

COTTONWOOD HEIGHTS

RESOLUTION No. 2019-43

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE COTTONWOOD HEIGHTS PARKS, TRAILS AND OPEN SPACE COMMITTEE

WHEREAS, Part 7 of Chapter 2.140 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”), comprising Code Sections 2.140.701 through 2.140.705, establishes the Parks, Trails and Open Space Committee (the “Committee”) as one of the advisory committees for the city of Cottonwood Heights (the “City”); and

WHEREAS, Code §2.140.703(B) provides that the Committee shall consist of up to 15 members, of which at least 13 are City residents, with a demonstrated interest, competence or knowledge concerning parks, trails and open space; and

WHEREAS, Code §2.140.104 provides that members of the 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 shall be three years, with the terms of office of the initial members staggered as necessary so that the terms of approximately one-third of the members expire each year; and

WHEREAS, the Manager has appointed **Mike Menssen** to the Committee to fill the unexpired term of office of Bonnie McCallister, who has resigned from the Committee; and

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

WHEREAS, the Council met on 6 August 2019 to, among other things, (a) consider the appointment of **Mike Menssen** to the Committee to replace former Committee member Bonnie McCallister as specified above; and (b) ratify and consent to the current composition of membership of the 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 consent to the foregoing appointment to the Committee 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 to the Committee 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 Committee as of the date of this resolution for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Ronna Cohen	4	1 July 2019
Erin Davis	1	1 July 2019
Matthew Dominesey	2	1 July 2019
Melissa Fields	4	1 July 2019
Greg Hilbig	1	1 July 2020
Ben Hill	(CH Rec. Serv. Area)	N/A
Bruce Jorgensen	4	1 July 2020

Roger Kehr	4	1 July 2020
Fritz Kollmann	4	1 July 2020
Dave McFerren	3	1 July 2021
Mike Menssen	1	1 July 2020
Kristy Morrison	3	1 July 2021
Greg Reid	3	1 July 2021
Sarah Ricketts	2	1 July 2021
Jennifer Follstad Shah	4	1 July 2021

This Resolution, assigned no. 2019-43, shall take effect immediately upon passage.

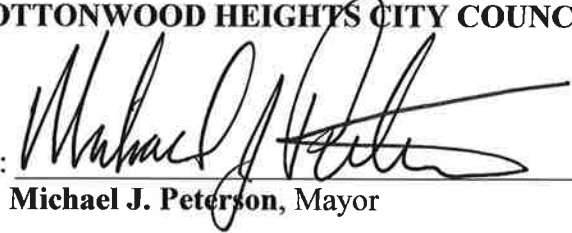
PASSED AND APPROVED effective 6 August 2019.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By: 
Paula Melgar, Recorder



By: 
Michael J. Peterson, Mayor

VOTING:

Michael J. Peterson
Michael L. Shelton
J. Scott Bracken
Tali C. Bruce
Christine Watson Mikell

Yea	☒	Nay	☐
Yea	☒	Nay	☐
Yea	☒	Nay	☐
Yea	☒	Nay	☐
Yea	☒	Nay	☐

DEPOSITED in the office of the City Recorder this 6th day of August 2019.

RECORDED this 6 day of August 2019.