



# 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*

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Tuesday, September 15, 2020

5:15 PM

Online Meeting

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### 5:15 Council Meeting

Council Chair Robinson welcomed those in attendance.

Chair Robinson 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 Present:

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

#### Administration:

Mayor Kurt Bradburn  
Matt Huish, CAO  
Bob Thompson, City Attorney  
Darien Alcorn, Senior Civil Attorney  
Mike Gladbach, Public Works Director  
Tom Ward, Public Utilities Director  
Tyler Shelley, Public Utilities Chief Engineer

## Prayer / Pledge of Allegiance

Council Member Christensen offered the prayer.

Council Member Zoltanski led the pledge.

## Non-voting Items

### Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth, Council Executive Director, thanked Bob Thompson and Darien Alcorn for their presentation this evening. He also thanked Matt Huish and Brian Kelley for including the Council staff in the recent meeting regarding the water bond refinancing. He mentioned that the Council staff participated in training with Granicus on the Ecomment software. The laptops for the Council members are in and Chris Edwards will contact you with additional information.

He reviewed upcoming items on the agenda planning calendar. He reminded the council that the meeting for September 29th is cancelled as reflected on the meeting schedule. October 6th is the new date for the National Night Out event.

Chair Robinson mentioned the cancellation of tomorrow's agenda planning meeting.

### Council Member Business

Council Member Christensen mentioned the CDBG meeting tomorrow night. Please check the website for more information.

Council Member Houseman spoke about her mother's recent visit to Sandy City and how impressed she was with the city. She thanked the employees for all their service to the City. She also thanked all those involved in the Healing Fields event.

Council Member Stroud thanked Chief Severson and the police department for their help responding to noise and nuisance complaints associated with a business in her district.

Council Member Robinson thanked Mike Gladbach and his staff for their quick response to a road repair at a city intersection.

### Mayor's Report

Mayor Bradburn updated the Council regarding the city's continued response to the storm aftermath. The Police Department added a new canine officer to the bomb detection unit. He thanked the Parks and Recreation staff for their help with the Healing Fields and he mentioned the ribbon cutting event recently held at the opening of the underpass trail.

## CAO Report

Matt Huish, CAO, spoke about department wins discussed each week at the Cabinet meetings and about the emails received from residents thanking the city staff for their service - he is very proud of the staff. He thanked the Parks and Recreation staff for their help with setting up the Healing Fields event and for providing assistance to Salt Lake County in their efforts to clean up debris from the recent storm. He informed the Council that the City will save approximately \$700,000 as a result of the refinancing of water bonds and he acknowledged Brian Kelley and the finance department. He also mentioned that the City will receive a second allocation of approximately \$2.8 million dollars in Cares Act funding.

## Information Items

1. [20-309](#) Council Member Houseman requesting that the Council discuss priority based budgeting

**Attachments:** [Presentation](#)

Council Member Houseman introduced the item and Eric Keck from Resource X, who presented information regarding priority based budgeting. Mr. Keck spoke about programmatic budgeting and how to implement this methodology into city budgeting. Priority based budgeting is a management decision making tool and process that encourages collaboration, accountability and aligns with community strategies.

Council questions and comments followed.

2. [20-320](#) City Attorney's Office providing a briefing on development agreements.

**Attachments:** [Development Agreement Presentation](#)

Darien Alcorn, Senior Civil Attorney provided an overview of Development Agreements. She briefed the Council on the use and process associated with development agreements, which is a land use tool authorized by the Municipal Land Use Development and Management Act.

Council questions and comments followed.

Darien Alcorn and Tracy Cowdell responded to questions.

## Voting Items

Approval of the Consent Calendar

**A motion was made by Brooke Christensen, seconded by Kris Coleman-Nicholl to approve the Consent Calendar. The motion carried by a unanimous voice vote.**

## Consent Calendar

3. [20-321](#) Approval of the September 8, 2020 Minutes

**Attachments:** [September 8, 2020 Minutes](#)

Item approved.

## Council Items

4. [20-314](#) Possible Closed Session to discuss the purchase, exchange or lease of real property.

Dustin Fratto gave instruction regarding participating in the closed session.

**A motion was made by Zach Robinson, seconded by Kris Coleman-Nicholl to convene to a closed session to discuss the purchase, exchange or lease of real property and to adjourn the meeting upon conclusion of the closed session. 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 and Public Hearings**

## Citizen Comments

Dustin Fratto provided instruction on participating in public comment.

Steve VanMaren expressed concern about false advertising.

Kellie Forbes wanted to make the City aware that domestic bunnies have been released in Dimple Dell Park.

There were no written comments.

Public Comment closed.

## Time Certain Items

5. [20-318](#) Sandy City Storm Water Program and Storm Water Regulations

**Attachments:** [Memo - Storm Water Program and Regulation](#)

[PU City Council storm water presentation](#)

[DWQ City Council presentation](#)

Tom Ward, Public Utilities Director introduced the item and Tyler Shelley, Chief Engineer and Jeanne Riley, Environmental Engineer with the Department of Water Quality. This presentation is the first of a series of presentations to the Council related to issues, opportunities and options for the development of an approved bulk waste collection program by Sandy City. Tonight's presentation focused on the management and implementation of Sandy City's storm water program.

Council questions and comments followed.

Tom Ward, Mike Gladbach, Tyler Shelly and Jeanne Riley responded to Council questions.

## Adjournment

The meeting adjourned following the closed session.