

COTTONWOOD HEIGHTS

RESOLUTION No. 2016-95

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 29 November 2016 to consider, among other things, proposed appointments to the City's planning commission (the "*Commission*") to fill current 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 **Christine Coutts** of District 4 to immediately replace regular Commission member **Paxton Guymon** of District 4, who recently resigned from the Commission upon moving from the City, for the balance of Mr. Guymon's current term of office; and

WHEREAS, the Manager also desires to appoint **Bob Wilde** of District 1 to serve as an alternate member-at-large of the Commission, with such appointment to be effective 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 **Christine Coutts** as a regular member of the Commission representing District 4 as proposed by the Manager, with Ms. Coutts' term of office to commence immediately and to end on 30 June 2019, and to also consent to the appointment of **Bob Wilde** as an alternate-at-large member of the Commission as proposed by the Manager, with such term of office to commence immediately 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 date hereof, for the terms of office set forth opposite each name:

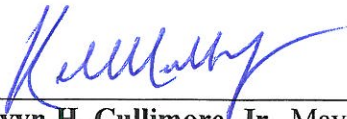
<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Craig Bevan	1	30 June 2019
Graig Griffin	2	30 June 2018
Joe Demma	3	30 June 2018
Christine Coutts	4	30 June 2019
Allen Orr	4 (at large)	30 June 2017

Jesse Allen	3 (at large)	30 June 2017
Sue Ryser	1 (at large)	30 June 2018
Bob Wilde	Alternate (1, at large)	30 June 2019

This Resolution, assigned no. 2016-95, shall take effect immediately upon passage.

PASSED AND APPROVED 29 November 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 29th day of November 2016.

RECORDED this 29th day of November 2016.