

COTTONWOOD HEIGHTS

RESOLUTION NO. 2014-12

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE BOARD OF ADJUSTMENT

WHEREAS, on 14 January 2005, the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) enacted Ordinance No. 05-13 creating the City’s board of adjustment (the “*Board*”); and

WHEREAS, thereafter, Ordinance No. 05-13 was codified as chapter 19.92 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “*Code*”); and

WHEREAS, §19.92.020 of the Code provides that the Board shall consist of five regular members and one or more alternate members appointed by the City’s manager (the “*Manager*”), with the advice and consent of the Council, for staggered five-year terms, not to exceed two consecutive terms; and

WHEREAS, the policy of the Council in cases involving a Board member who has served one or more partial terms (due to, for example, replacing a Board member who resigns before his/her term of office is completed) is to aggregate such service so that such member serves a maximum of ten consecutive years (which is equivalent to two consecutive five-year terms), thereby requiring a final term of office that is shorter than the normal five-year term; and

WHEREAS, **William R. Good**, and alternate member of the Board, recently has died; **Bob Wilde**, a regular member of the Board, recently has resigned to fill an LDS mission; and the term of office of **Don Antczak**, an alternate member of the Board who has served since 25 May 2010, has expired; and

WHEREAS, the Council met on 25 March 2014 to, among other things, consider (a) appointing **Rich Robinson** to a five-year term of office to replace Bob Wilde; (b) appointing **Don Antczak** to a new, five-year, term of office, and (c) ratifying and consenting to the current composition of membership of the Board; and

WHEREAS, the Manager has nominated Messrs. Robinson and Antczak to such terms of office; and

WHEREAS, the Council has given advice for such appointments as proposed by the Manager; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to such appointments as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Council hereby (a) consents to the appointment of **Rich Robinson** to a five-year term of office as a regular member of the Board, to replace Bob Wilde; (b) consents to the re-appointment of **Don Antczak** as an alternate member of the Board for a new, five-year term; and (c) ratifies and consents to the status of the following individuals as all of the current members of the Board for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Initial Term Expires</u>
James Adinaro	1	13 January 2016
James Holtkamp	2	13 January 2015
Noor Ul-Hasan	2	13 January 2015
Rich Robinson	3	13 January 2019
Doug Folsom	4	13 January 2017
Don J. Antczak	3 (Alternate)	13 January 2019

This Resolution, assigned no. 2014-12, shall take effect immediately upon passage.

PASSED AND APPROVED effective 25 March 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By 
 Kelvyn H. Cullimore, Jr., Mayor

ATTEST:




 Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	ABSENT	Yea <input type="checkbox"/> Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 25th day of March 2014.

RECORDED this ___ day of March 2014.

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