



STAFF REPORT

DATE: January 17, 2023

TO: The Honorable Mayor and City Council

FROM: Jackie Nostrom

SUBJECT: City Council Boards & Committee Assignment Review – Jackie Nostrom, City Recorder

RECOMMENDATION:

Staff recommendation is to assign City Council representatives to Herriman and Salt Lake Valley boards and committees.

ISSUE BEFORE COUNCIL:

Would the Council like to make any adjustments to the Herriman and Salt Lake Valley board and commission assignments?

BACKGROUND/SUMMARY:

In accordance with the Herriman City Council Rules of Procedure, City Council shall annually review Council assignments to City committees and external Boards.

DISCUSSION:

Below is a list of board and committees for assignments. Please see the attached documentation notating current Council assignments.

Herriman City Committee:

- Youth Council Committee

Salt Lake Valley Boards and Committees:

- Conference of Mayor (COM).
- Salt Lake County Regional Transportation Choices Fund Working Group
- Conference of Government (COG)
- Association of Municipal Councils
- Regional Growth Committee
- Transportation Coordinating Committee

- UTA Local Advisory
- Transportation Coordinating Committee
- Wasatch Front Economic Development District
- Wasatch Front Regional Council
- Joint Policy Advisory Committee (JPAC)
- Salt Lake County Zoo, Arts & Parks Tier II Advisory Board
- South Salt Lake Mosquito Abatement District
- South West Mayor's Caucus
- South Valley Sewer District
- ULCT Legislative Policy Committee
- Unified Fire Authority
- Wasatch Front Waste and Recycling District
- Western Growth Coalition

Salt Lake County Board:

- Salt Lake County Zoo, Arts & Parks Tier II Advisory Board
- Salt Lake County Tourism Recreation Cultural and Convention Board

ALTERNATIVES:

The Council may determine who they would like to represent Herriman City on each of the boards and committees.

FISCAL IMPACT:

There is no fiscal impact to the budget associated with board assignments; however, there are a few boards who provide compensation to board members for their service:

- Jordan Valley Water Conservancy District Trustee compensation: \$5,000 annually
- Salt Lake Valley Mosquito Abatement District compensation: \$65 per meeting
- South Valley Sewer District Board compensation: \$5,000 annually

ATTACHMENTS:

2022 Board and Commission assignments