

COTTONWOOD HEIGHTS

RESOLUTION No. 2023-39

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 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 11 July 2023 to, among other things, (a) consider the Manager’s appointment of **Mark Lentz** to the Committee for a term of office commencing immediately and terminating on 1 January 2026; 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 **Mark Lentz** 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)
Mark Lentz

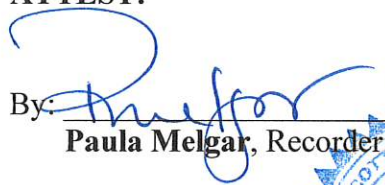
1 January 2026
1 January 2026

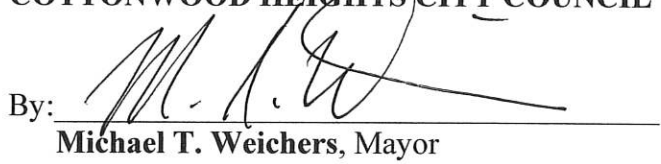
This Resolution, assigned no. 2023-39, shall take effect immediately upon passage.

PASSED AND APPROVED effective 11 July 2023.

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"/>
Matt Holton	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 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 11th day of July 2023.

RECORDED this 12 day of July 2023.