

COTTONWOOD HEIGHTS

RESOLUTION No. 2023-42

A RESOLUTION CONSENTING TO AN APPOINTMENT TO THE PLANNING COMMISSION

WHEREAS, the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) met on 11 July 2023 to consider, among other things, a proposed appointment to the City’s planning commission (the “*Commission*”); 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 desires to appoint Daniel Poulson of District 4 to serve as an at-large member of the Commission, with such appointment to be effective through 30 June 2026 or until his successor is approved and qualified; and

WHEREAS, the Council has given advice for the above-described appointment to the Commission for the term 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 appointment to the Commission, with such appointment to be effective immediately;

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 18 July 2023 for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Mike Shelton	1	30 June 2025
Jessica Chappell	2	30 June 2024
Dan Mills	3	30 June 2026
Sean Steinman	4	30 June 2025
Lucy Anderson	3 (at large)	30 June 2026
Daniel Poulson	4 (at large)	30 June 2026
Mike Smith	1 (at large)	30 June 2025
Jonathan Ebbeler	Alternate (2, at large)	30 June 2024

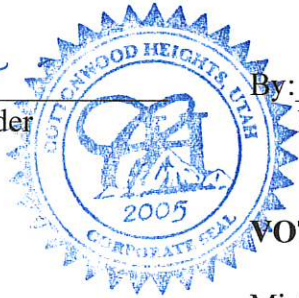
This Resolution, assigned no. 2023-42, shall take effect immediately upon passage.

PASSED AND APPROVED 18 July 2023.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By: 
Paula Melgar, Recorder



By: 
Michael T. Weichers, Mayor

VOTING:

Michael T. Weichers
Matt Holton
J. Scott Bracken
Shawn E. Newell
Ellen Birrell

Yea ☒ Nay ____
Yea ☒ Nay ____
Yea ☒ Nay ____
Yea ☒ Nay ____
Yea ☒ Nay ____

DEPOSITED in the office of the City Recorder this 18th day of July 2023.

RECORDED this 19 day of July 2023.