

COTTONWOOD HEIGHTS

RESOLUTION NO. 2014-13

A RESOLUTION CONSENTING TO AN APPOINTMENT TO THE PLANNING COMMISSION

WHEREAS, the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) met on 25 March 2014 to consider, among other things, the proposed appointment as a regular member of the City’s planning commission (the “*Commission*”) of alternate Commission member **James S. Jones** to fill the vacancy resulting from the resignation of former regular Commission member **Lindsay Holt**; and

WHEREAS, section 19.05.070 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “*Code*”) provides that any vacancy occurring on the Commission by reason of expiration of term of office or otherwise shall be filled by the City’s manager (the “*Manager*”) with the advice and consent of the Council; and

WHEREAS, the Manager has nominated **James S. Jones**, of District 3, to fill the vacancy on the Commission resulting from the resignation of Ms. Holt, with such appointment to be effective through 30 June 2015 (i.e., for the balance of Ms. Holt’s term of office as a regular Commission member); and

WHEREAS, the Council has given advice for the above-described appointment to the Commission for the term 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 the appointment to the Commission of Mr. Jones as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby consents to the appointment to the Commission described above, and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Commission as of 25 March 2014, for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Janet Janke	1	30 June 2016
Jeremy D. Lapin	2	30 June 2015
James S. Jones	3	30 June 2015
Paxton Guymon	4	30 June 2016
Gordon Walker	4 (at large)	30 June 2014
Dennis Peters	2 (at large)	30 June 2014
Perry A. Bolyard	1 (at large)	30 June 2015
Joe Demma	3 (alternate, at large)	30 June 2014

This Resolution, assigned no. 2014-13, shall take effect immediately upon passage.

PASSED AND APPROVED 25 March 2014.

COTTONWOOD HEIGHTS CITY COUNCIL



By *Kelvyn H. Cullimore, Jr.*
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio
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 <i>ABSENT</i>	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 25 day of March 2014.

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