

COTTONWOOD HEIGHTS

RESOLUTION No. 2019-79

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE

WHEREAS, section 2.140.602 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”) establishes the “Cottonwood Heights Historic Committee” (the “Committee”) for the city of Cottonwood Heights (the “City”); and

WHEREAS, Code §2.140.602(A) provides that the Committee shall consist of a minimum of five members and a maximum of eleven members who are City residents with a demonstrated interest, competence or knowledge in history or historic preservation, and who are appointed for staggered three-year terms; 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 of the initial members shall be staggered as necessary so that the terms of office of approximately one-third of the members expire each year; and

WHEREAS, the Council met on 17 December 2019 to, among other things, (a) consider the reappointment to the Committee of current members **Allen Erikson** and **James Kichas** (Chair) for new terms of office effective 1 January 2020; (b) consider the appointment to the Committee of **Ken Verdoia** effective immediately; and (c) ratify and consent to the current composition of membership of the Committee; and

WHEREAS, the Manager has nominated (a) **Allen Erikson** and **James Kichas** (Chair) for new terms of office on the Committee commencing 1 January 2020; and (b) **Ken Verdoia** to become a member of the Committee effective immediately; and

WHEREAS, the Council has given advice for such appointments to 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 such appointments to the Committee as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Council hereby consents to the appointment to the Committee of (a) **Allen Erikson** and **James Kichas** (Chair) for new terms of office on the Committee effective 1 January 2020; and (b) **Ken Verdoia** as a new member of the Committee effective immediately, and hereby ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Committee for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Allen Erikson	1 January 2023
James Kichas (Chair)	1 January 2023

Don Antczak	1 January 2021
Paul Brenner	1 January 2021
Gayle Conger	1 January 2021
Melinda Hortin	1 January 2021
Carol Woodside	1 January 2021

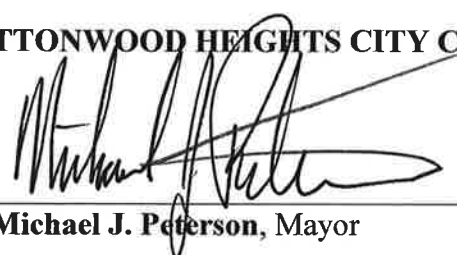
Beverly Beckstead	1 January 2022
Ken Verdoia	1 January 2022

This Resolution, assigned no. 2019-79, shall take effect immediately upon passage.

PASSED AND APPROVED effective 17 December 2019.

COTTONWOOD HEIGHTS CITY COUNCIL

By


Michael J. Peterson, Mayor

ATTEST:


Paula Melgar, Recorder



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 this 17th day of December 2019.

RECORDED this 17 day of December 2019.