

# Sandy City, Utah

10000 Centennial Parkway Sandy, UT 84070 Phone: 801-568-7141

## **Meeting Minutes**

## **City Council**

Ryan Mecham, District 1 Alison Stroud, District 2 Zach Robinson, District 3 Scott Earl, District 4 Brooke D'Sousa, At-large Marci Houseman, At-large Cyndi Sharkey, At-large

Tuesday, March 29, 2022 5:15 PM City Hall & Online

### **Work Session**

## 5:15 Council Meeting

## Rollcall

Present: 7 - Council Member Alison Stroud

Council Member Zach Robinson Council Member Marci Houseman Council Member Cyndi Sharkey Council Member Ryan Mecham Council Member Brooke D'Sousa Council Member Scott Earl Council Staff in Attendance:
Dustin Fratto, Interim Director
Christine Edwards, Council Clerk
Elizabeth Theriault, Policy and Comms Analyst
Tracy Cowdell, Council Attorney

Administration in Attendance:
Mayor Monica Zoltanski
Cliff Strachan, CAO
Jeff Robinson, Senior Civil Attorney
Bruce Cline, Fire Chief
Tom Ward, Public Utilities Director
Dan Medina, Parks & Recreation Director
Mike Gladbach, Public Works Director
James Sorenson, Community Development Director
Kasey Dunlavy, Interim Economic Development Director
Evelyn Everton, Government Relations Liaison
Kim Bell, Deputy Mayor
Jon Arnold, Police

## Prayer / Pledge of Allegiance

Council Vice-Chair Zach Robinson welcomed those in attendance.

Mr. Jackson Green offered the Prayer. Ms. Joyce Walker led the Pledge.

Council moved to Item 2 on the Agenda.

### Citizen Comments

### 1. 22-086 General Citizen Comments

#### <u>Attachments:</u> Click here to eComment on this item

Vice-Chair Zach Robinson invited the public to participate in Citizen Comments.

Ms. Joyce Walker invited the Council Members to participate in the Dimple Dell Earth Day event on April 23, 2022. She spoke about prior clean up efforts that occurred at the park over the last seven years. Go to their Facebook page for more information.

Mr. Bruce Blanchard thanked the Council Members for their efforts and support of communication with the public. He does not support the change in time of the public comment time to 5:15 pm. Mr. Blanchard thinks the earlier time for citizen comment has reduced citizen participation. He spoke about Ranked Choice Voting and he thanked the Administration for holding the town hall events. He thanked the Council Members for their service.

Ms. Kristen Wray echoed Mr. Blanchard's comments. She spoke about Ranked Choice Voting and the survey results.

Ms. Patricia Jones thanked the Council Members and the Mayor Monica for opening up new ways for the public to communicate with the city. She is not in support of Ranked Choice Voting and spoke about voter security.

Ms. Dawn Sidwell spoke about redistricting.

Ms Chelcie Loutensock expressed concerns with Ranked Choice Voting and feels there is corruption in the state.

Ms. Rebecca Colley expressed concerns with Ranked Choice Voting and feels this method disenfranchises voters. RVC makes a game out of the election and is the first step towards a popular vote. She is not in favor of RVC.

Mr. Jackson Green thinks anything that lowers partisanship is a good thing. He expressed support for RCV. He spoke about carbon taxes on businesses and he thinks composting is a good thing for Sandy.

Mr. Steve Nabaum is not supportive of Ranked Choice Voting.

Ms. Carola Michel with Utah Election Integrity spoke about Ranked Choice Voting and feels it hurts the grass roots movement. She is not supportive of RCV.

Mr. Nate Evans is supportive of Ranked Choice Voting. He has a tech background and thought RCV was secure. He spoke about Alta Canyon Recreation Center and expressed support for the center. His family loves going to the ACRC pool and he is supportive of the center.

Mr. Steve Van Maren expressed support of Ranked Choice Voting and thinks that once you understand the process, it is not difficult to see how it works.

Ms. Wendy Hart, a member of Utah Election Integrity, would be happy to provide additional information to the Council and expressed concerns with Ranked Choice Voting.

Ms. Heather Thomas wanted information about the survey sampling population used in

the Ranked Choice Voting survey.

Public Comment Closed.

Council moved to Item 3 on the Agenda.

## **Work Session Items**

## **Special Recognition**

2. <u>22-080</u> Special Recognition for Sandy Legislators

The City Council, Mayor Zoltanski, and Administration recognized and acknowledged the state legislators who joined us at this evening's meeting. The state legislators represent Sandy City. Evelyn Everton, Government Affairs Director, thanked them for the service and for joining us this evening.

Council moved to Item 1 on the Agenda and heard General Citizen Comments.

Informational Items

**3.** <u>22-083</u> Utah Ranked Choice Voting providing the Council with a presentation of

the results of a survey they conducted

Attachments: Presentation.pdf

Council heard a presentation from the Utah Ranked Choice Voting organization who provided an overview of the RCV survey results. They thanked Sandy City for participating in the pilot RCV program in 2021. Council questions and comments followed.

4. 22-084 Council discussion on the future of the Alta Canyon Sports Center (ACSC) and the alternatives proposed in the ACSC Feasibility Analysis

Attachments: Memo 3-29-22.pdf

ACSC Feasibility Analysis Presentation 10-26-21.pdf

Council Member Zach Robinson introduced Brian Parker with AECOM who presented information and proposed concept options for the Alta Canyon Recreation Center redesign. Mr. Parker presented the design options and reviewed the financial feasibility related to the concept options. Council discussion followed. Members expressed their support for options B and D. The public engagement and outreach process was also discussed by the Council and Administration. Council made a motion directing staff on the next steps moving forward.

Following the vote on the motion, Council convened a short recess at 7:39 pm. Council reconvened at 7:46 pm and moved to Item 5 on the Agenda.

A motion was made by Ryan Mecham, seconded by Scott Earl to direct staff to move forward in researching and implementing a public outreach process for concept options B and D proposed at this evening's presentation by AECom...The motion carried by a unanimous voice vote.

22-085 5.

Public Utilities Department providing the Council with a review of the recommended water conservation rate structure

Attachments: Memorandum PUAB.pdf

Rate Structure Presentation.pdf

Tom Ward, Public Utilities Director, reviewed with the Council the recommended water conservation rate structure. Sandy City currently has a tiered rate structure in place which is required by the state of Utah. The rate structure is under evaluation. He provided information on the implementation schedule, measurement of progress and progress report.

Mr. Ward introduced Keith Larson who reviewed a tiered rate structure that would support and incentivize water conservation. He provided an overview of how water rates work. He spoke about base rates, volume rates and about the feedback from the PUAB Advisory Board and the public. Council questions and comments occurred throughout the presentation. Mr. Larson reviewed the tiered rates recommended by the Public Utilities department which takes into account the public feedback they received.

6. 22-081

Community Development Department requesting the Council have an affordable housing discussion

Attachments: Presentation.pptx

Mr. Jake Warner with the Community Development Department presented information to the Council about affordable housing. Per the Utah Foundation, affordable housing is the most critical issue facing Utah. Mr. Warner provided an overview of median and moderate income, affordable housing costs, residential building permits, and the housing gap existing in Utah. Council comments and questions followed. Mr. Warner reviewed next steps for the Council and he thanked the Council for their support.

## **Standing Reports**

Agenda Planning Calendar Review & Council Office Director's Report

Dustin Fratto, Executive Director, reviewed upcoming agenda items with the Council. He mentioned that the council office has posted the open staff position.

#### Council Member Business

Council Member Brooke D'Sousa thanked the Fire Department for the Fire Ops training over the weekend. She is proud of the men and women who perform that work every day for their service.

Council Member Alison Stroud also thanked the Fire Department for the weekend Fire Ops training.

Council Member Cyndi Sharkey also acknowledged and thanked the Fire Department staff for the fire ops training. It was a tough training and she understands how hard their work is

Council Member Zach Robinson really enjoyed the training.

Council Member Marci Houseman spoke about a retreat she attended. She met Liz Wiseman, one of her heros, and got an autographed copy of her book Multipliers.

### Mayor's Report

Mayor Monica Zoltanski thanked all who attended the Administration-Council Retreat at the Aquarium. She acknowledged her staff and the Council staff for their help with the coordination. Mayor Z spoke about the Sandy Arts Guild performance, the Ranked Choice Voting poll, and the wetlands mitigation project. She thanked Dan Medina, Parks and Recreation Director, for their wonderful presentation at the Town Hall event. Mayor Z also spoke about Sandy Beautification Day and Food Truck night.

#### **CAO** Report

Cliff Strachan, CAO, spoke about upcoming city wide maintenance by the Fire Department staff, the FEMA training. He congratulated the Fire Department for receiving a Class 2 ISO rating and the positive impact it will have on the community.

## **Adjournment**

Council unanimously agreed to adjourn the meeting at 9:34 pm.