

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 Marci Houseman, District 4 Aaron Dekeyzer, At-large Brooke D'Sousa, At -large Cyndi Sharkey, At-large

Tuesday, April 2, 2024 5:15 PM City Hall & Online

Council tour will begin at 5:15PM and the in-chambers portion of the meeting will begin at 6:30PM

5:15 Tour - City Public Works Project

Present: 6 - Council Member Alison Stroud

Council Member Zach Robinson Council Member Cyndi Sharkey Council Member Ryan Mecham Council Member Brooke D'Sousa Council Member Aaron Dekeyzer

Excused: 1 - Council Member Marci Houseman

Members of the public who would like to participate in the tour are welcome to join at the tour locations, but must provide their own transportation, the locations and approximate times for each stop are as follows:

1. 9400 South 500 West: 5:20 - 5:35

2. 9200 South Monroe Plaza Way: 5:35 - 6:05

3. 9400 South 700 East: 6:05 - 6:20

1. 24-129 City Council tour of Public Works construction projects within Sandy,

hosted by the Public Works Department.

<u>Attachments:</u> Field Trip Schedule and Project Info

9400 S 500 W Overview

East Jordan Canal Trail Overview

Monroe Phase VI Overview 9400 S 700 E Overview

Council Members, Mayor Zoltanski, and members of the Administration staff participated on a tour of public works projects in Sandy City from 5:15 to 6:15 pm. Following the tour, the Council meeting continued in the Chambers starting at 6:30 pm.

6:30 Council Meeting

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 Aaron Dekeyzer

Council Staff in Attendance:
Dustin Fratto, Council Director
Christine Edwards, Council Clerk
Liz Theriault, Policy & Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Monica Zoltanski
Shane Pace, CAO
Lynn Pace, City Attorney
Jeff Bassett, Fire
Greg Severson, Police
Dan Medina, Parks & Recreation
Mike Gladbach, Public Works
James Sorensen, Community Development
Scott Ellis, Public Utilities
Kim Bell, Deputy Mayor
Martin Jensen, Deputy CAO
Susan Wood, PIO
Jake Warner, Community Development
Melissa Anderson, Community Development

Prayer, Pledge of Allegiance, and Introductions

Council Meeting in the Council Chamber resumed at 6:32 pm

Council Chair Ryan Mecham welcomed those in attendance.

Pastor Wakefield, Good Shepherd Pastor Emeritus, offered the Prayer. Council Member Alison Stroud led the Pledge.

Council moved to General Citizen Comment.

General Citizen Comment Period (No earlier than 6:30 PM)

Council Chair Ryan Mecham invited the public to participate in General Citizen Comment.

Public comment opened.

Ms. Angie Peffer expressed support for the proposed amendments to the regulations related to guesthouses.

Public comment closed.

Council moved to Item 2 on the Agenda.

Council Business

Informational Items

2. 24-130

First Reading: Council Members Aaron Dekeyzer and Brooke D'Sousa presenting an overview of proposed amendments to guest house

regulations.

Sponsors: Dekeyzer and D'Sousa

Attachments: Guest Houses Memo Final.pdf

Council Members Aaron Dekeyzer and Brooke D'Sousa introduced the item proposing amendments to guest house regulations to allow for external Accessory Dwelling Units (ADU's) outside what our city code refers to as Guesthouses. The proposed changes to the code could provide families with increased flexibility and potential income streams. Council Members Dekeyzer and D'Sousa reviewed the current code in Chapter 21-11-1 and their recommended changes. They asked for Council feedback and direction to continue their work with staff to explore amendments to existing guesthouse regulations that would allow them to operate more similarly to accessory apartments. Council questions, comments and feedback was provided. Mayor Zoltanski expressed support for exploring options relative to this issue.

Public Hearing Items

3. 24-132

Community Development Department presenting the 2024 Annual Action Plan for the use of CDBG funds as recommended by the Citizen Advisory Committee.

Attachments: 2024 Annual Action Plan-draft (CDBG)

Presentation-2024 CDBG Annual Action Plan

Public Hearing: Jake Warner, Community Development, provided an overview of the Community Development Block Grant Program (CDBG). Mr. Warner reviewed the median, low & moderate income for the Sandy area and showed a map designating the qualifying areas where the CDBG funds can be utilized. He reviewed the annual preparation process, timeline, and a list of the 2024-25 application requests and recommended funding allocations. The applicants were divided into the following categories: Public Services, Housing, Public Facilities & Infrastructure, and Planning & Administration. Council questions and comments followed.

Public Hearing comments opened.

Mr. Jason Wheeler, Executive Director of Neighborworks, shared with the Council the services his organization provides which focuses on providing emergency home repairs to low income seniors in the Salt Lake City and Sandy area. He spoke about the importance of extending kindness and grace and working with residents providing home repairs that allow them to stay in their homes. Mr. Wheeler thanked the Council and the CDBG Committee for their support of this program.

Ms. Carin Crowe, with Habitat for Humanity for the Salt Lake Area shared information about the services offered by her organization. They also run a thrift store where homeowners can purchase low cost supplies for their home repair and construction projects. They are presently expanding their critical home repair services which helps homeowners and vulnerable persons stay in their home. She thanked the Council for their consideration and support for Habitat for Humanity.

Mike Young, Division Director of Crisis Services for The Road Home, thanked the Council and City for the recommended funding from Sandy City and expressed appreciation to the City Council, Mayor, and Fire Department. He spoke about the services provided, the MVP shelter program success, and the collaborative process of working with Sandy City. The recommended funding will help fund this program's services.

Ms. Antoinette Romano with Senior Charity Care thanked Sandy City for prior year funding and support. She shared with the Council how the funding was utilized and the services provided by their organization. She expressed her appreciation and gratitude to the Council, Mayor and City for their support.

Pastor James Wakefield, Pastor Emeritus of Good Shepherd Church, spoke about the Mile High program coordinated by their church in conjunction with Salt Lake County, which provides housing and support for young adult men who age out of the foster care system. Their program has an 86% success rate and began in 2009. He shared a story about one of their young men who went on to college and is now a nuclear engineer with the U.S. Navy.

Mr. Chris McCandless spoke about his involvement with the Mile High program and the amazing work they do in our community. They would like to expand their program and asked the City Council to reconsider their request for CDBG funding.

Public Hearing comments closed.

Council discussion followed. They thanked Mr. Warner for his dedication and commitment to the CDBG program on behalf of Sandy City. This item will come back to the Council on April 16th for Council consideration and action.

Consent Calendar

Approval of the Consent Calendar

A motion was made by Cyndi Sharkey, seconded by Zach Robinson, to approve the Consent Calendar. The motion carried by an unanimous voice vote.

4. 24-133 Approval of the March 12, 2024 Draft Minutes

Attachments: March 12, 2024 Draft Minutes

Item approved.

Standing Reports

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Council Director, spoke about the upcoming meetings for the Council Members with PCG Consulting. He thanked Martin Jensen for coordinating the tour of the various recreation centers in neighboring cities.

Council Member Business

Council Member Aaron Dekeyzer attended the Healthy Sandy Executive Committee meeting and provided an update. He acknowledged World Autism Day and spoke about the importance to his family and of the community awareness. This week is also International Dark Sky Week and he encouraged the community to turn off their outdoor lighting. He also wished Mayor Zoltanski a Happy Birthday!

Council Member Ryan Mecham attended the CDBG and South Valley Chamber meeting and provided an update. He spoke about a meeting with the World Trade Center Utah President and CEO, Jonathan Freedman and about exploring options for expanding our city's Sister City program.

Council Member Alison Stroud provided an update from the CDBG committee and spoke about the committee's application and funding process. She thanked Administration for coordinating the tour of neighboring recreation centers and provided an recap of the General Plan subcommittee meeting.

Council Member Brooke D'Sousa spoke about the Canyons Education Foundation Gala. She spoke about the importance and impact of the Unified Sports program on the community. She also mentioned the upcoming Council-Administration joint Autism Awareness Community Event in August. More details will be shared soon.

Council Member Cyndi Sharkey spoke about the tour of neighboring recreation centers and about the tour a few years ago of the Provo recreation center. The tours were very informational and valuable. She spoke about the city's Flip Your Strip program and the response from the community.

Council Member Marci Houseman thanked the Canyons Education Foundation for coordinating the recent Gala. She is greatful to be part of the Board. We live in an incredible community with organizations like the Rising Stars and the CDGB program which provide hope and support to our community. She attended the Real Salt Lake game with the Sandy Youth Council. Our SYC members are very impressive, and provide service and leadership to the city. Some of our graduating members are planning on attending Duke and Cornell.She thanked Council Member D'Sousa, Chris Edwards and Liz Theriault for their work with the SYC.

Mayor's Report

Mayor Zoltanski spoke about recent meetings with State Department officials and of international business opportunities. She was recently appointed to the Shelter Cities Advisory Board. She congratulated our Sandy Explorers on a recent award they received. She attended the crossing guard appreciation dinner and thanked Janice Parker for her dedication and service to the city. Ms. Parker will be retiring after 30 years of service to Sandy City and has been named the Grand Marshall of the Sandy City July 4th Parade in recognition of her service and dedication and that of all crossing guards, for their commitment to our city and community.

Chief Bassett thanked the Council and Administration for their support. Sandy is a great city with outstanding fire department staff. He expressed gratitude for the kind comments. Mayor Zoltanski thanked Chief Bassett for his leadership and service to our city and expressed appreciation.

Mayor Zoltanski introduced Deputy Chief McConaghie as the Interim Fire Chief. Interim Chief McConaghie spoke to the Council about his background and service with the City. He expressed his gratitude to the Mayor and Administration for their support and has been grateful to have worked in Sandy for the past 23 years. Mayor Zoltanski thanked Interim Chief McConaghie for stepping into this role and for his dedication, support, and leadership.

CAO Report

Shane Pace, CAO, thanked Chief Bassett for his time at Sandy. Our Fire Department is a better department from his leadership and he thanked Chief Bassett for his integrity, dedication, and service to the community and our residents.

Adjournment

Council unanimously agreed to adjourn the Council meeting at 8:29 pm.