COTTONWOOD HEIGHTS

RESOLUTION No. 2023-04

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 3 January 2023 to consider, among other things, a proposed appointment to the City's planning commission (the "Commission"); 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 Mike Smith to serve as an at-large regular member of the Commission, with such appointment to be effective immediately through the date specified below; 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 such appointment to the Commission, with such appointment to be effective immediately through the date specified below;

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 effective date of this ordinance for the terms of office set forth opposite each name:

Name	<u>District</u>	Term Expires
Mike Shelton	1	30 June 2025
Jessica Chappell	$\hat{2}$	30 June 2024
Dan Mills	3	30 June 2023
Sean Steinman	4	30 June 2025
Jesse Allen	4 (at large)	30 June 2023
Lucy Anderson	3 (at large)	30 June 2023
Mike Smith	1 (at large)	30 June 2025
Jonathan Ebbeler	Alternate (2, at large)	30 June 2024

This Resolution, assigned no. 2023-04, shall take effect immediately upon passage.

PASSED AND APPROVED 3 January 2023.

By: The By:	By SoleBn	
Paula Melgar, Recorder	VOTING: Michael T. Weichers Douglas Petersen J. Scott Bracken Shawn E. Newell Ellen Birrell	Yea Nay Yea \underset Nay Yea \underset Nay Yea \underset Nay Yea Nay \underset Nay \unders

DEPOSITED in the office of the City Recorder this 3rd day of January 2023.

RECORDED this 4 day of January 2023.