



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, September 24, 2024

17:15

City Hall & Online

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, Sr. Policy and Comms Analyst

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

Prayer, Pledge of Allegiance, and Introductions

Chair Zach Robinson welcomed those in attendance.

Council Member Ryan Mecham offered the Prayer.

Council Member Cyndi Sharkey led the Pledge.

The Council Chair reviewed this evening's agenda. Agenda Item 9 has been moved from the Consent Calendar to a Council Voting Item.

Council moved to Item 1 on the Agenda.

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

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

Public comment opened.

Public comment closed.

Council moved to Item 9 on the Agenda.

Informational Items

1. [24-330](#) Central Wasatch Commission presenting a Visitor Use Study

Attachments: [CWC Presentation](#)

Lindsay Nielsen with the Central Wasatch Commission (CWC) provided an overview of the visitor use survey which was commissioned to look at the tri canyon area: Millcreek Canyon, Little Cottonwood Canyon, and Big Cottonwood Canyon. Sandy City is a member of the Central Wasatch Commission. The study collected visitor use data during 2021 and 2022. The study measured total recreational visits by canyon, the total visits by type of site, the total time spent by visitors, and the average number of times visitors recreate in the canyons. The survey also collected data on the perceptions of crowding in the canyons, overall satisfaction, and the sociodemographic characteristics of visitors to each of the canyons. She provided an overview of the survey results. Visitors are very positive about their experiences in the canyons. The tri-canyon areas receive roughly 3.2 million visits a year. You can also access additional information using the environmental dashboard found on the CWC website. Council thanked Ms. Nielsen for her presentation.

Council moved to Item 3 on the Agenda.

2. [24-328](#) Salt Lake County presenting on their proposed public safety bond

Attachments: [Public Safety Bond Information](#)

[Action Plan](#)

[Presentation](#)

[01 Public Safety Bond 2024.09.24](#)

Mayor Jenny Wilson presented an overview of the proposed county public safety bond. The county team was presenting information on the county public safety bond to all of the city councils in the county and she thanked the Council for allotting time this evening for the presentation. The purpose of the bond was to utilize the funding to consolidate and improve our county jail by expanding Adult Detention Center (ADC) to meet population growth and capacity needs, increase rehabilitative services and mental health resources, and to close Oxbow and transfer inmates and services to the expanded jail/ADC. The bond will also fund the building of a Justice and Accountability Center (JAC) which will provide cost-effective alternatives to jail for low-level offenders, balance accountability with resources/real solutions, and will be connected to the criminal justice system. Several locations are currently being accessed by the county staff for the JAC. Mayor Wilson went on to state the positive impact this investment in the community and public safety will have by reducing crime, improving accountability, connection of resources, and cost effectiveness. This bond received bipartisan support by the County Council and was supported by a majority of the community members surveyed. She reviewed the savings to the taxpayers resulting from the use of the proposed Justice and Accountability Center and the breakdown of associated project costs and timeline. Council Member Dea Theodore spoke about the collaborative effort and bipartisan support for this GO Bond and she thanked the Council for allowing time for this presentation this evening.

Council questions followed. Questions included the utilization of the JAC, the expected reduction in costs through the use of the JAC, how the operating costs associated with the center would be funded, and the possibility of future increases in tax assessed on residents to fund the operating costs of the JAC. Mayor Wilson said she would send the Council more information regarding the projected operation costs of the center and also indicated there could be future tax increases on county residents to fund the operations of the proposed center. Council Members also wanted more information on the daily operations of the center, total bed capacity, and if offenders assigned to the JAC would be required to stay at the facility. The proposed JAC center was modeled after a facility in Oregon and the Council requested information regarding the impact and results of the Oregon facility. The Council also mentioned that it was difficult for residents to find information on the County website regarding the financial impact of the projected increased tax associated with the GO Bond.

Mayor Wilson and County Council Member Theodore thanked the Council for their time and told the Council to reach out to them if they had any additional questions.

Following the presentation, Council moved to the Consent Calendar.

3. [24-329](#) Sandy City Public Utilities presenting an update on service line inventory

Attachments: [Memorandum](#)
[System Compliance CRS Letter](#)
[Service Line Presentation](#)

Tom Ward, Public Utilities Director, introduced his team: Preston Tucker, Jordan Hansen, Scott Ellis, Richard Benham and Mark Chandler with CRS Engineers, who helped compile the information for this evening's presentation. Mr. Benham provided an overview of the EPA regulations and compliance regarding the Lead and Copper Rule (LCR) and the Lead and Copper Rule Revisions (LCRR). He spoke about the actions taken by city staff to comply with the LCRR which is required by October 16, 2024. Currently 1,159 service lines have been inventoried. To date, Sandy City staff has not found any lead pipes in the city. Lead water pipes were banned by the EPA in 1989. He reviewed the service line inventory location map with the Council, inspection process, resident outreach and self inspection, and service line identification method. Next steps include publishing the Public Viewer Map by October 16, 2024 and submitting the certification to the Division of Drinking Water by the same date. City staff will continue ongoing water service line inventory, stay up to date on new guidance, and continue to look for additional grant opportunities to offset associated costs.

Mr. Benham responded to Council questions and mentioned that business water lines were included in their inventory and inspection.

Council moved to Item 4 on the Agenda.

Public Hearing(s)

4. [ANX0712202](#) Glacier Park Place Annexation (PUD(2) Zone)
[4-006798\(CC](#) 9603 - 9643 S. Glacier Park Lane
) [Community #30]

Attachments: [VM](#)

[Staff Report](#)

[Annexation Plat](#)

[Owner consent forms](#)

[Posted signs](#)

[24-16 Ordinance](#)

[CC presentation](#)

Public Hearing: Brian McCuiston, Community Development, presented Ordinance 24-16, an ordinance annexing unincorporated area totaling approximately 3.96 acres located at approximately 9603-9643 South Glacier Park Lane in Salt Lake County. There are 7 total properties included in this annexation. The Planning Commission forwarded a positive recommendation. Council questions followed. Staff recommended the PUD(2) zoning for the property which was appropriate for this property based upon current land uses within the area.

Public Hearing comment period opened.

Mr. Mike Deputy, President of the Glacier Park, spoke on behalf of the homeowners and expressed support for annexing into Sandy City. He said the homeowners are excited to be a part of Sandy City.

Mr. Steve Van Maren expressed disappointment in the information contained in the staff report on this annexation which did not include reference to the current zoning recommendation and also stated that private homeowners' information should have been redacted.

Public Hearing comment period closed.

Following the roll call vote on the motion, Council move to Item 2 on the Agenda.

A motion was made by Cyndi Sharkey, seconded by Ryan Mecham, to adopt Ordinance 24-16, an ordinance annexing territory located at approximately 9603 - 9643 S. Glacier Park Lane in Salt Lake County, comprising approximately 3.96 acres into the municipality of Sandy City; establishing zoning for the annexed property; also providing a severance and effective date for the annexation...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

Consent Calendar

Following the vote on the Consent Calendar, Items 5 - 8, the Council moved to General Citizen Comment.

Approval of the Consent Calendar

A motion was made by Ryan Mecham, seconded by Alison Stroud, to approve the Consent Calendar Items 5 - 8...The motion carried by a unanimous voice vote.

5. [24-321](#) Approval of the August 20, 2024 Draft Minutes

Attachments: [August 20, 2024 Draft Minutes](#)

Item approved.

6. [24-326](#) Approval of the August 27, 2024 Draft Minutes

Attachments: [August 27, 2024 Draft Minutes](#)

Item approved.

7. [24-327](#) Approval of the September 10, 2024 Draft Minutes

Attachments: [September 10, 2024 Draft Minutes](#)

Item approved.

8. [24-332](#) City Council considering adoption of Resolution 24-39C, A resolution approving an amendment to an interlocal agreement for delivery of fire protection services between Sandy City and Unified Fire Service Area

Attachments: [Resolution 24-39C](#)
[Sandy City Interlocal Agreement Fire Protection Services 2024 - amendment](#)

Item Adopted.

9. [ANX0910202](#) [4-006850\(R\)](#) The Community Development Department is recommending the City Council adopt Resolution #24-40C indicating the intent to annex three parcels of contiguous unincorporated area located at 2689, 2697, 2705 E. Bridger Boulevard (approximately 1.23 acres), setting a public hearing date to consider such annexation, and directing publication of a hearing notice.

Attachments: [Vicinity map](#)
[Resolution #24-40C](#)

Item 9 was pulled off the Consent Calendar and moved to the Council Voting Items.

Brian McCuiston, Community Development, presented a vicinity map detailing three more properties. The owners had requested to be part of this annexation. As you consider this resolution, please include in the motion the modification to include these three additional properties.

Public comment opened.
Public comment closed.

A motion was made by Ryan Mecham, seconded by Cyndi Sharkey, to adopt Resolution #24-40C as modified this evening, setting a public hearing date to consider the Bridger Boulevard Annexation, located at approximately 2689, 2697, 2705 E. Bridger Boulevard... The motion carried by the following vote:

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

Council Voting Items

10. [24-324](#) City Council considering providing its advice and consent to Resolution 24-05M, a resolution appointing LaNiece Davenport as a Regular Member of the Sandy City Planning Commission.

Attachments: [Council Powers.docx](#)
[Planning Commission Role.docx](#)
[Davenport Resolution 24-05M](#)

Mayor Zoltanski recommended to the Council for Advice and Consent Ms. LaNiece Davenport to the position as a regular member of the Sandy City Planning.

Public comment opened.

Mr. Steve Van Maren impressed was very impressed with Ms. Davenport when the Council interviewed her. She will be a great addition to the Planning Commission.
Public comment closed.

A motion was made by Aaron Dekeyzer, seconded by Ryan Mecham, to adopt Resolution 24-05M, a resolution appointing LaNiece Davenport as a Regular Member of the Sandy City Planning Commission... The motion carried by the following vote:

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

11. [24-325](#) City Council considering adopting Resolution 24-38C, a resolution consenting to the appointment of Britney Ward to serve as the Sandy City "Assistant Director of Public Works and City Engineer"

Attachments: [Asst Director of PW City Engineer Job Specifications](#)
[Resolution 24-38C](#)

Mayor Zoltanski recommended to the Council for Advice and Consent, Ms. Britney Ward to the position of Sandy City Engineer/Public Works Director. She also mentioned that Congressman Curtis endorsed Ms. Ward for this position. She has my full support.

Public comment opened.

Mr. John Nichols expressed his support of Ms. Ward for this position.
Public comment closed.

A motion was made by Ryan Mecham, seconded by Aaron Dekeyzer, to adopt Resolution 24-38C, a resolution consenting to the appointment of Britney Ward to serve as the Sandy City Assistant Director of Public Works and City Engineer... The motion carried by the following vote:

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

No: 1 - Cyndi Sharkey

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, reminded the Council that next week is the Noal Bateman Award Dinner and Program. The dinner will start at 4:00 pm. The General Plan presentations will be pushed back a few weeks to give time for the Planning Commission to review. There is a hard copy of the presentation in Community Development.

Council Member Business

Council Member Houseman was excused at 6:59 pm

Council Member Ryan Mecham spoke about the Council's recent tour of the Kraken Community Iceplex in Seattle. The facility is used 18 hours a day and he spoke about the community impact of the practice facility. He anticipated a great deal of excitement about the new Sandy facility that is currently being constructed.

Council Member Aaron Dekeyzer mentioned that the trip to Seattle was informative and a great trip. He provided updates from the WFWRD and Utah Foundation. Our city treasurer just recently started as the finance director for WFWRD. She will be missed by the city. He also spoke about the concerns and confusion experienced by Sandy residents as a result of the loud and booming noises generated by the detonation operations conducted by the Tooele Army Depot. He expressed the need for better communications from the city to alert and inform our residents of what was happening.

Council Member Zach Robinson requested feedback from the Council regarding the interest in holding a budget workshop. Council was supportive of holding a budget workshop. He also mentioned that he helped with the registration booth at the city's recent Autism event. It was a good event and he was supportive of the continuation of this community event.

Council Member Alison Stroud provided an update from the Sandy Historic Committee. She also spoke about the unexpected passing of the CDBG Chair, Don Gerdy. Mr. Gerdy was the Chair of the CDBG for 34 years and had a huge impact on our community. Our condolences to his family. There are positions on several committees for Council appointments. The Autism event was great. She recently attended the Emergency Prep meeting and there was a great presentation from Be Ready Utah. There are many resources on their website.

Council Member Brooke D'Sousa provided an update from the Senior Center Advisory Board. Their Thanksgiving luncheon is coming up. The Council usually volunteers to serve at this luncheon. The Autism event went well and she enjoyed the event. It was great outreach to the community and she was supportive of the continuation of this community event. She also mentioned that the Senior Center was in need of renovations to their restrooms and she wanted to relay that information to the Administration to assess those needs.

Council Member Cyndi Sharkey mentioned that she was working on a code amendment. As part of this discussion, she was working to coordinate a tour for the Council. The tour would run from 4:30 pm to 5:00 pm at an upcoming Council meeting. She would provide more details as they become confirmed.

Mayor's Report

Mayor Zoltanski spoke about the Administration's response to communicate out information in a timely manner to alleviate residents' concerns related to the loud noises generated from the Tooele Army Depot's detonation operations. She thanked all the residents who called in to the city. Dispatch had over 400 calls. She invited the community to attend the upcoming Heritage Festival and Horse Parade in Historic Sandy. She thanked the employees for participating in the employee bowling event. The Autism community event was a good event. The Cabinet and Administration recently toured the Rio Tinto Kennecott mine which was founded in 1903 and she thanked the staff at the mine for conducting the tour.

CAO Report

Shane Pace, CAO, mentioned that the City should receive two new ambulances on October 6th.

Adjournment

Council unanimously agreed to adjourn the meeting at 7:25 pm.