

Sandy City, Utah

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

Meeting Agenda

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

Tuesday, January 21, 2020

5:15 PM

Council Chambers

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

The Sandy City Council has adopted Rules of Procedure which are available at the rear of the Council Chambers and online at: https://sandy.utah.gov/government/city-council/procedure-guidelines. Public comment will be taken on all voting items. Each speaker is allowed three minutes per voting item. The Citizen Comment sections of the meeting are for issues not listed on the agenda. Each speaker is allowed three minutes to address the Council during Citizen Comments. If a citizen is unable to attend a meeting in person, he or she may provide written comments to the City Council Executive Director by 3:00 PM the day of the Council Meeting to have those comments distributed to the City Council and have them read into the record at the appropriate time.

In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance, please call (801) 568-7141.

4:30 Dinner

5:15 Council Meeting

Roll Call

Per Utah Code Annotated 52-4-207 and City Council policy, Council Member Houseman may be participating in the January 21, 2020 City Council meeting via telephone and/or video conference.

Prayer / Pledge of Allegiance

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Mayor's Report

CAO Report

Citizen Comments

Voting Items

Consent Calendar

1. 20-029 Approval of the January 7, 2020 Minutes.

<u>Attachments:</u> <u>January 7, 2020 Minutes</u>

2. <u>20-031</u> Council Members Christensen and Houseman requesting that the Council

consider changing their appointment to the Senior Center Advisory Council

<u>Attachments:</u> <u>Memo</u>

2020 Council Liaison Appointments Final

3. 20-024 Council Member Robinson recommending the Council adopt revisions to

the policy on the Election of Council Officers.

<u>Attachments:</u> Current Election of Council Officers Policy

Council Member Robinson Amendments

4. 20-026 City Council Office recommending adoption of the amended "Exhibit A"

attached to Resolution 20-01C, 2020 Proposed Annual Meeting Schedule.

Attachments: Resolution 20-01 C

Amended 2020 Annual Meeting Schedule

Council Items

5. <u>20-023</u> Council Member Christensen recommending the City Council appoint Rian

Weaver as a regular member of the Historic Committee

Attachments: Resolution 20-03C

Rian Weaver_Letter of Interest

6. 20-025 Council Office presenting the City Council Policy Manual, recommending

amendments, and seeking Council direction for additional changes.

<u>Attachments:</u> Council Policies.pdf

Staff Presentation.pdf

Executive Director Memo on Rules of Procedure.docx

7. <u>20-014</u> Council Member Zoltanski recommending the Council adopt amendments

to the Council Rules of Procedure establishing Citizen Comments no

earlier than 6:00 PM.

<u>Attachments:</u> Memo from Council Member Zoltanski.docx

Proposed Amendments for Citizen Comments.pdf

Public Comment Stephanie Dickey

8. 20-030 Possible Closed Session to discuss the purchase, exchange, or lease of

real property.

6:00 Time Certain Items and Public Hearings

Time Certain Items

9. <u>20-027</u> Council Member Robinson recommending that the Mayor and Council

adopt Resolution 20-04C, the Sandy City clean air initiative, idle free

restrictions, and proclamation of idle free week

Attachments: 20-04C

10. 20-022 Council office recommending that the Council receive a presentaion about

the Sister City Program

11. <u>20-020</u> Human Resources Department recommending that the City Council

receive a presentation and update on the 2019 employee survey

Attachments: Sandy City 2019 Engagement Survey Results City Council

Adjournment