CITY OF SAND CITY

RESOLUTION SC 20-01 , 2020

RESOLUTION OF THE CITY COUNCIL OF SAND CITY MAKING RE-APPOINTMENTS TO THE DESIGN REVIEW COMMITTEE (Paul Davis & Elizabeth Sofer)

WHEREAS, the City's Design Review Committee (DRC) is responsible for performing architectural review of developments, signs, and other design oriented considerations, consisting of at least five (5) committee members in order to function and impart a fair and balanced review of design applications; and

WHEREAS, DRC member Paul Davis has successfully completed another 2-year term of office, also serving as the Committee's Chairperson, on the Sand City DRC, whose membership is due to expire on January 31, 2020; and

WHEREAS, Elizabeth Sofer and Don Davis were appointed to the DRC in 2017 to complete the terms for Chuck Lindberg and Todd Kruper, and were then reappointed to the DRC for another two full years that are scheduled to expire on January 31, 2020; and

WHEREAS, Don Davis, who effectively served on the DRC, informed staff on December 16, 2019, via email, that he is resigning from the DRC, resulting in a vacancy in that position that will be filled at a future date and action; and

WHEREAS, Paul Davis and Elizabeth Sofer have been effective and conscientious reviewers of development projects within Sand City during their terms; and

WHEREAS, Paul Davis and Elizabeth Sofer have expressed their interest in continuing their membership and participation on the DRC.

NOW, THEREFORE, BE IT RESOLVED by the Sand City Council that Paul Davis and Elizabeth Sofer are hereby re-appointed to the DRC for a two (2) year term to expire on January 31, 2022.

PASSED AND ADOPTED by the Sand City Council on this <u>21st</u> day of January, 2020 by the following vote:

AYES: Council Member Blackwelder, Hawthorne, Sofer, Cruz, Carbone

NOES: None ABSENT: None ABSTAIN: None

ATTEST:

Mary Ann Carbone, Mayor

Linda K. Scholink, City Clerk