

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2016-14

### A RESOLUTION CONSENTING TO AN APPOINTMENT TO 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**, Code §2.140.602(A) provides that the Historic Committee shall consist of a minimum of five members and a maximum of eleven members who are City residents with a demonstrated interest, competence or knowledge in history or historic preservation, and who are appointed for staggered three-year terms; and

**WHEREAS**, Code §2.140.104 provides that members of the Historic Committee shall be appointed and removed by the city manager (the “*Manager*”) with advice and consent of the city council (the “*Council*”), and that the terms of office of the initial members shall be staggered as necessary so that the terms of office of approximately one-third of the members expire each year; and

**WHEREAS**, the Council met on 8 March 2016 to, among other things, (a) consider the appointment of **Gene Whiting** to replace **Dean Smart**, who has resigned from the Historic Committee, and (b) ratify and consent to the current composition of membership of the Historic Committee; and

**WHEREAS**, the Manager has nominated Gene Whiting to replace Dean Smart on the Historic Committee; and

**WHEREAS**, the Council has given advice for the appointment of such individual to 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 such appointment to the Historic Committee as proposed by the Manager;

**NOW THEREFORE, BE IT RESOLVED** by the city council of the city of Cottonwood Heights that the Council hereby gives advice and consent to the appointment of **Gene Whiting** to the Historic Committee to fill the unexpired term of Dean Smart, and hereby ratifies and gives advice and consent 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>
Max Evans (Chairman)	1 January 2017
Gene Whiting	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
Beverly S. Lund	1 January 2019
Sylvia Orton	1 January 2019

This Resolution, assigned no. 2016-14, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 8 March 2016.

**COTTONWOOD HEIGHTS CITY COUNCIL**



*Linda W. Dunlavy*  
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Linda W. Dunlavy, Recorder

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

**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 <i>absent</i>	Yea <input type="checkbox"/>	Nay <input type="checkbox"/>

**DEPOSITED** in the office of the City Recorder this 8<sup>th</sup> day of March 2016.

**RECORDED** this 9 day of March 2016.