

**Resolution #20-52C
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 1, 2021 and ending when otherwise amended by action of the City Council.

PASSED AND ADOPTED THIS 8TH DAY OF DECEMBER 2020

DocuSigned by:



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**Zach Robinson, Council Chair
Sandy City Council**



ATTEST:

DocuSigned by:



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City Recorder

RECORDED this 10th day of December, 2020

EXHIBIT A
External Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CY 2020 APPOINTMENT	CY 2021 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 (virtually as necessary) Meet at South Valley Chamber offices in the Yellowstone Room.	Emily Burch erburch@slco.org	Kris Nicholl Cyndi Sharkey (Alternate)	Cyndi Sharkey Zach Robinson (Alternate)
South Valley Chamber of Commerce Board	1-year term, non-voting liaison. Not subject to OPMA.	3 rd Wednesday of each month at 7:30 AM (virtually as necessary) Conference Room 8 th Floor Meet at the South Valley Chamber of Commerce offices	Karla Rogers karla@southvalleychamber.com	Brooke Christensen Monica Zoltanski (Alternate)	Brooke Christensen Monica Zoltanski (Alternate)
Council of Governments (COG)	1-year term, voting status unknown. Complies with OPMA.	3 rd Thursday of each month at 2:30 PM (quarterly) USU Extension Services Room County	Ryan Perry rperry@slco.org Erika Fihaki Administrative Support efihaki@slco.org	Kris Nicholl Cyndi Sharkey (Alternate)	Kris Nicholl Cyndi Sharkey (Alternate)

EXHIBIT A
External Committees

		Government Center S1-950			
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 (virtually as necessary) Meet at West Valley City Hall	Soren Simonsen sorensimonsen@utah.gov Aimee Horman ahorman@utah.gov	Cyndi Sharkey Marci Houseman (Alternate)	Kris Nicholl 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	Kris Nicholl	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 (virtually as necessary) Meet at the Sandy Club (450 E 8680 S)	Shalome Orton shalomeo@thesandyclub.org	Marci Houseman	Marci Houseman
Senior Center Advisory Council	1-year term, non-voting liaison. Compliance unknown. This Advisory Council was established as a requirement of an	3 rd Wednesday of each month from 1-2 PM (Not meeting during COVID-19) Meet at the Sandy	Kevin Bybee kbybee@sandy.utah.gov	Marci Houseman	Marci Houseman

EXHIBIT A
External Committees

	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. (virtually as necessary) Meet at the Capitol in the House Office Building Room W030.	Cameron Diehl cdiehl@ulct.org	Cyndi Sharkey Monica Zoltanski	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@wasatchfrontwaste.org	Kris Nicholl	Kris Nicholl

EXHIBIT A
External Committees

		Meet at SLC Public Works Building (604 West 6960 South)			

EXHIBIT B
Special Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CY 2020 APPOINTMENT	CY 2021 APPOINTMENT
Arts Guild	<p>1-year term, non-voting liaison member.</p> <p>This appointee should also provide the Council with updates from the symphony liaison to the Arts Guild.</p>	<p>1st Wednesday of each month at 6:30 PM (virtually as necessary)</p> <p>Meet in Mayor's Conference Room</p>	<p>Linda Snyder maglady77@yahoo.com</p> <p>Mearle Marsh mmarsh@sandy.utah.gov</p>	Alison Stroud	Alison Stroud
Community Development Block Grant	<p>1-year term, non-voting liaison member.</p> <p>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</p>	<p>3rd Wednesday of each month at 5:00 PM</p> <p>Meet in the CD Conference Room</p>	<p>Jake Warner jwarner@sandy.utah.gov</p>	<p>Brooke Christensen</p> <p>Zach Robinson</p>	<p>Brooke Christensen</p> <p>Zach Robinson</p>
Historic Committee	<p>1-year term, non-voting liaison member.</p> <p>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</p>	<p>2nd Wednesday of each month at 5:00 PM (virtually as necessary)</p> <p>Meet in the CD Conference Room</p>	<p>Craig Evans cevans@sandy.utah.gov</p>	<p>Brooke Christensen</p> <p>Alison Stroud (Alternate)</p>	<p>Brooke Christensen</p> <p>Alison Stroud</p>

EXHIBIT B
Special Committees

	the Historic Sandy Master Plan				
Public Utilities Advisory Board	<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 7:30 AM (virtually as necessary)</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>Cyndi Sharkey</p> <p>Alison Stroud</p>	<p>Cyndi Sharkey</p> <p>Monica Zoltanski</p>
Civic Center Architectural	<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</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>

EXHIBIT B
Special Committees

	accordance with the CBD Zone/Sandy City Architectural Design Standards				
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