SOUTH JORDAN CITY **CITY COUNCIL REPORT**

Council Meeting Date: January 16, 2024

Issue: Resolution Appointing Member to the Arts Council

Submitted By: Janell Payne **Department:** Recreation

Staff Recommendation (Motion Ready): Staff recommends approval of Resolution R2024-06, appointing new members to the Arts Council.

BACKGROUND:

The City Council created the Arts Council to promote the arts in this community and bring arts experiences to City residents.

Ms. Elizabeth Davis and Mr. Shan Lloyd are involved with and passionate about community arts and have expressed interest and desire to serve on the South Jordan Arts Council. The City Council had the opportunity to meet with both Ms. Davis and Mr. Lloyd at the January 2, 2024 City Council study session regarding potential appointments.

Ms. Laura Gaillard and Mr. Aldo Del Bosque have been invited and expressed interest in continuing to serve another term on the South Jordan Arts Council. The City Council had the opportunity to discuss these potential reappointments at the January 2, 2024 City Council study session.

Based on the above, staff recommends approval of Resolution R2024-06, appointing Ms. Davis and Mr. Lloyd as new members and reappointing Ms. Gaillard and Mr. Bosque to the South Jordan Arts Council.

1/8/24

Date

RESOLUTION R2024-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, APPOINTING MEMBERS TO THE ARTS COUNCIL.

WHEREAS, South Jordan City Code Chapter 2.76 allows the City Council to create committees; and

WHEREAS, the City Council created the Arts Council to promote the arts in this community and bring arts experiences to City residents; and

WHEREAS, the Arts Council bylaws permit between 6 and 12 members requiring appointment by resolution of the City Council; and

WHEREAS, the City Council standardized the creation and appointment of all City Councilcreated boards and committees, and hereby appoints Arts Council members to conform with the terms of the Policy & Procedures Guide; and

WHEREAS, the South Jordan City Council finds it in the best interest of the welfare of the residents of the City to confirm appointment of these members to the Arts Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SOUTH JORDAN CITY, UTAH:

SECTION 1. Appointment. The Arts Council members and their terms are as follows:

Member name	District	Term expiration date		
Janis McClellan	Mayor	January 2026		
Vacant	Mayor	January 2026		
Aldo del Bosque	1	January 2028		
Shan Lloyd	1	January 2028		
Vacant	2	January 2028		
Laura Gaillard	2	January 2028		
Kelly Holtman	3	January 2026		
Marlene Teter	3	January 2026		
Elizabeth Davis	4	January 2028		
Vacant	4	January 2028		
Jason Yeaman	5	January 2026		

Rachel Nay	5	January 2026

<u>SECTION 2</u>. Effective Date. This Resolution shall become effective immediately

upon passage.

APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, ON THIS _____ DAY OF _____, 2024 BY THE FOLLOWING VOTE:

	YES	NO	ABSTAIN	ABSENT
Patrick Harris Kathie Johnson				
Donald Shelton				
Tamara Zander Jason McGuire				

Mayor: _____ Dawn R. Ramsey

Attest: _____ City Recorder

Approved as to form:

Charity Brienz harity Brienz (Jan 9, 2024 14:49 MST)

____ Office of the City Attorney