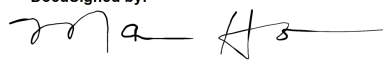


**Resolution #22-08C  
Sandy City Council  
Committee Liaison Assignments**

**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**

DocuSigned by:  
  
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**Marci Houseman, Council Chair  
Sandy City Council**



**ATTEST:**

DocuSigned by:  
  
688E7E8272014B1...  
**City Recorder**

**RECORDED this** 22nd **day of** February **, 2022**

**EXHIBIT A**  
**External Committees**

<b>COMMITTEE</b>	<b>DESCRIPTION</b>	<b>MEETING DATE, TIME, &amp; LOCATION</b>	<b>CONTACT PERSON</b>	<b>CY 2021 APPOINTMENT</b>	<b>CY 2022 APPOINTMENT</b>
Association of Municipal Governments	1-year term, non-voting liaison. Not subject to OPMA.	2 <sup>nd</sup> Tuesday of each month at 12:00 PM Hybrid and various physical locations	Tiffany Marquez <a href="mailto:tmarquez@slco.org">tmarquez@slco.org</a> 385-468-4893  Erika Fihaki <a href="mailto:efihaki@slco.org">efihaki@slco.org</a>	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 <sup>th</sup> Wednesday of each month at 7:30 AM (Hybrid)  Chamber Office MACU Building – 8 <sup>th</sup> Floor Conference Room	Jayme Jenson <a href="mailto:jayme@southvalleychamber.com">jayme@southvalleychamber.com</a>	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 <sup>th</sup> , May 19 <sup>th</sup> August 18 <sup>th</sup> , Nov 17 <sup>th</sup>  COW Room at Salt lake County, Suite N2-800	Helen Peters <a href="mailto:hpeters@slco.org">hpeters@slco.org</a>  Vanessa Nelson Administrative Support <a href="mailto:vmnelson@slco.org">vmnelson@slco.org</a>	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 <sup>st</sup> 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 <a href="mailto:sorensimonsen@utah.gov">sorensimonsen@utah.gov</a>  Aimee Horman <a href="mailto:ahorman@utah.gov">ahorman@utah.gov</a>	Kris Nicholl  Marci Houseman (Alternate)	Ryan Mecham  Scott Earl (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 <a href="mailto:dhayes@saltpalace.com">dhayes@saltpalace.com</a>	Kris Nicholl	Cyndi Sharkey
Sandy Club Board of Directors	1-year term. Liaison non-voting member. Not subject to OPMA.	2 <sup>nd</sup> Thursday of each month at 1:00 PM (virtually as necessary)  Meet at the Sandy Club (450 E 8680 S)	Shalome Orton <a href="mailto:shalomeo@thesandyclub.org">shalomeo@thesandyclub.org</a>	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>3<sup>rd</sup> 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 <a href="mailto:kbybee@sandy.utah.gov">kbybee@sandy.utah.gov</a></p>	<p>Marci Houseman</p>	<p>Zach Robinson</p>
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**EXHIBIT A**  
**External Committees**

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. (virtual option)  During session: meetings are in the Senate Building, Room 210 at the Utah State	Cameron Diehl <a href="mailto:cdiehl@ulct.org">cdiehl@ulct.org</a>	Cyndi Sharkey  Monica Zoltanski	Cyndi Sharkey  Brooke D'Sousa
Wasatch Front Waste & Recycling District	1-year term, voting member. Complies with OPMA.	4 <sup>th</sup> Monday of each month at 9:00 AM (virtual option)  Meet at SLCo Public Works Building (604 West 6960 South)	Anthony Adams 385-468-6332 <a href="mailto:aadams@wasatchfrontwaste.org">aadams@wasatchfrontwaste.org</a>	Kris Nicholl	Cyndi Sharkey
Healthy Sandy	Non-voting, 2 appointees			Zach Robinson  Marci Houseman	Zach Robinson  Marci Houseman

**EXHIBIT B**  
**Special Committees**

<b>COMMITTEE</b>	<b>DESCRIPTION</b>	<b>MEETING DATE, TIME, &amp; LOCATION</b>	<b>CONTACT PERSON</b>	<b>CY 2021 APPOINTMENT</b>	<b>CY 2022 APPOINTMENT</b>
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>1<sup>st</sup> Wednesday of each month at 6:30 PM (virtually)</p> <p>If In Person: Meet in Parks &amp; Rec Conference Room</p>	<p>Linda Snyder <a href="mailto:maglady77@yahoo.com">maglady77@yahoo.com</a></p> <p>Mearle Marsh <a href="mailto:mmarsh@sandy.utah.gov">mmarsh@sandy.utah.gov</a></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>3<sup>rd</sup> 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 <a href="mailto:jwarner@sandy.utah.gov">jwarner@sandy.utah.gov</a></p>	<p>Brooke Christensen</p> <p>Zach Robinson</p>	<p>Scott Earl</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 <a href="mailto:cevans@sandy.utah.gov">cevans@sandy.utah.gov</a></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>3<sup>rd</sup> 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 <a href="mailto:tward@sandy.utah.gov">tward@sandy.utah.gov</a></p> <p>Geneal Fox <a href="mailto:gfox@sandy.utah.gov">gfox@sandy.utah.gov</a></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 <a href="mailto:jsorensen@sandy.utah.gov">jsorensen@sandy.utah.gov</a></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  Scott Earl