

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2015-05

### A RESOLUTION CONSENTING TO APPOINTMENTS TO THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE

**WHEREAS**, section 2.140.602 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”) establishes the “Cottonwood Heights Historic Committee” (the “*Historic Committee*”) for the city of Cottonwood Heights (the “*City*”); and

**WHEREAS**, Code §2.140.602(A) provides that the Historic Committee shall consist of a minimum of five members and a maximum of eleven members who are City residents with a demonstrated interest, competence or knowledge in history or historic preservation, and who are appointed for staggered three-year terms; and

**WHEREAS**, Code §2.140.104 provides that members of the Historic Committee shall be appointed and removed by the city manager (the “*Manager*”) with advice and consent of the city council (the “*Council*”), and that the terms of office of the initial members shall be staggered as necessary so that the terms of office of approximately one-third of the members expire each year; and

**WHEREAS**, the Council met on 27 January 2015 to, among other things, (a) consider the re-appointment of **Don Antczak, Gayle Conger, Jerri Harwell and Carol Woodside** to the Historic Committee, due to the expiration of their prior terms of office, and (b) consider the appointment of **Melinda Hortin** to the Historic Committee to replace prior member Jerry Christensen, and (c) ratify and consent to the current composition of membership of the Historic Committee; and

**WHEREAS**, the Manager has nominated **Don Antczak, Gayle Conger, Jerri Harwell, Melinda Hortin and Carol Woodside** to so serve on the Historic Committee; 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 give advice and consent to such appointments to the Historic Committee as proposed by the Manager;

**NOW THEREFORE, BE IT RESOLVED** by the city council of the city of Cottonwood Heights that the Council hereby gives advice and consents to the appointment of **Don Antczak, Gayle Conger, Jerri Harwell, Melinda Hortin and Carol Woodside** to the Historic Committee, and hereby ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Historic Committee for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Beverly S. Lund	1 January 2016
Sylvia Orton	1 January 2016
M. Tom Shimizu (Chairman)	1 January 2016
John Glauser (Vice-Chairman)	1 January 2017
Dean F. Smart	1 January 2017
Don Antczak	1 January 2018
Gayle Conger	1 January 2018
Jerri Harwell	1 January 2018
Melinda Hortin	1 January 2018
Carol Woodside	1 January 2018

This Resolution, assigned no. 2015-05, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 27 January 2015.

**COTTONWOOD HEIGHTS CITY COUNCIL**



**ATTEST:**

*Kory Solorio*  
\_\_\_\_\_  
Kory Solorio, Recorder

By *Kelly Cullimore*  
\_\_\_\_\_  
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 27<sup>th</sup> day of January 2015.

**RECORDED** this 28<sup>th</sup> day of January 2015.