

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2015-20

### A RESOLUTION CONSENTING TO AN APPOINTMENT TO THE PLANNING COMMISSION

**WHEREAS**, the city council (the “*Council*”) of the city of Cottonwood Heights (the “*City*”) met on 28 April 2015 to consider, among other things, a proposed appointment to the City’s planning commission (the “*Commission*”) to fill a vacancy; and

**WHEREAS**, section 19.05.070 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “*Code*”) provides that any vacancy occurring on the Commission by reason of expiration of term of office or otherwise shall be filled by the City’s manager (the “*Manager*”) with the advice and consent of the Council; and

**WHEREAS**, the Manager has nominated **Craig Bevan** of District 1 to fill the unexpired term of office of former regular Commission member **Janet Janke** of District 1, who recently resigned from the Commission; and

**WHEREAS**, the Council has given advice for the above-described appointment to the Commission for the term proposed by the Manager; 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 appointment of **Craig Bevan** as a regular member of the Commission representing District 1, as proposed by the Manager, with such term of office to commence immediately;

**NOW THEREFORE, BE IT RESOLVED** by the Cottonwood Heights city council that the Council hereby consents to the appointment to the Commission described above, and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Commission as of the dated hereof, for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Term Expires</u>
Craig Bevan	1	30 June 2016
Jeremy D. Lapin	2	30 June 2015
James S. Jones	3	30 June 2015
Paxton Guymon	4	30 June 2016
Gordon Walker	4 (at large)	30 June 2017
Dennis Peters	2 (at large)	30 June 2017
Perry Bolyard	1 (at large)	30 June 2015
Joe Demma	3 (alternate, at large)	30 June 2017

This Resolution, assigned no. 2015-20, shall take effect immediately upon passage.

**PASSED AND APPROVED** 28 April 2015.

**COTTONWOOD HEIGHTS CITY COUNCIL**

By   
\_\_\_\_\_  
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:



Kory Solorio  
Kory Solorio, Recorder

**VOTING:**

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

**DEPOSITED** in the office of the City Recorder this 28<sup>th</sup> day of April 2015.

**RECORDED** this 28 day of April 2015.