SOUTH JORDAN CITY CITY COUNCIL REPORT

Issue: Resolution Appointing Member to the Senior Advisory Committee		
Submitted By: Janell Payne Department: Recreation		
Staff Recommendation (Motion Ready): Staff recommends approval of Resolution R2022-45, appointing a Advisory Committee.	new member to the Senior	
BACKGROUND: The City Council created the Senior Advisory interests of senior citizens in the community. In particular, this commin supporting the senior programming at the Community Center.		
Ms. Billie Lawrence has submitted an application to serve on the Committee and, while the City Council were unable to speak with Ms. Lawrence at the previous City Council study meeting due to scheduling conflicts, members of City Council have had the opportunity to meet and interact with Billie through her volunteer work and history with the City.		
Staff recommends approval of Resolution R2022-45, appointing the the Senior Advisory Committee.	e above as a new member of	
City Council Action Requested: Director of Recreation	11/7/22	
Director of Recreation	Date	

Council Meeting Date: November 15, 2022

RESOLUTION R2022-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, APPOINTING MEMBERS TO THE SENIOR ADVISORY COMMITTEE.

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

WHEREAS, The City Council created the Senior Advisory Committee to promote the interests of senior citizens in the community; and

WHEREAS, the Senior Advisory Committee 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 Council-created boards and committees, and hereby appoints Senior Advisory Committee 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 Senior Advisory Committee.

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

SECTION 1. Appointment. The Senior Advisory Committee members and their terms are as follows:

Member name	District	Term expiration date
Walter Busch	Mayor	January 2026
Vacant	Mayor	January 2026
Mick Florin	1	January 2024
Vacant	1	January 2024
Paula Brog	2	January 2024
LeeAnn Whitaker	2	January 2024
Billie Lawrence	3	January 2026
Cheryl Staley	3	January 2026
Loyd Hefflin	4	January 2024
Vacant	4	January 2024
Vacant	5	January 2026

Guenther Popp	5	January 2026		
upon passage. APPROVED BY THE CITY COUNCI	This Resolution shall become effective immediately OF THE CITY OF SOUTH JORDAN, UTAH, ON _, 2022 BY THE FOLLOWING VOTE:			
	YES	NO ABSTAIN	ABSENT	
Patrick Harris Bradley Marlor Donald Shelton Tamara Zander Jason McGuire				
Mayor: Dawn R. Ramsey	Attest:	City Recorder		
Approved as to form: <u>Charity Brienz</u> Charity Brienz(Nov 7, 2022 17:18 MST) Office of the City Attorney				