

**Resolution #24-01
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 30, 2024 and ending when otherwise amended by action of the City Council.

PASSED AND ADOPTED THIS

**Ryan Mecham, Chairperson
Sandy City Council**

ATTEST:

City Recorder

RECORDED this _____ day of _____, 2024

EXHIBIT A
External Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CY 2023 APPOINTMENT	CY 2024 APPOINTMENT
Association of Municipal Governments	<p>1-year term, non-voting liaison. Not subject to OPMA.</p> <p>Location of in-person meetings for 2024 TBD</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>2024 Location - TBD</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>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>Jayme Jenson jayme@southvalleychamber.com</p>	<p>Marci Houseman</p> <p>Ryan Mecham (Alternate)</p>	

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<p>Council of Governments (COG)</p>	<p>1-year term, voting member</p> <p>Complies with OPMA</p> <p>2024 Proposed Schedule: January 18th May 16th August 15th November 21st</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 2024 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>Vanessa Nelson Main Contact vmnelson@slco.org</p> <p>Tiffany Marquez tmarquez@slco.org 385-468-4893</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, 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>Aimee Horman ahorman@utah.gov</p>	<p>Ryan Mecham</p> <p>Scott Earl (Alternate)</p>	

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<p>Jordan River Commission (continued)</p>		<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>			
<p>Salt Lake County Convention Facilities Advisory Board</p>	<p><u>3-year term</u>, voting member. 3-year term begins in CY 2024. Complies with OPMA.</p> <p>The County has requested that we provide them with a letter notifying them who the appointing authority at the City for this Committee shall be moving forward.</p>	<p>2024 Meeting Schedule:</p> <p>January 25, 2024 MA Expo Center 9:00 am</p> <p>March 28, 2024 Salt Palace Convention Center 9:00 am</p> <p>2 More meetings Date and Location TBD</p>	<p><u>Dan Hayes</u> dhayes@saltpalace.com</p> <p><u>Trisha Beagley</u> Trisha.b@saltpalace.com</p> <p><u>Bart Allan</u> bart.a@saltpalace.com 385-468-2222</p>	<p>Justin Sorenson</p> <p>Cyndi Sharkey</p>	

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Sandy Club Board of Directors	1-year term. Liaison non-voting member. Not subject to OPMA.	2 nd Thursday of every other month at Noon In person meetings Meet at the Sandy Club (450 E 8680 S)	Shalome Orton shalomeo@thesandyclub.org	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. (not including city budget). The Council includes a President, Vice President, Secretary, Treasurer, eight members and community representatives (non-	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 No meeting in November	Kevin Bybee kbybee@sandy.utah.gov	Alison Stroud	

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Senior Center Advisory Council (Continued)	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 During session: meetings are in the Senate Building, Room 210 at the Utah	Cameron Diehl cdiehl@ulct.org Karson Eilers keilers@ulct.org	Cyndi Sharkey Brooke D'Sousa	
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) November Board meeting is a Public Hearing on	Pam Roberts proberts@wasatchfrontwaste.org Catarina Garcia cgarcia@wasatchfrontwaste.org	Cyndi Sharkey	

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<p>Waste Management & Recycling District (continued)</p>		<p>the 2nd Tuesday at 6:00 pm</p> <p>Board usually cancels July and Dec Meetings</p>			
<p>Healthy Sandy Steering Committee</p>	<p>Non-voting, 2 Appointees</p>	<p>Steering Committee</p> <p>Meets every other month – 11:30 – 1 pm</p> <p>Feb 1st</p> <p>April 4th</p> <p>June 6th</p> <p>August 1st</p> <p>October 3rd</p> <p>No Dec Meeting</p> <p>Lunch served</p> <p>2024 Meeting location TBD</p>	<p>Charles Otis cotis@slco.org</p>	<p>Marci Houseman</p> <p>Cyndi Sharkey</p>	

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 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>	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>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>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 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>	

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	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>Meetings occur in East Conference Room or the Multi-Purpose Room at 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>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 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>Alison Stroud</p> <p>Cyndi Sharkey (Alternate)</p>	

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	<p>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>Alta Canyon Advisory Committee</p>	<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>Zach Robinson</p> <p>Scott Earl</p>	
<p>Sandy Youth Council</p>	<p>1 year term, May 2024-May 2025</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, 5:30 – 7:00 P.M., in person at City Hall or other City Facilities. 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>	<p>Marci Houseman</p>	

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<p>Sandy Service Ambassadors</p>	<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 in coordination with council staff. This Committees meets to discuss upcoming events, community connections, and provides education on current and upcoming Sandy issues.</p>	<p>2nd Thursday of every OTHER month at 5:30 P.M., In person at City Hall, in the Multipurpose Room</p> <p>January 11th, March 14th, May 9th, July 11th, Sept 12th, Nov 14th</p>	<p>Kim Bell, Deputy Mayor kbell@sandy.utah.gov</p>	<p>Marci Houseman Liz Theriault</p>	
<p>Survey Approval Team</p>	<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 must be approved by a simple majority of the Survey Approval Team.</p>	<p>Meets as needed.</p>	<p>Meets as needed.</p>	<p>Brooke D’Sousa Dustin Fratto</p>	

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	<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>				
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EXHIBIT C
General Plan Technical Sub-Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CY 2023 APPOINTMENT	CY 2024 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.	Two to Four Meetings during the general plan process in 2024. Date, time, and location TBD.	Jake Warner jwarner@sandy.utah.gov	Marci Houseman Cyndi Sharkey	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.	Two to Four Meetings during the general plan process in 2024. Date, time, and location TBD.	Jake Warner jwarner@sandy.utah.gov	Ryan Mecham Alison Stroud	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.	Two to Four Meetings during the general plan process in 2024. Date, time, and location TBD.	Jake Warner jwarner@sandy.utah.gov	Cyndi Sharkey Zach Robinson	Cyndi Sharkey Zach Robinson
Parks, Recreation,	Up to 2 Council Liaisons. The purpose of this committee is to	Two to Four Meetings during the general plan process in 2024.	Jake Warner jwarner@sandy.utah.gov	Scott Earl Marci Houseman	Marci Houseman

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and Trails Sub-Committee	coordinate current parks and trails planning with the general plan.	Date, 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.	Two to Four Meetings during the general plan process in 2024. Date, time, and location TBD.	Jake Warner jwarner@sandy.utah.gov	Brooke D'Sousa Zach Robinson	Brooke D'Sousa Zach Robinson