

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL MEETING HELD
AUGUST 6, 1997 AT 6:30 P.M. IN THE COTTONWOOD HEIGHTS RECREATION
CENTER BOARD ROOM.**

PRESENT - Tom Heath, Joan Carman, Greg Alex, Joyce Smith, Rand Call. Dick Guthrie arrived late. Karen Eyre was excused, There were approximately 30-40 residents in attendance.

A member of Boy Scout Troop 236 led the group in the Pledge of Allegiance. Tom Heath stood for a moment of silence.

The minutes of the July 2nd and July 14th meetings were reviewed. Upon motion duly made by Greg Alex, seconded by Joan Carman, the minutes of the July 2, 1997 were approved. There were no dissenting votes. Upon motion duly made by Rand Call and seconded by Greg Alex, the minutes of July 14, 1997 were approved. There were no dissenting votes.

Deputy Gordon Chow of the County Sheriff's department stood to answer questions regarding the Sheriff's report and any other concerns of the citizens. Concern over speeding and ignoring of stops signs on Rolling Knolls was discussed. Deputy Chow said he could be reached at 565-9406 to discuss a sheriff's department response to the traffic problem.

Joyce Smith reported on the UACC meetings. Joyce has been elected chairperson of a task force made up of approximately 10 UACC members to review and discuss the proposed change in county government. Current information about the proposed change in county government was then presented to the attendees by Tom Heath, Joan Carman and Joyce Smith. The attendees were encouraged to investigate this change on their own.

Upon motion duly made by Joyce Smith and seconded by Greg Alex, the adoption of the by-laws was postponed until the September meeting. The motion was approved with no dissenting votes. It was noted that a complete review of the by-laws by the council members had not been completed and should be completed prior to any adoption. Discussion of any by-law changes was postponed in order to address the zoning issues on the agenda.

The zoning matters were then presented and discussed. The following actions took place.

1. PL-95-1057-003 No action was taken as there was not one present either for or against the proposal.
2. PL-97-2148 This is a home occupation for dog grooming. Apparently, the applicant has already been grooming dogs in the home 5 years prior to this application. Neighbor Verna Edge spoke against the application citing traffic problems. Verna also indicated that a group of people represented by a fellow neighbor had a petition against the application. The neighbor was unable to attend this meeting because at the

last minute his wife became ill and he had to take her to the hospital. Allen and Janet Wayden spoke in support. Verl Buxton spoke against the application. Upon motion duly made by Joan Carman, seconded by Rand Call, a 30 day extension to the September 1997 meeting, was agreed to in order to give the neighbors against the application a chance to present their position. The motion was approved and there were no dissenting votes.

3. PL-97-2155 Beverly Knudsen asked for clarification of this application. It was moved by Joyce Smith and seconded by Greg Alex that this application be approved. The motion passed with one dissenting vote. Joan Carman dissented because of a concern that this accessory building was on a separate lot and away from the main residence.

It was moved and seconded to switch the order of zoning questions so that PL-97-2160 would be heard next.

4. PL-97-2160 Rand Call declined to vote upon this issue as he has a business interest in this application. Upon motion duly made by Joyce Smith and seconded by Greg Alex this application was approved with the stipulation that the proper zoning change be made to allow this building in this location. The property is currently zoned RM/ZC and RM zoning does not allow a business of this type at this location. The motion passed and there were no dissenting votes.

The issue of closure of 6725 South in the Whitmore estates was discussed. There was no one present from Whitmore estates. Approximately 10 residents of Rolling Knolls area were present all opposed to the closure, citing safety reasons, access for the Rolling Knolls community and increased traffic congestion. David Finley presented a petition representing 150 home owners, 200 resident signatures opposed to the closure. Vaughn Ward also spoke concerning problems created by the closure. Joan Carman indicated to those present that she had superficially discussed the safety issue with a resident of Whitmore Way, indicating a lack of support for the closure because of the need to have two ingress/egress roads for the Whitmore Estates residents and that is possibly why no one from Whitmore Estates was present.

5. PL-97-2159 Upon motion duly made by Dick Guthrie and seconded by Rand Call, this application was approved with the stipulation that Pacificorp return to the community council at the September meeting to present landscaping suggestions and to finalize the type of fencing structure along the West and South sides of the property. The motion passed and there were no dissenting votes.
6. Pacificorp asked for a decision regarding the burying or installation of power poles for the power line that is prompting the expansion of the substation. There was

substantial discussion of this issue. Upon motion duly made by Joyce Smith and seconded by Dick Guthrie, the issue of burying/power poles will be discussed at the September meeting after Pacificorp has notified residents along the power transmission line path. The motion passed. Joan Carman dissented because she believed the law required a 60 day notice.

7. PL-97-0506 Upon motion duly made by Rand Call, seconded by Joyce Smith, this zoning change was denied for the following reasons: (1) concern over reduction of the overall parking space available; (2) reduction of size of the parking spaces; (3) restriction of only 8% of parking area for self-parking; and (4) the implication that valet parking will replace existing parking. The motion passed with no dissenting votes.

At this time, discussion of amendments to the proposed By-laws was discussed. Joyce Smith indicated that UACC had provided a number of sample by-laws to help all community councils bring their by-laws into conformance with existing law. Joyce suggested that:

1. Article IV, subsection 4 be ADDED to Article V, subsection 4 (but not removed from the current location).
2. Article V, subsection 2 be ADDED to Article IV, subsection 5 (but not removed from the current location).
3. Article VII be moved to create Article V, subsection 6 (eliminating Article VII requiring renumbering of the remaining Articles).
4. Article VII be modified to set a specific number of council members be established to constitute a quorum. It was suggested by Tom Heath that the number be set at 4.
5. Article IX subsections 1-5 be removed. There was opposition to the removal of subsections 1-3. However those present seemed to agree removal of subsection 5 from by-laws was appropriate. The subsection 5 would be attached to the by-laws. However, all concerns about these changes can be further discussed at the next meeting.
6. Article XI to be rewritten as presented by Joyce.

Upon motion duly made by Dick Guthrie and seconded by Joyce Smith the meeting was adjourned. The motion passed and there were no dissenting votes.

There was discussion after the adjournment that we forgot to say that a letter should be sent to all residents who had been attending the council meetings regarding the discussion/presentation about burying the power lines at the next meeting. This was an illegal motion, although all in attendance agreed that it should be done.


MINUTES OF
COTTONWOOD HEIGHTS COMMUNITY COUNCIL
August 6, 1997

The meeting was called to order by Tom Heath, Vice Chairperson. Tom Heath, Joan Carman, Greg Alex, Joyce Smith and Rand Call were present. Dick Guthrie arrived late. Karen Eyre was excused. There were approximately 30-40 residents in attendance.

A member of Boy Scout Troop 236 led the group in the Pledge of Allegiance. Tom Heath stood for a moment of silence.

The minutes of the July 2nd and July 14th meetings were reviewed. Upon motion duly made by Greg Alex and seconded by Joan Carman, the minutes of July 2, 1997 were approved. There were no dissenting votes. Upon motion duly made by Rand Call and seconded by Greg Alex, the minutes of July 14, 1997 were approved. There were no dissenting votes.

Deputy Gordon Chow of the County Sheriff's department stood to answer questions regarding the Sheriff's report and any other concerns of the citizens. Concern over speeding and ignoring of stops signs on Rolling Knolls was discussed. Deputy Chow said he could be reached at 565-9406 to discuss a sheriff's department response to the traffic problem.

 Joyce Smith reported on the UACC meetings. Joyce has been elected chairperson of a task force made up of approximately 10 UACC members to review and discuss the proposed change in county government. ~~UACC has not taken a position for or against the new government at this time.~~ Current information about the proposed change in county government was then presented to the attendees by Tom Heath, Joan Carman and Joyce Smith. The attendees were encouraged to investigate this change on their own.

Upon motion duly made by Joyce Smith and seconded by Greg Alex, the adoption of the by-laws was postponed until the September meeting. The motion was approved with no dissenting votes. It was noted that a complete review of the by-laws by the council members had not been completed and should be completed prior to any adoption. Discussion of any by-law changes was postponed in order to address the zoning issues on the agenda.

The zoning matters were then presented and discussed. The following actions took place.

1. PL-95-1057-003. No action was taken as there was no one present either for or against the proposal.
2. PL-97-2148. This is a home occupation for dog grooming. Apparently, the applicant has already been grooming dogs in the home 5 years prior to this application. Neighbor Verna Edge (not sure of name) spoke against the application citing traffic problems. Verna also indicated that a group of people, represented by a fellow neighbor had a petition against the application. The

neighbor was unable to attend this meeting because, at the last minute, his wife became ill and he had to take her to the hospital. Allen and Janet Wayden (check roster) spoke in support. Verl Buxton spoke against the application. Upon motion duly made by Joan Carman, seconded by Rand Call, a 30 day extension, to the September 1997 meeting, was agreed to in order to give the neighbors against the application a chance to present their position. The motion was approved and there were no dissenting votes.

3. PL-97-2155. Beverly Knudsen asked for clarification of this application. It was moved by Joyce Smith and seconded by Greg Alex that this application be approved. The motion passed with one dissenting vote. Joan Carman dissented because of a concern that this accessory building was on a separate lot and away from the main residence.

It was moved and seconded to switch the order of zoning questions so that PL-97-2160 would be heard next.

4. PL-7-2160. Rand Call declined to vote upon this issue as he has a business interest in this application. Upon motion duly made by Joyce Smith and seconded by Greg Alex this application was approved with the stipulation that the proper zoning change be made to allow this building in this location. The property is currently zoned RM/ZC and RM zoning does not allow a business of this type at this location. The motion passed and there were no dissenting votes.

The issue of closure of 6725 South in the Whitmore estates area was discussed. There was no one present from Whitmore Estates. Approximately 10 residents of Rolling Knolls area were present all opposed to the closure, citing safety reasons, access for the Rolling Knolls community and increased traffic congestion. David Finley presented a petition representing 150 home owners, 200 resident signatures opposed to the closure. Vaughn Ward also spoke concerning problems created by the closure. Joan Carman indicated to those present that she had superficially discussed the safety issue with a resident of Whitmore Way, indicating a lack of support for the closure because of the need to have two ingress/egress roads for the Whitmore Estates residents and that is possibly why no one from Whitmore Estates was present.

5. PL-97-2159. Upon motion duly made by Dick Guthrie and seconded by Rand Call, this application was approved with the stipulation that Pacificorp return to the community council at the September meeting to present landscaping suggestions and to finalize the type of fencing structure along the west and south sides of the property. The motion passed and there were no dissenting votes.
6. Pacificorp asked for a decision regarding the burying or installation of power poles for the power line that is prompting the expansion of the substation. There was substantial discussion of this issue. Upon motion duly made by Joyce Smith and seconded by Dick Guthrie, the issue of burying/power poles will be discussed at the September meeting after Pacificorp has notified residents along the power

transmission line path. The motion passed. Joan Carman dissented because she believed the law required a 60 day notice

7. PL-97-0506. Upon motion duly made by Rand Call, seconded by Joyce Smith, this zoning change was denied for the following reasons: (1) concern over reduction of the overall parking space available; (2) reduction of size of the parking spaces; (3) restriction of only 8% of parking area for self-parking; and (4) the implication that valet parking will replace existing parking. The motion passed with no dissenting votes.

At this time, discussion of amendments to the proposed By-laws was discussed. Joyce Smith indicated that UACC had provided a number of sample by-laws to help all community councils bring their by-laws into conformance with existing law. Joyce suggested that:

1. Article IV, subsection 4 be ADDED to Article V, subsection 4 (but not removed from the current location).
2. Article V, subsection 2 be ADDED to Article IV, subsection 5 (but not removed from the current location).
3. Article VII be moved to create Article V, subsection 6 (eliminating Article VII requiring renumbering of the remaining Articles)
4. Article VII be modified to set a specific number of council members be established to constitute a quorum. It was suggested by Tom Heath that the number be set at 4.
5. Article IX, subsections 1-5 be removed. There was opposition to the removal of subsections 1-4. However those present seemed to agree removal of subsection 5 from the by-laws was appropriate. The subsection 5 would be attached to the by-laws. However, all concerns about these changes can be further discussed at the next meeting.
6. Article XI to be rewritten as presented by Joyce. (Sorry Margaret, Joyce has a copy of the exact wording. I don't remember shorthand and it was too much to write down. Joyce indicated that she would get you a copy.

Upon motion duly made by Dick Guthrie and seconded by Joyce Smith the meeting was adjourned. The motion passed and there were no dissenting votes.

There was discussion after the adjournment that we forgot to say that a letter should be sent to all residents who had been attending the council meetings regarding the discussion/presentation about burying the power lines at the next meeting. This was an illegal motion, although all in attendance agreed that it should be done.