

COTTONWOOD HEIGHTS

RESOLUTION NO. 2021-65

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 14 December 2021 to, among other things, (a) consider the re-appointment to the Committee of **Beverly Beckstead** and **Ken Verdoia** to new three-year terms on the Committee effective 1 January 2022; (b) the appointment of **Don Cannon** to the Committee effective immediately; and (c) ratify and consent to the current composition of membership of the Committee; and

WHEREAS, the Manager has nominated (a) **Beverly Beckstead** and **Ken Verdoia** to new three-year terms on the Committee effective 1 January 2022, and (b) **Don Cannon** 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 of (a) **Beverly Beckstead** and **Ken Verdoia** to new three-year terms on the Committee effective 1 January 2022, and (b) **Don Cannon** to become a member of the Committee effective immediately, and hereby ratifies and gives advice and consents 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>
Jerry Christensen	1 January 2023
Jessica Despain	1 January 2023

James Kichas (Chair)

1 January 2023

Paul Brenner

1 January 2024

Gayle Conger

1 January 2024

Carol Woodside

1 January 2024

Beverly Beckstead

1 January 2025

Don Cannon

1 January 2025

Ken Verdoia

1 January 2025

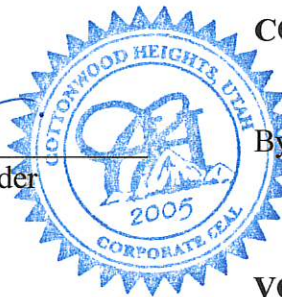
This Resolution, assigned no. 2021-65, shall take effect immediately upon passage.

PASSED AND APPROVED effective 14 December 2021.

ATTEST:

By

Paula Melgar, Recorder



By

Michael J. Peterson, Mayor

VOTING:

Michael J. Peterson

Yea ☒ Nay ☐

Douglas Petersen

Yea ☒ Nay ☐

J. Scott Bracken

Yea ☒ Nay ☐

Tali C. Bruce

Yea ☒ Nay ☐ Absent ☒

Christine Watson Mikell

Yea ☒ Nay ☐

DEPOSITED in the office of the City Recorder this 14th day of December 2021.

RECORDED this 15 day of December 2021.