

Pool Exploratory Task Force Bylaws

Amended: June 21, 2021

Article I: Name

This body shall be known as the Pool Exploratory Task Force (Task Force). It was established by Council motion on April 19, 2021. The body is a 'Task Force,' per the framework established by Resolution 2021-07; as such it is intended to exist on a temporary basis until its purpose is fulfilled.

Article II: Purpose

By January 2022, deliver to the Mayor a strategic path forward for providing and operating a pool and pool programs for Sandy area residents. Potential options include but are not limited to: (1) Repairing and re-opening the Olin Bignall Aquatic Center; (2) Replacing the existing pool with new pool(s); (3) Building a new pool and incorporating parts of the existing pool; or (4) Temporarily re-opening the existing pool and transitioning to new construction. Evaluate and make a recommendation on alternative pool operating models; to include programs, hours, staffing; that maximizes the utilization of the pool, revenue, and minimizes expenses. Identify cost models for the various pool options, including upfront costs, budgets, and revenue streams. Propose a feasible timeline for construction and opening of the pool. Explore the availability of grants or other non-city sources of funding.

Article III: Membership and Terms

The Task Force is comprised of nine (9) seats. Members serve indefinitely until or unless they resign, are removed, or the Task Force is disbanded. The City Council retains sole authority to appoint or remove members. Seat vacancies, applications, and appointment procedures shall be conducted in accordance with the provisions of Resolution 2021-07.

No more than two (2) of the Task Force members may reside outside of the city limits of the City of Sandy. The Task Force may include up to three (3) members of the Sandy City Council ~~and~~. The nine-member Task Force will be assisted by up to two (2) non-voting members from the City of Sandy staff.

To ensure representation of various interests and stakeholders, the Task Force should ideally include members with expertise in some aspect of pool construction, operations, or management; expertise in any aquatic program or sport; grant writing and management; or other relevant interest or experience.

Article IV: Officers

The officers of the Task Force shall be the Chair and Vice Chair. Officers shall be elected at the first meeting of each calendar year. Officer terms shall extend for one year, with no limitation on reelection. The Chair shall preside over meetings and maintain order. The Vice Chair shall preside in the absence of the Chair.

Article V: Code of Conduct

Task Force members shall abide by the Boards and Commissions Code of Conduct and/or any other such requirements established by the City Council.

Article VI: Meetings

The Task Force shall meet not less than six times per year. Meeting dates may be changed or canceled by the Chair, in consultation with the Staff Liaison, with no prior notice to the membership. A majority of the voting membership shall constitute a quorum.

If a member should have two (2) consecutive unexcused absences from regular meetings, he/she may be replaced with a new member appointed by the Sandy City Council.

Article VII: Amendments

Amendments to these bylaws may be made at the City Council's discretion. The Task Force may propose recommended changes to the Council.