

# 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

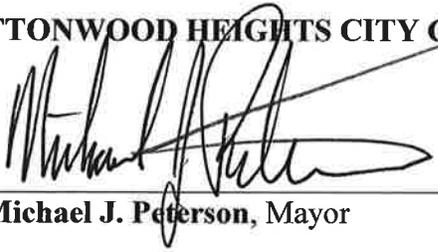
Beverly Beckstead 1 January 2022  
Ken Verdoia 1 January 2022

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 <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"/>
Tali C. Bruce	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Christine Watson Mikell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

**DEPOSITED** in the office of the City Recorder this 17<sup>th</sup> day of December 2019.

**RECORDED** this 17 day of December 2019.