

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

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

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.

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.