

# COTTONWOOD HEIGHTS

## RESOLUTION No. 2018-50

### A RESOLUTION CONSENTING TO APPOINTMENTS TO THE COTTONWOOD HEIGHTS PARKS, TRAILS AND OPEN SPACE COMMITTEE

**WHEREAS**, Part 7 of Chapter 2.140 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”), comprising Code Sections 2.140.701 through 2.140.705, establishes the Parks, Trails and Open Space Committee (the “Committee”) as one of the advisory committees for the city of Cottonwood Heights (the “City”); and

**WHEREAS**, Code §2.140.703(B) provides that the Committee shall consist of up to 15 members, of which at least 13 are City residents, with a demonstrated interest, competence or knowledge concerning parks, trails and open space; and

**WHEREAS**, Code §2.140.104 provides that members of the Committee shall be appointed and removed by the city manager (the “Manager”) with advice and consent of the city council (the “Council”), and that the terms of office shall be three years, with the terms of office of the initial members staggered as necessary so that the terms of approximately one-third of the members expire each year; and

**WHEREAS**, the Council met on 28 August 2018 to, among other things, (a) consider the appointment of the initial members of the Committee, and (b) ratify and consent to the current composition of membership of the Committee; and

**WHEREAS**, the Manager has nominated the following persons to serve as the initial members of the Committee: Ronna Cohen, Erin Davis, Matthew Dominesey, Melissa Fields, Greg Hilbig, Ben Hill, Bruce Jorgensen, Roger Kehr, Fritz Kollmann, Bonnie McCallister, Dave McFerren, Kristy Morrison, Greg Reid, Sarah Ricketts and Jennifer Follstad Shah; 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 give advice and consent to such appointments to the Committee as proposed by the Manager;

**NOW THEREFORE, BE IT RESOLVED** by the city council of the city of Cottonwood Heights that the Council hereby gives advice and consent to the appointment of the aforementioned persons to the Committee, and hereby ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Committee for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Ronna Cohen	4	1 July 2019
Erin Davis	1	1 July 2019
Matthew Dominesey	2	1 July 2019
Melissa Fields	4	1 July 2019
Greg Hilbig	1	1 July 2020
Ben Hill	(CH Rec. Serv. Area)	N/A
Bruce Jorgensen	4	1 July 2020
Roger Kehr	4	1 July 2020

Fritz Kollmann	4	1 July 2020
Bonnie McCallister	1	1 July 2020
Dave McFerren	3	1 July 2021
Kristy Morrison	3	1 July 2021
Greg Reid	3	1 July 2021
Sarah Ricketts	2	1 July 2021
Jennifer Follstad Shah	4	1 July 2021

This Resolution, assigned no. 2018-50, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 28 August 2018.

**ATTEST:**

**COTTONWOOD HEIGHTS CITY COUNCIL**

By:   
 Paula Melgar, Recorder



By:   
 Michael J. Peterson, Mayor

**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 28<sup>th</sup> day of August 2018.

**RECORDED** this 28 day of August 2018.