

COTTONWOOD HEIGHTS

RESOLUTION No. 2023-03

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 **Susie Yanling Shi** and **Christina Loumeau** to the Arts Council and has requested that the Council give its advice and consent to such appointment; and

WHEREAS, the Council met on 3 January 2023 to, among other things, (a) consider the appointments to the Arts Council 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 to the Arts Council as proposed by the Manager and to ratify the current composition of the Arts Council;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby (a) consents to the appointment to the Arts Council specified above; and (b) ratifies and gives advice and consent to the status of the following individuals as all 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>
Penny Broussard	1 February 2024
Ciara Powers (Vice-Chair)	1 February 2024
Carol Whittaker	1 February 2024
Laura Garcia (Chair)	1 February 2025
Camilla Fowler	1 February 2025

Susie Yanling Shi
Christina Loumeau

1 February 2026
1 February 2026

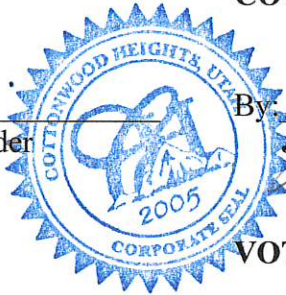
This Resolution, assigned no. 2023-03, shall take effect immediately upon passage.


PASSED AND APPROVED effective 3 January 2023.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By: 
Paula Melgar, Recorder



By: 
J. Scott Bracken, Mayor Pro Tempore

VOTING:

Michael T. Weichers	Yea	<input 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 3rd day of January 2023.

RECORDED this 4 day of January 2023.