

**Resolution #20-02C
Sandy City Council
Committee Liaison Assignments**

BE IT RESOLVED by the City Council of Sandy City, Utah, that the following Council members be appointed to serve on the following Committees, Boards, and Commissions, as indicated in attachments A and B for a term beginning January 7, 2020 and ending when otherwise amended by action of the City Council.

PASSED AND ADOPTED THIS 7TH DAY OF JANUARY 2020

**Kris Nicholl, Council Chair
Sandy City Council**

ATTEST:

City Recorder

RECORDED this _____ day of _____, 2020

ATTACHMENT A
External Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	2019 (CURRENT) APPOINTMENT	2020 (NEW) APPOINTMENT
The Orchestra & Chorus of Sandy City	1-year term, voting status unknown. Not subject to OPMA. Mountain West Ballet/American West Symphony have liaison who reports to the Arts Guild. Council member gets information from organizations without attending additional meetings.	1 st Tuesday of each month Meet at 1265 E. Fort Union Blvd. Suite 150	Contact Mountain West Ballet Kate Johnson k8may@gmail.com	Zach Robinson	Zach Robinson
Association of Municipal Governments	1-year term, non-voting liaison. Not subject to OPMA.	2 nd Tuesday of each month at 12:00 PM Meet at Murray City Hall Council Conference Room.	Erika Fihaki efihaki@slco.org	Zach Robinson Kris Nicholl (Alternate)	Kris Nicholl Cyndi Sharkey (Alternate)
Chamber of Commerce Board	1-year term, non-voting liaison. Not subject to OPMA.	3 rd Wednesday of each month at 7:30 AM Conference Room 8 th Floor Meet at the South Valley Chamber of Commerce offices	Erica Bohl Erica@southvalleychamber.com	Brooke Christensen	Brooke Christensen Monica Zoltanski (Alternate)

ATTACHMENT A
External Committees

Council of Governments (COG)	1-year term, voting status unknown. Complies with OPMA.	3rd Thursday of each month at 2:30 PM (quarterly) USU Extension Services Room County Government Center S1-950	Ryan Perry rperry@slco.org Erika Fihaki Administrative Support efihaki@slco.org	Kris Nicholl Steve Fairbanks (Alternate) Chris McCandless (Alternate)	Kris Nicholl Cyndi Sharkey (Alternate)
Jordan River Commission	1-year term, voting member. Complies with OPMA. Develop a publicly supported vision for the future of the entire Jordan River corridor.	1 st Thursday of each month at 9:00 AM Meet at Taylorsville City Hall	Soren Simonsen sorensimonsen@utah.gov Aimee Horman ahorman@utah.gov	Brooke Christensen Vacant (Alternate)	Cyndi Sharkey Marci Houseman (Alternate)
Salt Lake County Convention Facilities Advisory Board	1-year term, voting member. Complies with OPMA.	Meet quarterly Meet at the Salt Palace	Morgan Taylor Morgan.g@saltpalace.com	Zach Robinson	Kris Nicholl
Sandy Club Board of Directors	1-year term. Liaison non-voting member. Not subject to OPMA.	2 nd Thursday of each month at 12:00 PM Meet at the Sandy Club (450 E 8680 S)	Shalome Orton	Linda Martinez Saville	Marci Houseman
Senior Center Advisory Council	1-year term, non-voting liaison. Compliance unknown.	3 rd Wednesday of each month from 1-2 PM Meet at the Sandy	Kevin Bybee kbybee@sandy.utah.gov	Linda Martinez Saville	Brooke Christensen

ATTACHMENT A
External Committees

	This Advisory Council was established as a requirement of an agreement between Sandy/Salt Lake County to provide input into programs issues, budget, etc. (not including city budget). The Council includes a President, Vice President, Secretary, Treasurer, eight members and community representatives (non-voting members) from Sandy City, Ata View Hospital.	Senior Center 9310 1300 E			
ULCT Legislative Policy	1-year term, for each of 3 voting members (divided between legislative and executive branches; 1 appointed by Mayor, 2 appointed by Council). Complies with OPMA.	12:00 PM each Monday during the legislative session. And once monthly thereafter. Meet at the Capitol in the House Office Building Room W030.	Cameron Diehl cdiehl@ulct.org	Brooke Christensen Council Appt. 2 (Vacant)	Cyndi Sharkey Monica Zoltanski
Waste Management & Recycling District	1-year term, voting member. Complies with OPMA.	4 th Monday of each month at 9:00 AM	Anthony Adams 385-468-6332 aadams@wasatchfront	Kris Nicholl	Kris Nicholl

ATTACHMENT A
External Committees

		Meet at SLCo Public Works Building (604 West 6960 South)	waste.org		
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ATTACHMENT B
Special Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	2019 (CURRENT) APPOINTMENT	2020 (NEW) APPOINTMENT
Arts Guild	1-year term, non-voting liaison member.	1 st Wednesday of each month at 6:30 PM Meet in Mayor's Conference Room	Charlotte Jordan charlottejordan@gmail.com Mearle Marsh mmarsh@sandy.utah.gov	Zach Robinson	Alison Stroud
Community Development Block Grant	1-year term, non-voting liaison member. Residents appointed by the City Council/Mayor review applications for funding each year, based on needs, provides recommendations to City Council on how to utilize the annual CDBG funding	3 rd Wednesday of each month at 5:00 PM Meet in the CD Conference Room	Jake Warner jwarner@sandy.utah.gov	Brooke Christensen Kris Coleman-Nicholl	Brooke Christensen Zach Robinson
Historic Committee	1-year term, non-voting liaison member. Three main goals 1) encourage retention of visual and historic integrity of the Historic District/other resources/areas in Sandy City. 2) Protect property values. 3) Implementation of the Historic Sandy Master Plan	1st Wednesday of each month at 5:00 PM Meet in the CD Conference Room	Wade Sanner wsanner@sandy.utah.gov	Brooke Christensen Linda Martinez Saville (Alternate)	Brooke Christensen Alison Stroud (Alternate)

ATTACHMENT B
Special Committees

<p>Public Utilities Advisory Board</p>	<p>1-year term, non-voting liaison member.</p> <p>Review operations of the Public Utilities Department/all capital projects being built/ water production that is occurring in the City/department's finance reports. Board reviews in detail PU proposed budget or approval/recommends it to the Council. The Committee discusses various issues associated with the relationship between Metropolitan District of Salt Lake/Sandy.</p>	<p>3rd Thursday of each month at 7:00 AM</p> <p>Meet in the Public Utilities Conference Room</p>	<p>Tom Ward tward@sandy.utah.gov</p> <p>Geneal Fox gfox@sandy.utah.gov</p>	<p>Steve Fairbanks</p> <p>Maren Barker</p>	<p>Cyndi Sharkey</p> <p>Alison Stroud</p>
<p>Civic Center Architectural</p>	<p>1-year term, voting member.</p> <p>Functions as advisory/recommending group to Planning Commission. review/makes recommendation to applicants on architectural designs for new and modified developments within the Central Business District (CBD) Zone 8h accordance with the CBD Zone/Sandy City</p>	<p>Meet as needed.</p> <p>Meet in the CD Conference Room</p>	<p>James Sorensen jsorensen@sandy.utah.gov</p>	<p>Kris Nicholl</p>	<p>Kris Nicholl</p>

ATTACHMENT B
Special Committees

	Architectural Design Standards				
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ATTACHMENT C
 Mayoral Appointments (for Council reference only)

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	2019 (CURRENT) APPOINTMENT	2020 (NEW) APPOINTMENT
Hale Centre Theatre Executive Board	1-year term, voting member. Not subject to OPMA. Mayoral Appointment.		Mark Deitlein markd@halecentretheatre.org	Chris McCandless	Brooke Christensen
Central Wasatch Commission	Mayoral Appointment.			Chris McCandless	Marci Houseman
ULCT Legislative Policy	1-year term, for each of 3 voting members (divided between legislative and executive branches; 1 appointed by Mayor , 2 appointed by Council). Complies with OPMA.	12:00 PM each Monday during the legislative session. And once monthly thereafter. Meet at the Capitol in the House Office Building Room W030.	Cameron Diehl cdiehl@ulct.org	Evelyn Everton (Mayoral Appointment)	Evelyn Everton (Mayoral Appointment)