

COTTONWOOD HEIGHTS

RESOLUTION NO. 2016-88

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 25 October 2016 to consider, among other things, a proposed appointment to fill a vacancy on the City's planning commission (the "*Commission*"); 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 **Jesse Allen** to immediately replace regular Commission member **Dennis Peters**, who recently resigned from the Commission, for the balance of Mr. Peters' 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 **Jesse Allen** as a regular member of the Commission as proposed by the Manager, with Mr. Allen's term of office to commence immediately and to end on 30 June 2017;


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 date 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
	4	30 June 2019
Allen Orr	4 (at large)	30 June 2017
Jesse Allen	3 (at large)	30 June 2017
Sue Ryser	1 (at large)	30 June 2018

This Resolution, assigned no. 2016-88, shall take effect immediately upon passage.

PASSED AND APPROVED 25 October 2016.

COTTONWOOD HEIGHTS CITY COUNCIL

By 
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:


Paula Melgar, 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 25th day of October 2016.

RECORDED this 25 day of October 2016.