

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2014-10

### A RESOLUTION CONSENTING TO APPOINTMENTS 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 (a) re-appointed **Shaun Davis, Wendy Merrell and Christi Jones** to new three year terms due to the expiration of their prior terms of office; and (b) appointed **Richard Randolph** and **Sarah Ricketts** to fill the vacancies on the Council arising from the resignations from the Council of Emmaree Josephson and Maradon Nettleship; and

**WHEREAS**, the Manager has requested that the Council give its advice and consent to such appointments; and

**WHEREAS**, the Council met on 25 March 2014 to, among other things, (a) consider the re-appointment or appointment, as applicable, of **Shaun Davis, Wendy Merrell, Christi Jones, Richard Randolph** and **Sarah Ricketts** to fill the vacancies on the Arts Council as 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 re-appointments and appointments to the Arts Council as proposed by the Manager;

**NOW THEREFORE, BE IT RESOLVED** by the Cottonwood Heights city council that the Council hereby (a) consents to the re-appointment or appointment, as applicable, of **Shaun Davis, Wendy Merrell, Christi Jones, Richard Randolph** and **Sarah Ricketts** to fill the vacancies on the Arts Council as specified above; and (b) ratifies and gives advice and consent to the status of the following individuals as all of 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>	<u>Term Expires</u>
Rebecca Kitchen	1 February 2016

John Russell 1 February 2016  
 Sarah Ricketts 1 February 2016  
 Chante' T. McCoy 1 February 2016

Shaun Davis 1 February 2017  
 Wendy S. Merrell 1 February 2017  
 Christi Jones 1 February 2017  
 Richard Randolph 1 February 2017

Becky Henriksen 1 February 2015  
 Bob Ithurralde 1 February 2015  
 Lindy Davis 1 February 2015  
 Karen B. McCoy 1 February 2015  
 Suzanne Neddo 1 February 2015

This Resolution, assigned no. 2014-10, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 25 March 2014.

**COTTONWOOD HEIGHTS CITY COUNCIL**

By   
**Kelynn H. Cullimore, Jr., Mayor**

**ATTEST:**

  
**Kory Solorio, Recorder**



**VOTING:**

Kelvyn H. Cullimore, Jr	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	<b>ABSENT</b> Yea <input type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

**DEPOSITED** in the office of the City Recorder this 25<sup>th</sup> day of March 2014.

**RECORDED** this \_\_\_ day of March 2014.