

## Sandy City, Utah

### **Meeting Minutes**

## **City Council**

Tuesday, February 2, 2021	5:15 PM	Online Meeting
	Cyndi Sharkey, At-large	
	Zach Robinson, At-large	
	Marci Houseman, At-large	
	Monica Zoltanski, District 4	
	Kristin Coleman-Nicholl, District 3	
	Alison Stroud, District 2	
	Brooke Christensen, District 1	

## 5:15 Council Meeting

Council Chair Cyndi Sharkey welcomed those in attendance.

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

Administration: Mayor Kurt Bradburn Matt Huish, CAO Lynn Pace, City Attorney Evelyn Everton, Deputy Mayor Kim Bell, Deputy CAO Bruce Cline, Fire Chief Greg Severson, Police Chief Dan Medina, Parks & Recreation Director Tom Ward, Public Utilities Director Mike Gladbach, Public Works Director James Sorenson, Community Development Director Brian Kelley, Finance Director Nick Dureksen, Economic Development Director

#### Prayer / Pledge of Allegiance

Council Member Marci Houseman offered the prayer.

Matt Huish, CAO, led the Pledge.

#### **Non-voting Items**

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

Mike Applegarth, Executive Director, briefed the Council on upcoming Agenda items.

#### Council Member Business

Council Member Zach Robinson conveyed appreciation from some of his neighbors, to the police department for their service to Sandy City. The staff at Alta Canyon Recreation Center is making the center accessible and doing a great job. Mr. Robinson would like the Council to have a discussion at a future Council meeting regarding a plan for the return to in-person meetings at some point.

Council Member Marci Houseman thanked Canyons School District for their recognition of National School Counselors Week. She spoke about Senior Care Charity Foundation and the services they offer.

Council Member Monica Zolatanski requested an update on the bulk waste program and inquired as to the scheduling of the presentation from the Central Wasatch Commission.

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Mayor's Report	
	Mayor Bradburn addressed a personal issue - he sold his house and will continue to live in Sandy through his term. He thanked all those involved in the Citizen Awards Ceremony. The business awards will be Thursday, February 25th. He also gave an update on the Covid-19 vaccination process and new vaccination centers in set up in Utah.
CAO Report	
	Matt Huish, CAO, gave an update on the City's efforts to implement the WellBeing Survey - the survey is planned to go live on Monday and will run for three weeks. He also encouraged all to attend the Community Arts Guild program playing at Mt. Jordan Middle School. He briefed the Council on the RFP process and timeline for the Alta Canyon Recreation Center project.
Legislative Report	
	Evelyn Everton, Deputy Mayor, updated the Council on bills currently under review at the Legislature. She invited the Council and residents to participate in the February 6th mid-session legislative update hosted by the City. Council question and comments followed.
Information Items	
<b>1</b> . <u>21-043</u>	Hale Centre Theatre providing annual update to the City Council.
<u>Attachments:</u>	2020 HCT Sandy City Council

Council Member Christensen introduced Mark Dietlein, Quinn Dietlein and Michael Fox with the Hale Centre Theater who presented to the Council a progress report on the theatre. Mark Dietlein spoke about the Covid-19 pandemic and restrictions and the impact of those restrictions on the theater. Michael Fox presented on the state of the theatre and provided a two year comparison of revenues, expenses, ticket sales and productions from 2019 and 2020.

Council questions and comments followed.

# 2. <u>21-045</u> City Council Chair requesting review of Council policies pertaining to Council Meetings.

 Attachments:
 Council Member Sharkey Memo

 Rules of Procedure (amended 9-1-20)

 Public Hearings (amended 9-1-20)

 Concept Approval

 Electronic Meetings

Role of Chair

Mike Applegarth, Executive Director, reviewed with the Council the policies pertaining to Council meetings. He addressed several items with the Council and provided background and history of the development of these policies. He reviewed the Rules of Procedures, motions, the process for introducing new business, legislative policies, electronic meetings and the role of the Council Chair. Council comments and questions followed.

#### Voting Items

Consent Calendar

Approval of the Consent Calendar

A motion was made by Kris Nicholl, seconded by Zach Robinson to approve the Consent Calendar. The motion carried by a unanimous voice vote.

3. <u>21-041</u> Approval of the January 19, 2021 Minutes

Attachments: January 19, 2021

Item approved.

**Council Items** 

4. <u>21-042</u> Council Member Christensen recommending the Council initiate a land use code amendment to create the Historic Sandy Neighborhood Farmer's Market zone.

Attachments: Click here to eComment on this item

Memo from Council Member Christensen

Draft Kuwahara Code Amendment - Staff Proposal

Council Member Christensen introduced the process to create a new zone in Historic Sandy. The zone is specific to the Historic Sandy area and is a land use code amendment creating the Historic Sandy Neighborhood Farmer's Market zone. James Sorenson, Community Development Director, responded to Council questions. Ms. Christensen asked for feedback and recommended the staff continue the process to create this new zone. Council questions, comments and discussion occurred during the presentation.

#### Public Comment:

Chair Sharkey invited the public to comment. Dustin Fratto provided instruction. Ecomments were received on this item.

Mr. Steve Van Maren spoke about the ecomment features and mentioned that he was redacting part of his submitted comment for the next item.

Ms. Brooke D'Sousa commended the Council and staff for their efforts and creative work on the Kuwahara rezone in Historic Sandy.

Mr. Alex and Sarah Kuwahara thanked the Council for their efforts and hard work. This is an answer to their prayers.

Public Comment Closed.

A motion was made by Brooke Christensen, seconded by Monica Zoltanski, to direct staff to take the draft zone through the standard public process, including Planning Commission review and recommendation, before coming back to Council for final adoption... The motion carried by the following vote:

Yes: 7 - Alison Stroud

Kristin Coleman-Nicholl Zach Robinson Monica Zoltanski Marci Houseman Cyndi Sharkey Brooke Christensen 5. <u>21-044</u> City Attorney presenting Ordinance 21-03 as requested by the City Council revising campaign contribution disclosure deadlines.

Attachments: Click here to eComment on this item

21-03 Ordinance-Election Sec 2-1-3 Amendment Elections Ord 2-1-3 amendment--Exhibit A Signed Ordinance 21-03

Lynn Pace, City Attorney, presented on the amendment to the ordinance, changing the due dates for financial contribution disclosure statements. Council comments and questions followed.

Public Comments: Chair Sharkey invited the public to comment.

Mr. Steve Van Maren asked the Council to ignore the second paragraph of his ecomment. He expressed support for a financial disclosure submittal even if there is no primary.

Public Comment closed.

Following the motion and roll call vote, Council moved to Item 2 on the Agenda.

A motion was made by Monica Zoltanski, seconded by Zach Robinson, to adopt Ordinance 21-03... 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

**Time Certain Items** 

6. <u>21-046</u> General Citizen Comments

Attachments: Click here to eComment on this item

Chair Sharkey invited the public to comment. Dustin Fratto provided instruction on how to participate in the General Citizen Comments. There were no public comments.Public Comment Closed.

Council moved to Item 3 on the Agenda, the Consent Calendar.

#### Adjournment

Council unanimously agreed to adjourn the meeting at approximately 7:46 pm.