

COTTONWOOD HEIGHTS

RESOLUTION No. 2019-11

A RESOLUTION CONSENTING TO AN APPOINTMENT TO THE PLANNING COMMISSION

WHEREAS, the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) met on 5 February 2019 to consider, among other things, a proposed appointment to the City’s planning commission (the “*Commission*”) to fill a current vacancy; 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 desires to appoint **Dan Mills** of District 3 to serve as an at-large member of the Commission to replace former Commission member Allen Orr, who resigned from the Commission in December 2018, for the balance of Mr. Orr’s term of office; and

WHEREAS, the Council has given advice for the above-described appointment to the Commission for the term 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 **Dan Mills** of District 3 to serve as an at-large member of the Commission for the balance of the term of office of former Commission member Allen Orr, with such appointment to commence immediately;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby consents to the appointment 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 2021
Douglas Rhodes	3	30 June 2021
Christine Coutts	4	30 June 2019
Dan Mills	3 (at large)	30 June 2020
Jesse Allen	3 (at large)	30 June 2020
Sue Ryser	1 (at large)	30 June 2021
Bob Wilde	Alternate (1, at large)	30 June 2019

This Resolution, assigned no. 2019-11, shall take effect immediately upon passage.

PASSED AND APPROVED 5 February 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 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 5th day of February 2019.

RECORDED this 5 day of February 2019.