



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

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Tuesday, June 28, 2022

5:15 PM

City Hall & Online

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### 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

**Attachments:** [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

2. [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. [22-234](#) 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. [22-235](#) 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. [22-236](#) 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 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. [22-237](#) Approval of the May 31, 2022 Draft City Council Minutes

**Attachments:** [May 31, 2022 Draft Minutes](#)

**Item approved.**

## Council Voting Items

8. [22-245](#) 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. [22-242](#) 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.