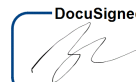


**Resolution #25-01C
Sandy City Council
Committee Liaison Assignments**

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 7, 2025, and ending when otherwise amended by action of the City Council.

PASSED AND ADOPTED THIS 7th DAY OF JANUARY 2025

DocuSigned by:



2BD9B8A417C845C...

Zach Robinson, Chair

Sandy City Council



ATTEST:

DocuSigned by:



008E7E0272014B1...

City Recorder

RECORDED this 14 **day of** January, **2025**

EXHIBIT A
External Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CY 2024 APPOINTMENT	CY 2025 APPOINTMENT
Association of Municipal Governments	<p>1-year term, non-voting liaison. Not subject to OPMA.</p> <p>Location of in-person meetings for 2025 TBD – currently working on the schedule</p>	<p>2nd Tuesday of each month at 12:00 PM No meeting in July and December</p> <p>November is a joint meeting with COG</p> <p>2025 Location - TBD</p> <p>Hybrid Meeting – Webex Link</p>	<p>Derick Davis Main Contact ddavis@saltlakecounty.gov</p> <p>Tiffany Marquez tmarquez@saltlakecounty.gov 385-468-4893</p>	<p>Marci Houseman</p> <p>Zach Robinson (Alternate)</p>	<p>Aaron Dekeyzer</p> <p>Marci Houseman (Alternate)</p>
South Valley Chamber of Commerce Board	<p>1-year term, non-voting liaison. Not subject to OPMA.</p>	<p>4th Wednesday of each month at 7:30 AM (Hybrid) No meeting in July or December</p> <p>Chamber Office MACU Building – 8th Floor Conference Room</p>	<p>Jayme Jenson jayme@southvalleychamber.com</p>	<p>Ryan Mecham</p> <p>Zach Robinson (Alternate)</p>	<p>Brooke D’Sousa</p> <p>Ryan Mecham (Alternate)</p>

EXHIBIT A

External Committees

Council of Governments (COG)	<p>1-year term, voting member</p> <p>Complies with OPMA</p> <p>2025 Schedule Jan 16th - WFRC May 15th – TBD July 17th – TBD Nov 20th - TBD</p>	<p>3rd Thursday of the month at Noon on a quarterly basis (Lunch served at 11:30 am)</p> <p>COG Members meet in person</p> <p>Location for 2025 To Be Determined</p> <p>Hybrid Option for general public viewing available through Webex</p>	<p>Lauren Littlefield llittlefield@slco.org 385-468-4859</p> <p>Helen Peters hpeters@slco.org</p> <p>Derick Davis Main Contact ddavis@saltlakecounty.gov</p> <p>Tiffany Marquez tmarquez@saltlakecounty.gov 385-468-4893</p>	<p>Alison Stroud</p> <p>Brooke D’Sousa (Alternate)</p>	<p>Brooke D’Sousa</p> <p>Alison Stroud (Alternate)</p>
Jordan River Commission	<p>1-year term, voting member. Complies with OPMA.</p> <p>Develop a publicly supported vision for the future of the entire Jordan River corridor.</p>	<p>Bi-monthly meetings on even months: February, April, June, August, October, December</p> <p>1st Thursday of each month at 10:00 AM in person</p>	<p>Soren Simonsen sorensimonsen@utah.gov</p>	<p>Marci Houseman</p> <p>Ryan Mecham (Alternate)</p>	<p>Alison Stroud</p> <p>Zach Robinson (Alternate)</p>

EXHIBIT A

External Committees

Jordan River Commission (continued)		<p>Virtual option via Zoom but in-person is encouraged</p> <p>Meeting Location: Jordan Valley Water Conservancy District Education Center at Conservation Park</p>			
Salt Lake County Convention Facilities Advisory Board	1-year term, voting member. Complies with OPMA.	2025 Meeting Schedule: Date and Location TBD	<p><u>Dan Hayes</u> dhayes@saltpalace.com</p> <p><u>Jordan White</u> Jordan.w@saltpalace.com</p> <p><u>Bart Allan</u> bart.a@saltpalace.com 385-468-2222</p>	Cyndi Sharkey	Cyndi Sharkey
Sandy Club Board of Directors	1-year term. Liaison non-voting member. Not subject to OPMA.	<p>2nd Thursday of every other month at Noon (time changes during summer months) Starting Jan 9th</p> <p>In person meetings</p>	<p>Shalome Orton shalomeo@thesandyclub.org</p>	<p>Marci Houseman</p> <p>Brooke D'Sousa (Alternate)</p>	<p>Ryan Mecham</p> <p>Zach Robinson (Alternate)</p>

EXHIBIT A
External Committees

Sandy Club Board of Directors (Continued)		<p>Meet at the Sandy Club (450 E 8680 S)</p> <p>Jan, March, May, July, Sept, Nov</p>			
Senior Center Full Advisory Council	<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, Alta View Hospital.</p>	<p>3rd Wednesday of each month from 11:30 am –12:30 pm</p> <p>Hybrid Meetings via Zoom</p> <p>Meet at the Sandy Senior Center 9310 1300 E</p> <p>No meeting in November</p>	<p>Kevin Bybee kbybee@sandy.utah.gov</p>	<p>Brooke D’Sousa</p> <p>Marci Houseman (Alternate)</p>	<p>Brooke D’Sousa</p> <p>Marci Houseman (Alternate)</p>

EXHIBIT A

External Committees

ULCT Legislative Policy	<p>1-year term, for each of 3 voting members (divided between legislative and executive branches; 1 appointed by Mayor 2 appointed by Council)</p> <p>Complies with OPMA.</p>	<p>12:00 PM each Monday during the legislative session. And once monthly thereafter at Local Govt Trust 55 S Highway 89, North Salt Lake (virtual option)</p> <p>Lunch is served</p> <p>During session: meetings are in the Senate Building, Room 210 at the Utah</p>	<p>Cameron Diehl cdiehl@ulct.org</p> <p>Karson Eilers keilers@ulct.org</p>	<p>Cyndi Sharkey</p> <p>Brooke D'Sousa</p>	<p>Cyndi Sharkey</p> <p>Aaron Dekeyzer</p>
Waste Management & Recycling District	<p>1-year term, voting member. Complies with OPMA.</p>	<p>4th Monday of each month at 9:00 AM (virtual option)</p> <p>Meet at SLCO Public Works Building (604 West 6960 South)</p> <p>Board usually cancels July and Dec Meetings</p>	<p>Pam Roberts proberts@wasatchfrontwaste.org</p> <p>Catarina Garcia cgarcia@wasatchfrontwaste.org</p>	<p>Aaron Dekeyzer</p>	<p>Marci Houseman</p>

EXHIBIT A
External Committees

Healthy Sandy Steering Committee	Non-voting, 2 Appointees	Steering Committee Meets the first Thursday of every other month – 11:30 – 1 pm *January 9th is the first meeting for 2025 Lunch served 2025 Meeting location- City Hall	Charles Otis cotis@slco.org	Alison Stroud Aaron Dekeyzer	Alison Stroud Aaron Dekeyzer

Exhibit B
Special Committees and other Internal Liaisons

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CY 2023 APPOINTMENT	CY 2024 APPOINTMENT
Arts Guild	<p>1-year term, non-voting liaison member.</p> <p>This appointee should also provide the Council with updates from the American West Symphony & Chorus, Mountain West Ballet, and Sandy Visual Art Show Committee.</p>	<p>1st Wednesday of each month at 7:00 pm (virtually)</p> <p>If In Person: Meet in basement of the Parks & Rec building</p>	<p>Melissa Salomonson msalomonson@sandy.utah.gov</p> <p>Mearle Marsh mmarsh@sandy.utah.gov</p>	Brooke D'Sousa	<p>Cyndi Sharkey</p> <p>Marci Houseman (Alternate)</p>
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>If In Person: Room 210 at City Hall, with a hybrid option available</p>	<p>Jake Warner jwarner@sandy.utah.gov</p>	<p>Alison Stroud</p> <p>Ryan Mecham</p>	<p>Alison Stroud</p> <p>Zach Robinson</p>
Historic Preservation 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</p>	<p>2nd Wednesday of each month at 5:00 PM Hybrid meetings</p> <p>If in person</p>	<p>Thomas Irvin tirvin@sandy.utah.gov</p>	<p>Alison Stroud</p> <p>Ryan Mecham (Alternate)</p>	<p>Alison Stroud</p> <p>Ryan Mecham (Alternate)</p>

Exhibit B
Special Committees and other Internal Liaisons

Historic Preservation Committee (Continued)	values. 3) Implementation of the Historic Sandy Master Plan	Meet in the CD Conference Room			
Public Utilities Advisory Board	<p>1-year term, non-voting liaison member.</p> <p>As the Resolution states, the Public Utilities Advisory Board shall advise the City Council on legislative matters and the Mayor on administrative matters as it relates to the drinking water, storm water and street light enterprise utilities. The Board regularly reviews operations of the Public Utilities Department, capital projects, water production, and finance reports. Board reviews in detail PU proposed budget and provides a recommendation to the Mayor and Council.</p>	<p>3rd Thursday 7:30 am – 9:30 am</p> <p>Proposed 2025 Schedule Feb 20th March 20th April 17th May 15th- Tentative June 19th Aug 21st Nov 20th</p> <p>Meeting TBD: July 17th Sept 18th Oct 16th Dec 18th</p> <p>All meetings offered both virtually and in person.</p> <p>Meetings occur in Multi Purpose Room</p>	<p>Tom Ward tward@sandy.utah.gov</p> <p>Geneal Fox gfox@sandy.utah.gov</p>	<p>Zach Robinson</p> <p>Aaron Dekeyzer</p>	<p>Zach Robinson</p> <p>Aaron Dekeyzer</p>

Exhibit B
Special Committees and other Internal Liaisons

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 accordance with the CBD Zone/Sandy City Architectural Design Standards</p>	<p>Meet on the 4th Wednesday of every month at 4:00 pm in the Community Development Conference Room</p>	<p>James Sorensen jsorensen@sandy.utah.gov</p>	<p>Cyndi Sharkey</p> <p>Marci Houseman (Alternate)</p>	<p>Cyndi Sharkey</p> <p>Brooke D'Sousa (Alternate)</p>
Alta Canyon Advisory Committee	<p>1 Year term, non-voting liaison member.</p> <p>This is a new special committee that advises the Mayor and City Council on issues related to the Alta Canyon Sports Center</p>	<p>Meet as needed/ requested by the City Council. Hybrid options, online or at the Parks and Rec Building</p>	<p>Jetta Marrott jmarrott@sandy.utah.gov</p>	<p>Cyndi Sharkey</p> <p>Zach Robinson</p>	<p>Cyndi Sharkey</p> <p>Marci Houseman</p>
Sandy Youth Council	<p>1 year term - Jan - Dec</p> <p>The Council Liaison serves as Program Advisor along with Council Staff for the Youth Council. Attends all SYC meetings, service events, and other activities.</p>	<p>2nd Thursday of every month, 5:30 – 7:00 P.M., in person at City Hall or other City Facilities.</p>	<p>Chris Edwards cedwards@sandy.utah.gov</p> <p>Liz Theriault etheriault@sandy.utah.gov</p>	<p>Brooke D'Sousa</p> <p>Alison Stroud (Alternate)</p>	<p>Alison Stroud</p> <p>Brooke D'Sousa (Alternate)</p>

Exhibit B
Special Committees and other Internal Liaisons

Sandy Youth Council (Continued)	The SYC program serves as a way for Sandy students to obtain hands on experience with and knowledge of our local government.	Additional Monthly Service Event(s), time, date, and length vary.			
Sandy Service Ambassadors	<p>1 year term, January through November. One Council Member and One Council Office Staff Member is selected to serve.</p> <p>The members of the Sandy Service Ambassadors are chosen by Administration. This Committees meets to discuss upcoming events, community connections, and provides education on current and upcoming Sandy issues.</p>	2 nd Thursday of every month at 5:30 P.M., In person at City Hall, in the Multipurpose Room	Kim Bell, Deputy Mayor kbell@sandy.utah.gov	<p>Alison Stroud</p> <p>Dustin Fratto</p>	<p>Zach Robinson</p> <p>Dustin Fratto</p>
Survey Approval Team	<p>1 year term, voting member. One Council Member is selected to serve along with the Council Office Executive Director.</p> <p>The Survey Approval Team reviews informational surveys sent out on behalf of Sandy City before they are sent out. All surveys</p>	Meets as needed.	Meets as needed.	<p>Brooke D'Sousa</p> <p>Dustin Fratto</p>	<p>Ryan Mecham</p> <p>Dustin Fratto</p>

Exhibit B
Special Committees and other Internal Liaisons

Survey Approval Team (Continued)	<p>must be approved by a simple majority of the Survey Approval Team.</p> <p>The Survey Approval Team is made up of the Mayor, one executive branch staff member appointed by the Mayor, One council member appointed by a simple majority of the Council, and one legislative branch staff member appointed by a simple majority of the City Council.</p>				
----------------------------------	--	--	--	--	--