

**Resolution #18-06c
Sandy City Council
Committee 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 1, 2018 and ending when otherwise amended by action of the City Council.

PASSED AND ADOPTED THIS 27TH DAY OF FEBRUARY 2018

**Linda Martinez Saville, Chair
Sandy City Council**

ATTEST:

City Recorder

RECORDED this _____ day of _____, 2018

ATTACHMENT A
External Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CURRENT APPOINTMENT	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		Maren Barker	
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.	Erika Fihaki efihaki@slco.org	Steve Fairbanks	Steve Fairbanks
Chamber of Commerce Board	1-year term, voting member. Not subject to OPMA.	3 rd Wednesday of each month at 7:30 AM Meet at the Sandy Chamber of Commerce offices	Erica Bohl Erica@sandychamber.com	Chris McCandless Kris Coleman-Nicholl (Alternate)	Brooke Christensen

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Council of Governments (COG)	1-year term, voting status unknown. Complies with OPMA.	1 st Thursday of each month at 2:30 PM Meet at the County Government North Building, N2-800	Erika Fihaki efihaki@slco.org	Kris Coleman-Nicholl Steve Fairbanks (Alternate) Chris McCandless (Alternate)	Kris Coleman-Nicholl Steve Fairbanks (Alternate)
Hale Centre Theatre Executive Board	1-year term, voting member. Not subject to OPMA.		Brent Lange brentl@hct.org	Chris McCandless	
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	Laura Hanson lahanson@utah.gov	Chris McCandless Vaccant (Alternate)	Zach Robinson
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	Chris McCandless Stephen Smith	Zach Robinson
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)	Linda Saville	Kris Coleman-Nicholl Scott Cowdell	Kris Coleman-Nicholl
Senior Center Advisory Council	1-year term, non-voting liaison. Compliance unknown. This Advisory Council was established as a	3 rd Wednesday of each month at 1:00 PM Meet at the Sandy Senior Center	Kevin Bybee kbybee@sandy.utah.gov	Linda Martinez Saville	

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	<p>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>ULCT Legislative Policy</p>	<p>1-year term, for each of 3 voting members (divided between legislative and executive branches). Complies with OPMA.</p>	<p>12:00 PM each Monday during the legislative session. And once monthly thereafter.</p> <p>Meet at the Capitol in the House Office Building Room W030.</p>	<p>Cameron Diehl cdiehl@ulct.org</p>	<p>Steve Fairbanks</p> <p>Stephen Smith (Alternate)</p> <p>Kris Coleman-Nicholl (Alternate)</p>	<p>Steve Fairbanks</p> <p>Zach Robinson</p> <p>Kris Coleman-Nicholl (Alternate)</p>
<p>Waste Management & Recycling District</p>	<p>1-year term, voting member. Complies with OPMA.</p>	<p>4th Monday of each month at 9:00 AM</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 Coleman-Nicholl</p>	<p>Kris-Coleman Nicholl</p>

ATTACHMENT B
Special Committees

COMMITTEE	DESCRIPTION	MEETING DATE, TIME, & LOCATION	CONTACT PERSON	CURRENT APPOINTMENT	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	Mearle Marsh mmarsh@sandy.utah.gov	Maren Barker	Zach Robinson
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	Scott Cowdell Kris Coleman-Nicholl	Brooke Christensen
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	2 nd Wednesday of each month at 5:00 PM Meet in the CD Conference Room	Mitch Vance mvance@sandy.utah.gov	Scott Cowdell Linda Martinez Saville (Alternate)	Brooke Christensen

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<p>Public Utilities Advisory Board</p>	<p>1-year term, non-voting liaison member.</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 7:00 AM</p> <p>Meet in the Public Utilities Conference Room</p>	<p>Tom Ward tward@sandy.utah.gov</p>	<p>Chris McCandless</p> <p>Steve Fairbanks</p>	<p>Steve Fairbanks</p> <p>Brooke Christensen</p>
<p>Civic Center Architectural</p>	<p>1-year term, 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 District (CBD) Zone 8h accordance with the CBD Zone/Sandy City Architectural Design Standards</p>	<p>Meet as needed.</p> <p>Meet in the CD Conference Room</p>	<p>James Sorensen jsorens@sandy.utah.gov</p>	<p>Steve Smith</p> <p>Kris Coleman-Nicholl (Alternate)</p>	<p>Kris Coleman-Nicholl</p> <p>Brooke Christensen</p>