

COTTONWOOD HEIGHTS

RESOLUTION NO. 2016-25

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE COTTONWOOD HEIGHTS ARTS COUNCIL

WHEREAS, section 2.140.401 of the COTTONWOOD HEIGHTS CODE (the “Code”) establishes the “Cottonwood Heights Arts Council” (the “Arts Council”) for the city of Cottonwood Heights (the “City”); and

WHEREAS, Code §2.140.403(B) provides that the Arts Council shall consist of up to 13 members who are City residents, who may be from geographically diverse parts of the City, and who may be selected to assure adequate representation of each of the various artistic disciplines; and

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

WHEREAS, the Manager has appointed **Jennifer Slack, Danielle Marriott and Daisy Thomas** to fill the vacancies on the Council arising from the resignation or expiration of terms of office of Rebecca Kitchen, Sarah Ricketts and Richard Randolph, respectively, and has appointed **Susan Stevens and Jenna Ellingson** to fill other vacant positions on the Arts Council; and

WHEREAS, the Manager has requested that the Council give its advice and consent to such appointments; and

WHEREAS, the Council met on 26 April 2016 to, among other things, (a) consider the appointment of **Jennifer Slack, Danielle Marriott, Daisy Thomas, Susan Stevens and Jenna Ellingson** to the Arts Council as specified above; and (b) ratify and consent to the current composition of membership of the Arts Council; 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 foregoing appointment to the Arts Council as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby (a) consents to the appointment of **Jennifer Slack, Danielle Marriott, Daisy Thomas, Susan Stevens and Jenna Ellingson** to the Arts Council as specified above; and (b) ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Arts Council as of the date of this resolution for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Jannalee Hunsaker	1 February 2017
Elise Hogan	1 February 2017
Susan Stevens	1 February 2017
Daisy Thomas	1 February 2017
Becky Henriksen	1 February 2018
Bill Armstrong	1 February 2018
Shelia Armstrong	1 February 2018
Jon Watkins	1 February 2018

Judy Bollinger
Jenna Ellingson
Danielle Marriott
Charlynn Patterson
Jennifer Slack

1 February 2019
1 February 2019
1 February 2019
1 February 2019
1 February 2019

This Resolution, assigned no. 2016-25, shall take effect immediately upon passage.

PASSED AND APPROVED effective 26 April 2016.

COTTONWOOD HEIGHTS CITY COUNCIL



Linda W. Dunlavy

Linda W. Dunlavy, Recorder

By *Kelvyn H. Cullimore, Jr.*

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	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 26th day of April 2016.

RECORDED this 26 day of April 2016.