

# COTTONWOOD HEIGHTS

## RESOLUTION No. 2019-07

### 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 appointed **Kati Mitari, Whitney Joy Dodge, Becky Henriksen, Bill Armstrong, Shelia Armstrong, Laura Williams, Joy Henrichsen, Erin Brigham and Karen Kendall** to either new or renewal terms of office on the Council; and

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

**WHEREAS**, the Council met on 22 January 2019 to, among other things, (a) consider the appointment or the re-appointment, as applicable, of such persons 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 or re-appointments, as applicable, 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-appointments 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
Katy Mitari	1 February 2020

Whitney Joy Dodge

1 February 2020

Becky Henriksen

1 February 2021

Bill Armstrong

1 February 2021

Shelia Armstrong

1 February 2021

Laura Williams

1 February 2022

Joy Henriksen

1 February 2022

Erin Brigham

1 February 2022

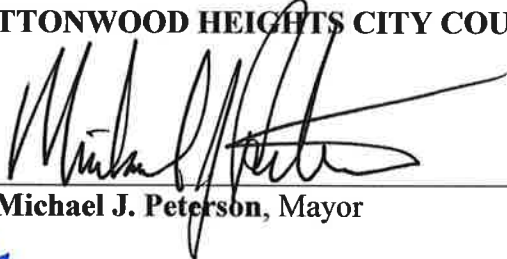
Karen Kendall

1 February 2022

This Resolution, assigned no. 2019-07, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 22 January 2019.

**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 type="checkbox"/> Nay <input checked="" type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Tali C. Bruce	Yea <input type="checkbox"/> Nay <input checked="" type="checkbox"/>
Christine Watson Mikell	Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/>

**DEPOSITED** in the office of the City Recorder this 22<sup>nd</sup> day of January 2019.

**RECORDED** this 22 day of January 2019.