

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL MEETING
HELD FEBRUARY 5, 1997 AT 5:30 P.M. IN WORK SESSION AND 6:30 P.M. IN
REGULAR SESSIONS.**

PRESENT - Karen Eyre, Joan Carman, Tom Heath, Richard Guthrie, Nick Morgan, Greg Alex, Rand Call, Joyce Smith.

Absent - Jeannine Cunningham

Work Session

The Council met in a work session at 5:30 p.m. to review the bylaws.

The Council will meet in a work session at 6:00 p.m. on March 5, 1997 to complete this review.

Regular Meeting

The meeting was called to order at 6:35 p.m. by Karen Eyre.

The Pledge of Allegiance was led by Bill Morris.

A moment silence was led by Joyce Smith.

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

RESOLVED, to approve the minutes of the previous meeting.

Bill Morris of the Sheriff's Department presented the annual crime report for 1996.

He encouraged the citizen's to sign up for CERT program.

Law Enforcement Week will be held May 12, 1997 at Cottonwood Mall. The Council was encouraged to have material regarding the Council available.

Joyce Smith presented the U.A.C.C. report.

Annual dues of \$10 are now due.

UACC will take no position on an issue unless it is first voted on by the membership.

UACC meetings are open to the public.

Rules of Ethics forms must be signed by each member of the Council every year and filed with UACC to assure membership indemnification through Salt Lake County.

Parks and Recreation projects (2 per council) can be sent to UACC to be voted on and prioritized.

Upon motion made by Rand Call, seconded by Nick Morgan and passed unanimously, it was

RESOLVED, to pay \$10 to UACC at this time and re-evaluate if the Council wants to pay more to UACC after the 1997 funds have been received.

Karen Eyre reported on the current status of the townships.

Danforth Pedestrian Pathway

Jack Earnhart, a resident of the area near Memorial Estates asked the Council for help in getting the pedestrian walkway created for the residents of Danforth. He presented documentation from meetings held in 1988 which required Memorial Estates to complete this walkway prior to any expansion of the cemetery.

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

RESOLVED, to write to Salt Lake County Planning and ask if any expansion has been done or is planned and ask the County to enforce the 1988 decision. A copy of this letter to be sent to Memorial Estates.

This will be reviewed in the March meeting.

ZONING

PL-96-4066 Columbia Bancorp 6200 South 3000 East

Pete Williamson presented some plans to develop the area North of Intermountain Christian School and East of 3000 East and South of the frontage road (I215-Wasatch Boulevard). The plans called for single family dwellings on 10,000 sq. ft. lots on the North East area of the property and professional buildings closer to the road.

Upon motion made by Nick Morgan, seconded by Rand Call and passed unanimously, it was

RESOLVED, to approve the concept presented this evening with the stipulation that site plans be presented to the Council prior to any development starting.

The Council did not want to recommend re-zoning this property for the above project and then find that another project replaces it.

PL-96-2363 7156 South 2220 East HO Stained Glass

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

RESOLVED, to approve this application.

PL-96-2362 1567 E Creekview Cv HO Wood Items

Upon motion made by Tom Heath, seconded by Nick Morgan and passed unanimously, it was

RESOLVED, to approve this application plus add that the Council did not object to the applicant adding lapidary, leather and jewelry items to this request.

PL-96-2360 1834 Cloverdale Rd HO Flower Arrangements

Upon motion made by Rand Call, seconded by Joyce Smith and passed unanimously, it was

RESOLVED, to approve this application.

PL-96-2361 7136 Ponderosa Dr HO Beauty Salon

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

RESOLVED, to approve this application.

PL-97-2014 7257 Highland Drive Short term rental

Upon motion made by Rand Call, seconded by Joyce Smith, and passed with two abstaining because they felt it was inconsistent with the Council's stand on ski -rentals and passed unanimously, it was

RESOLVED, to approve this application.

PL-83-2022-001 1550 E Fort Union Boulevard Short term rental

Upon motion made by Rand Call, seconded by Joyce Smith and passed unanimously, it was

RESOLVED, to approve this application.

PL-96-4072 6415 South 3000 East Commercial Center

Tom Williamson presented a plan to develop this area with stores, restaurants, etc. and asked for a small parcel to be re-zoned. (1.5 acres)

Upon motion made by Richard Guthrie,, seconded by Joan Carman, and passed unanimously, it was

RESOLVED, deny this request. The Council would like to see how this conforms to the master plan for the parks and trails, how the road will be configured, and how the entrance would line up with the cross street into the corporate center.

PL-79-2248-001 7138 S Highland Drive expanded parking

There was no evidence of notification of neighbors of this application. Applicant said she had not been asked to notify anyone.

Upon motion made by Richard Guthrie, seconded by Greg Alex, and passed unanimously, it was

RESOLVED, to approve this application subject to the following.

If notification was required the applicant get a signed statement from the neighbor on the south indicating that they do not object.

Salt Lake County indicated that notification is required. Applicant will get signed statement from neighbor and turn it in to Salt Lake County.

Alpha Inn Management

Representatives of Hawthorne Suites presented a proposal to construct a hotel just South of the Post Office at approximately 6800 South 2300 East. The council did not feel that this was a good location due to the present traffic problems. They Council suggested that they have a traffic study conducted.

Upon motion made by Richard Guthrie, seconded by Greg Alex, and passed unanimously, it was

RESOLVED to adjourn at 9:45 p.m.

The next meeting will be held March 5, 1997 at 6:00 p.m. for By-law review and 6:30 p.m. for general meeting.