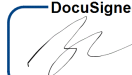


**Resolution #22-59C
Sandy City Council
Committee Liaison Assignments**

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, B, and C for a term beginning January 1, 2023 and ending when otherwise amended by action of the City Council.

PASSED AND ADOPTED THIS 20TH DAY OF DECEMBER 2022

DocuSigned by:



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



ATTEST:

DocuSigned by:



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City Recorder

RECORDED this 9th **day of** January **, 2023**

EXHIBIT A
External Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CY 2022 APPOINTMENT	CY 2023 APPOINTMENT
Association of Municipal Governments	<p>1-year term, non-voting liaison. Not subject to OPMA.</p> <p>*Per Tiffany Marquez - Assumes hybrid meetings will continue in 2023.</p> <p>Location of in-person meetings may change for 2023.</p>	<p>2nd Tuesday of each month at 12:00 PM</p> <p>Currently meeting at Herriman City Hall</p> <p>Hybrid Meeting – Webex Link</p>	<p>Vanessa Nelson Main Contact vmnelson@slco.org</p> <p>Tiffany Marquez tmarquez@slco.org 385-468-4893</p>	<p>Marci Houseman</p> <p>Brooke D’Sousa (Alternate)</p>	<p>Brooke D’Sousa</p> <p>Alison Stroud (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)</p> <p>Chamber Office MACU Building – 8th Floor Conference Room</p>	<p>Krista Watts krista@southvalleychamber.com</p> <p>Jayne Jenson jayne@southvalleychamber.com</p>	<p>Marci Houseman</p> <p>Alison Stroud (Alternate)</p>	<p>Marci Houseman</p> <p>Ryan Mecham (Alternate)</p>

EXHIBIT A
External Committees

<p>Council of Governments (COG)</p>	<p>1-year term, voting member</p> <p>Complies with OPMA</p> <p>2023 Proposed Schedule: February 16, 2023 May 18, 2023 August 17, 2023 November 16, 2023</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 2023 To Be Determined</p> <p>Hybrid Option for general public viewing available through Webex</p>	<p>Helen Peters hpeters@slco.org</p> <p>Vanessa Nelson Main Contact vmnelson@slco.org</p> <p>Tiffany Marquez tmarquez@slco.org 385-468-4893</p>	<p>Alison Stroud</p> <p>Zach Robinson (Alternate)</p>	<p>Alison Stroud</p> <p>Cyndi Sharkey (Alternate)</p>
<p>Jordan River Commission</p>	<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, etc.</p> <p>1st Thursday of each month at 10:00 AM in person</p> <p>Virtual option via Zoom Meeting Location: Jordan Valley Water Conservancy District Education Center at Conservation Park</p>	<p>Soren Simonsen sorensimonsen@utah.gov</p> <p>Aimee Horman ahorman@utah.gov</p>	<p>Ryan Mecham</p> <p>Scott Earl (Alternate)</p>	<p>Ryan Mecham</p> <p>Scott Earl (Alternate)</p>

EXHIBIT A
External Committees

Salt Lake County Convention Facilities Advisory Board	1-year term, voting member. Complies with OPMA.	No meetings planned for 2023 at this time	<u>Dan Hayes</u> dhayes@saltpalace.com <u>Bart Allan</u> bart.a@saltpalace.com 385-468-2222	Cyndi Sharkey	Justin Sorenson
Sandy Club Board of Directors	1-year term. Liaison non-voting member. Not subject to OPMA.	2 nd Tuesday of every other month at 1:00 PM In person meetings Meet at the Sandy Club (450 E 8680 S)	<u>Shalome Orton</u> shalomeo@thesandyclub.org	Brooke D'Sousa Ryan Mecham (Alternate)	Brooke D'Sousa Zach Robinson (Alternate)
Senior Center Full Advisory Council	1-year term, non-voting liaison. Compliance unknown. This Advisory Council was established as a requirement of an agreement between Sandy/Salt Lake County to provide input into programs issues, budget, etc.	3 rd Wednesday of each month from 11:30 am –12:30 pm Hybrid Meetings via Zoom Meet at the Sandy Senior Center 9310 1300 E	<u>Kevin Bybee</u> kbybee@sandy.utah.gov	Zach Robinson	Alison Stroud

EXHIBIT A
External Committees

	(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.				
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 at Local Govt Trust 55 S Highway 89, North Salt Lake (virtual option) Lunch is served	Cameron Diehl cdiehl@ulct.org Karson Eilers keilers@ulct.org	Cyndi Sharkey Brooke D'Sousa	Cyndi Sharkey Brooke D'Sousa

EXHIBIT A
External Committees

		During session: meetings are in the Senate Building, Room 210 at the Utah State (confirming with Karson)			
Waste Management & 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)	Pam Roberts proberts@wasatchfrontwaste.org Catarina Garcia cgarcia@wasatchfrontwaste.org	Cyndi Sharkey	Cyndi Sharkey
Healthy Sandy Steering Committee	Non-voting, 2 Appointees	Steering Committee Meets every other month – 11:30 – 1 pm Feb 2 nd (Apr, June, Aug, Oct, Dec) Lunch served For 2023 – In person meetings at Alta View Hospital Meeting Room Will meet virtual if Covid cases rise.	Charles Otis cotis@slco.org	Zach Robinson Marci Houseman	Marci Houseman Cyndi Sharkey

EXHIBIT B
Special Committees and other Internal Liaisons

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CY 2022 APPOINTMENT	CY 2023 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 6:30 PM (virtually)</p> <p>If In Person: Meet in Parks & Rec Conference Room</p>	<p>Melissa Salomonson msalomonson@sandy.utah.gov</p> <p>Mearle Marsh mmarsh@sandy.utah.gov</p>	Marci Houseman	Zach Robinson
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>All meetings Virtual – Zoom</p> <p>If In Person: Room 210 at City Hall</p>	<p>Jake Warner jwarner@sandy.utah.gov</p>	<p>Scott Earl</p> <p>Ryan Mecham</p>	<p>Alison Stroud</p> <p>Marci Houseman</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</p>	<p>2nd Wednesday of each month at 5:00 PM</p> <p>Hybrid meetings</p> <p>If in person</p>	<p>Thomas Irvin tirvin@sandy.utah.gov</p>	<p>Ryan Mecham</p> <p>Alison Stroud (Alternate)</p>	<p>Ryan Mecham</p> <p>Alison Stroud (Alternate)</p>

EXHIBIT B

Special Committees and other Internal Liaisons

	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 of each month at 7:30 am – 9:30 am</p> <p>All meetings offered both virtually and in person.</p> <p>East Conference Room – City Hall</p>	<p>Tom Ward tward@sandy.utah.gov</p> <p>Geneal Fox gfox@sandy.utah.gov</p>	<p>Brooke D’Sousa</p> <p>Marci Houseman</p>	<p>Brooke D’Sousa</p> <p>Scott Earl</p>
Civic Center Architectural	<p>1-year term, voting member.</p> <p>Functions as advisory/recommending group to Planning Commission. review/makes recommendation to</p>	<p>Meet as needed.</p> <p>Meet in the CD Conference Room</p>	<p>James Sorensen jsorensen@sandy.utah.gov</p>	<p>Alison Stroud</p> <p>Cyndi Sharkey (Alternate)</p>	<p>Alison Stroud</p> <p>Cyndi Sharkey (Alternate)</p>

EXHIBIT B

Special Committees and other Internal Liaisons

	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				
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>	Meet as needed/ requested by the City Council. Hybrid options, online or at the Parks and Rec Building	<p>Jetta Marrott jmarrott@sandy.utah.gov</p>	Zach Robinson Scott Earl	Zach Robinson Scott Earl
Sandy Youth Council	<p>1 year term, May 2023-May 2024</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. The SYC program serves as a way for Sandy students to obtain hands on experience with and knowledge of our local government.</p>	<p>2nd Thursday of every month, 5:45 – 7:15 P.M., in person at City Hall or other City Facilities.</p> <p>Additional 1-2 Service Event(s), time, date, and length vary.</p>	<p>Chris Edwards cedwards@sandy.utah.gov</p> <p>Liz Theriault etheriault@sandy.utah.gov</p>	Brooke D’Sousa	Marci Houseman

EXHIBIT C
General Plan Technical Sub-Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CY 2022 APPOINTMENT	CY 2023 APPOINTMENT
Housing Sub-Committee	Up to 2 Council Liaisons. The purpose of this committee is to review data relating to Sandy's current housing stock, growth projections, and changes in demographics and review and identify strategies to respond to evolving needs.	Four Meetings during the general plan process. Date, time, and location TBD.	Jake Warner jwarner@sandy.utah.gov	NA	Marci Houseman Cyndi Sharkey
Small Area Sub-Committee	Up to 2 Council Liaisons. The purpose of this committee is to review the analysis, materials, and results of the Commercial Revitalization & Station Area Planning areas to provide input and guidance to the process.	Four Meetings during the general plan process. Date, time, and location TBD.	Jake Warner jwarner@sandy.utah.gov	NA	Ryan Mecham Alison Stroud
Transportation, Transit, and Parking Sub-Committee	Up to 2 Council Liaisons. The purpose of this committee is to coordinate current transportation and transit plans with the general plan.	Four Meetings during the general plan process. Date, time, and location TBD.	Jake Warner jwarner@sandy.utah.gov	NA	Cyndi Sharkey Zach Robinson
Parks, Recreation, and Trails Sub-Committee	Up to 2 Council Liaisons. The purpose of this committee is to coordinate current parks and trails planning with the general plan.	Four Meetings during the general plan process. Date, time, and location TBD.	Jake Warner jwarner@sandy.utah.gov	NA	Scott Earl Marci Houseman

EXHIBIT C
General Plan Technical Sub-Committees

		time, and location TBD.			
Water Preservation Sub- Committee	Up to 2 Council Liaisons. The purpose of this committee is to review State Water Preservation Planning requirements and coordinate the city's water preservation plan with the general plan.	Four Meetings during the general plan process. Date, time, and location TBD.	Jake Warner jwarner@sandy.utah.gov	NA	Brooke D'Sousa Zach Robinson