

**Resolution #22-08C
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.

PASSED AND ADOPTED THIS 15TH DAY OF FEBRUARY 2022

**Marci Houseman, Council Chair
Sandy City Council**

ATTEST:

City Recorder

RECORDED this _____ day of _____, 2022

EXHIBIT A
External Committees

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)

EXHIBIT A
External Committees

		(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.	1 st 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)

EXHIBIT A
External Committees

<p>Senior Center Full Advisory Council</p>	<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, Ata View Hospital.</p>	<p>3rd Wednesday of each month from</p> <p>1 – 2 pm In person meetings</p> <p>Meet at the Sandy Senior Center 9310 1300 E</p>	<p>Kevin Bybee kbybee@sandy.utah.gov</p>	<p>Marci Houseman</p>	<p>Zach Robinson</p>
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EXHIBIT A
External Committees

<p>ULCT Legislative Policy</p>	<p>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.</p>	<p>12:00 PM each Monday during the legislative session. And once monthly thereafter. (virtual option)</p> <p>During session: meetings are in the Senate Building, Room 210 at the Utah State</p>	<p>Cameron Diehl cdiehl@ulct.org</p>	<p>Cyndi Sharkey Monica Zoltanski</p>	<p>Cyndi Sharkey Brooke D'Sousa</p>
<p>Wasatch Front Waste & Recycling District</p>	<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>Anthony Adams 385-468-6332 aadams@wasatchfrontwaste.org</p>	<p>Kris Nicholl</p>	<p>Cyndi Sharkey</p>
<p>Healthy Sandy</p>	<p>Non-voting, 2 appointees</p>			<p>Zach Robinson Marci Houseman</p>	<p>Zach Robinson Marci Houseman</p>

EXHIBIT B
Special Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CY 2021 APPOINTMENT	CY 2022 APPOINTMENT
Arts Guild	<p>1-year term, non-voting liaison member (may appoint an alternate).</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)</p> <p>If In Person: Meet in Parks & Rec Conference Room</p>	<p>Linda Snyder maglady77@yahoo.com</p> <p>Mearle Marsh mmarsh@sandy.utah.gov</p>	Alison Stroud	Marci Houseman
Community Development Block Grant	<p>1-year term, 2 non-voting liaison members.</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>Brooke Christensen</p> <p>Zach Robinson</p>	<p>Brooke D’Sousa</p> <p>Ryan Mecham</p>
Historic Committee	<p>1-year term, 1 non-voting liaison member (may appoint an alternate).</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 (virtual meetings)</p> <p>If in person 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>Ryan Mecham</p> <p>Alison Stroud (Alternate)</p>

EXHIBIT B
Special Committees

	the Historic Sandy Master Plan				
Public Utilities Advisory Board	<p>1-year term, 2 non-voting liaison members.</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 – 9:30 am</p> <p>All Virtual Meetings</p> <p>If In Person: Meet in the Public Utilities Conference Room: East end of City Hall, second floor</p>	<p>Tom Ward tward@sandy.utah.gov</p> <p>Geneal Fox gfox@sandy.utah.gov</p>	<p>Cyndi Sharkey</p> <p>Monica Zoltanski</p>	<p>Brooke D’Sousa</p> <p>Marci Houseman</p>
Civic Center Architectural	<p>1-year term, 1 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</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>Alison Stroud</p> <p>Cyndi Sharkey (Alternate)</p>

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