## **COTTONWOOD HEIGHTS**

## RESOLUTION No. 2023-18

## A RESOLUTION CONSENTING TO AN APPOINTMENT 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 Michelle Muirbrook to the Arts Council and has requested that the Council give its advice and consent to such appointment; and

WHEREAS, the Council met on 18 April 2023 to, among other things, (a) consider the appointment 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>	<b>Term Expires</b>
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	1 February 2026

1 February 2026 1 February 2026

This Resolution, assigned no. 2023-18, shall take effect immediately upon passage.

PASSED AND APPROVED effective 18 April 2023.

By: Paula Melgar, Recorder	By:  Michael T. Weichers, N	1
	Michael T. Weichers Douglas Petersen J. Scott Bracken Shawn E. Newell Ellen Birrell	Yea NayYea NayYea NayYea NayYea NayYea NayYea

**DEPOSITED** in the office of the City Recorder this 18<sup>th</sup> day of April 2023.

**RECORDED** this  $\int_{0}^{\infty} day$  of April 2023.