

COTTONWOOD HEIGHTS

RESOLUTION No. 2022-62

A RESOLUTION CONSENTING TO REAPPOINTMENTS 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 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 6 December 2022 to, among other things, (a) consider the reappointment to the Committee of current members **Jerry Christensen, Jessica Despain** and **James Kichas** for new terms of office effective 1 January 2023; (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 reappointments 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 reappointment of **Jerry Christensen, Jessica Despain** and **James Kichas** 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>
Gayle Conger	1 January 2024
Carol Woodside	1 January 2024
Beverly Beckstead	1 January 2025
Don Cannon	1 January 2025
Ken Verdoia	1 January 2025
Bruce Lubeck	1 January 2025
Jerry Christensen	1 January 2026
Jessica Despain	1 January 2026
James Kichas (Chair)	1 January 2026

This Resolution, assigned no. 2022-62, shall take effect immediately upon passage.

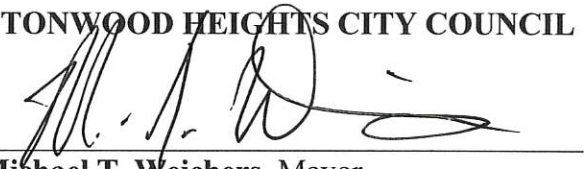
PASSED AND APPROVED effective 6 December 2022.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By: 
Paula Melgar, Recorder



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 6th day of December 2022.

RECORDED this 6 day of December 2022.