

**TAYLORSVILLE CITY COUNCIL
AGENDA ITEM SUMMARY**

MEETING DATE: September 7, 2011

AGENDA ITEM: Approve Resolution No. 11-26 giving advice and consent for the appointments to the Employee Appeal Board.

PUBLIC HEARING REQUIRED – YES **NO**

RESOLUTION/ORDINANCE REQUIRED: NO

ORDINANCE **RESOLUTION**

PRESENTER: John Inch Morgan

ISSUE SUMMARY: Consideration of approval for Resolution No. 11-26 giving advice and consent for the appointments to the Employee Appeal Board. The Appeal Board is appointed by the Mayor with advice and consent of the Council. The nominees for the Appeal Board are as follows: Ken Cook to serve the term that expires on June 30, 2014; and Dean Paynter, to serve as an alternate member, whose term expires on June 30, 2014.

COMMISSION / ADVISORY BOARD RECOMMENDATION: N/A

STAFF RECOMMENDATION: N/A

CITY ATTORNEY (Approved as to form): N/A

ATTACHMENTS: Resolution No. 11-26

ACTION REQUIRED: Council Approval

**TAYLORSVILLE, UTAH
RESOLUTION NO. 11-26**

**A RESOLUTION OF THE CITY COUNCIL OF TAYLORSVILLE GIVING
ADVICE AND CONSENT FOR THE APPOINTMENT TO THE
EMPLOYEE APPEAL BOARD**

WHEREAS, the Taylorsville City Council ("*Council*") met in a regularly scheduled City Council Meeting on September 7, 2011, to consider among other things, giving advice and consent for the appointments to the Employee Appeal Board; and

WHEREAS, the Taylorsville Code of Ordinances 2.28.020 provides, among other things, that an employee appeal board be created and that the employee appeal board consist of three members and are alternately appointed by the Mayor with the advice and consent of the Council. Further, Taylorsville code of Ordinances 2.28.020 provides that the Mayor shall appoint with the advice and consent of the Council, one of the members as the Chair; and

WHEREAS, the Mayor hereby nominates, Greg Christiansen to serve the term that expires on June 30, 2013; Ken Cook to serve the term that expires June 30, 2014, and Dean Paynter, to serve as an alternate member, whose term expires on June 30, 2014; and

WHEREAS, the Mayor hereby nominates Greg Christiansen as the Chair of the Employee Appeal Board; and

WHEREAS, the Council has given advice for such appointments and hereby consents to such appointments; 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 Taylorsville to consent to the appointments as set forth above.

NOW, THEREFORE, BE IT RESOLVED that the Council consents to the appointments as set forth above.

This Resolution, assigned No. 11-26, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED by the Council of Taylorsville, Utah, this ____ day of September 2011.

TAYLORSVILLE CITY COUNCIL

Jerry Rechtenbach, Chairman

SEAL

VOTING:

Bud Catlin	____	Yea	____	Nay
Dama Barbour	____	Yea	____	Nay
Larry Johnson	____	Yea	____	Nay
Morris Pratt	____	Yea	____	Nay
Jerry Rechtenbach	____	Yea	____	Nay

PRESENTED to the Mayor of the City of Taylorsville for approval this ____ day September 2011.

APPROVED this ____ day of September 2011.

ATTEST:

Mayor Russ Wall

Cheryl Peacock Cottle, City Recorder

DEPOSITED in the office of the City Recorder this ____ day of September 2011.

RECORDED this ____ day of September 2011.

APPLICATION - VOLUNTEER APPOINTMENT

X New (Entire form)
Reappointment (Part I only)

PART I

NAME: Ken Cook

phone: 968-6508
k.tyler.21@comcast.net

ADDRESS: 4797 Quailbrook Drive

CITY: Taylorsville STATE VT ZIP 84118

Consideration for appointment to Budget Committee

(Commission, Board, Committee)

I understand that appointment to the above stated commission, board, or committee authorizes me to serve as a volunteer or advisor to the City of Taylorsville, and as such I further understand that I have no authority to bind the city or impose any conditions on the City or its citizens.

Signed: [Signature]

PART II

PROFESSIONAL/EMPLOYMENT SUMMARY:

(see attached)

COMMUNITY SERVICE SUMMARY:

(see attached)

OTHER TRAINING OR QUALIFICATIONS:

(see attached)

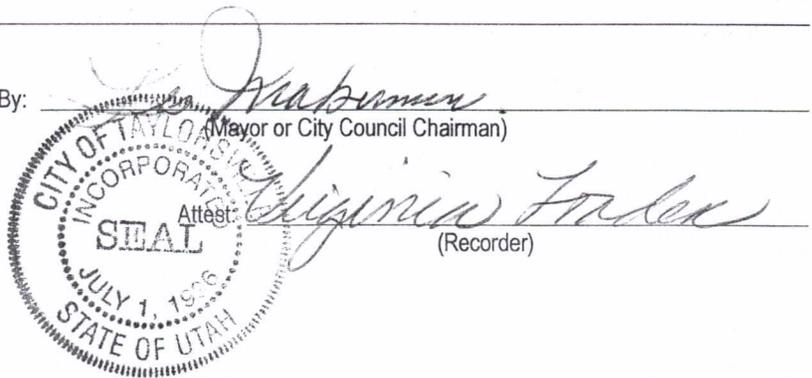
PERSONAL STATEMENT REGARDING DESIRE TO BE APPOINTED:

To stay involved in Taylorsville community

Submitted to for Approval:
Date: 3/15/04

By: [Signature]
(Mayor or City Council Chairman)

Action by City Council: Approved (Yes) (No)
4-7-04



Attest: [Signature]
(Recorder)

Biography - Ken Cook

- **Personal**

- Born Denver Colorado 1930, moved to Utah in 1949
- Father of three daughters and grandfather of six, with four living in Taylorsville.
- Married in 1950 to Carol Anne Hardesty
- Still happily married and celebrated our 53rd anniversary in 2003.

- **Education**

- Graduate of College of Advanced Traffic in Chicago
- Studied Transportation Law at Oakland City College, Oakland CA
- Completed various Management and Distribution related courses at Northwestern University and University of Houston

- **Professional**

- Certified Practitioner by American Production and Inventory Control Society
- Former Vice President of APICS for Northwestern U.S.
- Held a succession of positions in Traffic Management, Production Planning, Distribution and Logistics as follows:
 - Frontier Airlines - Salt Lake City
 - Southern Pacific Co. - Salt Lake City
 - Stokely Van Camp - Oakland CA
 - Watkins Motor Lines - Denver, CO
 - Ore-Ida Foods (H.J. Heinz) - Boise, ID
 - Successfully implemented revolutionary Production Planning and Customer Service systems.
 - The Hubinger Co. (H.J. Heinz) - Keokuk, IA
 - Retired as Vice President of Distribution

- **Church and Community**

- Member of Taylorsville City Council 1996-2003
- Chairman of the Taylorsville Budget Committee in 1995
- Former advisor to the Taylorsville Economic Development, Budget, Leisure Activities, Recreation and Parks Committees.
- Former Chairman of the Hamilton City (Hancock Co. Illinois) Library Board.
- Active in Church. At various times a Deacon, Elder, Trustee, Treasurer, and Chairman of several committees.
- Former member of the Valley West Chamber of Commerce Business Development Committee
- Former Chairman of the S.L County Council of Governments' Municipal Council
- Outspoken advocate of mobile/manufactured homes owners' rights.

APPLICATION – VOLUNTEER APPOINTMENT

_____ New (Entire form)
_____ Reappointment (Part I only)
_____ Reviewed by Committee Chair

PART I

NAME: Dean Paynter _____ EMAIL: dpaynter@kjzz.com _____

ADDRESS: 2524 Sharron Drive _____

CITY: Taylorsville _____ STATE: Utah _____ ZIP: 84129 _____

Consideration for appointment to Employee Review Board _____

(Commission, Board, Committee)

I understand that appointment to the above stated commission, board, or committee authorizes me to serve as a volunteer or advisor to the City of Taylorsville, and as such I further understand that I have no authority to bind the City or impose any conditions on the City or its citizens.

Signed: dp _____

PART II

PROFESSIONAL/EMPLOYMENT SUMMARY:

1980-1990 Producer and Executive Producer for KUTV (NBC Salt Lake) and KPRC (NBC Houston, TX) _____

1991-1996 2004-2006 Producer Weekly values TV news magazine programs for national syndication, LDS Church _____

1996-2004 Managing Director/Teacher BYU NewsNet, Dept. of Communications, Brigham Young University _____

2006-Present, Director of Production and Program Development, KJZZ TV Larry H. Miller Communications. _____

COMMUNITY SERVICE SUMMARY:

Member, Leisure Activities Recreation and Parks (LARP) Committee 2006- Present _____

Spearhead 2700 West cleanup and maintenance

Organized various community social and service events.

Baseball and Basketball Coach, Taylorsville (1990's 2000's various years) _____

Recipient: Book of Golden Deeds award for volunteer service, Taylorsville Exchange Club 2010 _____

OTHER TRAINING OR QUALIFICATIONS:

Various training related to governance in religious organization.

Various training through Boy Scouts of America _____

Workplace Interaction and Relations course; Roger Anthony /Crocodiles International _____

PERSONAL STATEMENT REGARDING DESIRE TO BE APPOINTED:

I've always felt every citizen has an obligation to be invested in their community. I view a request to serve as part of the responsibility.

Submitted to for Approval:

Date: _____

By: _____

(Mayor or City Council Chairman)

Action by City Council: Approved _____

Attest: _____

(Yes) (No)

(Recorder)