



MINUTES
Sandy Urban Renewal Board Meeting
Monday, June 5, 2023 6:00 PM

BOARD PRESENT: Chris Mayton, Councilor, Laurie Smallwood, Council President, Richard Sheldon, Councilor, Kathleen Walker, Councilor, Don Hokanson, Councilor, Khrys Jones, Chamber Director, Phil Schneider, Fire Chief, and Stan Pulliam, Mayor

BOARD ABSENT: Carl Exner, Councilor

STAFF PRESENT: Tyler Deems, Interim City Manager, Jeff Aprati, Interim Deputy City Manager, Josh Soper, City Attorney, and Sean Lundry, Police Lieutenant

MEDIA PRESENT: (none)

1. Roll Call

2. APPROVAL OF MINUTES

2.1. February 21, 2023

Moved by Richard Sheldon, seconded by Khrys Jones

Approve the February 21, 2023 minutes

CARRIED. 8-0

Ayes: Chris Mayton, Laurie Smallwood, Richard Sheldon, Kathleen Walker, Don Hokanson, Khrys Jones, Phil Schneider, and Stan Pulliam

Absent: Carl Exner

3. New Business

3.1. SURA Supplemental Budget 2021-23

Resolution 2023-20

Staff Report - 0714

The **Interim City Manager** summarized the staff report, which was included in the agenda packet. Board discussion ensued on usage of ARPA funds and eligible expenses, specifically with regard to design services for the covered

structure program. It was also noted that supplemental budget procedure requirements relate to 10% of the total budget.

Moved by Kathleen Walker, seconded by Chris Mayton

Adopt Resolution 2023-20

CARRIED. 8-0

Ayes: Chris Mayton, Laurie Smallwood, Richard Sheldon,
Kathleen Walker, Don Hokanson, Khrys Jones, Phil
Schneider, and Stan Pulliam

Absent: Carl Exner

3.2. **PUBLIC HEARING: SURA Budget Adoption 2023-25**

Resolution 2023-19

Staff Report - 0713

Staff Report

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

Public Testimony

(none)

Moved by Richard Sheldon, seconded by Laurie Smallwood

Close the public hearing

CARRIED. 8-0

Ayes: Chris Mayton, Laurie Smallwood, Richard Sheldon,
Kathleen Walker, Don Hokanson, Khrys Jones, Phil
Schneider, and Stan Pulliam

Absent: Carl Exner

Moved by Chris Mayton, seconded by Richard Sheldon

Adopt Resolution 2023-19

CARRIED. 8-0

Ayes: Chris Mayton, Laurie Smallwood, Richard Sheldon,
Kathleen Walker, Don Hokanson, Khrys Jones, Phil
Schneider, and Stan Pulliam

Absent: Carl Exner

4. Adjourn

Mayor, Stan Pulliam

City Recorder, Jeff Aprati

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