



Sandy City, Utah

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

Meeting Minutes

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, February 9, 2021

5:15 PM

Online Meeting

5:15 Council Meeting

Council Chair Cyndi Sharkey welcomed those in attendance.

Chair Sharkey read a statement regarding the continuation of virtual City Council meetings without an anchor location.

Roll Call

Present: 7 Council Member Alison Stroud
Council Member Kristin Coleman-Nicholl
Council Member Zach Robinson
Council Member Monica Zoltanski
Council Member Marci Houseman
Council Member Cyndi Sharkey
Council Member Brooke Christensen

Council Staff:

Mike Applegarth, Executive Director
Dustin Fratto, Assistant Director
Liz Theriault, Policy & Communications Analyst
Tracy Cowdell, Council Attorney
Christine Edwards, Council Clerk

Administration:

Mayor Kurt Bradburn
Matt Huish, CAO
Lynn Pace, City Attorney
Evelyn Everton, Deputy Mayor
Kim Bell, Deputy CAO
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Dan Medina, Parks & Recreation Director
Tom Ward, Public Utilities Director
Mike Gladbach, Public Works Director
James Sorenson, Community Development Director
Brian Kelley, Finance Director
Nick Dureksen, Economic Development Director

Prayer / Pledge of Allegiance

Council Member Sharkey asked all to join her in a moment of silence to recognize the loss of four people in a recent avalanche. One of the skiers was a Sandy resident.

Council Member Zach Robinson led the Pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth, Executive Director, briefed the Council on upcoming Agenda items. He also mentioned a minor correction to the Council minutes from 1/26/2021 and asked the Council to adopt the minutes as amended. There are seventeen e-comments this evening and he spoke about some added features to the e-comment platform.

Council Member Business

Council Member Houseman recognized city staff and Sandy Partners for their assistance in sending out the Wellness Survey. She thanked Evelyn Everton for coordinating the recent Legislative briefing with Sandy residents.

Council Member Christensen invited the public to the Sandy Historic Committee meeting tomorrow. She thanked the staff at the Parks and Recreation department for providing such a well-run winter sports programs.

Council Member Alison Stroud invited the public to attend the Community Arts Guild program, The Complete Works of William Shakespeare. She also mentioned the next Sandy Arts Guild event would be the play, Frozen.

Council Member Zoltanski thanked Evelyn Everton for organizing the recent legislative event. She thanked the Police Department for their response to some recent residents' concerns regarding property crimes in Sandy. She spoke about SB61 and encouraged residents to be alert to this bill.

Council Member Sharkey spoke about Ranked Choice Voting and updated the Council on a recent meeting she attended regarding the process associated with the implementation of Ranked Choice Voting.

Mayor's Report

Mayor Bradburn had no report.

CAO Report

Matt Huish, CAO, recognized the Public Works and Communications staff for their outreach and communication efforts concerning the new freeway offramp at 90th South. He shared with the Council some department wins and updated them on the RFP process for the Alta Canyon Recreation Center project.

Dan Median, Parks & Recreation Director, gave a progress update concerning the Bell Canyon Preservation Trail.

Legislative Report

Evelyn Everton, Deputy Mayor, briefed the Council on the status of legislative bills and the potential impact on Sandy City.

Information Items

1. 21-057 Administrative Services recommending that the Council receive a presentation on the Comprehensive Financial Sustainability Plan

Attachments: General Fund CFSP Presentation

Brian Kelley, Finance Director, introduced Jason Burningham and Ryan Lancaster with Lewis, Young, who presented on the Comprehensive Financial Sustainability Plan. He reviewed the General Fund revenues and expenses, future projections, historic lookback and reviewed model assumptions used for this analysis. He reviewed various scenarios and provided recommendations for future planning.

Council questions and comments followed.

Council moved to Time Certain Items and Public Hearings and heard General Citizen Comments.

2. 21-058 Human Resources is recommending that the Council receive a presentation on the Compensation Plan including the most recent Compensation Study

Attachments: CC Compensation Presentation Feb9'21

Katrina Frederick, Human Resource Director, presented on the Sandy City Compensation Plan. She reviewed the guiding principles, components of a pay plan, the most recent compensation study conducted, benefit projections and trends and key take-a-ways.

Council questions and comments occurred during and following the presentation.

Council moved to Item 4 on the Agenda, the Consent Calendar.

3. 21-060 Council Member Robinson requesting discussion on Council meeting policy concepts.

Sponsors: Robinson

Attachments: Policy Proposal Memo

Council Member Robinson introduced the Item and requested a discussion and review of the current Council meeting policies. Council Member Robinson proposed three concepts for the Council to consider:

1. Amend the Rules of Procedure to require annual review, adjustment if necessary and re-adoption of the rules annually at the first Council meeting of each year.
2. Require staff to explicitly title Council member sponsored agenda items to indicate whether an item is a first or second "pass" per our legislative procedures.
3. Segregate our agendas again into weekly alternating Work Sessions and Business Sessions.

Council had a lengthy discussion on the proposed policies.

Council Member Robinson will bring this item back for Council review and thanked the members for their comments and feedback.

Voting Items

Consent Calendar

Approval of the Consent Calendar

A motion was made by Marci Houseman, seconded by Brooke Christensen to approve the Consent Calendar - Amended January 26, 2021 Minutes. The motion carried by a unanimous voice vote.

4. 21-056 Approval of the Janaury 26, 2021 Minutes

Attachments: January 26, 2021 Minutes

Item approved.

Council Items

5. 21-050 Waste Management Request to Address Cost Increase of Curbside Recycling Collection

Attachments: [Click here to eComment on this item](#)

[Staff Memo](#)

[WM Letter](#)

[Resolution 21-09c](#)

[2019 contract renewal approval](#)

[Waste Management 2015 signed contract](#)

[Resolution 21-09c Signed](#)

Mike Gladbach, Public Works Director, introduced Blake Leonelli and Frank Santiago with Waste Management who presented on the partnership between Waste Management and Sandy City and reviewed program options for Sandy City going forward to address the cost increase of the curbside recycling program.

Council questions and comments followed.

Public Comment:

Chair Sharkey invited the public to comment.

Mr. Don Cann is disappointed that the Council is not considering the elimination of the recycling program. He encouraged the Council to adopt a green waste program.

Mr. Jim Edwards recommended the elimination of the recycling program and would like the Council to consider this option or a bi-weekly schedule.

Mr. Steve Van Maren suggested the implementation of the new bi-weekly program to commence on July 1, 2021.

Public Comment closed.

Council discussion on the motion.

Following the roll call vote on the motion, Council recessed for 5 minutes at 8:45 pm
Council reconvened at 8:50 pm

Council moved to Item 3 on the Agenda.

A motion was made by Brooke Christensen, seconded by Monica Zoltanski, to adopt Resolution 21-09C authorizing the Administration to negotiate and execute an amendment to the Residential Solid Waste Collection Service Agreement with Waste Management to change the program from weekly collection to biweekly collection; to reduce the monthly home rate by no less than \$0.29 per month per resident; to extend the contract to June 30, 2024; and to change the Consumer Price Index adjustment calculation from CPI-U to CPI-WST.

Yes: 5 - Alison Stroud
Kristin Coleman-Nicholl
Monica Zoltanski
Marci Houseman
Brooke Christensen

No: 2 - Zach Robinson
Cyndi Sharkey

After 6:00 Time Certain Items and Public Hearings

Time Certain Items

6. 21-059 General Citizen Comments

Attachments: [Click here to eComment on this item](#)

Chair Sharkey invited the public to comment. Dustin Fratto provided instruction on how to participated in General Citizen comment.

Ms. Cathy Spuck thanked the Council for doing the Well Being Survey. She expressed concern about the drag racing occurring in Sandy and asked for information regarding the City's response.

Public Comment Closed.

Adjournment

Council unanimously agreed to adjourn the meeting at approximately 9:40 pm.