

# COTTONWOOD HEIGHTS

## RESOLUTION No. 2018-55

### A RESOLUTION APPOINTING AN INTERIM CITY MANAGER

**WHEREAS**, on 4 May 2004, the citizens of the area of Salt Lake County known as Cottonwood Heights voted to incorporate such area as a municipality operating under the council-manager form of government described in the “Optional Forms of Municipal Government Act” under then current UTAH CODE ANN. §10-3-1201 *et seq.* (the “Act”); and

**WHEREAS**, the city of Cottonwood Heights (the “City”) was incorporated effective 14 January 2005; and

**WHEREAS**, in connection with its incorporation, the City’s municipal council (the “Council”) appointed Liane Stillman as the City’s first manager; and

**WHEREAS**, in May 2008, the Act was repealed except for municipalities, like the City, then operating under the council-manager form of government; and

**WHEREAS**, thereafter, the City has continued to operate under the council-manager form of municipal government as described in UTAH CODE ANN. 10-3b-103(6); and

**WHEREAS**, following Ms. Stillman’s retirement in January 2013, the Council appointed John Park as the successor city manager; and

**WHEREAS**, John Park retired on 5 September 2018 and the Council is required under applicable law to appoint a manager to act as the City’s chief executive officer in place of Mr. Park; and

**WHEREAS**, because the Council has not yet completed its selection process for a new, long-term city manager for the City, the Council desires to appoint the City’s deputy manager, **Bryce K. Haderlie** (“*Mr. Haderlie*”), as the City’s acting city manager on an interim basis of up to 90 days following the date of this Resolution; and

**WHEREAS**, on 11 September 2018 the Council met in regular session to consider approving and ratifying the appointment of Mr. Haderlie as the City’s acting city manager, for a period of time not to exceed 90 days, under the City’s council-manager form of government; and

**WHEREAS**, after careful consideration, the Council has determined that it is in the best interest of the health, safety and welfare of the citizens of the City to act as aforesaid, based solely on Mr. Haderlie’s abilities, integrity, prior experience relating to the duties of office (including, without limitation, abilities in public administration and executive leadership) and managerial capabilities;

**NOW, THEREFORE, BE IT RESOLVED** by the city council of the city of Cottonwood Heights that Mr. Haderlie is hereby appointed as the acting city manager for the City effective 11 September 2018 to a date that is no later than 90 days hereafter as determined by the Council by

subsequent resolution, with all of the powers, duties and responsibilities specified by statute and by ordinance; and

**BE IT FURTHER RESOLVED** by the city council of the city of Cottonwood Heights that all actions taken by Mr. Haderlie in his capacity as acting city manager between Mr. Park's retirement and the effective date of this Resolution be, and hereby are, approved and ratified.

This Resolution, assigned no. 2018-55, shall take effect immediately upon passage as provided herein.

**PASSED AND APPROVED** this 11<sup>th</sup> day of September 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 type="checkbox"/>	Nay <input type="checkbox"/>	excused
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 11<sup>th</sup> day of September 2018.

**RECORDED** this 11 day of September 2018.