

Proclamation 2014-05

Commemorating the anniversary of the creation of the U.S. Constitution

WHEREAS, September 17, 2014, marks the two hundred twenty-seventh anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention, and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, we, as leaders of the Cottonwood Heights community, recognize and revere the rights and privileges afforded to the people of this nation through the creation of the U.S. Constitution, and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating Sept. 17 through Sept. 23 as Constitution Week;

NOW THEREFORE LET IT BE PROCLAIMED that the Cottonwood Heights City Council joins the President in declaring Sept. 17 through Sept. 23, 2014 to be Constitution Week in Cottonwood Heights, and urges everyone to read the Constitution and reflect on the rights and responsibilities we possess as United States citizens.

DATED this 22nd day of July, 2014.

Mayor Kelvin H. Cullimore, Jr. _____

Councilman Michael L. Shelton _____

Councilman J. Scott Bracken _____

Councilman Michael J. Peterson _____

Councilman Tee W. Tyler _____

City Manager John W. Park _____

Proclamation 2014-06

Participation in "Idle Free Awareness Month"

WHEREAS, September 2014 has been set aside as "Idle Free Awareness Month" by the Utah Clean Cities Coalition, and

WHEREAS, it is fitting and proper to support clean air initiatives and promote voluntary efforts that improve the overall health and well-being of the citizenry of Cottonwood Heights and surrounding communities, and

WHEREAS, we, as leaders of the Cottonwood Heights community, recognize the need to educate drivers about air quality and provide leadership that promotes good health, and

WHEREAS reducing vehicle engine idling not only helps clear the air but also saves fossil fuel costs;

NOW THEREFORE LET IT BE PROCLAIMED that the Cottonwood Heights City Council joins the Utah Clean Cities Coalition in promoting "Idle Free Awareness Month" during September and urges all citizens to reduce vehicle emissions by turning engines off while stopped in traffic or any other area where drivers might remain inside their vehicles.

DATED this 4th day of September, 2014.

Mayor Kelvyn H. Cullimore, Jr. _____

Councilman Michael L. Shelton _____

Councilman J. Scott Bracken _____

Councilman Michael J. Peterson _____

Councilman Tee W. Tyler _____

City Manager John W. Park _____



Cottonwood Heights Police Department August 2014





Cottonwood Heights Animal Control

The below listed statistics are from 07/01/13-06/30/14.

Cats

Impounded	41
Euthanized	10
Rescued	17
Returned To Owner	14



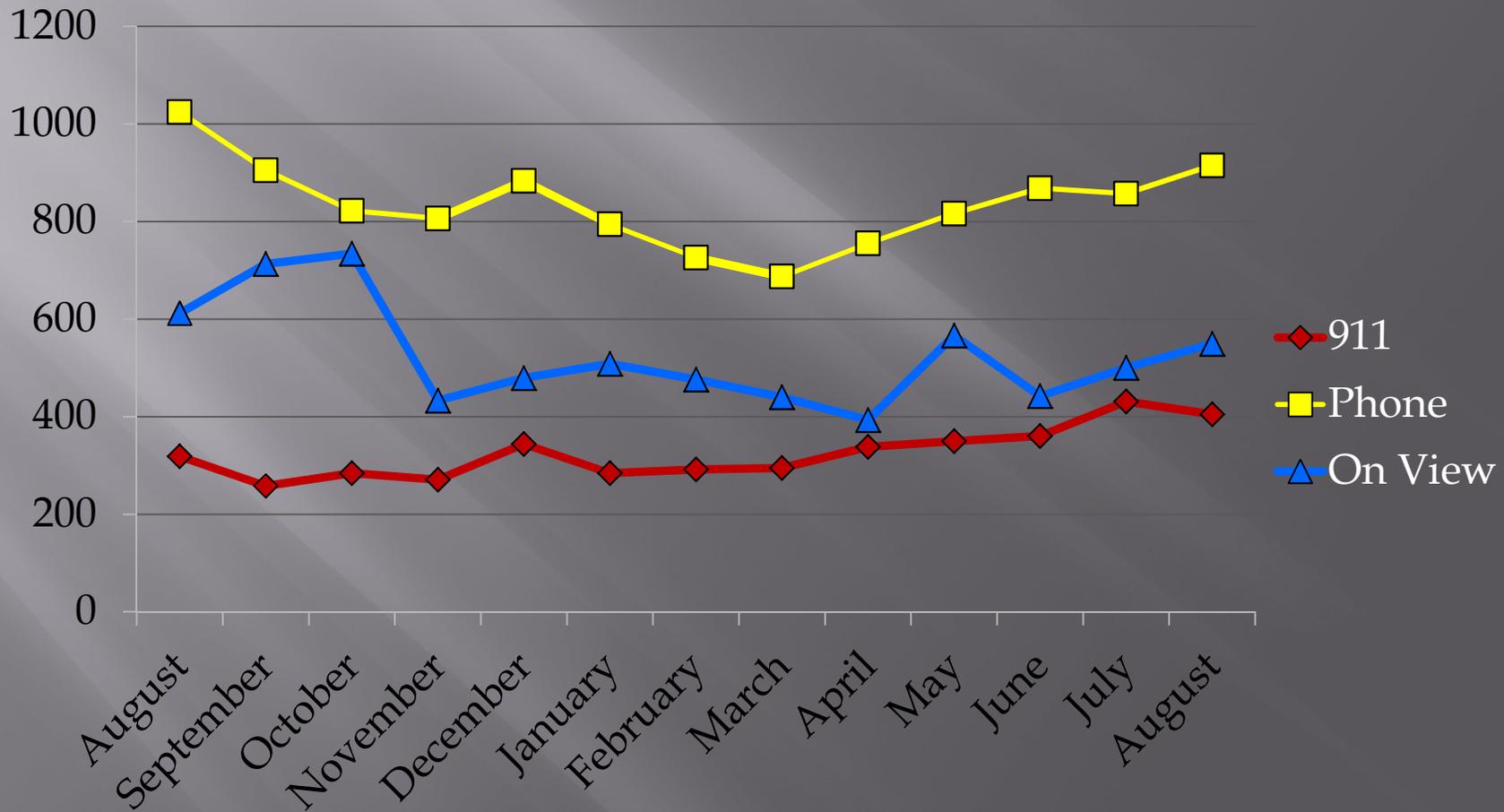
Dogs

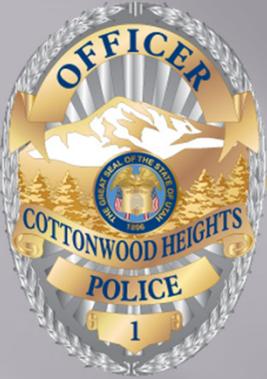
Impounded	81
Euthanized	3
Rescued	8
Returned To Owner	80



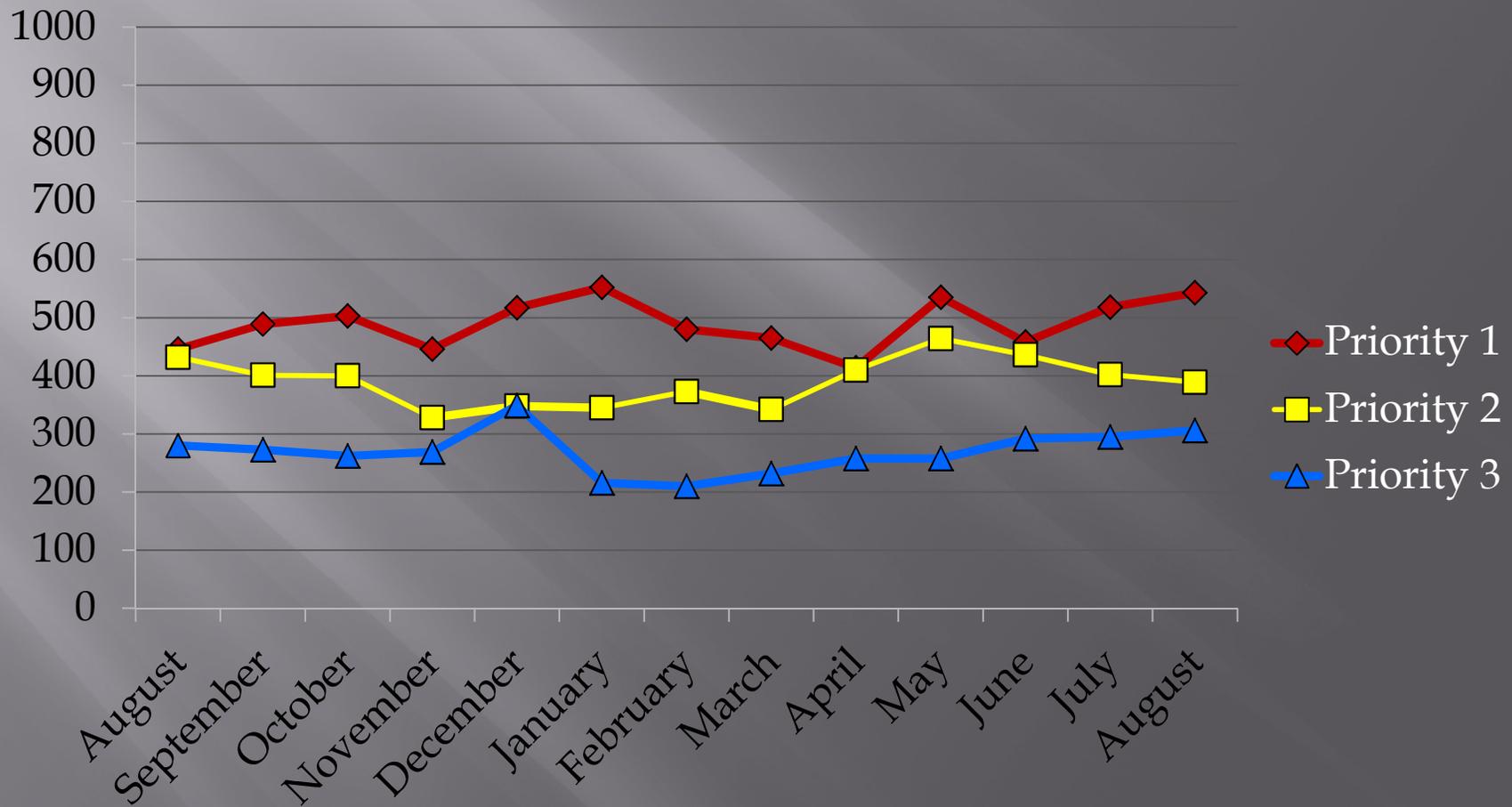


Calls For Service By Source



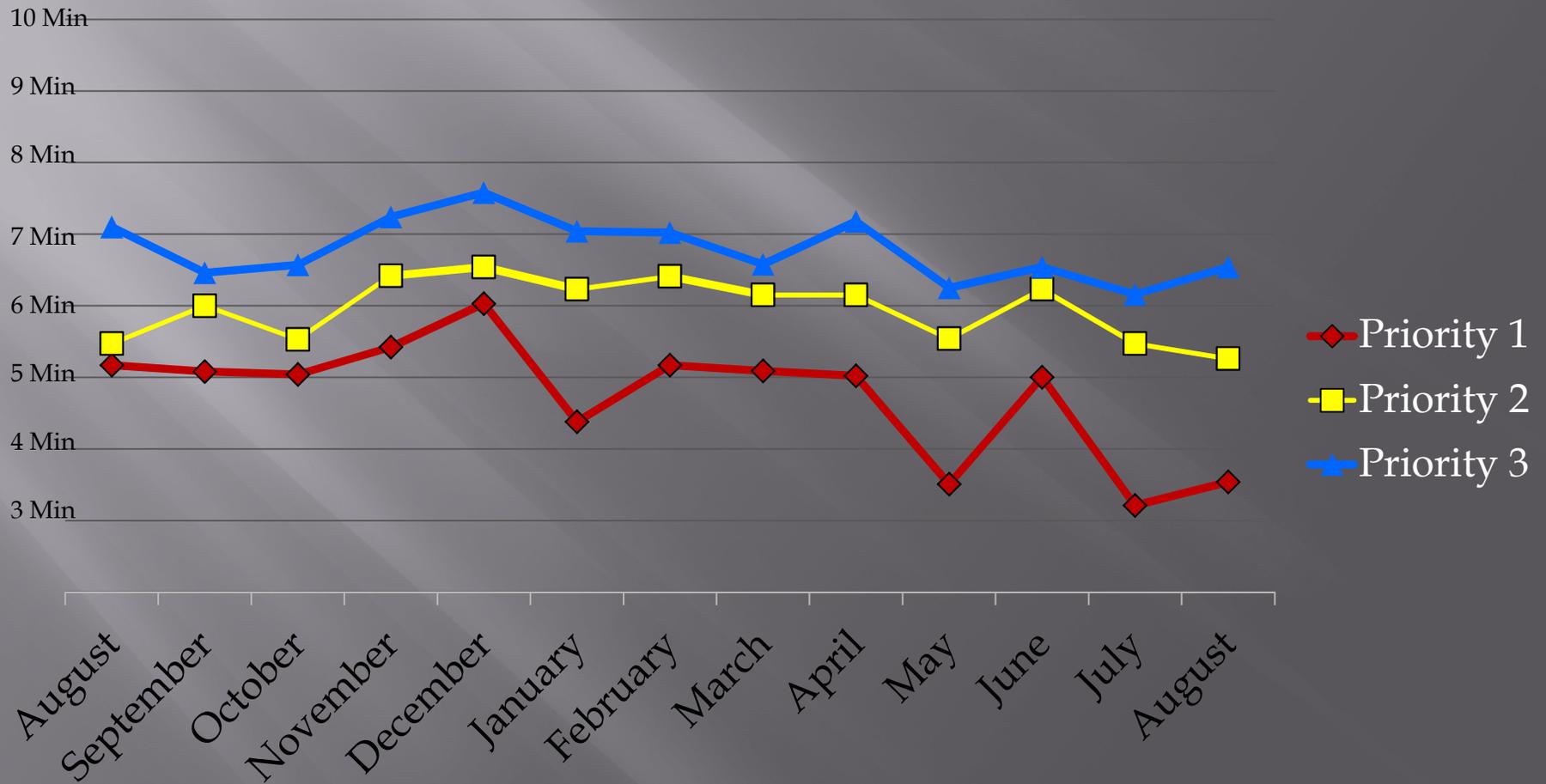


Calls for Service by Priority





Response Times



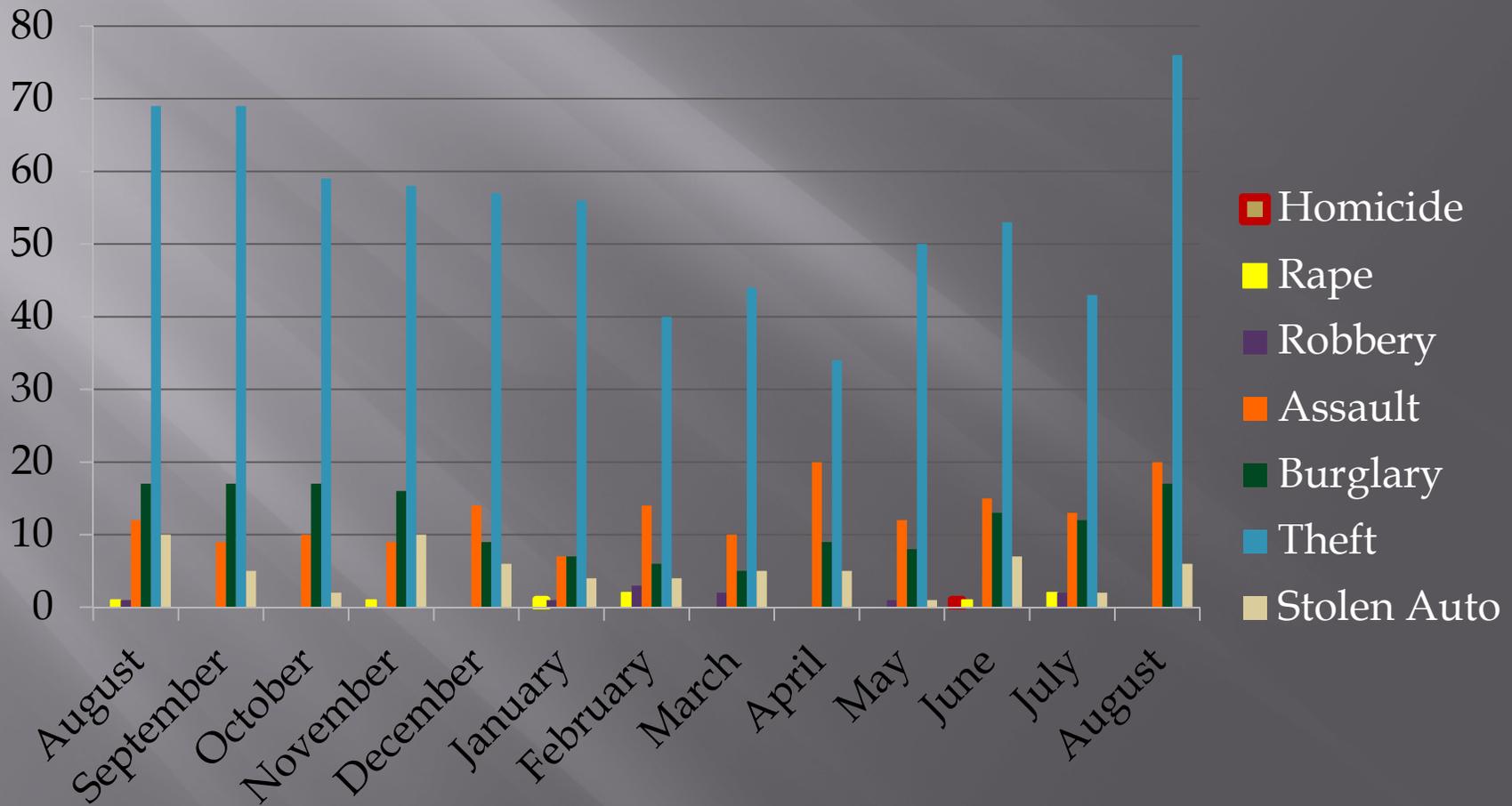


Overall UCR Crime View

	August 13	August 14
Homicide	0	0
Rape	1	0
Robbery	1	0
Assault	12	20
Burglary	17	17
Theft	69	76
Stolen Auto	10	6
Total	110	119

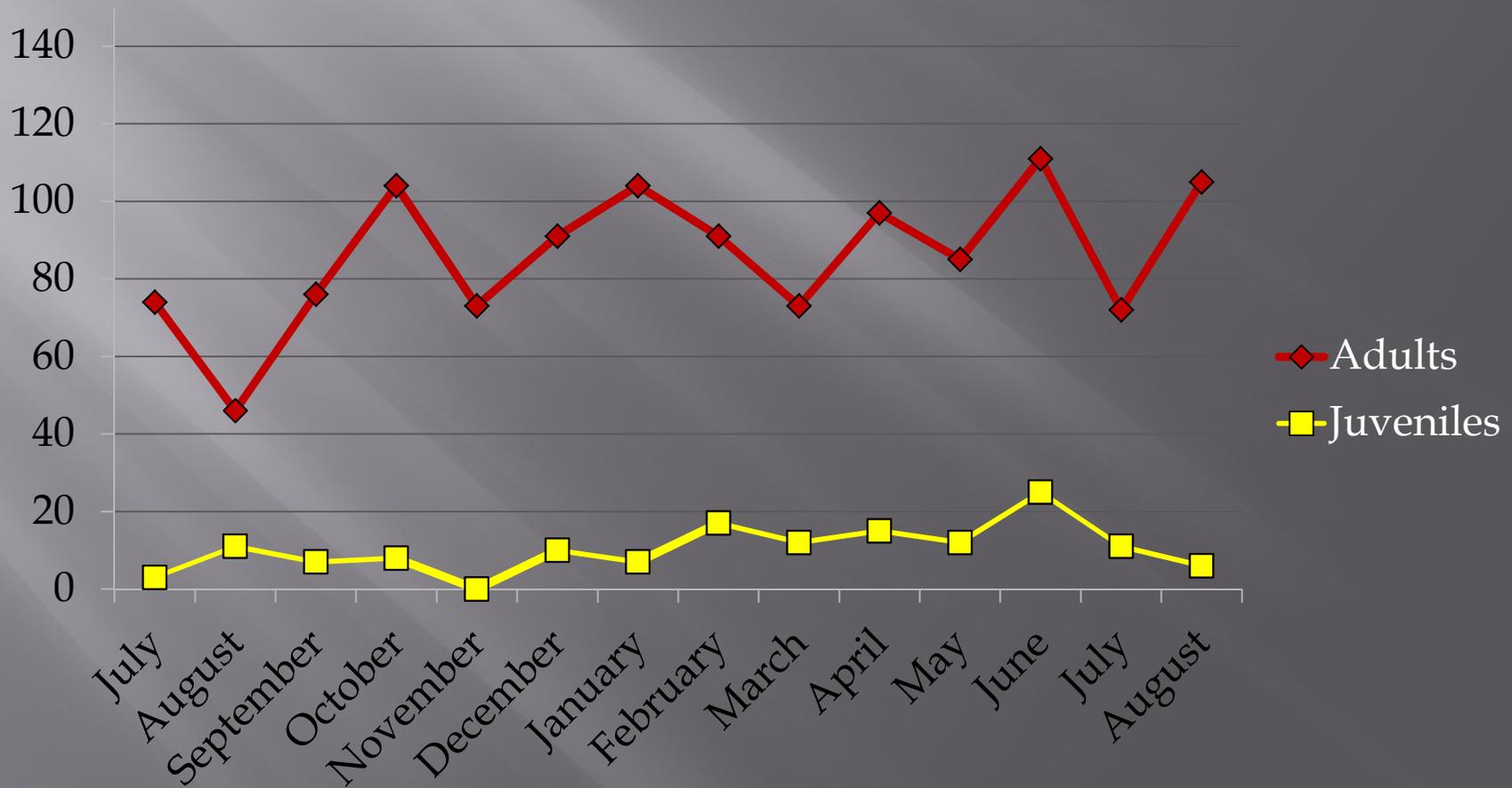


UCR Crime View





Arrests



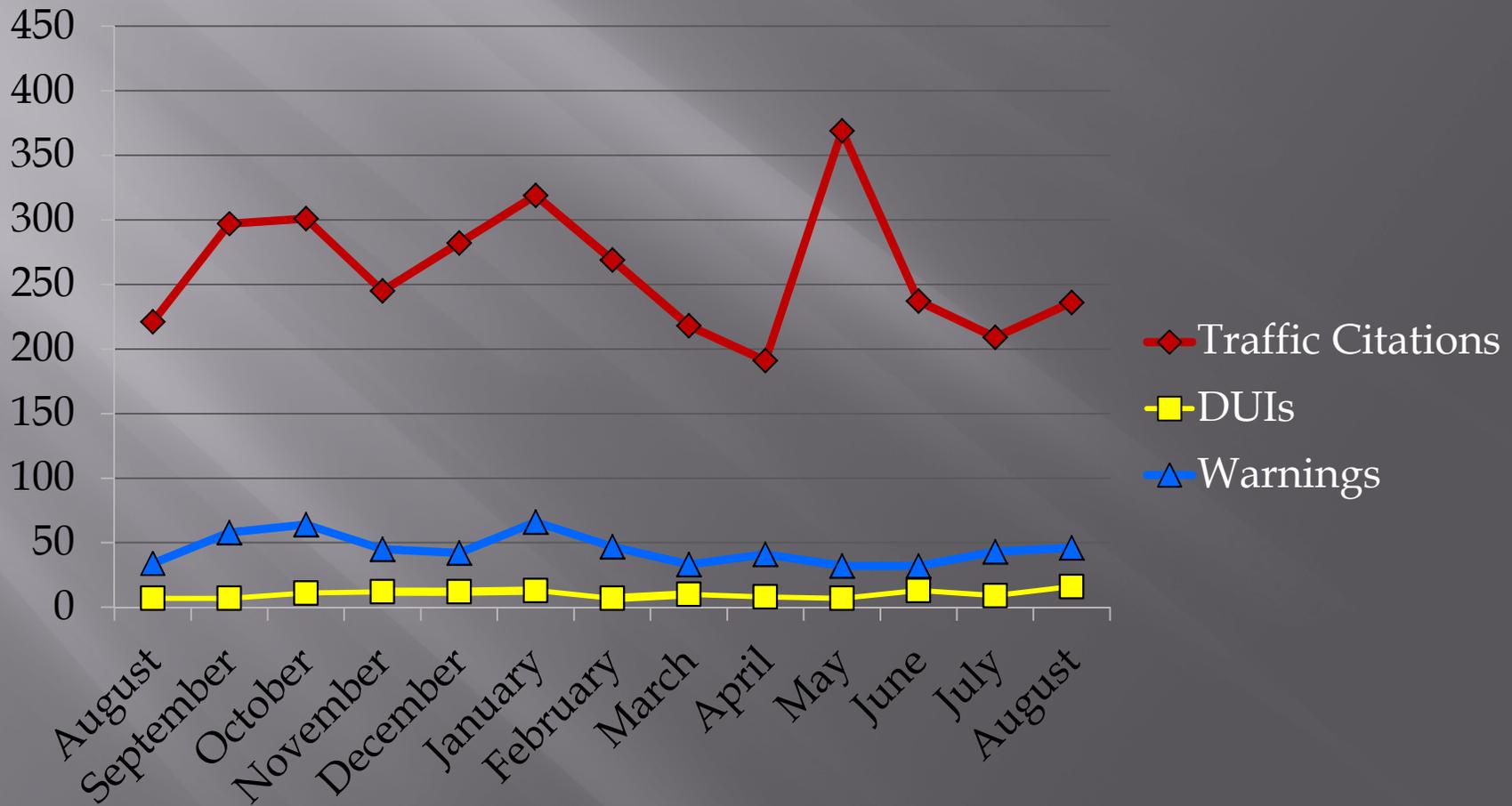


Arrests by Offense

Offense	Adult	Juvenile
Forcible Rape	1	
Aggravated Assault	3	
Burglary	1	
Theft	17	
Auto Theft	1	
Other Assault	11	1
Arson	1	
Forgery	7	
Fraud	1	
Possession of Stolen Property	1	
Vandalism	5	
Weapons Offense	3	
Sex Offense	3	
Sale / Manufacturing of Marijuana	1	1
Possession of Marijuana	2	
Possession of Other Drugs	4	2
Family Offense	6	
DUI	13	
Liquor Laws	10	1
Disorderly Conduct	2	
All Other	12	1
Total	105	6

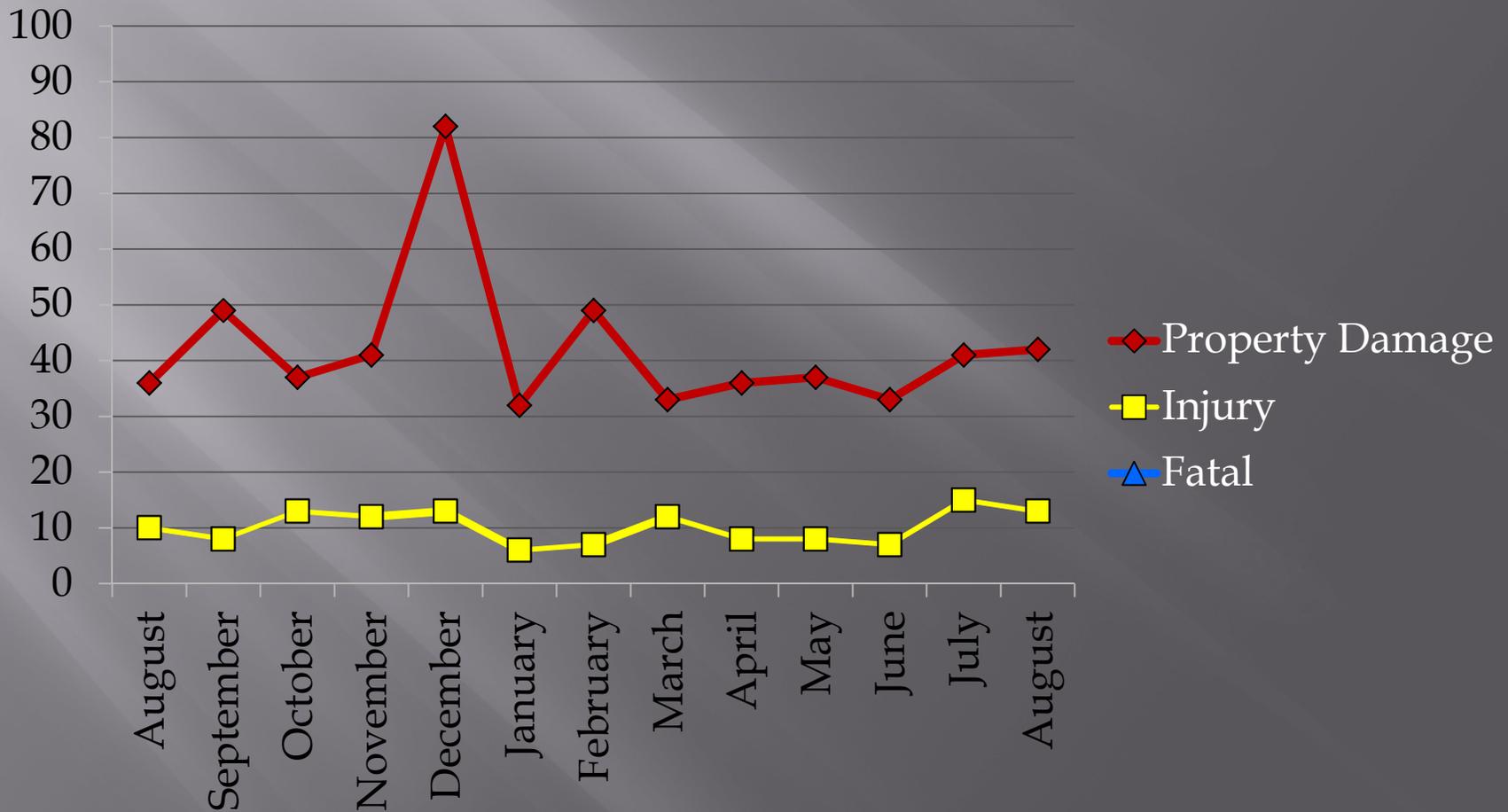


Traffic Citations & DUIs





Crashes





BECOME AN EVERYDAY HERO

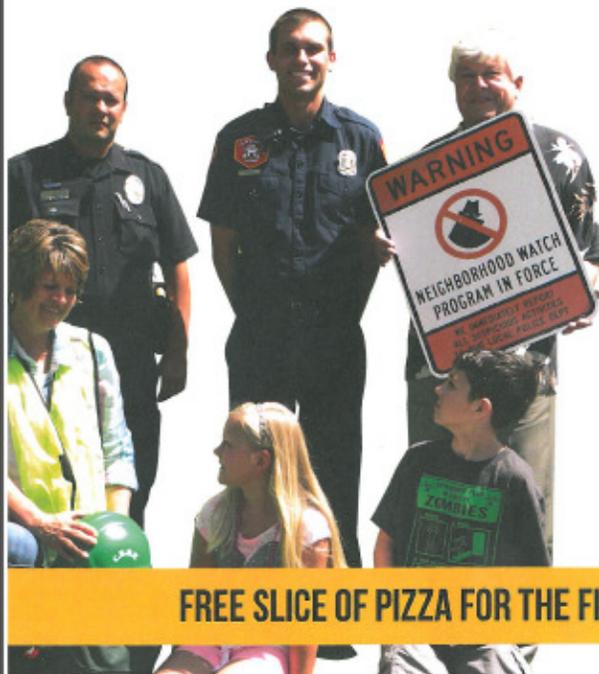
PUBLIC SAFETY FAIR

FAMILY EVENT

SEPTEMBER 11, 2014

Butler Park
7500 South 2700 East
5 p.m. – 8 p.m.

- » K9 Demonstration
- » UFA Demonstration
- » Emergency Preparedness Vendors
- » Public Safety Vendors
- » Public Awareness Booths
- » Free "Everyday Hero" photo booth for kids



FREE SLICE OF PIZZA FOR THE FIRST 500 ATTENDEES



Cottonwood Heights Police Department

2014 BUDDY WALK ★ EVERYDAY HEROES
★ Statewide Walk in West Jordan, Sept. 20 ★
Cache Valley Walk, Oct. 4 ★ Davis County Walk, Sept. 13
REGISTRATION IS NOW OPEN AT UDSF.ORG

CELEBRATING
20
YEARS OF
BUDDY WALK
ADVOCACY, INCLUSION, AWARENESS

PRIZES CARNIVAL
SUPER HEROES OBSTACLE COURSE
POLICE/SWAT/FIREFIGHTERS
CAPES PHOTO BOOTH
AND MORE!

A young child with red hair, wearing a red and blue superhero cape and a blue wristband, is pointing forward with their right hand. The child is looking towards the left of the frame.

2 Motors,
2 K-9s,
Race Motorcycle,
Goodie bags



PUBLIC WORKS Status Report 9/9/2014

STREET AND SIDEWALK MAINTENANCE

M 10-01 Asphalt Maintenance (Terracare)

Budget: 946,000

YTD Expenditures:

Object Code: 11-4415-360

Projected Completion Date: Ongoing

Update Summaries:

8/12 – New areas maps for asphalt work are being completed and priced now, some work could start next month

9/9 – Overlay work is underway with slurry to follow starting Sept. 18th

Capital Improvement Projects

CIP 10-01 ADA Ramp Project

Budget: 65,000

YTD Expenditures:

Object Code: 45-7002-731 Projected Completion Date: Ongoing

Update Summaries:

8/12 – Our concrete replacement project is out to bid now

9/9 – Quicksilver was the low bidder again this year, he will start sometime in Oct. and complete as much as weather will allow before weather shuts us down

CIP 10-03 Signal Upgrades

Budget: 0

YTD Expenditures: 0

Object Code: 45-7019-730 Projected Completion Date: Ongoing

Update Summaries:

7/8 – We are currently working with S. L. County and Midvale City regarding signal upgrades at Creek Rd. and Union Park Ave. and 7175 S Union Park Ave.

9/9 – No change

CIP 10-04 Cross Gutter Replacement Program

Budget: 42,000

YTD Expenditures:

Object Code: 45-7012-731

Projected Completion Date: Ongoing

Update Summaries:

8/12 – Our concrete replacement project is out to bid now

9/9 – Areas have been identified, work will start in Oct.

CIP Union Park Median Landscape Project

Budget: 1,200,000.00

YTD Expenditures: 735,000

Object Code: 45 7053 731

Projected Completion Date: 2013

Update Summaries:

8/12 – No change

9/9 – Staker is working on a schedule now to finish the overlay on Union Park Ave.

CHC.220 3000 East Wall Replacement

Budget: \$191,735.71

YTD Expenditures: \$201,000

Object Code:

Project Completion Date: 2014

Update Summaries:

9/9 – This project is complete

STORM DRAIN MAINTENANCE (SD)

SD 10-01 Storm Water Capital Facilities Plan Update

Budget: 0

YTD Expenditures: 0

Object Code: 45-7024-330

Projected Completion Date: March 2011

Update Summaries:

7/8 – Final revisions are underway

9/9 – Nothing new to report

SD 10-02 Storm Drain Mapping and Condition
Budget: 184,089 YTD Expenditures: 8,750
Object Code: 45-7009-733 Projected Completion Date: Ongoing
Update Summaries:
8/12 – Work continues
9/9 – Mapping continues as new lines and manholes are found

CONTRACT SERVICES (CS)

CS10-01 Terracare Contract
Budget: 1,400,000 YTD Expenditures: 76,760.00
Object Code: 11-4415-360 Projected Completion Date: Ongoing
Update Summaries:
8/12 – Terracare continues to work on raising manholes, replacing sidewalk and gutters, trimming trees and weeds and patching potholes.
9/9 – Work continues on concrete replacement, tree trimming, weed removal, asphalt patching and prep work for overlay and slurry work

CS10-02 Trip Hazard Mitigation Contract
Budget: 75,000 YTD Expenditures: 7,775
Object Code: 45 799 7099 000 Projected Completion Date: 2012
Update Summaries:
8/12 – Precision Concrete is out cutting hazard now. They picked up where they left off last year working the area east of the Rec Center
9/9 – Precision has cut 211 trip hazards so far, work continues

CS10-03 Cottonwood Heights Recreation Center Contract
Budget: YTD Expenditures: 30,791
Object Code: 45-7027-717 Projected Completion Date: Ongoing
Update Summaries:
9/9 – Summer maintenance of parks and trails continue

CS10-04 Street Sweeping Contract

Budget: 60,000

YTD Expenditures:

Object Code: 11-4415-427-415

Projected Completion Date: Ongoing

Update Summaries:

8/12 – The sweeper is working in the city now

9/9 – Sweeping has been completed

RESEARCH AND STUDIES (RS)

No new studies are being done at this time

BUTIFICATION PROJECTS (RB)

RB10-01 Big Cottonwood Canyon Trail Project

Budget: 196,000

YTD Expenditures: 55,745

Object Code: 45 7015 735

Projected Completion Date: 2013

Update Summaries:

8/12 – We met with UDOT last week and went over remaining items needed for close out. Gilson is working on those items now, most are documentation paperwork.

9/9 – We met with UDOT again and went through items lacking information before closeout can occur. Gilson has the list and is working on it

PROGRAM IMPLEMENTATION (PI)

PI 10-01 Street Lighting Program

Budget: 0

YTD Expenditures: 0

Object Code: 45-7020-734 Projected Completion Date: June 2011

Update Summaries:

8/12 – S.L. County is reviewing the Prospector area for the lighting request from Mrs. Kimball now. Once I have the information from them I can bring the information on costs back to the council for review

9/9 – Costs are back for the installation of underground power, costs will be presented to the council on 9/9/14 for direction

PI10-02 50/50 Sidewalk Replacement Program

Budget: 50,000

YTD Expenditures:

Object Code: 45-7028-717-415 Projected Completion Date: June 2011

Update Summaries:

8/12 – Terracare has a partial list of 50/50 requests and is slowly working on them. I will also give a portion of the list to our concrete replacement contractor to speed the work up

9/9 – Terracare crews continue to work on resident requests. Quicksilver will also be doing some once they are on site

PI09-03 Traffic Calming Program

Budget: 0

YTD Expenditures:

Object Code: 45-7007-730 Projected Completion Date: June 2011

Update Summaries:

9/9- No new requests have been received.

COTTONWOOD HEIGHTS

ORDINANCE NO. 228

AN ORDINANCE ANNEXING APPROXIMATELY 26 ACRES LOCATED NEAR 1900 EAST CREEK ROAD (“OLD COVENTRY” ANNEXATION)

WHEREAS, the city council (the “*Council*”) of the city of Cottonwood Heights, Utah (the “*City*”) met in regular session on 9 September 2014 to consider, among other things, annexing an area of approximately 26 acres (the “*Property*”) located near 1900 East Creek Road, commonly known as the Old Coventry annexation; and

WHEREAS, various owners of the Property caused a petition for annexation (the “*Petition*”) to be filed with the City, together with an accurate plat of the Property which was prepared by a licensed surveyor; and

WHEREAS, the Council accepted the Petition for further consideration; and

WHEREAS, on or about 31 July 2014, the Council received a notice of certification (the “*Certification*”) from the City Recorder certifying that the Petition meets the requirements of state law; and

WHEREAS, the Council caused notice of the proposed annexation to be published in the Salt Lake Tribune and the Deseret News on 3 August 2014, 10 August 2014 and 17 August 2014; to be timely posted on the Utah Public Notice Website; and to be timely mailed to all “affected entities,” all as required by applicable law, and no timely protests were filed; and

WHEREAS, the Council caused notice of a public hearing regarding the proposed annexation to be published in the Salt Lake Tribune and the Deseret News on 31 August 2014, and to be timely posted on the Utah Public Notice Website, all as required by applicable law;

WHEREAS, on 9 September 2014, the Council held the required public hearing regarding the proposed annexation; and

WHEREAS, after public comment and careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the City and its residents to annex the Property and to grant the Petition.

NOW, THEREFORE, BE IT ORDAINED by the city council of the city of Cottonwood Heights as follows:

Section 1. ***Annexation of the Property.*** Pursuant to UTAH CODE ANN. §10-2-407(3)(b) and/or §10-2-408, the real property described on the attached exhibits is hereby annexed to the City and the corporate limits of the City are hereby extended accordingly.

Section 2. **Notices and Filings.** The City shall provide all required notices and make all required filings concerning this annexation, including, without limitation, those required by UTAH CODE ANN. §10-2-425.

Section 3. **Zoning.** Pursuant to UTAH CODE ANN. §10-9a-504, the Council hereby finds that the Property may be unregulated as of the effective date of its annexation into the City, which the Council deems to be of compelling, countervailing public interest. Based upon such finding, the Council (a) establishes temporary zoning regulations for the annexed Property to be effective immediately upon the effective date of this annexation under UTAH CODE ANN. §10-2-425(4), which is anticipated to be 1 January 2015, and (b) pursuant to such temporary zoning regulations, imposes on the Property the zoning designations specified on the attached exhibit, except that any planned unit development conditional use under those zoning designations shall not be available to the Property during the pendency of such temporary zoning regulations; and (c) also imposes on the Property zoning conditions that are identical to any zoning conditions currently imposed on the Property by Salt Lake County. Such zoning designations and zoning conditions shall remain in effect until the first to occur of (y) re-zone of the annexed Property by the Council, or (z) six months from the effective date of the annexation, which is assumed to be 1 July 2015 (i.e., six months after the anticipated 1 January 2015 effective date of this annexation).

Section 4. **Action of Officers.** All actions of the officers, agents and employees of the City that are in conformity with the purpose and intent of this Ordinance, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 5. **Severability.** All parts of this Ordinance are severable, and if any section, paragraph, clause or provision of this Ordinance shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Ordinance.

Section 6. **Repealer.** All ordinances or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby repealed.

Section 7. **Effective Date.** This Ordinance, assigned no. 228, shall take immediate effect as soon as it shall be published or posted as required by law and deposited and recorded in the office of the City's Recorder, or such later date as may be required by Utah statute; provided, however, that (a) the annexation effected hereby shall take effect as required by UTAH CODE ANN. §10-2-425(4), as amended; and (b) Section 3 of this Ordinance shall take effect upon the effective date of this annexation under UTAH CODE ANN. §10-2-425(4), as amended.

PASSED AND APPROVED this 9th day of September 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ___	Nay ___
Michael L. Shelton	Yea ___	Nay ___
J. Scott Bracken	Yea ___	Nay ___
Michael J. Peterson	Yea ___	Nay ___
Tee W. Tyler	Yea ___	Nay ___

DEPOSITED in the Recorder's office this 9th day of September 2014.

POSTED this ___ day of September 2014.

EXHIBIT

(Attach Map Showing Annexation Property's
Zoning Designations Under Temporary Zoning Regulations)

COTTONWOOD HEIGHTS

RESOLUTION No. 2014-56

A RESOLUTION EXPRESSING SUPPORT FOR A SINGLE COMPUTER-AIDED DISPATCH SYSTEM THROUGHOUT SALT LAKE COUNTY

WHEREAS, as a municipality located in Salt Lake County (the “*County*”), the city of Cottonwood Heights (the “*City*”) is committed to providing critical, lifesaving, public safety communications (911) through the establishment of a single computer-aided dispatch (“*CAD*”) system throughout the County for the benefit of all those who live in or visit the City or the County; and

WHEREAS, House Bill 155, Utah Communication Agency Network and Utah 911 Committee Amendments (“*HB 155*”), was enacted during the 2014 session of the Utah Legislature, which establishes, in part, the “Computer-Aided Dispatch Restricted Account” (the “*Account*”); and

WHEREAS, the Account was created by the Legislature to be used exclusively to enhance public safety efforts within the state by funding the procurement of a single CAD system for public safety agencies within the County, when authorized through an interlocal agreement between the County’s two primary “public safety answering points;” and

WHEREAS, Salt Lake City Corporation and the Valley Emergency Communications Center Board of Trustees have determined that it is in the best interests of the residents of their respective jurisdictions to enter into an interlocal cooperation agreement to jointly engage a consultant (the “*Consultant*”), through a request for proposals/request for qualifications process intended to lead to the execution of a contract, and, in cooperation with the CAD selection committee, recommend the selection of a single CAD system for the County.

NOW, THEREFORE, BE IT RESOLVED by the city council of Cottonwood Heights that the City resolves to fully support and abide by the recommendations of the Consultant, in coordination with the CAD selection committee, whose purpose shall be to select one or more vendors to provide a single CAD system capable of achieving the above-stated goals of establishing an efficient and effective 911 system throughout Salt Lake County and meeting the requirements of HB 155.

This Resolution, assigned no. 2014-56, shall take effect immediately upon passage.

PASSED AND APPROVED this 9th day of September 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ___	Nay ___
Michael L. Shelton	Yea ___	Nay ___
J. Scott Bracken	Yea ___	Nay ___
Michael J. Peterson	Yea ___	Nay ___
Tee W. Tyler	Yea ___	Nay ___

DEPOSITED in the office of the City Recorder this 9th day of September 2014.

RECORDED this ___ day of September 2014.

COTTONWOOD HEIGHTS

RESOLUTION No. 2014-57

A RESOLUTION APPROVING AND RATIFYING A BID AND AWARDING A
CONSTRUCTION CONTRACT TO MILLER PAVING, INC.
(PARK-N-RIDE LOT)

WHEREAS, the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) met on 9 September 2014 to consider, among other things, (a) approving and ratifying the City’s acceptance of a \$1,123,512.56 bid from Miller Paving, Inc. (“*Contractor*”) for storm drain, park-n-ride lot and trail projects under the City’s project no. CHC.279-275 (the “*Project*”); and (b) authorizing the City’s entry into an agreement for such construction services (the “*Agreement*”) with Contractor on such terms and conditions as may be approved by the City’s mayor and manager in consultation with the City’s director of public works, the City engineer and the City attorney, a draft copy of which is annexed as an exhibit hereto; 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 approve and ratify the City’s acceptance of Contractor’s bid for the Project and to authorize the City’s entry into the Agreement with Contractor as proposed;

NOW, THEREFORE, BE IT RESOLVED by the city council of Cottonwood Heights that the Council hereby (a) approves and ratifies the City’s acceptance of Contractor’s bid for the Project, and (b) authorizes the City’s entry into the Agreement with Contractor on such terms and conditions as may be approved by the City’s mayor and manager in consultation with the City’s director of public works, the City engineer and the City attorney.

This Resolution, assigned no. 2014-57, shall take effect immediately upon passage.

PASSED AND APPROVED this 9th day of September 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ___	Nay ___
Michael L. Shelton	Yea ___	Nay ___
J. Scott Bracken	Yea ___	Nay ___
Michael J. Peterson	Yea ___	Nay ___
Tee W. Tyler	Yea ___	Nay ___

DEPOSITED in the office of the City Recorder this 9th day of September 2014.

RECORDED this ___ day of September 2014.

SECTION 00500

AGREEMENT

THIS AGREEMENT, made this 9th day of September 2014, by and between the CITY OF COTTONWOOD HEIGHTS, hereinafter called "OWNER" and Miller Paving, Inc. doing business as A Corporation, hereinafter called "CONTRACTOR".

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned:

1. The CONTRACTOR will commence and complete construction of the "STORM DRAIN, PARK-N-RIDE LOT, AND ACCESS TRAIL PROJECTS ALONG FORT UNION BOULEVARD AND BIG COTTONWOOD CANYON ROAD, WEST & EAST OF WASATCH BOULEVARD --- PROJECT NO. CHC.279-275".

2. The CONTRACTOR will furnish all of materials, supplies, tools, equipment, labor and other services necessary for the construction and completion of the PROJECTS described herein.

3. The CONTRACTOR will commence the WORK required by the CONTRACT DOCUMENTS within ten (10) calendar days after the date of the NOTICE TO PROCEED; unless the period for completion is extended otherwise by the CONTRACT DOCUMENTS.

4. The CONTRACTOR will commence the total WORK required by the CONTRACT DOCUMENTS within ten (10) calendar days after the date of the NOTICE TO PROCEED; and will complete the same within NINETY (90) calendar days after the date of the NOTICE TO PROCEED; unless the period for completion is extended otherwise by the CONTRACT DOCUMENTS.

5. The CONTRACTOR agrees to perform all of the WORK described in the CONTRACT DOCUMENTS and comply with the terms therein for the sum as shown in the BID schedule.

6. The term "CONTRACT DOCUMENTS" means and includes the following:

- (A) SECTION 00100 - INVITATION TO BID
- (B) SECTION 00200 - INSTRUCTIONS TO BIDDERS
- (C) SECTION 00250 - ADDITIONAL INSTRUCTIONS TO BIDDERS
- (D) SECTION 00260 - CONTRACTOR'S QUALIFICATION AND EXPERIENCE
AFFIDAVIT
- (E) SECTION 00410 - BID
- (F) SECTION 00420 - BID SCHEDULE

- (G) SECTION 00450 - BID BOND
- (H) SECTION 00500 - AGREEMENT
- (I) SECTION 00510 - PAYMENT BOND (100 PERCENT)
- (J) SECTION 00520 - PERFORMANCE BOND (100 PERCENT)
- (K) SECTION 00530 - NOTICE OF AWARD
- (L) SECTION 00540 - NOTICE TO PROCEED
- (M) SECTION 00560 - CHANGE ORDER
- (N) SECTION 00570 - NOTICE OF SUBSTANTIAL COMPLETION
- (O) SECTION 00580 - NOTICE OF COMPLETION
- (P) GENERAL CONDITIONS
- (Q) SUPPLEMENTAL GENERAL CONDITIONS
- (R) SPECIFICATIONS prepared and issued by GILSON ENGINEERING, INC.
Consulting Engineers, dated JULY, 2014.
- (S) DRAWINGS prepared by Gilson Engineering, Consulting Engineers
(See enumeration in Supplemental General Conditions)
- (T) ADDENDA:
 - No. 1 , dated August 12 , 2014.
 - No. 2 , dated August 18 , 2014.
 - No. 4 , dated August 19 , 2014.
 - No. 3 , dated August 25 , 2014.
 - No. 5 , dated August 26 , 2014.

7. The OWNER will pay to the CONTRACTOR, in the manner and at such times as set forth in the General Conditions, such amounts as required by the CONTRACT DOCUMENTS.

8. This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in five (5) copies, each of which shall be deemed an original on the date first above written.

OWNER:

CITY OF COTTONWOOD HEIGHTS

BY _____

NAME Kelvyn H. Cullimore, Jr.
(Please Type)

TITLE Mayor

(SEAL)

ATTEST:

NAME Kory Solorio
(Please Type)

TITLE CITY RECORDER

CONTRACTOR:

Miller Paving, Inc.

BY _____

NAME David O. Harrison
(Please Type)

ADDRESS PO Box 57139

Murray, Utah 84157

(SEAL)

ATTEST:

NAME _____
(Please Type)

TITLE _____

COTTONWOOD HEIGHTS

RESOLUTION No. 2014-58

A RESOLUTION CONSENTING TO AN APPOINTMENT 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 **Elise Hogan** to fill the vacancy on the Council arising from the resignation from the Council of Christi Jones; and

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

WHEREAS, the Council met on 9 September 2014 to, among other things, (a) consider the appointment of **Elise Hogan** to fill a vacancy 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 **Elise Hogan** to fill the vacancy 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
Elise Hogan	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. 2014-58, shall take effect immediately upon passage.

PASSED AND APPROVED effective 9 September 2014.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr	Yea ___ Nay ___
Michael L. Shelton	Yea ___ Nay ___
J. Scott Bracken	Yea ___ Nay ___
Michael J. Peterson	Yea ___ Nay ___
Tee W. Tyler	Yea ___ Nay ___

DEPOSITED in the office of the City Recorder this 9th day of September 2014.

RECORDED this ___ day of September 2014.