

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2015-16

### A RESOLUTION CONSENTING TO APPOINTMENT OF A VICE-CHAIRMAN OF THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE

**WHEREAS**, section 2.140.602 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”) establishes the “Cottonwood Heights Historic Committee” (the “*Historic Committee*”) for the city of Cottonwood Heights (the “*City*”); and

**WHEREAS**, section 2.140.107 of the Code provides that a chairman and a vice-chairman of the Historic Committee shall be appointed and removed by the city manager (the “*Manager*”); and

**WHEREAS**, the Manager heretofore appointed **M. Tom Shimizu** as the chairman, and **John Glauser** as vice-chairman, of the Historic Committee, and the city council (the “*Council*”) of the City gave its advice and consent to such appointments; and

**WHEREAS**, following John Glauser’s recent resignation from the Historic Committee, the Manager appointed **Gayle Conger** as the committee’s new vice-chairman, and has requested the Council to advise and consent to such appointment; and

**WHEREAS**, the Council met on 24 March 2015 to, among other things, (a) consider giving advice and consent to the appointment of **Gayle Conger** as vice-chairman of the Historic Committee; and (b) ratify and consent to the current composition of membership of the Historic Committee; 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 give advice and consent to the appointment of **Gayle Conger** as vice-chairman of the Historic Committee as proposed by the Manager, and to ratify and consent to the current composition of the Historic Committee;

**NOW THEREFORE, BE IT RESOLVED** by the Cottonwood Heights city council that the Council hereby give advice and consents to the appointment of **Gayle Conger** as vice-chairman of the Historic Committee, to act in such office until her successor is appointed and assumes office; and

**BE IT FURTHER RESOLVED** by the Cottonwood Heights city council that the Council hereby ratifies and consents to the status of the following individuals as all of the current members of the Historic Committee for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Beverly S. Lund	1 January 2016
Sylvia Orton	1 January 2016
M. Tom Shimizu (Chairman)	1 January 2016
Dean F. Smart	1 January 2017
Don Antczak	1 January 2018
Gayle Conger (Vice-Chairman)	1 January 2018
Jerri Harwell	1 January 2018
Melinda Hortin	1 January 2018

Carol Woodside

1 January 2018

This Resolution, assigned no. 2015-16, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 24 March 2015.



**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	Yea <input checked="" 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 24<sup>th</sup> day of March 2015.

**RECORDED** this 24 day of March 2015.