. [24-231](#) Approval of the May 21, 2024 Draft Minutes

Attachments: [May 21, 2024 Draft Minutes](#)

Item approved.

Public Hearing(s)

3. [24-227](#) Continued Public Hearing to consider the adoption of the FY 2024-25 Sandy City and Alta Canyon Recreation District Budgets. This item includes:

Resolutions 24-23C, 24-24C, 24-26C, and 24-27C of Sandy City, adopting tax rates for Sandy City and the Alta Canyon Recreation District for the fiscal year commencing July 1, 2024 and ending June 30,2025; also establishing certain fees and charges in Sandy City for said fiscal year.

Attachments: [Resolution 24-23C Final Budget Adoption](#)
[Resolution 24-24C Final Budget Adoption - Alta Canyon](#)
[Resolution 24-26C Sandy City Property Tax Rate](#)
[Resolution 24-27C Alta Canyon Property Tax Rate](#)
[A. Stroud Budget Amendments ALJ FY25](#)
[B. Stroud Budget Amendments MB Study FY25](#)
[C. Sharkey Budget Amendments Waste Fees FY25](#)
[D. Mecham Budget Amendments Main Street Park FY25](#)
[E. Sharkey Budget Amendment Bulk Waste FY25](#)

Public Hearing Continued.

Council considered proposed amendments to the FY2025 Budget and budget resolutions.

Council Member Stroud reviewed the Stroud budget amendments regarding funding the Administrative Law Judge and funding a municipal buildings management study on office space needs of department staff. These amendments have been discussed with the Council at prior Council meetings. Brian Kelley, Administrative Services Director, recommended the utilization of a different funding source of one-time funds to allocate for the buildings management study rather than utilizing funds from the Municipal Building Fund. Council discussion and questions followed. Council expressed support for voting on the ALJ amendment this evening.

Council Member Sharkey reviewed the Sharkey budget amendments related to funding the city-wide Bulk Waste program. The Sharkey amendment listed as Item E was reviewed with the Council at last week's meeting. Council Member Sharkey thanked the Council for an informative discussion on the bulk waste funding at last week's meeting. She is open for a vote by the Council on the proposed amendment, listed as Item E on the agenda. She also presented an additional proposal related to the funding of the bulk waste program, listed as Item C on the agenda. This amendment proposed a restructuring of the fees accessed to the residents, and splits the fee into two parts: one fee accessed on the customers of Waste Management for weekly waste pick up and a separate fee accessed on all residents related to the costs associated with the bulk waste program. Administration expressed support for the elimination of the transfer to the bulk waste program and supported the tentative budget as proposed, with respect to the funding of the bulk waste program. Brian Kelly, Administrative Services Director, provided an additional explanation regarding the funding and fees associated with the increased costs of the weekly waste pick up and the bulk waste program. Council questions, comments, and discussion followed.

Council Member Mecham reviewed the Mecham budget amendment with the Council. He

proposed the reallocation of funds currently in the capital fund budget and utilizing these funds to cover the costs associated with Phase B of the Main Street Park Improvements. The Council, Mayor, and Administration expressed support for this reallocation of funds. Council questions and comments followed.

Public Hearing comment period continued:

Ms. Dawn Sidwell felt the proposal for the bulk waste fee restructuring was confusing. She is not supportive of funding a new recreation center.

Ms. Pat Jones mentioned that she had emailed the Council her comments. She thanked the Council for their robust discussions on the Mayor's Tentative Budget. As the costs and fees for the bulk waste program continue to rise, she thinks the bulk waste program should be put to a vote to the residents to see if they would like to continue the program. Many of her neighbors do not utilize the program. As costs continue to rise, there are many residents who are struggling to make ends meet. She expressed support for the voting record to be attached to the resolution related to the Salt Lake County Sales and Use Tax. She is not supportive of the Council's vote to move forward with the phase concept for Alta Canyon Recreation Center.

Public Hearing comment period closed.

Council moved to General Citizen Comment on the Agenda.

Following the General Citizen Comment period, Council continued with the discussion on the FY2025 Tentative Budget and proposed budget amendments. Council Members reviewed each proposed amendment and considered action.

A motion was made by Alison Stroud, seconded by Cyndi Sharkey to approve the Stroud Budget Amendment to fund the Administrative Law Judge (Listed as Item A)...The motion carried by the following roll call vote:

Yes: **6** Alison Stroud
 Zach Robinson
 Marci Houseman
 Cyndi Sharkey
 Ryan Mecham
 Brooke D'Sousa

Excused: 1 Aaron Dekeyzer

A motion was made by Cyndi Sharkey, seconded by Marci Houseman to approve the Sharkey Budget Amendment which continued the General Fund Transfer to fund the Bulk Waste Program (Listed as Item E)...The motion failed to get a majority, and therefore failed. The roll call vote was 3 Yes and 3 No:

Yes: **3** Marci Houseman
 Cyndi Sharkey
 Brooke D'Sousa

No: **3** Alison Stroud
 Zach Robinson
 Ryan Mecham

Excused: 1 Aaron Dekeyzer

A motion was made by Cyndi Sharkey, seconded by Marci Houseman to approve the Sharkey Budget Amendment to restructure fees associated with the Waste Management and Bulk Waste program (listed as Item C). A friendly amendment was offered by Council Member Robinson. The friendly amendment was declined. A roll call vote on the motion, as originally stated was taken.

A motion was made by Cyndi Sharkey, seconded by Marci Houseman to approve the Sharkey Budget Amendment to restructure fees associated with the Waste Management and Bulk Waste program (listed as Item C)...The motion carried by the following roll call vote:

Yes: 6 Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Ryan Mecham
Brooke D'Sousa

Excused: 1 Aaron Dekeyzer

A motion was made by Ryan Mecham, seconded by Alison Stroud to approve the Mecham Budget Amendment to reallocate funding for Phase B of Main Street Park (listed as Item D)...The motion carried by the following roll call vote:

Yes: 6 Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Ryan Mecham
Brooke D'Sousa

Excused: 1 Aaron Dekeyzer

A motion was made by Zach Robinson, seconded by Alison Stroud to adopt Resolution 24-23C, as amended to include the budget amendments passed this evening and the transfer of excess revenues identified this evening (approximately \$36,000) to fire fleet savings; a resolution adopting the Sandy City Annual Budget for the fiscal year commencing July 1, 2024 and ending June 30, 2025; also establishing certain fees and charges in Sandy City for said fiscal year, and setting a tax rate on all real and personal property in Sandy City...The motion carried by the following roll call vote:

Yes: 6 Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Ryan Mecham
Brooke D'Sousa

Excused: 1 Aaron Dekeyzer

A motion was made by Marci Houseman, seconded by Zach Robinson to adopt Resolution 24-24C, a resolution adopting the Alta Canyon Recreation District Annual Budget for the fiscal year commencing July 1, 2024 and ending June 30, 2025; also establishing certain fees and charges for said fiscal year, and setting a tax rate on all real and personal property in the Alta Canyon Recreation District...The motion carried by the following roll call vote:

Yes: 6 Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Ryan Mecham
Brooke D'Sousa

Excused: 1 Aaron Dekeyzer

Following the vote on the motions, Council moved to Item 4 on the agenda.

Council Voting Items

4. [24-229](#) Recess City Council and convene a meeting of the Sandy City Redevelopment Agency.

This item includes a Resolution for the adoption of the annual budget of the RDA of Sandy City, for the fiscal year beginning July 1, 2024 and ending June 30, 2025

Attachments: [June 18, 2024 RDA Agenda](#)
[RD 24-02 Budget Adoption](#)

Council recessed the Council meeting and convened a meeting of the Redevelopment Board.

A motion was made by Marci Houseman, seconded by Cyndi Sharkey to convene a meeting of the Redevelopment Board Agency...The motion carried by the following roll call vote:

Yes: 6 Alison Stroud
Zach Robinson
Marci Houseman
Cyndi Sharkey
Ryan Mecham
Brooke D'Sousa

Excused: 1 Aaron Dekeyzer

Please refer to the RDA minutes for a summary of the RDA meeting.
Following the RDA meeting, Council reconvened the Council meeting and moved to Item 5 on the Agenda.

5. [CA04182024](#) Amendments to Title 21 of the Land Development Code related to
[-0006755](#) Accessory Apartments (aka Internal Accessory Dwelling Units (IADUs))
[\(CC\)](#)

Attachments: [24-11 Ordinance- standards for Extended Living Areas](#)
[Staff Report with Attachments](#)
[05.16.2024 Draft PC Minutes](#)
[Presentation on IADU Amend](#)

Brynn Bohlender, Community Development, presented Ordinance 24-11 for Council consideration and action. The Ordinance was presented to the Council as an information item at the June 11th Council meeting.

Public comment opened
Public comment closed.

A motion was made by Cyndi Sharkey, seconded by Marci Houseman, to adopt Ordinance 24-11, an ordinance revising Title 21 of the Sandy City Municipal Code, Chapter 11, "Special Use Standards", Section 1, "Accessory Apartments, Extended Living Areas, and Guesthouses"; also providing a saving clause and effective date for the ordinance...The motion carried by the following roll call vote:

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

Excused: 1 - Aaron Dekeyzer

6. [CA04262024](#) Amendments to Title 21 of the Land Development Code related to
[-0006759](#) Improvement Completion Assurances for Public Sidewalks
[\(CC\)](#)

Attachments: [24-10 Ordinance- LDC-Title 21-2-16 Bonding for public sidewalks](#)
[Staff Report with Exhibits](#)
[Planning Commission Draft Minutes 5.16.2024](#)
[Presentation for Bonding Code Amend](#)

Melissa Anderson, Community Development, presented Ordinance 24-10 for Council consideration and action. The Ordinance was presented to the Council as an information item at the June 11th Council meeting. The Mayor was excused from the meeting at 7:05 pm.

Public comment opened.
Public comment closed.

A motion was made by Cyndi Sharkey, seconded by Marci Houseman to adopt Ordinance 24-10, an ordinance revising Title 21 of the Sandy City Municipal Code, Chapter 2, "General Provisions", Section 16, "Improvement Completion Assurance (Guarantee)"; also providing a saving clause and effective date for the ordinance...The motion carried by the following roll call vote:

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

Excused: 1 - Aaron Dekeyzer

7. [CA04262024](#) Amendments to Title 21 of the Land Development Code related to Rear
[-0006760](#) Yard Setback Exceptions
[\(CC\)](#)

Attachments: [24-12 Ordinance - Setback Code Amendment](#)
[Staff Report and Exhibits](#)
[Planning Commission Draft Minutes 05.16.2024](#)
[Presentation on Setback Code Amend](#)

Melissa Anderson, Community Development, presented Ordinance 24-12 for Council consideration and action. The Ordinance was presented to the Council as an information item at the June 11th Council meeting.

Public comment opened.
Public comment closed.

A motion was made by Brooke D'Sousa, seconded by Cyndi Sharkey, to adopt Ordinance 24-12, an ordinance of the Sandy City Municipal Code, Chapter 37, "Definitions", Section 20, ""S" Definitions"; also providing a saving clause and effective date for the ordinance...The motion carried by the following vote:

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

Excused: 1 - Aaron Dekeyzer

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director gave his report. There is no Council meeting on July 2nd. We will have a General Plan update and combined meeting with the Planning Commission at the July 9th meeting. Mr. Fratto also updated the Council on other upcoming agenda items.

Council Member Business

Council Member Marci Houseman read an email from Kate Johnson, the Director of the Mountain West Ballet, thanking the Sandy Youth Council for their help with the ballet performances and acknowledging their service. They are great group of students and helped make the ballet recital a huge success. Ms. Houseman acknowledged Council Member D'Sousa for bringing back the Sandy Youth Council and thanked Chris Edwards and Liz Theriault for coordinating the program for the Council Office.

Council Member Ryan Mecham thanked the Administration and all staff involved with the Historic Sandy Community Barbecue. It was a great event. The Sandy Farmer's Market was a wonderful and well attended event. Thank you to all who helped coordinate these events.

Council Member Stroud mentioned the barbecue was a great event, as was the Farmer's Market. The Barbie movie at America First Field was very well attended. She congratulated those fire personnel who were recently sworn in and thanked the Fire Department for coordinating the swearing in ceremony.

Council Member Sharkey was sorry to have missed the Historic Sandy Barbecue due to not feeling well. She spoke about the kick off event for the La Caille Estates. It was a great event. The Swearing In Ceremony for the Fire Department was a wonderful event and she acknowledged those sworn in.

Council Member Marci Houseman also thanked the staff at Neuroworx for holding their recent open house and tours. She enjoyed attending the event and learning more about the amazing work done at Neuroworx and the impact they have on our community.

Mayor's Report

The Mayor's report was given by Shane Pace, CAO.

CAO Report

Shane Pace, CAO: The Annexation town hall was a great event and he thanked all who attended. Many annexation petitions were taken that event. The Historic Sandy Barbecue was a wonderful community event. On behalf of the Mayor, we would like to thank the community for coming, the Council for helping to pass out fliers for the event, and also thanked Tracy Cowdell and his band for playing at the barbecue.

Council Chair Mecham thanked the Administration and the Finance team for all their work on the FY2025 Budget.

Adjournment

Council unanimously agreed to adjourn the meeting at 7:20 pm.