

# 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

Tuesday, October 26, 2021

5:15 PM

City Hall & Online

#### **Work Session**

## 5:15 Council Meeting

Roll Call

Present: 7 - Council Member Alison Stroud

Council Member Kris Nicholl
Council Member Zach Robinson
Council Member Monica Zoltanski
Council Member Marci Houseman
Council Member Cyndi Sharkey
Council Member Brooke Christensen

Council Staff in Attendance:
Dustin Fratto, Assistant Director
Elizabeth Theriault, Policy and Communications Analyst
Christine Edwards, Council Clerk
Tracy Cowdell, Council Attorney

Administration in Attendance:

Kim Bell, Deputy CAO

Mayor Kurt Bradburn
Matt Huish, Deputy CAO
Lynn Pace, City Attorney
Bruce Cline, Fire Chief
Greg Severson, Police Chief
Mike Gladbach, Public Works Director
Dan Medina, Parks and Recreation Director
Brett Neuman. Finance

## Prayer / Pledge of Allegiance

Council Chair Alison Stroud welcomed those in attendance.

Scout Troop BSA 411 and 8411 offered the Prayer and led the Flag Ceremony and Pledge.

### **Work Session Items**

### **Special Recognition**

1. 21-405 Sandy City honoring and recognizing Mr. Paul Swenson

Attachments: Paul Swenson Resolution of Recognition.pdf

The Sandy City Council and Mayor honored Mr. Paul Swenson of Colonial Flag, for his vision, patriotism, and compassion in the creation of the Healing Field of Sandy City and for his service to his community and communities across the country. Council Member Cyndi Sharkey presented Mr. Swenson with the Resolution.

Mr. Swenson offered remarks. Members of the City Council, Mayor and the public offered their sentiments to Mr. Swenson.

#### Informational Items

2. <u>21-407</u> Administrative Services Department providing the Council with a quarterly budget update

Attachments: FY 2022 Q1 Budget Update.pdf

Brett Neuman with the finance department presented a quarterly budget update. Council questions and comments followed.

Council moved to Item 7 on the Agenda: Time Certain Items and heard General Citizen comments.

# 21-413 City Council receiving an update on the Alta Canyon Sports Center Feasibility Analysis

Attachments: Alta Canyon Feasibility Analysis Presentation.pdf

Brian Parker and Brandon Liebst with AECOM Economics presented their feasibility study and overview of the redesign of the Alta Canyon Recreation Center. They presented various options and associated costs. Council questions and comments followed. The Council and City Attorneys and Jason Burningham with Lewis, Young spoke about the bonding process for the city.

Council convened a brief recess at 8:37 pm.

Council reconvened at 8:46 pm.

Council moved to Item 4 on the Agenda.

**4.** 21-408 Administrative Services Department reporting on a request from the Waterford School for Conduit Debt Issuance

Attachments: Term Sheet and Conduit Process.pdf

Mr. Bret Neuman introduced Mr. Jonathon Ward with Zions Bank who provided a high level summary regarding conduit debt issuance associated with Waterford School. Mr. Ward discussed the process related to conduit financing. Council consideration and action would be needed to allow for this type of financing. Council questions and comments followed. Jared Gerber offered additional information. Council is supportive of Administration moving forward with the process.

**5.** Council Office Staff Providing a One Year Update on City Council Social Media

Attachments: Social Media One Year Update

Liz Theriault, Policy and Communications Analyst with the Council Office, provided a one year update to the Council on the social media. She gave an overview of the initial objectives of creating a social media presence for the Council Office and provided statistics on community reach and feedback. Ms. Theriault also spoke about next steps and goals moving forward. Council questions and comments followed. Council thanked Ms. Theriault for all her work this past year.

**6**. 21-409

First Reading: Council Member Robinson recommending that the Council formally direct City Administration to continue implementation of the Wattsmart Communities Energy Action Plan also directing regular reports on the plans progress

Sponsors: Robinson

Attachments: Memorandum.pdf

Resolution Draft.docx

Exhibit A Sandy Wattsmart Communities Energy Action Plan.pdf

Council Member Robinson requested the Council consider and support a formal resolution to adopt the Wattsmart Communities Energy Action Plan. Council questions and comments followed. Kim Bell provided additional information on the Wattsmart Communities Action Plan. A lengthy Council discussion occurred. Council provided feedback to Mr. Robinson. Legal Counsel gave the Council Members options. Council is supportive of moving this item forward to a second reading.

## **Standing Reports**

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Assistant Director, provided an update on upcoming Agenda items. There is no meeting next Tuesday, November 2nd.

#### Council Member Business

Council Member Zoltanski encouraged the community to vote next Tuesday, Election Day. She thanked Administration for coordinating the Trunk or Treat event and thanked all the residents who supported the Food Truck events and small businesses in Sandy.

Council Member Houseman spoke about the National Fire Fighter Challenge held in Sandy City. Chief Cline competed in the challenge. She also mentioned that Sandy City will be holding the World Fire Fighter competition next September. She also mentioned that a Go Fund me account has been set up for an employee at the Sandy Senior Center.

Council Member Alison Stroud also thanked the city for organizing the Trunk or Treat event and all the food truck events in the City.

Mayor's Report

Mayor Bradburn had no report.

**CAO** Report

Matt Huish provided city and department updates.

### After 6:00 Time Certain Items

### 7. 21-414 General Citizen Comments

#### Attachments: Click here to eComment on this item

Council Chair Stroud invited the public to participate in General Citizen Comments.

Mr. Brian Hanson recommended the city consider adding a skate park to the Alta Canyon Recreation Center.

Ms. Jessica Hanson spoke about the theraputic benefits of skating and advocated a new skate park at the Alta Canyon Recreation Center.

Mr. Dan Hughes and his wife, June, supports the addition of a new skate park in Sandy. The current skate park is their favorite and they would like to see another one built at Alta Canyon Recreation Center.

Ms. Megan Johnston asked the Council to consider a new skate park into the plans of the Alta Canyon Recreation Center.

Ms. Jameson Johnston asked the Council to build a new skate park in Sandy City. The park would help kids get outside and off video games. Sandy City needs another skate park.

Mr. Rob Johnston advocated for a new skate park. He has been skating for a long time and would like for the City to look into adding a park.

Ms. Kathy Walker spoke about the fifty foot easement located at Bell Canyon Acres and the associated law suit. She feels the neighborhood issues have been ignored by the City.

Ms. Bonnie Stout is a resident in Bell Canyon Acres and expressed concerns with the trail and easement access and associated legal and neighborhood issues regarding the easement. She asked for help from the city to resolve the issues associated with the trail/easement.

Ms. Bee Jenson advocated for indoor tennis courts to be built in Sandy City at the Alta Canyon Recreation Center.

Ms. Amelia Hohl presented a visual aid and spoke about the need for indoor tennis courts in the area and asked the Council to consider adding indoor courts to the redesign of the recreation center. She spoke about the potential revenue from pickleball and tennis tournaments that indoor courts could bring in.

Ms. Lori Sperry, coach of the Alta tennis team, supports adding indoor tennis courts to the Alta Canyon Recreation Center. She spoke about the positive impact of tennis and sports on the kids. We do not have enough tennis clubs in the area.

Mr. Rod Horton has been involved with tennis for over fifty-one years. We need indoor courts in the area. All the tennis clubs are full.

Mr. Matt Brown advocated for indoor tennis courts. His whole family plays tennis and they struggle to find indoor courts in the winter time.

Ms. Raquel Passey plays tennis for Alta High School. She spoke about the distance,

time and associated costs associated with traveling to indoor courts for tennis and she asked the Council to consider adding indoor tennis courts to the Alta Canyon Recreation Center.

Ms. Wendy Fisher spoke about the mental health benefits with outdoor activities. She spoke about the City helping to protect trails and open areas Ms. Fisher spoke about the issues associated with the easement and trail system located in Bell Canyon Acres neighborhood and asked the City for leadership and help to resolve the issues.

Mr. Evans spoke about the need to add skate parks in the City. He spoke about his own experience and the positive impact spending time at the skate park has had on his life.

Ms. Patricia Mccoullagh discussed the issues associated with the trail and easement area located in Bell Canyon Acres neighborhood. She was disappointed with the response from Sandy City and said the city's failure to respond will result in more legal issues for the City.

Mr. Tony Freeman spoke about the need to add another skate park in the City at Alta Canyon Recreation Center.

Mr. Criag McCoullaugh spoke about an incident that occurred in his neighborhood and the police response. He does support the police but he asked the Council for more oversight in the use of police time and budget. He asked for the City to use funds more wisely.

Mr. Kelly Streubel does not support Ranked Choice Voting. He asked the Council to vote against RCV.

Council Member Kris Nicholl asked for Lynn Pace, City Attorney, to speak on the issues associated with the Bell Canyon Acres subdivision. Mr. Pace offered some insight into the issue and mentioned that the Legal Department was gathering more information on the concerns and would provide an update to the Council after the Legal department has had time to review and analyze the information.

Public Comment closed.

Council moved to Item 3 on the Agenda.

# **Adjournment**

Council unanimously agreed to adjourn the meeting following Standing Reports at approximately 10:23 pm.