

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY MEETING HELD
NOVEMBER 2, 1994 IN BUTLER MIDDLE SCHOOL.**

PRESENT: Gordon Thomas, Karen Eyre, Jay Brown, Ken Verdoia, Cameron Hansen, Verl Buxton, Nick Morgan, Dick Guthrie.

The meeting was called to order at 6:30 p.m. by Gordon Thomas.

The invocation was given by Brent Baker and the Pledge of Allegiance was led by Robbie Crawford, both of Boy Scout Troop 568.

Minutes of Previous Meeting

Upon motion made by Cameron Hansen, seconded by Karen Eyre and passed unanimously the minutes of the previous meeting were approved.

U.A.C.C. Report

Cameron Hansen reported on the last U.A.C.C. meeting he attended on October 13, 1994.

Planning Commission Report - Verl Buxton reported that at the last Planning Commission meeting the Commission had concurred with the Council's recommendation on every issue.

Election Day - Ken Verdoia recommended that everybody get out and exercise their constitutional right and vote. Also discussed was the Council members' responsibilities for issuing and picking up the ballot boxes etc.

3000 E 6200 S - Wallace and Associates addressed the Council to introduce their plans for developing the property South of I-215 and North of the Mill Hollow subdivision. This will be an office park complex with a 250 room 2 story hotel.

Concern was expressed about the drainage of the water from both the complex and the neighborhood housing development. The developer will get together with the homeowners immediately South and to the West of the complex and discuss the water drainage, the type of fence preferred and the landscaping. It was requested that a Council member be invited to be present at this meeting.

Upon motion made by Richard Guthrie, seconded by Nick Morgan, and passed unanimously, it was

RESOLVED, to approve the concept which is in keeping with what the Council envisioned for that area, that the Council and the neighbors closely monitor the design, and the trail design acknowledge the use of the area adjacent to the creek and that the trail will pass under 3000 East to the area adjacent to the U.D.O.T. property.

Target Store - 7000 South 1300 East - Representatives of Target Stores presented their plans for the development of a 185,000 sq. ft. store close to the Home Depot at approx. 1300 East 7000 South.

A portion of the pre-tax profits of the store will be contributed back to the community. Nick Morgan explained that they would have a unique vehicle for doing this in the form of the Service Area which is the special taxing district for the Cottonwood Heights Recreation Center.

The Council complimented the developer on the design of the businesses already constructed and welcomed the addition of the Target Store. Concern was expressed on the increased traffic in the area. The traffic engineer said that the cost of the semaphores is now paid in full by the businesses affected and that the lights would now be warranted by the amount of traffic.

PL-94-4065 Chalet Road - In the September meeting of the Community Council it was recommended to the developer that he redesign the project to show no less that 10,000 sq. ft lots and no P.U.D.

Preston Miller was present in the meeting to show amended plans which include 10,000 - 15,000 sq. ft lots.

Upon motion made by Nick Morgan, seconded by Cameron Hansen, and passed with one opposing vote it was

RESOLVED, to approve the plans submitted by the developer, recognizing that the County has a major problem with traffic in this area which should be addressed. The Council to write to Ann Bowers of Salt Lake County Engineering and invite her to visit the Council to discuss the concerns of the neighbors.

PL-87-2001B Pizza Hut, 7025 S 1300 E - Upon motion made by Nick Morgan, seconded by Jay Brown and passed unanimously, it was

RESOLVED, to approve this application.

PL-94-9263 and PL-94-2261 Strip Mall 7054S 2300E - Upon motion made by Nick Morgan, seconded by Richard Guthrie, and approved unanimously, it was

RESOLVED, to approve this application.

PL-94-4075 Text Change - Upon motion made by Nick Morgan, seconded by Ken Verdoia, and approved unanimously, it was

RESOLVED to approve this text change.

Salt Lake County Centennial Committee - There will be a meeting November 10, 1994 in Murray City Council Chambers to discuss the plans for the Centennial celebration. Each Community Council will be given \$500 as seed money for the celebration. Ken Verdoia and Nick Morgan plan to attend to represent Cottonwood Heights.

Upon motion made by Ken Verdoia, seconded by Nick Morgan and approved unanimously, it was

RESOLVED, to send a letter to the Boy Scouts who attend the meetings congratulating them on their attendance.

Upon motion made by Karen Eyre, seconded by Ken Verdoia, and passed unanimously, it was

RESOLVED, to send each new member of the Council, elected in the upcoming election, a copy of the By-Laws and invite them to the December meeting.

Upon motion made by Ken Verdoia, seconded by Nick Morgan, and passed unanimously, it was

RESOLVED, to adjourn.

The next meeting will be December 7, 1994 at 6:30 p.m.