## **COTTONWOOD HEIGHTS**

## RESOLUTION No. 2024-44

## A RESOLUTION APPOINTING AN INTERIM CITY MANAGER

WHEREAS, on 4 May 2004, the citizens of the area of Salt Lake County known as Cottonwood Heights voted to incorporate such area as a municipality operating under the council-manager form of government described in the "Optional Forms of Municipal Government Act" under then current UTAH CODE ANN. §10-3-1201 et seq. (the "Act"); and

**WHEREAS**, the city of Cottonwood Heights (the "City") was incorporated effective 14 January 2005; and

WHEREAS, in connection with its incorporation, the City's municipal council (the "Council") appointed Liane Stillman as the City's first manager; and

WHEREAS, in May 2008, the Act was repealed except for municipalities, like the City, then operating under the council-manager form of government; and

WHEREAS, thereafter, the City has continued to operate under the council-manager form of municipal government as described in UTAH CODE ANN. 10-3b-103(6); and

**WHEREAS**, following Ms. Stillman's retirement in January 2013, the Council appointed John Park as the successor city manager; and

**WHEREAS**, following John Park's retirement in September 2018, the Council appointed Bryce K. Haderlie as the City's interim city manager until 15 October 2018, when the Council appointed B. Tim Tingey ("*Mr. Tingey*") as the City's city manager; and

WHEREAS, Mr. Tingey has informed the Council that he intends to retire as the City's city manager effective 21 June 2024; and

WHEREAS, the Council is required under applicable law to appoint a manager to act as the City's chief executive officer in place of Mr. Tingey; and

WHEREAS, because the Council has not yet completed its selection process for a new, long-term city manager for the City, the Council desires to appoint the City's administrative and fiscal services director Scott Jurges ("Mr. Jurges") as the City's acting city manager on an interim basis from 22 June 2024 until no later than 22 September 2024 to provide ample time for the Council to appoint a new long-term city manager; and

WHEREAS, on 18 June 2024 the Council met in regular session to consider approving and ratifying the appointment of Mr. Jurges as the City's acting city manager, for a period of time beginning on 22 June 2024 and ending no later than 22 September 2024, under the City's council-manager form of government; and

WHEREAS, after careful consideration, the Council has determined that it is in the best

interest of the health, safety and welfare of the citizens of the City to act as aforesaid, based solely on Mr. Jurges's abilities, integrity, prior experience relating to the duties of office (including, without limitation, abilities in public administration and executive leadership) and managerial capabilities;

**NOW, THEREFORE, BE IT RESOLVED** by the city council of the city of Cottonwood Heights that Mr. Jurges is hereby appointed as the acting city manager for the City effective 22 June 2024 to a date that is no later than 22 September 2024 as determined by the Council by subsequent resolution appointing a replacement city manager, with all of the powers, duties and responsibilities specified by statute and by ordinance.

This Resolution, assigned no. 2024-44, shall take effect immediately upon passage as provided herein.

PASSED AND APPROVED this 18th day of June 2024.

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ATTEST:  By: Paula Melgar, Recorder	By Michael T. Weicher	0:
	VOTING:	
	Michael T. Weichers	Yea Nay
	Matt Holton	Yea X Nay
	Suzanne Hyland	Yea X Nay
	Shawn E. Newell	Yea Nay
	Ellen Birrell	Yea V Nav

**DEPOSITED** in the office of the City Recorder this 18<sup>th</sup> day of June 2024.

**RECORDED** this 2 day of June 2024.