

Resolution #18-57c
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 1, 2019 and ending when otherwise amended by action of the City Council.

PASSED AND ADOPTED THIS 4TH DAY OF DECEMBER 2018



Steve Fairbanks, Chair
Sandy City Council

ATTEST:



City Recorder



RECORDED this 12 day of December, 2018

ATTACHMENT A
External Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	2018 (CURRENT) APPOINTMENT	2019 (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		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.	Erika Fihaki efihaki@slco.org	Steve Fairbanks Maren Barker (Alternate)	Zach Robinson Kris Coleman Nicholl (Alternate)
Chamber of Commerce Board	1-year term, voting member. Not subject to OPMA.	3 rd Wednesday of each month at 7:30 AM Meet at the Sandy Chamber of Commerce offices	Erica Bohl Erica@sandychamber.com	Brooke Christensen	Brooke Christensen

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Council of Governments (COG)	1-year term, voting status unknown. Complies with OPMA.	1 st Thursday of each month at 2:30 PM Meet at the County Government North Building, N2-800	Erika Fihaki efihaki@slco.org	Kris Coleman-Nicholl Steve Fairbanks (Alternate) Chris McCandless (Alternate)	Kris Coleman-Nicholl Steve Fairbanks (Alternate) Chris McCandless (Alternate)
Hale Centre Theatre Executive Board	1-year term, voting member. Not subject to OPMA.		Brent Lange brentl@hct.org	Chris McCandless	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	Laura Hanson lahanson@utah.gov	Zach Robinson Vacant (Alternate)	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	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)	Linda Saville	Kris Coleman-Nicholl	Linda Martinez Saville
Senior Center Advisory Council	1-year term, non-voting liaison. Compliance unknown. This Advisory Council was established as a	3 rd Wednesday of each month at 1:00 PM Meet at the Sandy Senior Center	Kevin Bybee kbybee@sandy.utah.gov	Linda Martinez Saville	Linda Martinez Saville

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	<p>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>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. Meet at the Capitol in the House Office Building Room W030.</p>	<p>Cameron Diehl cdiehl@ulct.org</p>	<p>Brooke Christensen</p>	<p>Brooke Christensen Steve Fairbanks (Former President)</p>
<p>Waste Management & Recycling District</p>	<p>1-year term, voting member. Complies with OPMA.</p>	<p>4th Monday of each month at 9:00 AM Meet at SLCo Public Works Building (604 West 6960 South)</p>	<p>Anthony Adams 385-468-6332 aadams@wasatchfront.waste.org</p>	<p>Kris Coleman-Nicholl</p>	<p>Kris-Coleman Nicholl</p>

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	Mearle Marsh mmmarsh@sandy.utah.gov	Zach Robinson	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	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	2 nd Wednesday of each month at 5:00 PM Meet in the CD Conference Room	Mitch Vance mivance@sandy.utah.gov	Brooke Christensen Linda Martinez Saville (Alternate)	Brooke Christensen Linda Martinez Saville (Alternate)

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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>Steve Fairbanks Brooke Christensen</p>	<p>Steve Fairbanks 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 Architectural Design Standards</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>	<p>Kris Coleman-Nicholl</p>

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