

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2015-26

### A RESOLUTION CONSENTING TO APPOINTMENTS TO THE PLANNING COMMISSION

**WHEREAS**, the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) met on 28 April 2015 to consider, among other things, a proposed appointment to the City’s planning commission (the “*Commission*”) to fill a vacancy; 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 (a) **Sue Ryser** of District 1 (at large) to replace regular Commission member **Perry Bolyard** of District 1 (at large), whose final term of office will expire on 30 June 2015; (b) **Allen Orr** of District 4 (at large), to replace regular Commission member Gordon Walker of District 4 (at large), who has resigned from the Commission effective 1 June 2015, for the balance of Mr. Walker’s current term of office; (c) **Jeremy Lapin** of District 2 for an additional three-year term of office after his current term of office expires on 30 June 2015; and (d) **James Jones** of District 3 for an additional three-year term of office after his current term of office expires on 30 June 2015; and

**WHEREAS**, the Council has given advice for the above-described appointments to the Commission for the terms 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 appointments of (a) **Sue Ryser** and **Allen Orr** as regular members of the Commission representing District 1 (at large) and District 4 (at large), respectively, as proposed by the Manager, with Ms. Ryser’s term of office to commence on 1 July 2015 and Mr. Orr’s term of office to commence on 1 June 2015; and (b) **Jeremy Lapin** and **James Jones** as regular members of the Commission representing District 2 and District 3, respectively, as proposed by the Manager, with their terms of office to commence on 1 July 2015; and

**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 the dated hereof, for the terms of office set forth opposite each name:

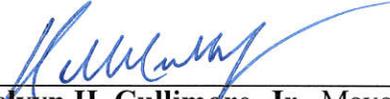
<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Craig Bevan	1	30 June 2016
Jeremy D. Lapin	2	30 June 2018
James S. Jones	3	30 June 2018
Paxton Guymon	4	30 June 2016
Allen Orr	4 (at large)	30 June 2017
Dennis Peters	2 (at large)	30 June 2017
Sue Ryser	1 (at large)	30 June 2018
Joe Demma	3 (alternate, at large)	30 June 2017

This Resolution, assigned no. 2015-26, shall take effect immediately upon passage.

PASSED AND APPROVED 12 May 2015.

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	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 12<sup>th</sup> day of May 2015.

RECORDED this 12 day of May 2015.