

COTTONWOOD HEIGHTS

RESOLUTION No. 2018-16

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 April 2018 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 **Douglas Rhodes** of District 3 to immediately replace regular Commission member **Joseph Demma** of District 3, who recently resigned from the Commission upon moving from the City, for the balance of Mr. Demma's current term of office; and

WHEREAS, the Manager also desires to reappoint **Allen Orr** of District 4 and **Jesse Allen** of District 3 to continue to serve as at-large members of the Commission, with such appointments 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 **Douglas Rhodes** as a regular member of the Commission representing District 3 as proposed by the Manager, with Mr. Rhodes' term of office to commence immediately and to end on 30 June 2018, and to also consent to the appointments of **Allen Orr** and **Jesse Allen** as at-large members of the Commission as proposed by the Manager, with such terms of office to commence immediately and to end on 30 June 2020;

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 |
| Douglas Rhodes | 3 | 30 June 2018 |
| Christine Coutts | 4 | 30 June 2019 |
| Allen Orr | 4 (at large) | 30 June 2020 |

| | | |
|-------------|-------------------------|--------------|
| Jesse Allen | 3 (at large) | 30 June 2020 |
| Sue Ryser | 1 (at large) | 30 June 2018 |
| Bob Wilde | Alternate (1, at large) | 30 June 2019 |

This Resolution, assigned no. 2018-16, shall take effect immediately upon passage.

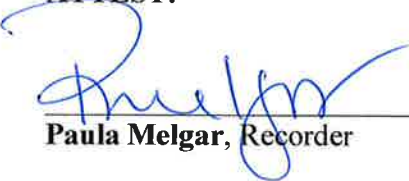
PASSED AND APPROVED 10 April 2018.

COTTONWOOD HEIGHTS CITY COUNCIL

By 
 Michael J. Peterson, Mayor



ATTEST:


 Paula Melgar, Recorder

VOTING:

| | | |
|-------------------------|---|------------------------------|
| Michael J. Peterson | 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"/> |
| Tali C. Bruce | Yea <input checked="" type="checkbox"/> | Nay <input type="checkbox"/> |
| Christine Watson Mikell | Yea <input checked="" type="checkbox"/> | Nay <input type="checkbox"/> |

DEPOSITED in the office of the City Recorder this 10th day of April 2018.

RECORDED this 16 day of April 2018.