

# COTTONWOOD HEIGHTS

## RESOLUTION No. 2019-08

### A RESOLUTION CONSENTING TO A REAPPOINTMENT TO THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE

**WHEREAS**, section 2.140.602 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”) establishes the “Cottonwood Heights Historic Committee” (the “Committee”) for the city of Cottonwood Heights (the “City”); and

**WHEREAS**, Code §2.140.602(A) provides that the Committee shall consist of a minimum of five members and a maximum of eleven members who are City residents with a demonstrated interest, competence or knowledge in history or historic preservation, and who are appointed for staggered three-year terms; 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 of the initial members shall be staggered as necessary so that the terms of office of approximately one-third of the members expire each year; and

**WHEREAS**, the Council met on 22 January 2019 to, among other things, (a) consider the reappointment to the Committee of **Sylvia Orton** effective immediately, and (b) ratify and consent to the current composition of membership of the Committee; and

**WHEREAS**, the Manager has nominated **Sylvia Orton** to continue to serve on the Committee, effective immediately; and

**WHEREAS**, the Council has given advice for the reappointment of such individual to the Committee; 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 reappointment 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 consents to the reappointment of **Sylvia Orton** effective immediately, 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>Term Expires</u>
Max Evans	1 January 2020
Allen Erikson	1 January 2020
James Kichas (Vice-Chair)	1 January 2020
Don Antczak	1 January 2021

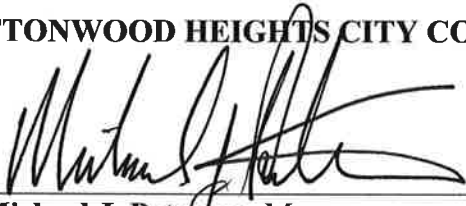
Gayle Conger	1 January 2021
Jerri Harwell (Chair)	1 January 2021
Melinda Hortin	1 January 2021
Carol Woodside	1 January 2021

Sylvia Orton	1 January 2022
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This Resolution, assigned no. 2019-08, 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 type="checkbox"/>	Nay <input checked="" 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.