

MINUTES City Council Meeting Monday, February 7, 2022 6:00 PM

COUNCIL PRESENT:Stan Pulliam, Mayor; Jeremy Pietzold, Council President; Laurie Smallwood, Councilor;
Richard Sheldon, Councilor; Kathleen Walker, Councilor; Carl Exner, Councilor; and
Don Hokanson, Councilor

COUNCIL ABSENT:

STAFF PRESENT:Jordan Wheeler, City Manager; Jeff Aprati, City Recorder; Tyler Deems, Deputy City
Manager / Finance Director; Ernie Roberts, Police Chief; Kelly O'Neill Jr., Development
Services Director; Jenny Coker, Public Works Director; Chris Crean, City Attorney; and
Greg Brewster, IT/SandyNet Director

MEDIA PRESENT: Sandy Post

1. CITY COUNCIL WORK SESSION - 6:00 PM

1.1. Tents and Unauthorized Structures in Commercial Zones

Staff Report - 0533

The **Development Services Director** summarized the staff report, which was included in the agenda packet. He also provided a contextual overview of the City's code enforcement approach and practices. A discussion was held regarding the particular history of the temporary structures at the Sandlandia property, and on current code language pertaining to food cart parking and restrooms.

Further Council discussion ensued on the following topics:

- The importance of improving the condition of the downtown corridor, and the importance of contributing funds to achieve this end
- The approach of removing code language the City does not intend to enforce
- History of the City's approach to code enforcement
- Importance of equity and fairness
- Balancing carrots and sticks, and ensuring the City communicates all programs and resources available to assist property owners with achieving compliance

- Consistency of temporary structures with Sandy Style
 - Whether off the shelf temporary structures exist that would be compatible with Sandy Style
 - Whether the code should be amended to allow such structures
- The availability of funds to assist property owners with achieving compliance
- The particular importance of the appearance of structures that are visible from Highway 26
- The importance of safety considerations
- Differences pertaining to noncompliant structures that are clearly intended to have a short duration

The consensus of the Council was to establish April 1, 2022 as the deadline for the properties in question to come into compliance. The Council also expressed interest in a future work session dedicated to possible code changes that could relax requirements on temporary structures that are not visible from a right-of-way.

2. CITY COUNCIL REGULAR MEETING - 7:00 PM

- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Changes to the Agenda (none)
- 6. Public Comment (none)
- 7. Response to Previous Public Comments
- 8. Presentation
 - 8.1. Police Officer Oath of Office

Chief Roberts delivered introductory remarks. **Mayor Pulliam** administered the oath to **Officer Carter**. Following the oath, photos were taken.

8.2. Introduction of Public Works Director Jenny Coker

The **City Manager** introduced the new **Public Works Director** to the Council, who subsequently delivered additional introductory remarks. The Council welcomed the new director and expressed its confidence and best wishes.

9. Consent Agenda

9.1. <u>City Council Minutes</u> January 3, 2022

Moved by Kathleen Walker, seconded by Jeremy Pietzold

Approve the Consent Agenda.

CARRIED. 7-0

Ayes: Stan Pulliam, Jeremy Pietzold, Laurie Smallwood, Richard Sheldon, Kathleen Walker, Carl Exner, and Don Hokanson

10. New Business

10.1. Hoodview Disposal & Recycling Rate Increase Request

Staff Report - 0530

The **Deputy City Manager** summarized the staff report, which was included in the agenda packet.

Council discussion ensued on the following topics:

- The particulars of the franchise agreement, including whether approval of annual rate increases is required
- History of Hoodview's rate increase requests, including distinctions between special and annual increases, interruptions experienced during the franchise transfer process, and possible changes in the City's obligations based on these schedule irregularities
- The need to consult the City Attorney regarding the City's approval obligations
- Business impacts of changes in the recycling market
- Whether Hoodview would be interested in performing recycling services that are offered by Ridwell Inc. Hoodview responded that they would want to have a formal conversation with the City should such a course be pursued.
- The importance of Hoodview's proactive and accurate communication with the public should the rate request be approved

- Dissatisfaction regarding Hoodview's collection performance during recent winter weather events, particularly with respect to the lack of supplemental pickups
- The impact of COVID-19 on the company's operations
- Request for more information on the history of the franchise agreement and possible options for improving its terms
- Reasons for the Council's limited decision-making options in this process
- Whether this franchise agreement is typical

Formal consideration of the rate increase request is anticipated for the February 22nd agenda.

10.2. Resolution 2021-36

SandyNet Construction RFP Alternative Procurement Method

Staff Report - 0534

The **SandyNet Director** summarized the staff report, which was included in the agenda packet.

Council discussion ensued on the following topics:

- Cost concerns regarding design-build, relative to standard contracting practices
- Considerations regarding staff capacity, and staff's rationale for recommending design-build
- The possibility of incorporating a no build option into a contract in the event the cost of the design is unacceptably high
- Possible future reimbursement mechanisms
- Importance of robust and reliable service at the treatment plant
- The consistency of design-build with past practice
- The importance of exploring provider options other than SandyNet, given the high projected costs of the extension project

Moved by Laurie Smallwood, seconded by Richard Sheldon

Adopt Resolution 2021-36.

CARRIED. 7-0

Ayes: Stan Pulliam, Jeremy Pietzold, Laurie Smallwood, Richard Sheldon, Kathleen Walker, Carl Exner, and Don Hokanson

11. Report from the City Manager

- A decision was needed regarding plans for a firework display later in 2022. After discussing tradition, fire concerns, rain concerns, safety considerations, and possible alternative events, the consensus of the Council was to proceed with a traditional fireworks display on July 4th.
- Initial results regarding subsurface infiltration options for wastewater effluent have been received. Additional study is needed. The Council discussed the extent to which these studies fall within the Council's previous work authorization.
- GMP 3 for the Wastewater Treatment Plant is expected to be on the March 7 agenda
- The next Council meeting will be on February 22nd

12. Committee /Council Reports

Councilor Hokanson

- Wastewater effluent alternative options are encouraging
- Future options for the pool can be discussed at the upcoming goal setting
- Thanks to staff for following up on the temporary structure issues

Councilor Exner

(none)

Councilor Walker

- Praise for the Library of Things; it should be given more publicity
- A Technical Advisory Committee for the Community Campus is being developed
- Welcome to the new Public Works Director

Councilor Sheldon

(none)

Councilor Smallwood

- Parks and Trails Advisory Board orientation has been occurring; goal suggestions may be forthcoming for the Council
- Praise for staff

Council President Pietzold

• Importance of buying now given future inflation pressures and supply constraints

• Acknowledgement of the property owners involved with the 362nd / Bell project; encouragement for Councilors to visit and tour the site

Mayor Pulliam

- The new employees choosing to join the City and serve the public are exciting an encouraging
- The Mountain Festival is expected to proceed as normal this year
- Thanks to all who have expressed personal support in recent days

13. Staff updates

- 13.1. Monthly Reports
- 14. Adjourn

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Mayor, Stan Pulliam

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City Recorder, Jeff Aprati