

COTTONWOOD HEIGHTS

RESOLUTION No. 2019-49

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 **Laura Garcia** to the Council and has requested that the Council give its advice and consent to such appointment; and

WHEREAS, the Council met on 3 September 2019 to, among other things, (a) consider the appointment to the Arts Council 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 appointment 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 to the Arts Council 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>
Whitney Joy Dodge	1 February 2020
Elise Hogan	1 February 2020
Jannalee Hunsaker	1 February 2020
Katy Mitari	1 February 2020
Bill Armstrong	1 February 2021
Shelia Armstrong	1 February 2021
Becky Henriksen	1 February 2021

Erin Brigham
Laura Garcia
Joy Henrichsen
Karen Kendall
Laura Williams

1 February 2022
1 February 2022
1 February 2022
1 February 2022
1 February 2022

This Resolution, assigned no. 2019-49, shall take effect immediately upon passage.

PASSED AND APPROVED effective 3 September 2019.

ATTEST:

By:

Paula Melgar, Recorder



COTTONWOOD HEIGHTS CITY COUNCIL

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 3rd day of September 2019.

RECORDED this 3 day of September 2019.