

**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

**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 | |
| 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 Coleman Nicholl (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 | |

ATTACHMENT A
External Committees

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| 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 Coleman-Nicholl Steve Fairbanks (Alternate) Chris McCandless (Alternate) | |
| Hale Centre Theatre Executive Board | 1-year term, voting member. Not subject to OPMA. | | Mark Deitlein markd@halecentretheatre.org | Chris McCandless | |
| 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) | |
| 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 | |
| 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 | |

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External Committees

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| <p>Senior Center Advisory Council</p> | <p>1-year term, non-voting liaison. Compliance unknown.</p> <p>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.</p> | <p>Every other Wednesday 1-2 PM 440 E. 8680 S.</p> <p>Meet at the Sandy Senior Center</p> | <p>Kevin Bybee kbybee@sandy.utah.gov</p> | <p>Linda Martinez Saville</p> | |
| <p>ULCT Legislative Policy</p> | <p>1-year term, for each of 3 voting members (divided between legislative and executive branches). Complies with OPMA.</p> | <p>12:00 PM each Monday during the legislative session. And once monthly thereafter.</p> <p>Meet at the Capitol in the House Office</p> | <p>Cameron Diehl cdiehl@ulct.org</p> | <p>Brooke Christensen</p> | |

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External Committees

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| | | Building Room W030. | | | |
| Waste Management & Recycling District | 1-year term, voting member. Complies with OPMA. | 4 th Monday of each month at 9:00 AM Meet at SLCo Public Works Building (604 West 6960 South) | Anthony Adams 385-468-6332 aadams@wasatchfrontwaste.org | Kris Coleman-Nicholl | |

ATTACHMENT B
Special Committees

| COMMITTEE | DESCRIPTION | MEETING DATE, TIME, & LOCATION | CONTACT PERSON | CURRENT APPOINTMENT | 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 | |
| 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 | |
| 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) | |

ATTACHMENT B
Special Committees

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|--|--|---|---|--|--|
| <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>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 Coleman-Nicholl</p> | |

ATTACHMENT B
Special Committees

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| | Architectural Design Standards | | | | |
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