

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2014-39

### 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 appointed **Bill Armstrong** and **Shelia Armstrong** to fill the vacancies on the Council arising from the resignations from the Council of Karen McCoy and Suzanne Neddo; and

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

**WHEREAS**, the Council met on 24 June 2014 to, among other things, (a) consider the appointment of **Bill Armstrong** and **Shelia Armstrong** 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 appointment **Bill Armstrong** and **Shelia Armstrong** 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

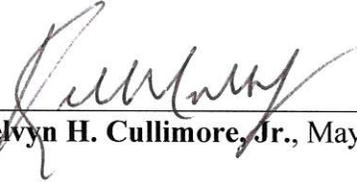
Shaun Davis 1 February 2017  
Wendy S. Merrell 1 February 2017  
Christi Jones 1 February 2017  
Richard Randolph 1 February 2017

Becky Henriksen 1 February 2015  
Bob Ithurrealde 1 February 2015  
Lindy Davis 1 February 2015  
Bill Armstrong 1 February 2015  
Shelia Armstrong 1 February 2015

This Resolution, assigned no. 2014-39, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 24 June 2014.

**COTTONWOOD HEIGHTS CITY COUNCIL**

By   
Kelvyn 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	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 24<sup>th</sup> day of June 2014.

**RECORDED** this 25 day of June 2014.