

# Sandy City, Utah

## **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, April 7, 2020	5:30 PM	Online Meeting
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## 5:30 Council Meeting

Council Member Rollcall

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 Present:

Mike Applegarth, Executive Director Dustin Fratto, Senior Management Analyst

Administration Participating in Meeting:

Mayor Bradburn Matt Huish, Chief Administrative Officer Bob Thompson, City Attorney

### **Non-voting Items**

1.20-104Utah Transit Authority presentation on the Point of the Mountain Transit<br/>Study.

Attachments: Transit Study Presentation.pptx

Patti Garver from UTA shared the presentation about the Point of the Mountain Transit Study.

Council comments and questions followed.

## **Voting Items**

#### **Consent Calendar**

Approval of the Consent Calendar

A motion was made by Kristin Coleman-Nicholl, seconded by Brooke Christensen, to approve the Consent Calendar inclusive of agenda items 2-8. The motion carried by the following vote:

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

#### **2.** <u>20-107</u> Public Utilities Department recommending the Council:

1. Approve Resolution 20-09C amending an existing agreement with Salt Lake County Flood Control resulting in additional \$250,000 reimbursement for the Dry Creek Improvements project, and

2. Approve Resolution 20-08C amending the existing Storm Drainage and Flood Control Agreement between Sandy City and Salt Lake County Flood Control providing an additional \$50,000 for the Sandy Canal Trail project, and to relieve Sandy Public Utilities and Salt Lake County Flood Control of future liability and expense responsibilities within that right of way corridor.

 Attachments:
 Salt Lake County Flood Control Memo - Funding Amendment

 20200402.pdf
 20-09c.pdf

 20-09c.pdf
 Dry Creek Amendment.pdf

 20-08c.pdf
 Sandy Canal Amendment.pdf

#### Item adopted.

3. <u>20-094</u> In the case of the ongoing wetland delineation study, Administration is requesting that the Council authorize the procurement of supplies, equipment and services without complying with the provisions of the purchasing ordinance determining that compliance, in this case, is not in the best interests of the City.

Attachments: professional services extension memo

Item adopted.

4.20-098Approval of the February 18, 2020 Minutes.

Attachments: February 18, 2020 Minutes

Item approved.

5.20-099Approval of the February 19, 2020 Special Meeting Minutes.

Attachments: February 19,2020 Special Meeting Minutes

Item approved.

6. <u>20-102</u> Approval of the February 25, 2020 Minutes.

Attachments: February 25, 2020 Worksession Minutes

Item approved.

7. <u>20-100</u> Approval of the March 3, 2020 Minutes.

Attachments: March 3, 2020 Minutes

Item approved.

8. <u>20-101</u> Approval of the March 10, 2020 Minutes.

Attachments: March 10, 2020 Work Session Minutes

Item approved.

#### Council Items

9. <u>20-103</u> Mayor Bradburn requesting the City Council renew and continue the March 12 Proclamation of Local Emergency, and consent to the renewal of all other related proclamations issued by the Mayor.

Attachments: Emergency Proclamation No.2 2.pdf

Resolution Re Consent to Emer Proc Extension.docx

City Attorney Bob Thompson explained the resolution and proclamation for the local emergency. Council comments and questions followed about the duration of the emergency and the numbering of the resolution.

A motion was made by Zach Robinson, seconded by Kristin Coleman-Nicholl, to adopt resolution consenting to the renewal and continuance of the March 12, 2020 Proclamation of Local Emergency. The motion carried by the following vote: Yes: 7 - Alison Stroud Kristin Coleman-Nicholl Zach Robinson Monica Zoltanski Marci Houseman Cyndi Sharkey Brooke Christensen

### 6:00 Time Certain Items

The Council stood in recess until 6 PM. Senior Analyst Dustin Fratto provided instructions to attendees for participation in public comment.

#### Citizen Comment

Benjamin Barron from Stone Gate Circle in Sandy discussed a technology infrastructure issue in his neighborhood. They lack high speed internet.

Mark Furlong from Brighton Drive also spoke about lack of internet access in Sandy. He recommended the City explore UTOPIA.

Jeff Gardner, also from Stone Gate Circle emphasized Mr. Barron's points about lack of reliable internet service.

Tom Ward, Public Utilities Director spoke about his lack of internet access as a resident.

## Adjournment

Unanimous consent to adjourn.