

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL MEETING
HELD APRIL 6, 1994 IN THE BUTLER MIDDLE SCHOOL AT 6:30 P.M.**

PRESENT: Gordon Thomas, Karen Eyre, Cameron Hansen, Richard Guthrie, Verl Buxton, Jay Brown.
Absent - Nick Morgan **Excused -** Kendra Thuett.

GENERAL BUSINESS

The meeting was called to order at 6:35 p.m. by Gordon Thomas.

The pledge of allegiance was led by Dick Guthrie.
Invocation was given by Karen Eyre.

Upon motion made by Cameron Hansen, seconded by Verl Buxton, and passed unanimously, it was

RESOLVED, to approve the minutes of the previous meeting.

U.A.C.C.

Utah Neighborhoods (an information network). This is an organization of community councils offering various services which would be of benefit to Cottonwood Heights.

Utah Neighborhoods meets on a monthly basis, distributes a newsletter, and has just established a **RESOURCE CENTER** from which citizens can obtain vital information on issues facing their neighborhoods. Utah Neighborhoods provides technical assistance in developing neighborhood councils, and helps coordinate statewide conferences.

Upon motion made by Karen Eyre, seconded by Richard Guthrie, and passed unanimously, it was

RESOLVED, to join this Association, assign two people to attend the meetings, with at least one of these people being a member of the Council, and to approve payment of the \$15.00 registration fee.

Cameron will report back on this issue next month.

Master Plan for Parks and Recreation

Cameron presented a copy of the Master Plan for Salt Lake County Parks and Recreation which he had loaned from Salt Lake County.

This Master Plan reviewed the distribution of recreational amenities throughout the County. It shows that Cottonwood Heights has a lack of greenspace and parks. The proposed enhancement of the parks dependent of the passing of the May 10th Bond Election for Salt Lake County Service Area #2 would help alleviate some of this deficit.

County Commissioner Candidates

There are presently seven candidates for the two County Commissioner openings. Sherm Kay, Mary Gallagher, Jim Bradley, Earl Meibos, Randy Horiuchi, Gene Whitmore, Robert Breeze.

The citizens of Cottonwood Heights and the members of the Council would like the opportunity to hear the views, goals and directives of these candidates.

Cameron to check with the school for availability of the auditorium and also a date when the candidates would be available to attend.

There will be three public debates on the last three Wednesdays in April in the Salt Lake County Commission Chambers from 7:00 p.m. - 9:00 p.m.

Upon motion made by Verl Buxton, seconded by Karen Eyre, and passed unanimously, it was

RESOLVED, to reserve the auditorium at Butler Middle School and invite the candidates to attend a public hearing for the residents of Cottonwood Heights.

Certified Planner Class

U.A.C.C. is offering through the U of U the opportunity for all community councils and their members to become certified citizen planners. The classes will be held on 5 Mondays at the County Complex.

Gordon Thomas, Karen Eyre, Cameron Hansen, Verl Buxton and Kendra Thuett expressed an interest in taking advantage of this offer.

Rules of Ethical Conduct

Cameron Hansen presented a copy of the rules of ethical conduct which U.A.C.C. would like each member of the Council to sign.

One area for discussion was page 4 item B. The council members are prohibited from taking partisan political positions on candidates standing for election.

Cameron to ask U.A.C.C. for a stronger definition or clarification of this statement.

USU Opinion Poll

Utah State University will conduct surveys at no cost to the community councils through U.A.C.C.

Upon motion made by Cameron Hansen, seconded by Verl Buxton, and passed unanimously, it was

RESOLVED, to have each Council member bring a list of prioritized sample questions suitable for a survey to the next meeting and to have Cameron contact Earl Jackson (Salt Lake County) to ask him to attend the June meeting of the Council to help formulate a survey.

Ridgeline/Hillside Protection Act

No rooflines may protrude above the ridgeline.

Union Fort RDA

Susan Hale of Union Fort asked support of the community in signing a petition. The petition asks that the funding of the development of the Union Fort area with taxpayers money be put to a vote of the taxpayers at the next election. Petitions were distributed to interested citizens for their help in getting sufficient signatures to require a referendum.

Resignation of Steve Knudson from the Community Council

Steve Knudson has moved his residence out of the Community Council area. He submitted a letter of resignation and regrets to the Council.

Community Council Election

Five places on the Council will be filled at the election in November 1994.

Members whose terms will expire are - Jay Brown, Nick Morgan, Karen Eyre, Gordon Thomas, Verl Buxton. The members remaining of the council who will comprise the election committee will be - Richard Guthrie, Cameron Hansen, Kendra Thuett and the replacement member for Steve Knudson's position.

Jay Brown recommended that we follow the established procedure to find the replacement for Steve Knudson. This is to invite the candidate who received the next highest number to be a member of the Council. In this instance it will be Ken Verdoia.

Gordon Thomas to contact him.

Upon motion made by Richard Guthrie, seconded by Jay Brown and passed unanimously it was

RESOLVED, to follow the established practice in appointing a new member of the Council.

The election process will be returned as an item on the May agenda.

Zoning

Gordon Thomas reported on some previous zoning applications and the action taken by the Planning Commission
Danny Vranes - duplexes at 3500 East 7800 South - approved.

Apartment complex 1650 East Fort Union Boulevard - approved

Apartments 2101 East Bengal Boulevard - approved

Ski rentals - 7700 S Wasatch Boulevard - denied - not in the Master Plan. Applicant has until April 8 to appeal this decision to the County Commissioners.

With the resignation of Steve Knudson there is an opening for a zoning representative on the Council.

Upon motion made by Cameron Hansen, seconded by Richard Guthrie, and passed unanimously it was

RESOLVED, to appoint Kendra Thuett as one of the representatives on zoning for the Council. The importance of attending the planning meetings was stressed.

PL-94-2044 1550 East Fort Union Boulevard - watch repair

Upon motion made by Verl Buxton, seconded by Karen Eyre, and passed with one no vote (because applicant failed to show) it was

RESOLVED, to approve the application.

PL-94-2046 7086 Chris Lane - Day care - 12 children

Upon motion made by Verl Buxton, seconded by Cameron Hansen, and passed unanimously, it was

RESOLVED to approve this application subject to review upon complaint.

PL-94-2047 7730 Quicksilver Dr - in home counseling

Upon motion made by Jay Brown, seconded by Cameron Hansen, and passed unanimously it was

RESOLVED, to approve this application subject to review upon complaint.

PL-94-2056 2510 Catalina Dr - in home occupation - dried flowers.

Upon motion made by Richard Guthrie, seconded by Verl Buxton, and passed with one no vote (applicant failed to show) it was

RESOLVED, to approve this application.

PL-73-2212 3625 Doverhill Dr - pavilion

Upon motion made by Verl Buxton, seconded by Cameron Hansen, and passed with one no vote (applicant failed to show) it was

RESOLVED, to approve this application.

PL-79-2236 2440 East 7000 South - liquor license

Upon motion made by Verl Buxton, seconded by Karen Eyre, it was

RESOLVED, to continue this application for 30 days and ask the applicant to appear before the Council.

A letter to be sent to the applicant.

PL-94-4013 Text Change - Natural Vista Overlay

Upon motion made by Jay Brown, seconded by Verl Buxton, and passed unanimously, it was

RESOLVED, to approve this text change.

Wasatch Boulevard

Cameron reported that the information he had been given by UDOT was that there were no funds allocated to the widening of Wasatch Boulevard for at least five years.

After discussion by those present and upon motion made by Verl Buxton, seconded by Karen Eyre and passed unanimously it was

RESOLVED, to write a letter to Gene Sturzenegger, Director of UDOT requesting his attendance at a Council meeting to hear the concerns of the residents of the Top of the World, Golden Hills, etc, area regarding the traffic conditions on Wasatch Boulevard. A response to this letter is to be requested.

Graffiti House - Top of the World

Concern was expressed that another building permit has been extended to the contractor/owner of this property.

Upon motion made by Verl Buxton, seconded by Karen Eyre, and passed unanimously, it was

RESOLVED, to send a letter from the CWH Community Council to the Salt Lake County Commissioners referencing the numerous calls received regarding this property and asking what action will be taken to remedy this situation.

Council Boundaries

There is a continuing problem with the lack of certainty as to the Northern boundary of Cottonwood Heights Community Council. The Master Plan indicates that the boundary is I215.

Gordon Thomas will meet with the Commissioners to address this issue.

Flowers

Karen Eyre thanked the Council for the beautiful flowers sent to her on the recent bereavement of her mother.

Mill Hollow

Richard Guthrie said that he had experienced some problems getting Salt Lake County to start development of the Mill Hollow park. To expedite this process he requested that the Council send a letter to Salt Lake County Recreation Planning reminding them that Plan "C" was approved in concept in the August 4, 1993 meeting of the Community Council.

Upon motion made by Jay Brown, seconded by Karen Eyre, and passed unanimously, it was

RESOLVED, to approve the issuance of this letter.

Trail Development

Richard Guthrie explained that there was monies available for trail development from Federal and State grants.

Upon motion made by Jay Brown, seconded by Karen Eyre, and passed unanimously, it was

RESOLVED, to send a letter of endorsement to Salt Lake County Recreation supporting the development of trails in the Old Mill Valley.

Run for the Heights

Richard Guthrie presented Gordon Thomas with a ribbon earned in the Cottonwood Heights Run for the Heights.

Rainbo Oil Station

Pamela Van Saun representing the citizens of the Golden Hills, Top of the World areas presented some data on their concerns of the placement of a Rainbo Gas Station in their area. The suggested locations are on the diagonal piece of property at approx. 3500 E 8000 South and on the Smith's parking lot. They feel that there is no necessity for a gas station in either location.

These concerns are noted and are attached to these minutes.

Upon motion made by Richard Guthrie, seconded by Cameron Hansen and passed unanimously, it was

RESOLVED, that the Council note that they are in receipt of this material from the citizens of Cottonwood Heights Top of the World, Golden Hills areas in opposition to the construction of a Rainbo Gas Station in either of the sites noted. The Council concurs with this information.

Adjournment

Upon motion made by Jay Brown, seconded by Verl Buxton, and passed unanimously, it was

RESOLVED, to adjourn the meeting at 9:15 p.m

Next meeting

Next meeting May 4, 1994 at 6:30 p.m.