

COTTONWOOD HEIGHTS

RESOLUTION NO. 2016-32

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMISSION

WHEREAS, section 19.49.020 of the COTTONWOOD HEIGHTS CODE (the “Code”) establishes an “architectural review commission” (the “ARC”) for the city of Cottonwood Heights (the “City”), responsible for, *inter alia*, reviewing and making recommendations on all development, whether commercial or residential, proposed for the City’s Gateway Overlay District; and

WHEREAS, the Code provides that the ARC consists of at least five regular members and two at-large, alternate members appointed for staggered two-year terms by the City’s manager (the “Manager”) with advice and consent of the City’s city council (the “Council”); and

WHEREAS, the Council met on 10 May 2016 to consider, among other things, (a) the reappointment of three members to the ARC to fill the vacancies resulting from the expiration of the current terms of office of such members, (b) the appointment of a new member to the ARC, and (c) ratifying and consenting to the current composition of membership of the ARC; and

WHEREAS, the Manager has nominated **Robyn Taylor-Granda, Niels E. Valentiner** and **Stephen K. Harman** to fill the vacancies on the ARC resulting from expiration of the current terms of office of such members; and

WHEREAS, the Manager also has nominated **Scott Hendrickson** to serve as a new regular member of the ARC; and

WHEREAS, the Council has given advice for the appointment of such individuals to the ARC; 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 to the ARC proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby consents to the reappointment of **Robyn Taylor-Granda** and **Niels E. Valentiner** as regular members of the ARC, the reappointment of **Stephen K. Harman** as an alternate member of the ARC, and the appointment of **Scott Hendrickson** as a regular member of the ARC, and hereby ratifies and consents to the status of the following individuals as all of the members of the ARC as of the effective date of this resolution for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Scott E. Chapman	1 May 2017
Jonathan Jan Oldroyd	1 May 2017
Scott Peters	1 May 2017
Scott Hendrickson	1 May 2018
Robyn Taylor-Granda	1 May 2018

Niels E. Valentiner

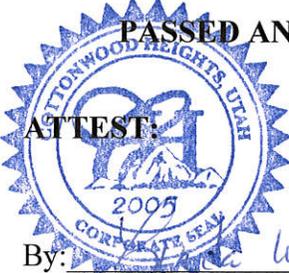
1 May 2018

Stephen K. Harman (Alternate)

1 May 2018

This Resolution, assigned no. 2016-32, shall take effect immediately upon passage.

PASSED AND APPROVED effective 10 May 2016.



ATTEST:

By: Linda W. Dunlavy
Linda W. Dunlavy, Recorder

COTTONWOOD HEIGHTS CITY COUNCIL

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 on 10 May 2016.

RECORDED this 10 day of May 2016.