

COTTONWOOD HEIGHTS

RESOLUTION NO. 2015-81

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 15 December 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 **Graig Griffin** of District 2 to replace regular Commission member **Jeremy Lapin** of District 2, who recently moved from the City, for the balance of Mr. Lapin’s current term of office; 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 of **Graig Griffin** as a regular member of the Commission representing District 2 as proposed by the Manager, with Mr. Griffin’s term of office to commence immediately and to end on 30 June 2018; and

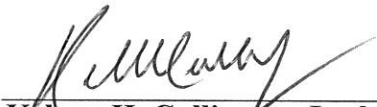
NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby consents to the appointment to the Commission described above, and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Commission as of the dated hereof, 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
Graig Griffin	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. 2015-81, shall take effect immediately upon passage.

PASSED AND APPROVED 15 December 2015.

COTTONWOOD HEIGHTS CITY COUNCIL

By 
Kelvyn H. Cullimore, Jr., Mayor



ATTEST:

Linda W. Dunlavy
Linda W. Dunlavy, 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 15th day of December 2015.

RECORDED this 15 day of December 2015.