

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL
MEETING HELD January 8, 2003 AT 6:30 P.M. IN BUTLER MIDDLE
SCHOOL**

PRESENT Gordon Nicholl, Mike Peterson, Jerri Harwell, Sheryl Ivey, Paul Childs, Suzanne Bitter, Chris Cage. Excused – Bill Morris, Ann Bracken.

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

Upon motion made by Paul; Childs, seconded by Sheryl Ivey and passed unanimously it was

RESOLVED, to approve the minutes of the previous meeting.

Election of Officers

Gordon Nicholl welcomed Suzanne Bitter and Chris Cage to the council.

The Council accepted the resignation of Pat Warner. Upon motion made by Mike Peterson, seconded by Sheryl Ivey, and passed unanimously, it was

RESOLVED, to reinstate Bill Morris on the Council. This is in compliance with the Council by laws, which state that in the event of a resignation of a council member the vacancy may be filled by inviting the person who was not elected but received the next highest number of votes.

Upon motion made by Mike Peterson, seconded by Jerri Harwell, with Paul Childs declaring by acclamation

Gordon Nicholl will be the chairman of the Cottonwood Heights Community Council for the next two years.

Upon motion made by Sheryl Ivey, seconded by Suzanne Bitter, and Mike Peterson declaring by acclamation

Bill Morris will be the vice-chairman of the Cottonwood Heights Community Council for the next two years.

Upon motion made by Sheryl Ivey, seconded by Paul Childs, and Mike Peterson declaring by acclamation

Jerri Harwell will be the treasurer of the Cottonwood Heights Community Council for the next two years.

Upon motion made by Mike Peterson, seconded by Sheryl Ivey, and passed unanimously, it was

RESOLVED, to name Suzanne Bitter and Chris Cage as representatives to ACCT.

Upon motion made by Paul Childs, seconded by Mike Peterson, and passed unanimously, it was

RESOLVED, to name Gordon Nicholl and Sheryl Ivey as representatives to the planning and zoning meetings.

Upon motion made by Jerri Harwell, and seconded by Sheryl Ivey, and passed unanimously, it was

RESOLVED, to re-appoint Margaret Armstrong as secretary to the Community Council for the next two years.

Incorporation

Gordon Nicholl reported on the previous evening's public hearing held by Salt Lake County in Butler Middle School.

The County has now fulfilled its obligation to hold two public hearings.

The "Neighbors for Cottonwood Heights" committee now has 18 months to collect signatures for a petition to be on the ballot.

This group is prepared to meet with smaller groups and discuss the pros and cons of incorporation and townships.

It was suggested that "Neighbors for Cottonwood Heights" develop a web site.

Sheriff's Report

Deputy Scott Hansen presented the crime statistics for the month of December. He emphasized to the citizens the importance of being aware of their surroundings and reporting suspicious circumstances.

Fire Department Report

Steve Halligan reported on the fire statistics for the month of December. He introduced Deputy Chief Max Berry of Salt Lake County Fire department. Mr. Berry discussed the concept of establishing a fire district and the pros and cons of this program.

Salt Lake County Mayor's Office

Jim Braden representing the Salt Lake County Mayor's reviewed a copy of Mayor's Workman's State of the County Address.

Butler Middle School Parking Lot

Pam Pannier a neighbor of Butler Middle School, residing on Bridgewater Circle, expressed the concerns of the neighbors in that there had been no follow up from Jordan School District or Salt Lake County on the amended plans for the parking lot.

Upon motion made by Mike Peterson, seconded by Sheryl Ivey and passed unanimously, it was

RESOLVED, for the Council to send a letter to Jordan School District and Salt Lake County Engineering to have both entities attend a council meeting and share the plans with the Council and to get input from the Council and the neighbors.

ACCT Report

Jerri Harwell left the meeting early and there was no ACCT report.

The meeting was adjourned at 8:20 p.m.

Next meeting will be February 18, 2003 at 6:30 p.m. in Butler Middle School.