

# COTTONWOOD HEIGHTS

## RESOLUTION No. 2020-01

### A RESOLUTION APPROVING AND RATIFYING COMMITTEE ASSIGNMENTS

**WHEREAS**, pursuant to applicable Utah state law and section 2.20.030(D) of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”), the mayor (the “Mayor”) of the city of Cottonwood Heights (“City”) is charged with representing the City in all of its external relationships, such as City’s participation on boards, commissions and community task forces involving other governmental entities (“Outside Committees”); and

**WHEREAS**, as provided in Policy 4 of the internal policies (the “Policies”) of City’s city council (the “Council”), the Mayor may from time to time delegate to a member of the Council, or remove a Council member from, the duty to represent City’s interests on one or more Outside Committees; and

**WHEREAS**, the Policies also provide that the Mayor may appoint Council members as liaisons to legislative advisory committees under Code section 2.30.180 and/or City advisory committees under Code chapter 2.140 (“Inside Committees”) (the Outside Committees and the Inside Committees are, collectively, the “Committees”); and

**WHEREAS**, the Mayor has appointed members of the Council and (with the City manager’s acquiescence) City administration to represent City on the Committees designated on the attached exhibit (the “Exhibit”), to serve in such positions until their successors are appointed as provided in the Policies; and

**WHEREAS**, the Council met on 7 January 2020 to, among other things, approve and ratify the Committee assignments specified on the Exhibit; and

**WHEREAS**, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of City’s residents to so act;

**NOW THEREFORE, BE IT RESOLVED** by the city council of the city of Cottonwood Heights that the Council hereby approves and ratifies the Committee assignments specified on the Exhibit, with such assignees to perform and fulfill those assignments subject to and as provided in the Policies and all other applicable standards and law.

This Resolution, assigned no. 2020-01, shall take effect immediately upon passage.

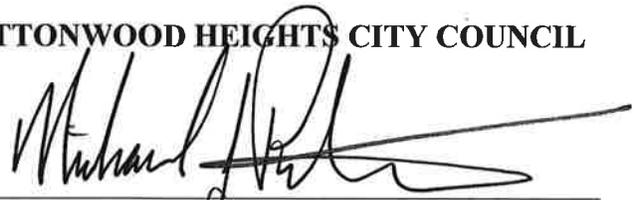
**PASSED AND APPROVED** effective 7 January 2020.

**ATTEST:**

**COTTONWOOD HEIGHTS CITY COUNCIL**

By:   
Paula Melgar, Recorder



By:   
Michael J. Peterson, Mayor

**VOTING:**

Michael J. Peterson	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Douglas Petersen	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 7<sup>th</sup> day of January 2020.

**RECORDED** this 7<sup>th</sup> day of January 2020.

## Committee/Board Council Assignments

Committee	Description	Member Assigned	Alternate
<b>MAYOR</b>			
Wasatch Front Regional Council (WFRCC) Transportation Coordinating Committee (Trans Com) Meeting	Every other month.	Mayor	
Conference of Mayors	4th Thursday at 11:30 am - 7 times/year	Mayor	
Council of Governments	4th Thursday at Noon	Mayor	
Central Wasatch Commission (CWC)	Monthly	Mayor	
CWC Transportation Committee	Monthly	Mayor	
Tourist, Recreation, Cultural and Convention (TRCC) Advisory Board for SLCo.	5-6 Meetings/year - June-December	Mayor	
UFA Board Meeting	3rd Tuesday at 7:30 am	Mayor	Bracken
UFA Finance Committee Meeting	Quarterly at Noon	Mayor	
COG Public Works Subcommittee	Semi-Annual - July/August and January/February	Mayor	
City Audit Committee	December	Mayor	
Canyons School District Liaison	As needed	Mayor	
Salt Lake Transportation Committee	As needed	Mayor	
SLCounty ZAP Tier II Advisory Board (Arts)	As needed	Mayor	
<b>BRACKEN</b>			
Mayor Pro Tem	As needed	Bracken	
Butterville Days/ Community Events Liaison	As needed	Bracken	
CH2 Meeting	Monthly	Bracken	
Youth City Council	Monthly	Bracken	
Wasatch Front Waste and Recycling District Board	As needed	Bracken	
CH Budget Committee	As needed	Mikell, Tingey, Bracken, Jurgens	Mayor
<b>BRUCE</b>			
Historic Committee Meeting	2nd Wednesday at 6 pm	Bruce	
Emergency Planning	Monthly	Bruce	
South Salt Lake Valley Mosquito Abatement Meeting	As needed	Bruce	
Alta View Hospital	Quarterly Meetings	Bruce	
CH Benefits & Compensation Committee	As needed	Petersen, Bruce, Melgar, Tingey, Jurgens, Sundquist	Mayor

## Committee/Board Council Assignments

Committee	Description	Member Assigned	Alternate
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**MIKELL**

Jordan River Commission Meeting	As needed	Mikell	
Association of Municipal Councils	2nd Tuesday of each month	Mikell	
CH Parks, Trails, and Open Spaces	3rd Wednesday of every month	Mikell	
Utah League of Cities and Towns Legislative Policy Committee Meeting	Monday at 11:30 am during Legislation and every other month as needed	Mikell and Tingey	
CH Budget Committee	As needed	Mikell, Tingey, Bracken, Jurges	Mayor

**PETERSEN**

Audit Committee	December	Petersen	
Arts Council Meeting	Report on the recent Arts Council meeting.	Petersen	
IT Committee Meeting	Report on the IT Committee meeting	Petersen	
CH Business Association Liaison	As needed	Petersen	
CH Compensation Committee	As needed	Petersen, Bruce, Melgar, Tingey, Jurges, Sundquist	Mayor

**TINGEY**

Utah League of Cities and Towns Legislative Policy Committee Meeting	Monday at 11:30 am during Legislation and every other month as needed	Mikell and Tingey	
Valley Emergency Communications Center	3rd Wednesday of every Month	Tingey	Jurges
CH Budget Committee	As needed	Mikell, Tingey, Bracken, Jurges	Mayor
CH Benefits & Compensation Committee	As needed	Petersen, Bruce, Melgar, Tingey, Jurges, Sundquist	Mayor

**OTHER**

WFRRC Transcom Technical Advisory Committee Meeting	As needed	Matt Shipp	
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