

**Resolution #22-01C
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 4, 2022, and ending when otherwise amended by action of the City Council.

PASSED AND ADOPTED THIS 4TH DAY OF JANUARY 2022

**Alison Stroud, Council Chair
Sandy City Council**

ATTEST:

City Recorder

RECORDED this _____ day of _____, 2021

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)	
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)	
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 (Nov - Off site lunch meeting)	Ryan Perry rperry@slco.org Erika Fihaki Administrative Support efihaki@slco.org	Kris Nicholl Cyndi Sharkey (Alternate)	

EXHIBIT A
External Committees

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)	
Salt Lake County Convention Facilities Advisory Board	1-year term, voting member. Complies with OPMA.	Meet quarterly Meet at the Salt Palace	Morgan Taylor Morgan.g@saltpalace.com Bart Allan 385-468-2222	Kris Nicholl	
Sandy Club Board of Directors	1-year term. Liaison non-voting member. Not subject to OPMA.	2 nd Thursday of each month at 12:00 PM (virtually as necessary) Meet at the Sandy Club (450 E 8680 S)	Shalome Orton shalomeo@thesandyclub.org	Marci Houseman	
Senior Center Full Advisory Council	1-year term, non-voting liaison. Compliance unknown.	3 rd Wednesday of each month from	Kevin Bybee kbybee@sandy.utah.gov	Marci Houseman	

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External Committees

	<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>1 – 2 pm In person meetings</p> <p>Meet at the Sandy Senior Center 9310 1300 E</p>			
<p>ULCT Legislative Policy</p>	<p>1-year term, for each of 3 voting members (divided between</p>	<p>12:00 PM each Monday during the legislative</p>	<p>Cameron Diehl cdiehl@ulct.org</p>	<p>Cyndi Sharkey Monica Zoltanski</p>	

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External Committees

	legislative and executive branches; 1 appointed by Mayor, 2 appointed by Council). Complies with OPMA.	session. And once monthly thereafter. (virtual option) During session: meetings are in the Senate Building, Room 210 at the Utah State			
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)	Anthony Adams 385-468-6332 aadams@wasatchfrontwaste.org	Kris Nicholl	

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	
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>	
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>	

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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>	
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>	

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	