

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, November 3, 2020	5:15 PM	Online Meeting
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Web address to view complete packet: http://sandyutah.legistar.com

The November 3, 2020 Sandy City Council Meeting will be conducted via Zoom Webinar.

Register in advance for this webinar: https://us02web.zoom.us/webinar/register/WN_8xyml-2WT-CaTnFhcA4g0A

After registering, you will receive a confirmation email containing information about joining the webinar.

Or listen by phone: Dial(for higher quality, dial a number based on your current location): US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592

Webinar ID: 840 7048 9070 Passcode: 663873

Public comment will occur no sooner than 6:00 PM. Each speaker is allowed three minutes. Citizens wishing to comment must access the meeting via the Zoom Webinar link above. The call-in number is for listening only. If a citizen is unable to attend a meeting via Zoom, he or she may e-mail the Council Office Executive Director, at mapplegarth@sandy.utah.gov by 3:00 PM the day of the Council Meeting to have those comments distributed to the City Council and have them read into the record at the appropriate time.

Citizen's may also use eComment to send their comment directly to the City Council Members. EComment will close one hour prior to the beginning of the meeting.

Submit an eComment: https://sandyutah.granicusideas.com/meetings/324-city-council-on-2020-11-03-5-15-pm/agenda_items

5:15 Council Meeting

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

Prayer / Pledge of Allegiance

Council Member Christensen offered the prayer.

Scoot Earl led the Pledge.

Non-voting Items

Agenda Planning Calendar Review & Council Office Director's Report

Mike Applegarth had no report.

Agenda Planning is tomorrow morning. Chair Robinson will not be able attend.

Council Member Business

Council Member Stroud reminded acknowledged that tonight will be a difficult evening. She challenged anyone who is listening to call two people and remind them of who they are and encourage them not to let the outcome of an election to forget who we are. She is confident that Utahns will make good choices. We are all red, white, and blue.

Council Member Houseman thanked Liz Therauilt for her work on the social media outreach. She also thanked the community for their creativity during the Halloween holiday and thanked their effort for providing a safe holiday.

Council Member Zoltanski thanked the Sandy Police department staff who responded quickly to an issue brought up by residents in her district. She also thanked them for holding their Night Out Against Crime - many residents have commented on the presentation. She asked the community to contact her - regarding feedback for campaign donations limits - would like to gather feedback from residents.

Council Member Robsinson thanked the Communications staff from the City and Council for getting the message out to encourage all to wear a mask.

Mayor's Report

Mayor Bradburn thanked the County and City staff for their efforts to coordinate the polling location at City Hall. He updated the Council and community on the recent COVID-19 numbers and working on consistent messaging. Will communicate if there are any changes to services to hours or offices. Will communicate that if any services are impacted.

CAO Report

Matt Huish, CAO, mentioned that the city could compile data reports from the police department.

Information Items

1. <u>20-385</u> Parks and Recreation Department providing the Council with an update on Alta Canyon Sports Center

Attachments: Alta Canyon Monthly Revenues

Scott Earl, Parks & Recreation Director, with Dan Medina and Scott Assay, presented on the month-over-month revenue numbers at Alta Canyon Recreation Center and the impact the COVID-19 restrictions have had on the services and revenues at Alta Canyon. Dan Medina and Todd Assay were there. His presentation included information of proposed future programming at Alta Canyon which included ideas such as combining a community center with the recreation center, high-revenue programs, and indoor swimming pool.

2. <u>20-387</u> Budget Discussion Week 4, Sales Tax Revenue and Quarterly Financial Summary

Attachments: Budget Discussion Outline

Budget Discussion Week 4 Information

October Budget Update

Brian Kelley, Finance Director, presented on Week 4 of the Budget Discussion which included a review of the process and methodology relating to internal cost allocation studies in departments such as Risk, Technology, and Fleet.

Council comments and questions followed.

Nathan Schafer, Fleet Manager, explained the process used to select fleet purchases and manage operating costs.

Brian Kelley gave an overview of the year-to-date city revenue and expense numbers with the Council. He also reviewed some city funds that have been negatively impacted by the Covid restrictions.

Council comments and questions followed.

Time Certain Items: Citizen Comments followed the budget presentation.

3. <u>20-386</u> Council Office recommending that the Council receive a presentation about the Sandy City Council Social Media Strategy

Attachments: Presentation

Liz Theriault, Communications and Policy Analyst, provided an overview of the Sandy City Social Media strategy. She provided background and information used to create the strategy and the reasons for making social media pages. Community Engagement, Education and Policy/Program Awareness is the main focus for the social media. She also reviewed the smart objectives and goals of the program. She gave an overview of the Instagram, Twitter and Facebook platforms used for the Council social media outreach.

Mike Applegarth discussed the strategy behind the social media outreach and thanked Liz for her efforts.

Council comments and questions followed.

Voting Items

Consent Calendar

Approval of the Consent Calendar

Approval of the Consent Calendar

A motion was made by Marci Houseman, seconded by Kristin Coleman-Nicholl, to approve the Consent Calendar. The motion carried by the following vote:

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

4. <u>20-384</u> Approval of the October 13, 2020 Minutes

Attachments: October 13, 2020 Minutes

Item approved.

Council Items

5. <u>20-383</u> Council Member Christensen proposing the creation of a new zone

Attachments: Christensen_Memorandum

Council Member Christensen presented on this item and provided information to the Council about the possibility of creating a new site specific zone for the site of the Kuwahara business location. She asked for the Council to consider a motion, directing staff to move forward with drafting a new zone that includes the unique characteristics of the Kuwahara business. An SD zone??

She reviewed the idea of drafting a new zone options for the business, Kuwahara.She direct staff to come back with options relating to zoning options for Kuwahara. She asked for Council direction. Motion to direct staff to move forward with zoning options and bring it back to the Council for .

Council provided feedback, questions and comments. Council Attorney provided insight into zoning possibilities and application of a specific zone in historic Sandy.

Public Comment:

There were no public comments.

Public Comment Closed.

The ecomments s

A motion was made by Brooke Christensen, seconded by Monica Zoltanski, that this Motion to direct Council Member Christensen and planning staff to bring to the Council for review a draft of a new zone that includes the characteristics in the attached memorandum, as well as any additional characteristics identified as necessary by staff... The motion carried by the following vote:

Yes: 7 - Alison Stroud

Kristin Coleman-Nicholl Zach Robinson Monica Zoltanski Marci Houseman Cyndi Sharkey Brooke Christensen

After 6:00 Time Certain Items and Public Hearings

Citizen Comments

Dustin Fratto provided instruction on how to participate in the public comment.

There were no public comments. There were no written comments.

Public Comment closed.

Adjournment

The Council unanimously agreed by a voice vote to adjourn the meeting at approximately 6:46 pm.

Note

Note

Council Chair Zach Robinson welcomed those in attendance.

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