

REQUEST FOR COUNCIL ACTION

Subject:

Approve Resolution #08-164 confirming City Council appointments of members to serve on the various committees and Resolution #08-165 confirming Interim City Manager appointments of members to serve on the Board of Adjustment.

Discussion:

West Jordan Municipal Code authorizes the individual members of the City Council to recommend citizens to serve on the various committees established by the City Council. The Municipal Code authorizes the City Manager to recommend citizens to serve on the Board of Adjustment.

Fiscal Impact:

Planning Commission – Budgeted Per Diem

Board of Adjustment - Budgeted Per Diem

Recommendation:

Recommend approving the two resolutions appointing members to serve on the various boards, commissions and committees.

Motion

“I move to approve Resolution #08-164 confirming the City Council appointments to the various committees, and Resolution #08-165 confirming the City Manager appointments to the Board of Adjustment.”

Roll Call

Attachments:

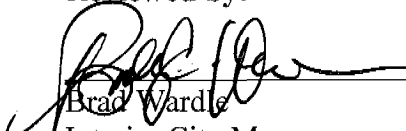
Resolution appointing members to the various committees

Resolution appointing members to the Board of Adjustment

Prepared by:

Arlene Farley

Reviewed by:


Brad Wardle
Interim City Manager

THE CITY OF WEST JORDAN, UTAH
A Municipal Corporation

RESOLUTION NO. 08-164

**A RESOLUTION CONFIRMING THE CITY COUNCIL'S APPOINTMENTS OF
MEMBERS TO SERVE ON THE VARIOUS COMMITTEES**

Whereas, the City Council is authorized, pursuant to the West Jordan Municipal Code, to appoint members to serve on the various committees;

Whereas, the City Council desires to consent to these appointments,

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF WEST JORDAN, UTAH:

Section 1. Pursuant to the provisions of Section 2-6-1403 of the West Jordan Municipal Code, the City Council hereby confirms the appointment of members to serve on the Planning Commission for the term of office expiring listed below.

Chad Nichols (recommended by Councilmembers Rolfe, Johnson & Hilton)	31 December 2011
Jesse Valenzuela (recommended by Councilmembers Summers, Lems & Southworth)	31 December 2009
Justin Stoker (recommended by Councilmembers Lems, Rolfe & Johnson)	31 December 2011

Section 2. Pursuant to the provisions of Section 2-6-101(a) of the West Jordan Municipal Code, the City Council hereby confirms the appointment of members to serve on the Arts Council for the term of office expiring listed below.

Alena Balmforth (recommended by Councilmember Lems)	31 December 2011
Chelsey Short (recommended by Councilmember Summers)	31 December 2011

Section 3. Pursuant to the provisions of Section 2-6-101(a) of the West Jordan Municipal Code, the City Council hereby confirms the appointment of a member to serve on the Design Review Committee for the term of office expiring listed below.

Alex Beseris (recommended by Councilmember Johnson)	31 December 2011
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Section 4. Pursuant to the provisions of Section 2-6-101(a) of the West Jordan Municipal Code, the City Council hereby confirms the appointment of members to serve on the General Plan Committee for the term of office expiring 31 December 2010.

Jennifer Andelin (recommended by Councilmember Lems)
Darrin Balfour (recommended by Councilmember Rolfe)
Gary Briggs (recommended by Councilmember Hilton)
James Dupaix (recommended by Mayor Newton)

Bonnie Fernandez (recommended by Councilmember Johnson)
Eric Hanna (recommended by Councilmember Summers)
Jill Keller (recommended by Mayor Newton)
Sharon Pelton (recommended by Councilmember Lems)
David T. Pyne (recommended by Councilmember Summers)
Mike Rose (recommended by Mayor Newton)
Nancy Shosted (recommended by Councilmember Rolfe)
Mike Withers (recommended by Councilmember Hilton)

Section 5. Pursuant to the provisions of Section 2-6-101(a) of the West Jordan Municipal Code, the City Council hereby confirms the appointment of members to serve on the Healthy West Jordan Committee for the term of office expiring listed below.

Lisa Iwuh (recommended by Mayor Newton) 31 December 2011

Section 6. Pursuant to the provisions of Section 2-6-101(a) of the West Jordan Municipal Code, the City Council hereby confirms the appointment of a member to serve on the Historical Preservation Commission for the term of office expiring listed below.

Greg Simonsen (recommended by Councilmember Rolfe) 31 December 2011

Section 7. Pursuant to the provisions of Section 2-6-101(a) of the West Jordan Municipal Code, the City Council hereby confirms the appointment of a member to serve on the Sister City Committee for the term of office expiring listed below.

Natasha Gray (recommended by Mayor Newton) 31 December 2011
Sandy Newton (recommended by Councilmember Hilton) 31 December 2011

Section 8. Pursuant to the provisions of Section 2-6-101(a) of the West Jordan Municipal Code, the City Council hereby confirms the appointment of a member to serve on the Executive Board of the Western Stampede Celebration Committee for the term of office expiring listed below.

Wade Peacock (recommended by Mayor Newton) 31 December 2010

Section 9. This Resolution shall take effect immediately.

Adopted by the City Council of West Jordan, Utah, this 16th day of December 2008.

DAVID B. NEWTON
Mayor

ATTEST:

MELANIE S. BRIGGS, MMC
City Clerk/Recorder

Voting by the City Council:

- Councilmember Hilton
- Councilmember Johnson
- Councilmember Lems
- Councilmember Rolfe
- Councilmember Southworth
- Councilmember Summers
- Mayor Newton

"AYE"

"NAY"

THE CITY OF WEST JORDAN, UTAH

A Municipal Corporation

RESOLUTION NO. 08-165

**A RESOLUTION CONFIRMING THE CITY MANAGER'S APPOINTMENT
OF A MEMBER TO SERVE ON THE BOARD OF ADJUSTMENT**

Whereas, the City Manager is authorized, pursuant to the West Jordan Municipal Code, to appoint, with the advice and consent of the City Council, members to the Board of Adjustment; and

Whereas, the City Council desires to consent to these appointments,

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF WEST JORDAN, UTAH:

Section 1. Pursuant to the provisions of Section 2-6-1503 of the West Jordan Municipal Code, the City Council hereby confirms the City Manager's re-appointment of members to serve on the Board of Adjustment for the term of office indicated.

Steve Fifield	31 December 2013
Sharon Richardson	31 December 2013

Section 2. This Resolution shall take effect immediately.

Adopted by the City Council of West Jordan, Utah, this 16th day of December 2008.

DAVID B. NEWTON
Mayor

ATTEST:

MELANIE S. BRIGGS, MMC
City Clerk/Recorder

Voting by the City Council:	"AYE"	"NAY"
Councilmember Hilton	_____	_____
Councilmember Johnson	_____	_____
Councilmember Lems	_____	_____
Councilmember Rolfe	_____	_____
Councilmember Southworth	_____	_____
Councilmember Summers	_____	_____
Mayor Newton	_____	_____