

COTTONWOOD HEIGHTS

RESOLUTION No. 2017-42

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 re-appointed **Jannalee Hunsaker** and **Elise Hogan** to fill the vacancies on the Council arising from the expiration of their prior terms of office; and

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

WHEREAS, the Council met on 13 June 2017 to, among other things, (a) consider the re-appointment of **Jannalee Hunsaker** and **Elise Hogan** 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 re-appointment of **Jannalee Hunsaker** and **Elise Hogan** 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 2020
Elise Hogan	1 February 2020
Becky Henriksen	1 February 2018
Bill Armstrong	1 February 2018

Shelia Armstrong	1 February 2018
Jon Watkins	1 February 2018
Judy Bollinger	1 February 2019
Courtne Jensen	1 February 2019
Felecia Christiansen	1 February 2019
Charlynn Patterson	1 February 2019
Jennifer Slack	1 February 2019

This Resolution, assigned no. 2017-42, shall take effect immediately upon passage.

PASSED AND APPROVED effective 13 June 2017.

COTTONWOOD HEIGHTS CITY COUNCIL

By 
 Kelvyn H. Cullimore, Jr., Mayor

ATTEST:


 Paula Melgar, Recorder



VOTING:

Kelvyn H. Cullimore, Jr	Yea _____ <u>absent</u>
Michael L. Shelton	Yea <input checked="" type="checkbox"/> Nay _____
J. Scott Bracken	Yea <input checked="" type="checkbox"/> Nay _____
Michael J. Peterson	Yea <input checked="" type="checkbox"/> Nay _____
Tee W. Tyler	Yea <input checked="" type="checkbox"/> Nay _____

DEPOSITED in the office of the City Recorder this 13th day of June 2017.

RECORDED this 13 day of June 2017.