COTTONWOOD HEIGHTS

RESOLUTION No. 2024-11

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 Emily Smith to the Arts Council for an initial term of three years and has requested that the Council give its advice and consent to such appointment; and

WHEREAS, the Council met on 5 March 2024 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>	Term Expires	
Camilla Fowler	1 February 2025	
Laura Garcia (Chair)	1 February 2025	
Cheryl Glenn	1 February 2026	
Michelle Muirbrook	1 February 2026	
Susie Yanling Shi	1 February 2026	

Laura Paulsen Howe 1 February 2026

Sirima Atikul 1 February 2027

Ciara Powers (Vice-Chair) 1 February 2027

Emily Smith 1 February 2027

This Resolution, assigned no. 2024-11, shall take effect immediately upon passage.

PASSED AND APPROVED effective 5 March 2024.

ATTEST:	COTTONWOOD HEIGHT	TS CITY COUNCIL
By: Well Soon HEIGHT	By Milil) 1
Paula Melgar, Recorder	Michael T. Weichers, N VOTING:	Mayor
	Michael T. Weichers	Yea X Nay
	Matt Holton	Yea 🔀 Nay
	Suzanne Hyland	Yea Nay
	Shawn E. Newell	Yea 😕 Nay
	Ellen Birrell	Yea — Nay

DEPOSITED in the office of the City Recorder this 5th day of March 2024.

RECORDED this \bigcirc day of March 2024.