

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2016-31

### 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 10 May 2016 to consider, among other things, proposed appointments to the City's planning commission (the "*Commission*") to fill current and upcoming vacancies; 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 **Joe Demma** of District 3, who currently is an alternate member of the Commission, to immediately replace regular Commission member **James S. Jones** of District 3, who recently resigned from the Commission, for the balance of Mr. Jones' current term of office; and

**WHEREAS**, the Manager also desires to re-appoint regular Commission members **Craig Bevan** and **Paxton Guymon** to fill the vacancies on the Commission that will result from expiration of their current terms of office on 30 June 2016, with such appointments to be effective from 1 July 2016 through 30 June 2019; 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 appointment of **Joe Demma** as a regular member of the Commission representing District 3 as proposed by the Manager, with Mr. Demma's term of office to commence immediately and to end on 30 June 2018, and to also consent to the reappointment of **Craig Bevan** and **Paxton Guymon** as regular members of the Commission representing Districts 1 and 4, respectively, as proposed by the Manager, with such terms of office to commence on 1 July 2016 and to end on 30 June 2019;

**NOW THEREFORE, BE IT RESOLVED** by the Cottonwood Heights city council that the Council hereby consents to the appointments 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 2019
Graig Griffin	2	30 June 2018
Joe Demma	3	30 June 2018
Paxton Guymon	4	30 June 2019
Allen Orr	4 (at large)	30 June 2017
Dennis Peters	2 (at large)	30 June 2017
Sue Ryser	1 (at large)	30 June 2018

This Resolution, assigned no. 2016-31, shall take effect immediately upon passage.

PASSED AND APPROVED 10 May 2016.

**COTTONWOOD HEIGHTS CITY COUNCIL**



ATTEST:

*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 10<sup>th</sup> day of May 2016.

**RECORDED** this 10 day of May 2016.