

COTTONWOOD HEIGHTS

RESOLUTION NO. 2015-07

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE BOARD OF ADJUSTMENT

WHEREAS, on 14 January 2005, the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) enacted Ordinance No. 05-13 creating the City’s board of adjustment (the “*Board*”); and

WHEREAS, thereafter, Ordinance No. 05-13 was codified as chapter 19.92 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “*Code*”); and

WHEREAS, §19.92.020 of the Code provides that the Board shall consist of five regular members and one or more alternate members appointed by the City’s manager (the “*Manager*”), with the advice and consent of the Council, for staggered five-year terms, not to exceed two consecutive terms; and

WHEREAS, the policy of the Council in cases involving a Board member who has served one or more partial terms (due to, for example, replacing a Board member who resigns before his/her term of office is completed) is to aggregate such service so that such member serves a maximum of ten consecutive years (which is equivalent to two consecutive five-year terms), thereby requiring a final term of office that is shorter than the normal five-year term; and

WHEREAS, **James Holtkamp**, a regular member of the Board, has completed two consecutive five-year terms of office and therefore is not eligible for re-appointment, and **Noor Ul-Hasan** has completed seven and one-half consecutive years of service as a regular member of the Board, and therefore is eligible for re-appointment only for an additional two and one-half year term on the Board; and

WHEREAS, the Council met on 27 January 2015 to, among other things, consider (a) appointing **Peter Ellison** to a five-year term of office to replace James Holtkamp; (b) re-appointing **Noor Ul-Hasan** to a new, two and one-half year, term of office so that her service as a regular member of the Board will comprise ten consecutive years, and (c) ratifying and consenting to the current composition of membership of the Board; and

WHEREAS, the Manager has nominated Mr. Ellison and Ms. Ul-Hasan to such terms of office; and

WHEREAS, the Council has given advice for such appointments as 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 such appointments as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Council hereby (a) consents to the appointment of **Peter Ellison** to a five-year term of office as a regular member of the Board, to replace James Holtkamp; (b) consents to the re-appointment of **Noor Ul-Hasan** as a regular member of the Board for a new, two and one-half year term; and (c) ratifies and consents to the status of the following individuals as all of the current members of the Board for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Initial Term Expires</u>
James Adinaro	1	13 January 2016
Peter Ellison	2	13 January 2020
Noor Ul-Hasan	2	13 July 2017
Rich Robinson	3	13 January 2019
Doug Folsom	4	13 January 2017
Don J. Antczak	3 (Alternate)	13 January 2019

This Resolution, assigned no. 2015-07, shall take effect immediately upon passage.

PASSED AND APPROVED effective 27 January 2015.

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 27th day of January 2015.

RECORDED this 28 day of January 2015.