

COTTONWOOD HEIGHTS

RESOLUTION No. 2020-40

A RESOLUTION CONSENTING TO AN APPOINTMENT TO THE COTTONWOOD HEIGHTS ARTS COUNCIL

WHEREAS, section 2.140.401 of the COTTONWOOD HEIGHTS CODE (the “Code”) establishes the “Cottonwood Heights Arts Council” (the “Arts Council”) for the city of Cottonwood Heights (the “City”); and

WHEREAS, Code §2.140.403(B) provides that the Arts Council shall consist of up to 13 members who are City residents, who may be from geographically diverse parts of the City, and who may be selected to assure adequate representation of each of the various artistic disciplines; and

WHEREAS, Code §2.140.104 provides that members of the Arts Council shall be appointed and removed by the city manager (the “Manager”) with advice and consent of the city council (the “Council”) to staggered three-year terms, so that the terms of office of approximately one-third of the members expire each year; and

WHEREAS, the Manager has appointed **Tammy Ross** to the Arts Council and has requested that the Council give its advice and consent to such appointment; and

WHEREAS, the Council met on 1 September 2020 to, among other things, (a) consider the appointment to the Arts Council specified above; and (b) ratify and consent to the current composition of membership of the Arts Council; 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 foregoing appointment to the Arts Council as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby (a) consents to the appointment to the Arts Council specified above; and (b) ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Arts Council as of the date of this resolution for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Bill Armstrong	1 February 2021
Shelia Armstrong	1 February 2021
Becky Henriksen	1 February 2021
Erin Brigham	1 February 2022
Laura Garcia	1 February 2022
Joy Henrichsen	1 February 2022
Karen Kendall	1 February 2022

Laura Williams

1 February 2022

Whitney Joy Dodge

1 February 2023

Elise Hogan

1 February 2023

Katy Mitarai

1 February 2023

Tammy Ross

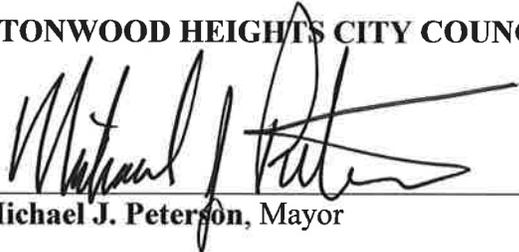
1 February 2023

This Resolution, assigned no. 2020-40, shall take effect immediately upon passage.

PASSED AND APPROVED effective 1 September 2020.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By:   By: 

Paula Melgar, Recorder **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 1st day of September 2020.

RECORDED this 1st day of September 2020.