

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

Tuesday, August 9, 2022 5:15 PM City Hall and Online

#### **Work Session**

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

The City Council is monitoring the status of COVID-19 and will shift the meeting format as deemed necessary by the Chairperson.

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. Those who attend in-person are encouraged to wear a mask while attending the meeting.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN\_ckH-rQmPQ2eiU-rFIYinWQ

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: +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592

Webinar ID: 821 0344 0751

Passcode: 606501

### 5:15 Council Meeting

Prayer / Pledge of Allegiance

#### Citizen Comments

This is the time set aside for the public to comment on any City business. Each live speaker is allowed three minutes. Citizens 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. 22-296 General Citizen Comments

Attachments: Click here to eComment on this item

#### **Work Session Items**

#### Informational Items

2. 22-290 2022 Redevelopment Agency of Sandy City Annual Report

Attachments: 2022 Sandy Annual Report

3. <u>22-292</u> Council discussion on how best to involve the Alta Canyon Advisory

Committee in decisions surrounding Alta Canyon Sports Center

4. 22-294 Administration providing the council with an update on the

#SlowDownSandy campaign

Attachments: Slow Down Sandy Memo

#### Consent Calendar

5. <u>22-289</u> Approval of the June 28, 2022 Draft Minutes

<u>Attachments:</u> June 28, 2022 Draft Minutes

**6.** <u>22-295</u> Approval of the July 19, 2022 Draft Minutes

<u>Attachments:</u> July 19, 2022 Draft Meeting Minutes.pdf

### **Standing Reports**

Agenda Planning Calendar Review & Council Office Director's Report

Council Member Business

Mayor's Report

CAO Report

### Adjournment

### SANDY CITY POLICE DEPARTMENT



GREG SEVERSON POLICE CHIEF

MONICA ZOLTANSKI MAYOR

### **MEMORANDUM**

To: City Council Members

From: Greg Severson, Police Chief

Amy Bryant, Crime Prevention Specialist Eric Richards, Communications Director

Date: July 28, 2022

**Re:** Slow Down Sandy Speeding Initiative

**CC:** Mayor Zoltanski

Kim Bell, Interim Chief Administrative Officer

Over the past couple of months, we have been creating a #SlowDownSandy educational campaign to address the issues of speeding. The campaign consists of web, email, social, and media outreach. Amy Bryant has worked closely with the Communications Department along with other departments like Traffic Engineering to create content to highlight community roles to take action to stop speeding on our streets.

#### Campaign Period:

- August 2022 December 2022
- Each month we will highlight each community role including: The City, The Traffic Engineer, The Accident Survivor (Driver), The Police Officer, The Driver Educator.

#### Marketing Channels:

- We have created a #SlowDownSandy splash page: sandy.utah.gov/slowdownsandy
- Hero banners will link to the web page for updates
- A video is in production highlighting each of the roles to curb speeding
- An air fresher is created in the shape of a vehicle that says, "Slow Down Sandy" with local sponsor logos printed on the back who help pay for the production of this like local coffee shops
- Social media posts will run throughout the campaign period
- Messaging will be included on city marquees

**Educational Content:** Please visit <u>www.sandy.utah.gov/slowdownsandy</u> that will be the main educational hub for the Slow Down Sandy campaign.

We look forward to providing you an update at City Council.

Thank you.



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# **Staff Report**

File #: 22-289, Version: 1 Date: 8/9/2022

Approval of the June 28, 2022 Draft Minutes

Motion to approve the minutes as presented.



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 Scott Earl, District 4 Brooke D'Sousa, At-large Marci Houseman, At-large Cyndi Sharkey, At-large

Tuesday, June 28, 2022 5:15 PM City Hall & Online

Work Session \*Amended Agenda\*

### 5:15 Council Meeting

### Rollcall

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 Scott Earl Council Staff in Attendance:
Dustin Fratto, Executive Director
Justin Sorenson, Assistant Director
Christine Edwards, Council Clerk
Elizabeth Theriault, Policy and Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Monica Zoltanski
Cliff Strachan, CAO
Lynn Pace, City Attorney
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Tom Ward, Public Utilities Director
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works Director
James Sorenson, Community Development Director
Brian Kelley, Finance Director
Kasey Dunlavy, Economic Development Director
Jake Warner, Community Development

#### Prayer / Pledge of Allegiance

Council Chair Marci Houseman welcomed those in attendance.

Council Member Ryan Mecham offered the Prayer. Council Member Zach Robinson led the Pledge.

Council moved to Item 2 on the Agenda.

#### Citizen Comments

#### 1. 22-240 General Citizen Comments

#### <u>Attachments:</u> Click here to eComment on this item

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

Ms. Winne Kandolin provided coordinates to the Council and expressed traffic concerns at these intersections and would like to see crosswalks installed.

Mr. Steve Van Maren was glad we recognized Mr. Jeremy Horn.

Public Comment closed.

Council moved to Item 4 on the Agenda.

#### **Work Session Items**

### Special Recognition

22-233 Special Recognition of Mr. Jeremy Horn of Elite Performance, MMA

Attachments: Resolution 22-36C

The Council and Mayor recognized Mr. Jeremy Horn of Elite Gym, MMA. Mr. Horn was recognized for the commitment and dedication to the Sandy City Police Department. Council Member Alison Stroud presented the Resolution to Mr. Horn.

3. Special Recognition of Wendy Downs, Sandy City Recorder, by the Utah Municipal Clerks Association Board.

Ms. Tangee Sloane with the Utah Municipal Clerks Association, presented the Master Municipal Clerks Designation to Wendy Downs, Sandy City Recorder.

Following the presentation, Council moved to Item 1 on the Agenda, General Citizen Comment.

#### Informational Items

4. 22-239 Annual Report from the South Valley Chamber of Commerce

Attachments: South Valley Chamber Annual Report Presentation

Mr. Jay Francis, CEO of the South Valley Chamber, provided a year in review of the South Valley Chamber. He introduced Mr. Don Willey of the South Valley Chamber. He spoke about the Business Accelerator program, the Business Academy, Everyday Entrepreneur, Clearlink Business Mastery, Women in Business, Let's Do Lunch, In the Know, and Sport Tourism. Council questions followed. Council thanked Mr. Francis for his presentation.

**5.** <u>22-235</u> Administration providing the Council with a presentation on the Sandy Service Ambassadors

Attachments: Sandy Service Ambassadors Presentation

Deputy Mayor Kim Bell and Jamie Jacobson presented an overview on the Sandy Service Ambassador Program to the Council. Council questions followed.

**6.** <u>22-236</u> Community Development Department presenting changes to State

required affordable housing implementation strategies and requesting direction from the Council to comply with the revised requirements.

Attachments: ULCT/WFRC Presentation

**Quick Summary EDA Housing Funds** 

2021 Housing Report

HB0462

Jake Warner, Community Development, presented on changes to the Utah State code regarding Affordable Housing Implementation Strategies. He reviewed how moderate income housing is defined, affordable housing costs, and HB 462 implementation strategies. The Implementation plans and strategies must be adopted by October 1, 2022. Mr. Warner requested the Council provide their top their top two or three strategies to staff. Council questions occurred throughout the presentation. Mr. Warner also provided an overview of the general plan amendment and the timeline to the Council in order to meet the October 1, 2022 deadline. Council provided direction to staff and their support of various options. Mr. Warner will move forward as directed and bring back options for Council consideration and action at a future Council meeting.

Council convened a recess at 7:35 pm Council reconvened at 7:46 pm.

#### Consent Calendar

Approval of the Consent Calendar

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

7. <u>22-237</u> Approval of the May 31, 2022 Draft City Council Minutes

Attachments: May 31, 2022 Draft Minutes

Item approved.

Council Voting Items

#### 8. <u>22-245</u> Election of City Council Chair and Vice Chair

#### Attachments: Council Policy on the Election of Council Officers.pdf

The Council held elections for the Council Chair and Vice-Chair. The new officers will take effect in the first meeting in July 2022 which is July 12th..

Council Member Zach Robinson was elected Chair of the City Council, effective July 12, 2022.

Council Member Brooke D'Sousa was elected Vice-Chair, effective July 12, 2022.

A motion was made by Marci Houseman, seconded by Cyndi Sharkey to certify the results of the election of Council Chair and Vice Chair, electing Zach Robinson as Chair and Brooke D'Sousa as Vice Chair...The motion carried by a unanimous voice vote.

Council moved to Standing Reports.

#### Public Hearing(s)

9. <u>22-242</u> Recess of City Council and convene a meeting of the Sandy City Redevelopment Agency

Attachments: 06-28-22 RDA Agenda

RD 22-02 Budget Adoption

FY 2023 RDA Tentative Budget copy

Minutes 06-7-22

The City Council adjourned the Council meeting and convened a meeting of the Redevelopment Agency at 8:04 pm.

A motion was made by Ryan Mecham, seconded by Zach Robinson to adjourn the City Council meeting and convene a meeting of the Redevelopment Agency Board...The motion carried by a unanimous voice vote.

#### Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

There is no meeting on July 5th. We will have a tour of the Cairns at the July 12 Council meeting. He provided details for the July 4th Parade and mentioned that the Sandy Youth Council will be in the parade for the first time.

#### Council Member Business

Council Member Zach Robinson thanked the Police Chief, and acknowledged the Police Department. He appreciated being at the Police Department luncheon. It was a wonderful experience.

Council Member Brooke D'Sousa spoke about the Police Department luncheon and acknowledged the stories of heroism and courage of our officers. The Sandy Youth Council will be part of the 4th of July Parade. They will be judging the floats and marching in the parade.

Council Member Alison Stroud also attended the Police Department luncheon. It was a great banquet - our officers and police department staff do amazing things every day. She also thanked city staff for meeting with her and helping her to learn more about the various city departments

Council Member Scott Earl is excited for the city's July 4th events and recommended everyone drink a lot of water and wear sun screen.

Council Member Cyndi Sharkey provided an update from the Wasatch Front Waste and Recycling District meeting. The items discussed by the committee included the possibility of rate increases in the future and customer dissatisfaction with the dumpster program.

Council Member Marci Houseman acknowledged the efforts of the city's fire department staff who responded to three fires this past week and she thanked them for their response.

#### Mayor's Report

The Mayor's report was given by the CAO, Cliff Strachan.

#### **CAO** Report

Cliff Strachan, CAO, spoke about the great job the staff at the River Oaks Golf Club is doing. He invited the community to come to the July 4th city events.

Fire Chief Bruce Cline spoke about the fire department response to three recent fires that occurred in the city and he thanked the Council for their support.

### **Adjournment**

The City Council meeting adjourned at 8:04 pm.



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# **Staff Report**

File #: 22-295, Version: 1 Date: 8/9/2022

Approval of the July 19, 2022 Draft Minutes

Motion to approve the minutes as presented.



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 Scott Earl, District 4 Brooke D'Sousa, At-large Marci Houseman, At-large Cyndi Sharkey, At-large

**Tuesday, July 19, 2022** 

5:15 PM

City Hall, Room #341 and Online

#### Workshop

### 5:15 Capital Facility Workshop

Council Staff in Attendance:
Dustin Fratto, Council Executive Director
Justin Sorenson, Council Asst. Director
Elizabeth Theriault, Council Policy and Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:
Monica Zoltanski, Mayor
Kim Bell, Interim CAO
Jared Gerber, Deputy CAO
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Tom Ward, PU Director
Dan Medina, Parks Director
Mike Gladbach, PW Director
James Sorenson, CD Director
Brian Kelley, Finance Director
Kasey Dunlavy, ED Director

Present: 7 -

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 Scott Earl

Citizen Comments

#### 1. <u>22-240</u> General Citizen Comments

Attachments: Click here to eComment on this item

Citizen Comments from:
Dawn Sidwell, regarding fire works
Jackson Green, regarding water usage
Patricia Jones, regarding capital facility needs
Steve Van Maren, regarding the Senior Center facility
Rebecca Colley, regarding capital facility needs

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### **Workshop Items**

#### 2. <u>22-268</u> Council discussion on capital facility needs

The Council discussed a series of 7 questions:

Question 1: Capital Council Facilities priorities, each member listed their individual priorities. The average order of council priorities determined during this discussion is as follows: (1) The Alta Canyon Recreation Center (2) The Public Works Facility (3) Fire Station 31 (4 tie) The City Council Chambers (4 tie) The Parks and Recreation Building (6) The All Abilities Playground.

Question 2: Does the council intend to pursue a GO bond this upcoming November? Council and staff discussion on this issue proceeded. A majority of the council expressed no interest in pursuing a general obligation bond this upcoming November 2022.

The Mayor discussed the administrations capital facilities priorities.

Question 3: How much additional annual revenue is the council willing to raise to pay for capital facilities? Discussion on this question was postponed.

Question 4: Which of the projects, just prioritized, should the council consider funding over the next 18 months? Council members discussed and individually prioritized which projects should be pursued over the coming months.

Fire Chief Bruce Cline spoke to the need to rebuild Fire Station 31.

Question 5: What is the councils most preferred method to raise funding for these capital facilities? Discussion on this question was postponed.

Meeting went into Recess at 7:30 PM

Meeting Reconvened at 7:40 PM

Question 6 and 7: What information is the council still missing? And, what is the council's next step? The council requested that staff and council members begin bringing forward proposals related to capital facilities. The council needs to determine what will happen with ACSC (rebuild or remodel), Readdress the timeline that was adopted with ACSC and adopt a timeline for remaining facilities, further examine sprung (possible site visit) structures, further examination of how to fund (parks tax, bonding, etc.), examining alternate funding sources for ACSC (corporate partnerships, sponsorships, etc.), bring the ACSC advisory board members into the conversation.

### **Adjournment**

Meeting adjourned at 7:56 PM

This was adjourned.