

COTTONWOOD HEIGHTS

RESOLUTION No. 2022-58

A RESOLUTION CONSENTING TO AN APPOINTMENT 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 Manager has appointed **Bruce Lubeck** to become a member of the Committee effective immediately and has requested the Council to advise and consent to such appointment; and

WHEREAS, the Council met on 1 November 2022 to, among other things, (a) consider the appointment of **Bruce Lubeck** to the Committee effective immediately; and (b) ratify and consent to the current composition of membership of 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 consent to such appointment 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 (a) consents to the appointment of **Bruce Lubeck** to the Committee effective immediately, and (b) ratifies, gives advice and consents 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>
Jerry Christensen	1 January 2023
Jessica Despain	1 January 2023
James Kichas (Chair)	1 January 2023
Paul Brenner	1 January 2024
Gayle Conger	1 January 2024
Carol Woodside	1 January 2024

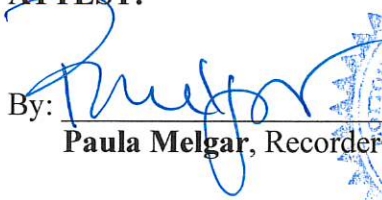
Beverly Beckstead
Don Cannon
Ken Verdoia
Bruce Lubeck

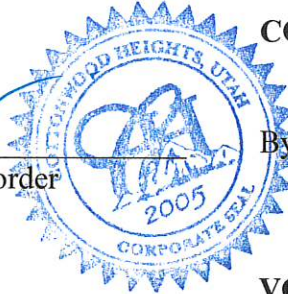
1 January 2025
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1 January 2025

This Resolution, assigned no. 2022-58, shall take effect immediately upon passage.

PASSED AND APPROVED effective 1 November 2022.

ATTEST:

By: 
Paula Melgar, Recorder



COTTONWOOD HEIGHTS CITY COUNCIL

By: 
Michael T. Weichers, Mayor

VOTING:

Michael T. Weichers	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Douglas Petersen	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Shawn E. Newell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Ellen Birrell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 1st day of November 2022.

RECORDED this 2 day of November 2022.