

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, September 14, 2021

5:15 PM

City Hall & Online

Work Session

5:15 Council Meeting

Roll Call

Present: 7 - Council Member Alison Stroud

Council Member Kris Nicholl
Council Member Zach Robinson
Council Member Monica Zoltanski
Council Member Marci Houseman
Council Member Cyndi Sharkey
Council Member Brooke Christensen

Council Staff in Attendance:
Mike Applegarth, Executive Director
Liz Theriault, Policy & Communications Analyst
Tracy Cowdell, Council Attorney
Christine Edwards, Council Clerk

Administration in Attendance:
Evelyn Everton, Deputy Mayor
Matt Huish, CAO
Lynn Pace, City Attorney
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Mike Gladbach, Public Works Director
James Sorenson, Community Development Director
Brian Kelley, Finance Director
Dan Medina, Parks and Recreation Director
Eric Richards, Communication Director
Jared Gerber, Community Development

Prayer / Pledge of Allegiance

Council Chair Alison Stroud welcomed those in attendance.

Council Member Marci Houseman offered the Prayer.

Council Member Cyndi Sharkey led the Pledge.

Work Session Items

 21-333 Administration providing the Council with an update on the continued implementation of CityWorks

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<u>Attachments:</u> Paperless Permits and Plans

Video: Sandy's Online Permits, Licensing, and Land

Jared Gerber, Assistant Director for Community Development, provided an overview of the implementation of the City Works software platform used by the department for paperless plan and permit submittal and review. Mr. Gerber showed the process for submittal from the city's website portal. The Community Development staff is grateful for this process.

Eric Richards, Director of Communications, showed a informational video showing the new planning submittal software platform. He provided information on the platform engagement. Council questions and comments followed.

2. <u>21-340</u> City Attorney presenting the Council with information related to the political activity of Sandy City Corporation employees, officers, and elected officials

Attachments: Political Activity FAQ.pdf

Lynn Pace, City Attorney, provided an overview of the state law relative to the political activity of Sandy City Corporation employees, officers, and elected officials. He provided information and details explaining the laws governing the use of city equipment, office space, city time. Included with the agenda packet is an FAQ that was distributed to all city employees and elected officials of the city. Council thanked Mr. Pace for his presentation.

3. 21-344

First Reading: Council Member Nicholl recommending that the Council consider Title 12 (Animal Services) amendments to records keeping, disposition and using pets in the Sandy shelter to perform live euthanasia training

Sponsors: Nicholl

Attachments: 2021 animal code amend transferred pets

Council Member Nicholl introduced a First Reading of a recommendation to the Council to consider amendments to Title 12 (Animal Services) with respect to records keeping, disposition of animals and the transfer of animals from the city shelter to other facilities for the purpose of euthanasia trainings. Council asked questions and provided feedback.

Ian Williams, Animal Service Director, explained the definition and guidelines used by the Sandy City Animal Services department and by No Kill Shelters across the country. He provided additional information about the Sandy Shelter. In 2015, the shelter transitioned to a No Kill shelter with a save rate of 97% in the past year. Council questions and comments followed. Council was not in favor of bringing this item as presented back for a second reading.

A motion was made by Kris Nicholl, seconded by Marci Houseman, to allow Kris Nicholl to work with the Animal Services staff to develop a proposal that incorporates the Council feedback and bring back the proposal for a second reading and Council consideration...The motion failed by a voice vote of 4-3.

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

21-341 4.

First Reading: Council Member Robinson proposing that the Council discuss the governing structure of the Alta Canyon Recreation Special Service District

Robinson Sponsors:

Attachments: Robinson Memorandum.pdf

Draft Board Dissolution Resolution.pdf

City Attorney Governance Structure of Alta Canyon Recreation SSD.pdf

Council Member Robinson presented a proposal recommending a Council discussion regarding the governing structure of the Alta Canyon Recreation Special Service District. Mr. Robinson thanked the ACRSSD Board for their commitment to the recreation center. Mr. Robinson asked the Council for feedback and direction moving forward relative to the future of the Alta Canyon Recreation Center. Council questions, comments and feedback followed. Dan Medina, Parks and Recreation Director, and Lynn Pace, City Attorney, responded to Council questions. Council was in support of option 3 in the proposal and the draft resolution presented this evening.

A motion was made by Zach Robinson, seconded by Brooke Christensen, to direct Council Member Robinson to move forward with his proposal including staff as necessary, and bringing back a fully vetted resolution for Council review and possible adoption during a second reading... The motion carried by a unanimous voice vote.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth, Executive Director, reviewed the upcoming agenda items.

Council Member Business

Council Member Christensen recapped the Heritage Festival and recent projects for National Day of Service.

Council Member Houseman expressed appreciation for the 9/11 Healing Field. She also briefed the Council regarding the community memorial services for Staff Sergeant Taylor Hoover on September 18.

Council Member Robinson expressed thanks to the Police Department and passed along recommendations to protect against mail theft. He also thanked the Parks and Recreation seasonal staff.

Council Member Zoltanski also expressed appreciation for the Heritage Festival. She spoke about local artists who participated in the art festival at Dimple Dell Park. She thanked Amy Bryant and the Police Department for connecting with residents. Finally, she offered gratitude for the Healing Field ceremony.

Council Member Sharkey read an email addressed to the City's Economic Development team and recent praise received at the Association of Municipal Governments meeting.

Council Member Stroud noted that fiber is going in her neighborhood.

Mayor's Report

Deputy Mayor Evelyn Everton spoke about the evolving pandemic guidance.

CAO Report

Chief Administrative Officer Matt Huish thanked the Council for their recognition of City events and key staff. He updated the Council on a recent officer involved shooting. The Public Utilities Department reports that Sandy residents have saved over one billion gallons of water relative to past usage. The City Communications department received four awards from 3CMA at the recent conference.

After 6:00 Time Certain Items

5. <u>21-342</u> General Citizen Comments

Attachments: Click here to eComment on this item

Chair Stroud invited the public to participate in General Citizen Comment:

Mr. Mark Ciullo spoke about the upcoming discussion on Farnsworth Farms at a future City Council meeting and the effectiveness of citizen feedback to the City Council. He expressed concerns with the development.

Council convened a short five minute recess at approximately 6:41 pm. Council reconvened and moved to Item 4 on the Agenda.

Adjournment

Adjournment occurred at 7:52 PM