COTTONWOOD HEIGHTS

RESOLUTION NO. 2019-64

A RESOLUTION CONSENTING TO APPOINTMENTS
TO THE ARCHITECTURAL REVIEW COMMISSION

WHEREAS, section 19.49.020 of the COTTONWOOD HEIGHTS CODE (the “Code”) establishes an “architectural review commission” (the “ARC”) for the city of Cottonwood Heights (the “City”), responsible for, inter alia, reviewing and making recommendations on all development, whether commercial or residential, proposed for the City’s Gateway Overlay District; and

WHEREAS, the Code provides that the ARC consists of at least five regular members and two at-large, alternate members appointed for staggered two-year terms by the City’s manager (the “Manager”) with advice and consent of the City’s city council (the “Council”); and

WHEREAS, the Council met on 1 October 2019 to consider, among other things, (a) approving and ratifying the Manager’s appointment of Adam Breen as a new alternate member of the ARC and reappointment of all current members of the ARC to new staggered terms, and (b) ratifying and consenting to the current composition of membership of the ARC; 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 appointments and reappointments to the ARC proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby ratifies and consents to (a) the appointment of Adam Breen as a new alternate member of the ARC and the reappointment all current members of the ARC to new staggered terms of office as described below, and (b) the status of the following individuals as all of the members of the ARC as of the effective date of this resolution for the terms of office set forth opposite each name:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>Scott E. Chapman</td>
<td>1 May 2020</td>
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<tr>
<td>Jonathan Jan Oldroyd</td>
<td>1 May 2020</td>
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<tr>
<td>Scott Peters</td>
<td>1 May 2020</td>
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<tr>
<td>Scott Hendrickson</td>
<td>1 May 2021</td>
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<tr>
<td>Robyn Taylor-Granda</td>
<td>1 May 2021</td>
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<tr>
<td>Niels E. Valentiner</td>
<td>1 May 2021</td>
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<tr>
<td>Stephen K. Harman (Alternate)</td>
<td>1 May 2020</td>
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Adam Breen (Alternate) 1 May 2021

This Resolution, assigned no. 2019-64, shall take effect immediately upon passage.

PASSED AND APPROVED effective 1 October 2019.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By: Paula Melgar, Recorder

By: Michael J. Peterson, Mayor

VOTING:

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

DEPOSITED in the office of the City Recorder on 1 October 2019.

RECORDED this 4 day of October 2019.