

COTTONWOOD HEIGHTS

RESOLUTION NO. 2014-30

A RESOLUTION CONSENTING TO REAPPOINTMENTS TO THE PLANNING COMMISSION

WHEREAS, the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) met on 10 June 2014 to consider, among other things, the proposed reappointment of three members of the City’s planning commission (the “*Commission*”) to fill vacancies that will result from expiration of their current terms of office on 30 June 2014; and

WHEREAS, section 19.05.070 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “*Code*”) provides that any vacancy occurring on the Commission by reason of expiration of term of office or otherwise shall be filled by the City’s manager (the “*Manager*”) with the advice and consent of the Council; and

WHEREAS, the Manager has nominated current regular Commission members **Gordon Walker** of District 4 (at large) and **Dennis Peters** of District 2 (at large), and alternate Commission member **Joe Demma** of District 3 (at large), to fill the vacancies on the Commission that will result from expiration of their respective terms of office on 30 June 2014, with such appointments to be effective from 1 July 2014 through 30 June 2017; and

WHEREAS, the Council has given advice for the above-described reappointments to the Commission for the terms proposed by the Manager; 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 reappointments of **Gordon Walker** and **Dennis Peters** as regular members of the Commission, and **Joe Demma** as an alternate member of the Commission, as proposed by the Manager;

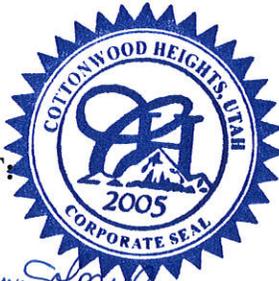
NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby consents to the appointment to the Commission described above, and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Commission as of 1 July 2014, for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Janet Janke	1	30 June 2016
Jeremy D. Lapin	2	30 June 2015
James S. Jones	3	30 June 2015
Paxton Guymon	4	30 June 2016
Gordon Walker	4 (at large)	30 June 2017
Dennis Peters	2 (at large)	30 June 2017
Perry A. Bolyard	1 (at large)	30 June 2015
Joe Demma	3 (alternate, at large)	30 June 2017

This Resolution, assigned no. 2014-30, shall take effect immediately upon passage.

PASSED AND APPROVED 10 June 2014.

COTTONWOOD HEIGHTS CITY COUNCIL



ATTEST:

Kory Solorio

Kory Solorio, Recorder

By *Kelvin H. Cullimore, Jr.*
Kelvyn H. Cullimore, Jr., Mayor

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	Yea <input checked="" 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 10th day of June 2014.

RECORDED this 11 day of June 2014.

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