

**COUNCIL MEETING DOCUMENT
TRANSMITTAL FORM**

**Ordinance #20-
Resolution # 20-02 C**

COUNCIL MEETING DATE: January 7, 2020

Public Hearing Held: Yes No x

Document Present: Yes x No

Council Action: Adopted X Tabled- Rejected

If amended, is amended form enclosed? Yes No

**Document Description: Sandy City Council Committee Liaison
Appointments.**

Executed by Chairman: Yes: x No

Date Sent to City Recorder: 1. 30. 20

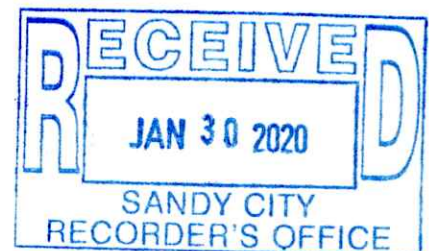
Date Sent to Mayor: N/A

Date Executed by Mayor: N/A

Date Filed: 1/30/2020

Date Published:

***Vote: [Only on Necessary Documents] Motion: Second:**



**Resolution #20-02C
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 attachments A and B for a term beginning January 7, 2020 and ending when otherwise amended by action of the City Council.

PASSED AND ADOPTED THIS 7TH DAY OF JANUARY 2020


Kris Nicholl, Council Chair
Sandy City Council



ATTEST:


City Recorder

RECORDED this 30 day of January, 2020

ATTACHMENT A
External Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	2019 (CURRENT) APPOINTMENT	2020 (NEW) APPOINTMENT
The Orchestra & Chorus of Sandy City	1-year term, voting status unknown. Not subject to OPMA. Mountain West Ballet/American West Symphony have liaison who reports to the Arts Guild. Council member gets information from organizations without attending additional meetings.	1 st Tuesday of each month Meet at 1265 E. Fort Union Blvd. Suite 150	Contact Mountain West Ballet Kate Johnson K8may@gmail.com	Zach Robinson	Zach Robinson
Association of Municipal Governments	1-year term, non-voting liaison. Not subject to OPMA.	2 nd Tuesday of each month at 12:00 PM Meet at Murray City Hall Council Conference Room.	Erika Fihaki efihaki@slco.org	Zach Robinson Kris Nicholl (Alternate)	Kris Nicholl Cyndi Sharkey (Alternate)
Chamber of Commerce Board	1-year term, non-voting liaison. Not subject to OPMA.	3 rd Wednesday of each month at 7:30 AM Conference Room 8 th Floor Meet at the South Valley Chamber of Commerce offices	Erica Bohl Erica@southvalleychamber.com	Brooke Christensen	Brooke Christensen Monica Zoltanski (Alternate)

ATTACHMENT A
External Committees

Council of Governments (COG)	1-year term, voting status unknown. Complies with OPMA.	3rd Thursday of each month at 2:30 PM (quarterly)	Ryan Perry rperry@slco.org Erika Fhaki Administrative Support efhaki@slco.org	Kris Nicholl Steve Fairbanks (Alternate) Chris McCandless (Alternate)	Kris Nicholl Cyndi Sharkey (Alternate)
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 Meet at Taylorsville City Hall	Soren Simonsen sorensimonsen@utah.gov Aimee Horman ahorman@utah.gov	Brooke Christensen Vacant (Alternate)	Cyndi Sharkey 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	Zach Robinson	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 Meet at the Sandy Club (450 E 8680 S)	Shalome Orton	Linda Martinez Saville	Marci Houseman
Senior Center Advisory Council	1-year term, non-voting liaison. Compliance unknown.	3 rd Wednesday of each month from 1-2 PM Meet at the Sandy	Kevin Bybee kbybee@sandy.utah.gov	Linda Martinez Saville	Brooke Christensen

ATTACHMENT A
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>Senior Center 9310 1300 E</p>			
UJCT Legislative Policy	<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. Meet at the Capitol in the House Office Building Room W030.</p>	<p>Cameron Diehl cdiehl@ujct.org</p>	<p>Brooke Christensen Council Appt. 2 (Vacant)</p>	<p>Cyndi Sharkey Monica Zoltanski</p>
Waste Management & Recycling District	<p>1-year term, voting member. Complies with OPMA.</p>	<p>4th Monday of each month at 9:00 AM</p>	<p>Anthony Adams 385-468-6332 aadams@wasatchfront</p>	<p>Kris Nicholl</p>	<p>Kris Nicholl</p>

ATTACHMENT A
External Committees

		Meet at SLCO Public Works Building (604 West 6960 South)	waste.org			
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ATTACHMENT B
Special Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	2019 (CURRENT) APPOINTMENT	2020 (NEW) APPOINTMENT
Arts Guild	1-year term, non-voting liaison member.	1 st Wednesday of each month at 6:30 PM Meet in Mayor's Conference Room	Charlotte Jordan charlottejordan@gmail.com Mearle Marsh mmarsh@sandy.utah.gov	Zach Robinson	Alison Stroud
Community Development Block Grant	1-year term, non-voting liaison member. 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	3 rd Wednesday of each month at 5:00 PM Meet in the CD Conference Room	Jake Warner jwarner@sandy.utah.gov	Brooke Christensen Kris Coleman-Nicholl	Brooke Christensen Zach Robinson
Historic Committee	1-year term, non-voting liaison member. 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 the Historic Sandy Master Plan	1 st Wednesday of each month at 5:00 PM Meet in the CD Conference Room	Wade Sanner wsanner@sandy.utah.gov	Brooke Christensen Linda Martinez Saville (Alternate)	Brooke Christensen Alison Stroud (Alternate)

**ATTACHMENT B
Special Committees**

Public Utilities Advisory Board	1-year term, non-voting liaison member. 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.	3 rd Thursday of each month at 7:00 AM Meet in the Public Utilities Conference Room	Tom Ward tward@sandy.utah.gov Geneal Fox gfox@sandy.utah.gov	Steve Fairbanks Maren Barker	Cyndi Sharkey Alison Stroud
Civic Center Architectural	1-year term, voting member. 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 District (CBD) Zone 8h accordance with the CBD Zone/Sandy City	Meet as needed. Meet in the CD Conference Room	James Sorensen jsorensen@sandy.utah.gov	Kris Nicholl	Kris Nicholl

ATTACHMENT B
Special Committees

	Architectural Design Standards				
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ATTACHMENT C

Mayoral Appointments (for Council reference only)

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	2019 (CURRENT) APPOINTMENT	2020 (NEW) APPOINTMENT
Hale Centre Theatre Executive Board	1-year term, voting member. Not subject to OPMA. Mayoral Appointment.		Mark Dettlein markd@halecentrtheatre.org	Chris McCandless	Brooke Christensen
Central Wasatch Commission	Mayoral Appointment.			Chris McCandless	Marci Houseman
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. Meet at the Capitol in the House Office Building Room W030.	Cameron Diehl cdiehl@ulct.org	Evelyn Everton (Mayoral Appointment)	Evelyn Everton (Mayoral Appointment)