



# Sandy City, Utah

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

## Meeting Minutes

### City Council

*Brooke Christensen, District 1*  
*Alison Stroud, District 2*  
*Kristin Coleman-Nicholl, District 3*  
*Monica Zoltanski, District 4*  
*Marci Houseman, At-large*  
*Zach Robinson, At-large*  
*Cyndi Sharkey, At-large*

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Tuesday, September 8, 2020

5:15 PM

Online Meeting

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### 5:15 Council Meeting

Chair Robinson welcomed those in attendance.

Chair Robinson read a statement regarding the continuation of virtual City Council meetings without an anchor location.

Council Member Sharkey participated in the meeting by phone.

### Roll Call

Present: 7 - Council Member Alison Stroud  
Council Member Kristin Coleman-Nicholl  
Council Member Zach Robinson  
Council Member Monica Zoltanski  
Council Member Marci Houseman  
Council Member Cyndi Sharkey  
Council Member Brooke Christensen

Council Staff Present:  
Mike Applegarth, Executive Director  
Dustin Fratto, Assistant Director  
Christine Edwards, Council Clerk  
Liz Theriault, Communications Analyst

Administration:  
Mayor Bradburn,  
Matt Huish, CAO  
Bob Thompson, City Attorney,  
Mike Gladbach, Public Works Director  
Brian Kelley, Finance Director  
Nick Duerksen, Economic Development Director  
Britany Ward, Traffic Engineer

## Prayer / Pledge of Allegiance

Council Member Houseman offered the prayer.

Council Member Stroud led the pledge.

## Non-voting Items

### Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth, Council Office Executive Director, introduced Liz Theriault. Miss Theriault introduced herself to the Council and shared her background with them.

## Council Member Business

Council Member Houseman invited her colleagues and the public to join the Central Wasatch Commission meeting on Friday, September 18th for a panelist discussion on Regional transportation.

Council Member Zoltanski directed the public to the City Facebook page for storm related information and updates.

Council Member Stroud gave an update from the recent Sandy Arts Guild meeting and spoke about upcoming events.

Council Member Robinson thanked the staff in the Public Works department for their help clearing debris from the storm.

## Mayor's Report

Mayor Bradburn thanked the Public Works crews and acknowledged their help with the aftermath of the storm. He also thanked the public for notifying the city of areas that needed debris cleared.

## CAO Report

Matt Huish, CAO, briefed the Council regarding the city's response to the storm clean-up and he directed the public to go to the city website for helpful tips. He introduced Brian Kelley, Finance Director.

Brian Kelley updated the Council on the City's COVID related expenses and explained how the finance department staff is tracking those expenses. He also shared information with the council on the refinancing of the water bonds and responded to Council questions.

## Information Items

1. [20-299](#) Public Works Department providing the Council with a presentation on Dimple Dell Road

**Attachments:** [Presentation](#)

Britany Ward, Traffic Engineer, gave a presentation on the history of Dimple Dell Road and provided information regarding the current and proposed future infrastructure related to Dimple Dell Road. She shared information regarding the bicycle and pedestrian use, as well as traffic calming programs implemented and the accident rate history.

Council questions and comments followed.

2. [20-302](#) Budget Discussion Week 1

**Attachments:** [Budget Discussion Outline](#)

Council Chair Robinson introduced the item and Brian Kelley, Finance Director who discussed the schedule of budget related topics that will be presented to the Council in the upcoming weeks. This week's discussion focused on revenue and expense monitoring.

Council questions and comments followed.

Council unanimously agreed to take a 5 minute recess.

The Council meeting reconvened at 7:10 pm.

## Voting Items

Approval of the Consent Calendar

**A motion was made by Brooke Christensen, seconded by Monica Zoltanski, to approve the Consent Calendar. The motion carried by a unanimous voice vote.**

Consent Calendar

3. [20-300](#) Approval of the August 25, 2020 Minutes

**Attachments:** [August 25, 2020 Meeting Minutes](#)

**Item approved.**

4. [20-301](#) Approval of the September 1, 2020 City Council Minutes

**Attachments:** [September 1, 2020 Meeting Minutes](#)

**Item approved.**

## Council Items

5. [20-303](#) Discussion and direction on Council legal services contract.

**A motion was made by Kris Coleman-Nicholl, seconded by Cyndi Sharkey, to direct staff to extend the Council legal contract through the fiscal year end, and to direct the staff to draft a council policy reflecting the practicality of use of the Council legal services.**

Public Comment on the motion:

There were no public comments.

Clint Juhl emailed a comment which was read into the record. Mr. Juhl suggested the funds allocated for council legal services could be used elsewhere in the city.

Public Comment closed.

Council comments, questions and discussion followed public comment. Council further discussed the extension date of the legal services contract, the administration, oversight, and accountability of legal services, and the time needed for the revision and review of the revised policy. There was also discussion regarding the option of a third party review of the revised policy.

Mike Applegarth, Executive Director, thought an extension of the legal service contract to the calendar year end would give the staff sufficient time to develop a revised council policy regarding the use of legal services and for the Council to review and provide feedback. Mike Applegarth felt the motion as stated gave the Council staff sufficient latitude to develop a new policy for Council review.

Council Member Houseman offered a friendly amendment to change the extension date to calendar year end from the fiscal year end as stated in the original motion.

Council Members Nichol and Sharkey agreed to the amendment.

**A motion was made by Kristin Coleman-Nicholl, seconded by Cyndi Sharkey, to direct staff to extend the Council legal contract through the calendar year end, and to direct the staff to draft a revised policy that is reflective of practice.**

**The motion carried by the following vote:**

**Yes:** 7 - Alison Stroud  
Kristin Coleman-Nicholl  
Zach Robinson  
Monica Zoltanski  
Marci Houseman  
Cyndi Sharkey  
Brooke Christensen

6. [20-291](#) Meeting of the Redevelopment Agency of Sandy City.

**Attachments:** [9-8-20 RDA Agenda](#)

A motion was made by Monica Zoltanski, seconded by Marci Houseman, to adjourn the meeting of the Sandy City Council and to convene a meeting of the Redevelopment Agency of Sandy City. The motion passed by a unanimous voice vote.

A motion was made by Monica Zoltanski, seconded by Marci Houseman to close the meeting for a strategy session to discuss the potential purchase of real property... The motion carried by the following vote:

- Yes: 7 - Alison Stroud  
Kristin Coleman-Nicholl  
Zach Robinson  
Monica Zoltanski  
Marci Houseman  
Cyndi Sharkey  
Brooke Christensen

## 6:00 Time Certain Items and Public Hearings

### Citizen Comments

Public Comment:

Dustin Fratto provided instruction regarding participating in public comment.

There were no public comments.  
There were no written comments.

Public Comment closed.

## Adjournment

The Council meeting adjourned at approximately 7:55 pm.