

COTTONWOOD HEIGHTS

RESOLUTION NO. 2020-30

A RESOLUTION CONSENTING TO REAPPOINTMENTS TO THE COTTONWOOD HEIGHTS PARKS, TRAILS AND OPEN SPACE COMMITTEE

WHEREAS, Part 7 of Chapter 2.140 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”), comprising Code Sections 2.140.701 through 2.140.705, establishes the Parks, Trails and Open Space Committee (the “Committee”) as one of the advisory committees for the city of Cottonwood Heights (the “City”); and

WHEREAS, Code §2.140.703(B) provides that the Committee shall consist of up to 15 members, of which at least 13 are City residents, with a demonstrated interest, competence or knowledge concerning parks, trails and open space; 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 shall be three years, with the terms of office of the initial members staggered as necessary so that the terms of approximately one-third of the members expire each year; and

WHEREAS, the Council met on 16 June 2020 to, among other things, (a) consider the reappointment of those members of the Committee whose terms of office recently expired or will expire in the near future, and (b) ratify and consent to the current composition of membership of the Committee; and

WHEREAS, the Manager has nominated **Greg Hilbig, Bruce Jorgensen and Michael Menssen** to continue to serve on the Committee for new three-year terms, commencing on 1 July 2020 and ending on 1 July 2023 or until their successors are approved; 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 give advice and consent to such reappointments 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 gives advice and consents to the reappointment of the aforementioned persons to the Committee, 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 or until their successors are approved:

| <u>Name</u> | <u>District</u> | <u>Term Expires</u> |
|-------------------|----------------------|---------------------|
| Ronna Cohen | 4 | 1 July 2022 |
| Erin Davis | 1 | 1 July 2022 |
| Matthew Dominesey | 2 | 1 July 2022 |
| Melissa Fields | 4 | 1 July 2022 |
| Greg Hilbig | 1 | 1 July 2023 |
| Ben Hill | (CH Rec. Serv. Area) | N/A |
| Bruce Jorgensen | 4 | 1 July 2023 |

| | | |
|------------------------|---|-------------|
| Michael Menssen | 1 | 1 July 2023 |
| Dave McFerren | 3 | 1 July 2021 |
| Kristy Morrison | 3 | 1 July 2021 |
| Greg Reid | 3 | 1 July 2021 |
| Sarah Ricketts | 2 | 1 July 2021 |
| Jennifer Follstad Shah | 4 | 1 July 2021 |

This Resolution, assigned no. 2020-30, shall take effect immediately upon passage.

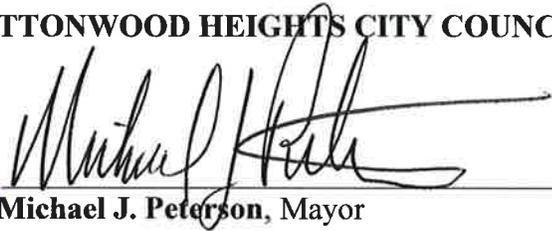
PASSED AND APPROVED effective 16 June 2020.

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 checked="" type="checkbox"/> |

DEPOSITED in the office of the City Recorder this 16th day of June 2020.

RECORDED this 16 day of June 2020.