Resolution #22-01C 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 Exhibits A and B for a term beginning January 4, 2022, and ending when otherwise amended by action of the City Council.

ΡΔSSFD ΔΝΟ ΔΟΟΡΤΕΌ ΤΗΙς 4ΤΗ ΌΔΥ ΟΕ ΙΔΝΙΙΔΚΥ 2022

	PASSED AND A	DOPTED THIS 4TH DA	Y OF JANUARY 2022
			Alison Strond Alison Strond Alison Stroud, Council Chair
			Sandy City Council
ATTEST: DocuSigned by: Wald December 688E7E8272014B1 City Recorder		* TOP OR AT	ED 48
RECORDED this	day of	January	, 2022

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CY 2021 APPOINTMENT	CY 2022 APPOINTMENT
Association of Municipal Governments	1-year term, non- voting liaison. Not subject to OPMA.	2 nd Tuesday of each month at 12:00 PM Hybrid and various physical locations	Tiffany Marquez tmarquez@slco.org 385-468-4893 Erika Fihaki efihaki@slco.org	Cyndi Sharkey Zach Robinson (Alternate)	Marci Houseman Brooke D'Sousa (Alternate)
South Valley Chamber of Commerce Board	1-year term, non- voting liaison. Not subject to OPMA.	4 th Wednesday of each month at 7:30 AM (Hybrid) Chamber Office MACU Building – 8 th Floor Conference Room	Jayme Jenson jayme@southvalleychamber.com	Brooke Christensen Monica Zoltanski (Alternate)	Marci Houseman Alison Stroud (Alternate)
Council of Governments (COG)	1-year term, voting status unknown. Complies with OPMA.	3rd Thursday of the month at Noon on a quarterly basis: Jan 20 th , May 19 th August 18 th , Nov 17 th COW Room at Salt lake County, Suite N2-800	Ryan Perry rperry@slco.org Erika Fihaki Administrative Support efihaki@slco.org	Kris Nicholl Cyndi Sharkey (Alternate)	Alison Stroud Zach Robinson (Alternate)

		(Nov - Off site lunch meeting)			
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.	1st Thursday of each month at 9:00 AM (virtually through Jan 6 – then new officers will decide for 2022) If in person - meet at West Valley City Hall	Soren Simonsen sorensimonsen@utah.gov Aimee Horman ahorman@utah.gov	Kris Nicholl Marci Houseman (Alternate)	Ryan Mecham 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 and/or virtually (typically around lunch time)	Dan Hayes dhayes@saltpalace.com	Kris Nicholl	Cyndi Sharkey
Sandy Club Board of Directors	1-year term. Liaison non-voting member. Not subject to OPMA.	2 nd Thursday of each month at 1:00 PM (virtually as necessary) Meet at the Sandy Club (450 E 8680 S)	Shalome Orton shalomeo@thesandyclub.org	Marci Houseman	Brooke D'Sousa Ryan Mecham (Alternate)

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. (virtual option) During session: meetings are in the Senate Building, Room 210 at the Utah State	Cameron Diehl cdiehl@ulct.org	Cyndi Sharkey Monica Zoltanski	Cyndi Sharkey Brooke D'Sousa
Wasatch Front Waste & Recycling District	1-year term, voting member. Complies with OPMA.	4 th Monday of each month at 9:00 AM (virtual option) Meet at SLCo Public Works Building (604 West 6960 South)	Anthony Adams 385-468-6332 aadams@wasatchfrontwaste.org	Kris Nicholl	Cyndi Sharkey
Healthy Sandy	Non-voting, 2 appointees			Zach Robinson Marci Houseman	Zach Robinson Marci Houseman

EXHIBIT B
Special Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CY 2021 APPOINTMENT	CY 2022 APPOINTMENT
Arts Guild	1-year term, non-voting liaison member (may appoint an alternate). This appointee should also provide the Council with updates from the symphony liaison to the Arts Guild.	1st Wednesday of each month at 6:30 PM (virtually) If In Person: Meet in Parks & Rec Conference Room	Linda Snyder maglady77@yahoo.com Mearle Marsh mmarsh@sandy.utah.gov	Alison Stroud	Marci Houseman
Community Development Block Grant	1-year term, 2 non-voting liaison members. 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 All meetings Virtual – Zoom If In Person: Room 210 at City Hall	Jake Warner jwarner@sandy.utah.gov	Brooke Christensen Zach Robinson	Brooke D'Sousa Ryan Mecham
Historic Committee	1-year term, 1 non-voting liaison member (may appoint an alternate). 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	2nd Wednesday of each month at 5:00 PM (virtual meetings) If in person Meet in the CD Conference Room	Craig Evans cevans@sandy.utah.gov	Brooke Christensen Alison Stroud (Alternate)	Ryan Mecham Alison Stroud (Alternate)

EXHIBIT B Special Committees

	the Historic Sandy Master Plan				
Public Utilities Advisory Board	1-year term, 2 non-voting liaison members. 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	3 rd Thursday of each month at 7:30 am – 9:30 am All Virtual Meetings If In Person: Meet in the Public Utilities Conference Room: East end of City Hall, second floor	Tom Ward tward@sandy.utah.gov Geneal Fox gfox@sandy.utah.gov	Cyndi Sharkey Monica Zoltanski	Brooke D'Sousa Marci Houseman
Civic Center Architectural	relationship between Metropolitan District of Salt Lake/Sandy. 1-year term, 1 voting member. 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	Meet as needed. Meet in the CD Conference Room	James Sorensen jsorensen@sandy.utah.gov	Kris Nicholl	Alison Stroud Cyndi Sharkey (Alternate)

EXHIBIT B Special Committees

	District (CBD) Zone 8h accordance with the CBD Zone/Sandy City Architectural Design Standards				
Alta Canyon Advisory Committee	1-year term, 1 non-voting liaison member (may appoint an alternate). This is a new special committee that advises the Mayor and Council on issues related to the Alta Canyon Sports Center.	Meeting schedule and location to be determined.	To be determined.	NA	Zach Robinson