

Sandy, Utah

December 6, 2023

The City Council (the “Council”) of Sandy City, Utah (the “City”), met in regular session at the regular meeting place of the Council, at 5:15 p.m. on December 6, 2023, with the following members of the Council being present:

Brooke D’Sousa	Chair
Scott Earl	Councilmember
Marci Houseman	Councilmember
Ryan Mecham	Councilmember
Zach Robinson	Councilmember
Cyndi Sharkey	Councilmember
Alison Stroud	Councilmember

Also present:

Wendy Downs	City Recorder
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Absent:

Monica Zoltanski	Mayor
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After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the City Recorder presented to the Council a Certificate of Compliance With Open Meeting Law with respect to this December 6, 2023 meeting, a copy of which is attached hereto as Exhibit A.

It was then moved by Councilmember Ryan Mecham, seconded by Councilmember Alison Stroud, and carried unanimously that the Council sit as a Board of Canvassers for the purpose of canvassing the returns of the special bond election held in the City on November 21, 2023.

The Council thereupon made a proper canvass of the election returns of said special election in accordance with Sections 11-14-207, 20A-4-301(3), 20A-4-302 and 20A-4-303, Utah Code Annotated 1953, as amended, including making publicly available at the meeting the return of voting for each precinct, and at conclusion of the canvass made the following official findings:

PROPOSITION

Shall the City Council (the “Council”) of Sandy City, Utah (the “City”), be authorized to issue General Obligation Bonds in an amount not to exceed Twenty-One Million (\$21,000,000) (the “Bonds”) for the purpose of financing all or a portion of the costs of constructing and equipping a fire station and all related improvements; said Bonds to be due and payable in not to exceed twenty (20) years from the date of issuance of the Bonds?

Property Tax Cost of Bonds: If the Bonds are issued as planned a property tax sufficient to pay debt service on the Bonds will be required over a period of twenty (20) years in the estimated average amount of \$39.44 per year on a \$628,000 primary residence and in the estimated amount of \$71.70 per year on a business property having the same value.

The foregoing information is only an estimate and is not a limit on the amount of taxes that the Council may be required to levy to pay debt service on the Bonds. The Council is obligated to levy taxes to the extent provided by law in order to pay the Bonds. The amounts are based on various assumptions and estimates, including estimated debt service on the Bonds and taxable values of property in Sandy City, Utah.

Total votes cast	17,926*
Total persons challenged	274
Total persons who were issued a provisional ballot	5
Total number of provisional ballots that were counted	4
Total votes cast in favor of issuing \$21,000,000 General Obligation Bonds	10,323*
Total votes cast against issuing \$21,000,000 General Obligation Bonds	5,205*

Based upon the canvass of returns by the City Council of Sandy City, Utah sitting as a Board of Canvassers, said Council hereby declares the Proposition set forth above to have carried.

*Salt Lake County attributes the difference in ballot totals to in-person fleeing voters, envelopes submitted without a ballot, and current election envelopes containing ballots for previous elections

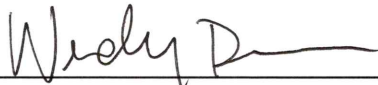
PASSED AND APPROVED this December 6, 2023.

(SEAL)



Chair

ATTEST:



City Recorder



PRESENTATION TO THE MAYOR

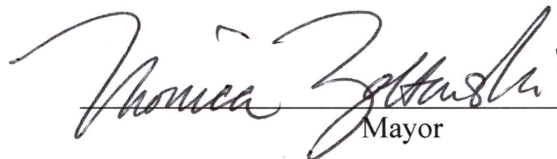
The foregoing resolution was presented to the Mayor for approval or disapproval on December 6, 2023.



Chair

MAYOR'S APPROVAL OR DISAPPROVAL

The foregoing resolution is hereby approved this December 6, 2023.



Mayor

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

I, Wendy Downs, the duly qualified and acting City Recorder of Sandy City, Utah (the "City"), do hereby certify according to the records of the City in my possession that the above and foregoing constitutes a true and correct copy of the excerpts from the minutes of the meeting of the City Council of the City, held on December 6, 2023.

(SEAL)





City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Wendy Downs, the undersigned City Recorder of Sandy City, Utah (the “City”), do hereby certify that I gave written public notice of the agenda, date, time and place of the regular meeting held by the City Council (the “Council”) of the City on December 6, 2023, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted in a public location within the City that is reasonably likely to be seen by residents of the City at least twenty-four (24) hours prior to the convening of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the City’s official website at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2023 Annual Meeting Schedule for the Council (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Council to be held during the year, by causing said Notice to be posted at least annually (a) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, (b) on the City’s official website and (c) in a public location within the City that is reasonably likely to be seen by residents of the City.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the City this December 6, 2023.

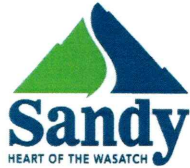
(SEAL)



By: Wendy D
City Recorder

SCHEDULE 1

NOTICE OF MEETING



Sandy City, Utah

10000 Centennial Parkway
Sandy, UT 84070
Phone: 801-568-7141

Meeting Agenda

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

Wednesday, December 6, 2023

5:15 PM

City Hall - Multipurpose Room #341

Business Session

This is a joint meeting of the City Council and Planning Commission

Web address to view complete packet: <http://sandyutah.legistar.com>

This Council Meeting will be conducted both in-person, in the Sandy City Council Chambers at City Hall, and via Zoom Webinar. Residents may attend and participate in the meeting either in-person or via the webinar link below. Virtual participation is offered as a courtesy. If for any reason the virtual meeting is inoperable, virtual attendees are encouraged to instead attend in-person. The meeting will be held regardless of the availability of a virtual option.

Register in advance for this webinar:

<https://us02web.zoom.us/j/81340665558?pwd=NzIMOFNrUytZTzFzVWVlwZGJ4bzBmZz09>

After registering, you will receive a confirmation email containing information about joining the webinar.

Or listen by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 436 2866 or +1 301 715 8592 or +1 305 224 1968

Webinar ID: 813 4066 5558

Passcode: 846274

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Council Office at 801-568-7141.

5:15 Council Meeting

Prayer / Pledge of Allegiance

Citizen Comment Procedure

The General Citizen Comment period is the time set aside for the public to comment on any City business, including any item listed on tonight's agenda. General Citizen Comment will begin no earlier than 6:00 PM. Citizen comment will also be taken during each Council Voting Item and each Public Hearing Item for comments related to those items.

Each speaker is allowed three minutes during each comment period. A speaker may comment during multiple comment periods, so long as the topic of the comment is different each time. No speaker will be permitted to comment more than once during any individual comment period.

Speakers wishing to comment live should attend the meeting in person or access the meeting virtually via the Zoom Webinar link. The call-in number is generally for listening only. You may also leave an eComment by following the appropriate link as listed on the meeting agenda, or by emailing CitizenComment@sandy.utah.gov.

1. [23-470](#) General Citizen Comment Period (No earlier than 6:00 PM)

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

Business Session Items

Consent Calendar

2. [23-466](#) Sandy City Justice Court presenting a resolution to the Council requesting recertification of the Justice Court

Attachments: [Court recertification 2023- application.pdf](#)
[City Attorney Letter.pdf](#)
[Justice Court Recertification Budget Memo.pdf](#)
[Resolution 23-53C.pdf](#)

Council Voting Items

3. [23-467](#) The Sandy City Council, acting as the Sandy Board of Municipal Canvassers, meeting to canvass the returns for the 2023 General Election.

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

4. [23-468](#) The Sandy City Council, acting as the Sandy Board of Municipal Canvassers, meeting to Canvass the November 21, 2023 Special Bond Election

Attachments: [Click here to eComment on this item](#)
[Canvass Proceedings - Sandy GO Election 2023.pdf](#)

Informational Items

5. [23-469](#) Community Development Department presenting an update of the General Plan update process for review and discussion in a combined work session with the City Council, Mayor, Administration, and Planning Commission.

Attachments: [Sandy General Plan Survey Phase II Summary Report](#)
[Sandy General Plan Framework Presentation](#)

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Mayor's Report

CAO Report

Adjournment

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE

Exhibit A

2023 Sandy City Council Annual Meeting Schedule - Amended

January 2023:

1/3/2023 – Meeting
1/10/2023 – Meeting
1/17/2023 – Meeting
1/24/2023 – Meeting
1/31/2023-Meeting

February 2023:

2/2/2023 – Budget Retreat
2/7/2023 – Canceled (Legislative Night at HCT)
2/14/2023– Meeting
2/21/2023-Meeting
2/28/2023 – Meeting

March 2023:

3/7/2023 – Meeting
3/14/2023 – Meeting
3/21/2023 - Meeting
3/28/2023 - Meeting

April 2023:

4/4/2023 – Meeting
4/11/2023 – Meeting
4/18/2023 – Meeting
4/25/2023 – Meeting

May 2023:

5/2/2023 – Meeting
5/9/2023 – Meeting
5/16/2023 – (Canceled for Police Banquet)
5/23/2023 – Meeting
5/30/2023 – Meeting

June 2023:

6/6/2023 – Meeting
6/13/2023 – Meeting
6/20/2023 – Meeting
6/27/2023 – Meeting

July 2023:

7/4/2023 – Canceled (Independence Day)
7/11/2023 – Meeting
7/18/2023 – Meeting
7/25/2023 – Meeting

August 2023:

8/1/2023 – Canceled (Night out against crime)
8/8/2023 – Meeting
8/15/2023 – Canceled (Autism Awareness Event)
8/22/2023 – Meeting
8/29/2023 – Meeting

September 2023:

9/5/2023 – Canceled (Primary Election)
9/12/2023 – Meeting
9/19/2023 – Meeting
9/26/2023 – Meeting

October 2023:

10/3/2023 – Meeting
10/10/2023 – Meeting
10/17/2023 – Meeting
10/24/2023 – Meeting
10/31/2023 – Canceled (5th Tuesday)

November 2023:

11/7/2023 – Meeting
11/14/2023 – Meeting
11/21/2023 – Canceled (Thanksgiving and General Election)
11/28/2023 – Meeting

December 2023:

12/5/2023 – Meeting (Canceled)
12/6/2023 – Meeting (Called for General Election Canvass)
12/12/2023 – Meeting
12/19/2023 – Meeting
12/26/2023 – Canceled (Holidays)