

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL
MEETING HELD December 1, 2004 IN BUTLER MIDDLE SCHOOL, 7530
SOUTH 2700 EAST, SALT LAKE CITY, AT 6:30 P.M.**

PRESENT – Gordon Nicholl, Paul Childs, Suzanne Bitter, Michael Peterson, Don Manthei, Chris Cage, Ann Bracken, Sheryl Ivey, Jerri Harwell.

Gordon Nicholl called the meeting to order at 6:30 p.m

General Business:

Upon motion made by Ann Bracken, seconded by Don Manthei, and passed unanimously, it was

RESOLVED, to approve the minutes of the previous meeting.

Sheriff's Report

Deputy Mark Burgess presented the stats for November.

The Council asked if the stats would be available on-line or if they would be made available to Cottonwood Heights City.

Lt. Russo presented a cake to the outgoing Council members. The Council will be disbanded when Cottonwood Heights becomes a city, set for January 3, 2005.

Unified Fire Department Report

Steve Halligan handed out the stats for November and briefly reviewed them. He reviewed safety precautions for the upcoming holiday season.

He introduced Battalion Chief Mike Watson of the Unified Fire Authority.

A citizen requested that the new city open a communication line with Utah Power and Light to be able to coordinate power outages with the community.

Steve Halligan asked that any citizens who knew of people on life support systems, oxygen, etc. notify the Fire Authority so that in the case of a power outage the fire department would know to check on them.

Acct Report – No ACCT report

Animal Services

John Moore asked to be excused from the meeting.

Salt Lake County Mayor's Office

Jim Braden reported that the operating budget for Salt Lake County would be \$743 million for 2005. There will be no property tax increase.

There will be a budget meeting at the Salt Lake County Government Offices at 6 p.m. on Tuesday, December 7, 2004.

He stated that he hoped Cottonwood Heights City would enter into a partnership with Salt Lake County for services.

Mayor Elect Cullimore

Kelvyn Cullimore, Mayor Elect of Cottonwood Heights City, and three members elect of the City, presented plaques to the members of the Community Council and the secretary. They thanked all for their service to the community and especially to those who were instrumental in the incorporation process.

Mr. Cullimore invited all present to attend the city council meetings which presently are being held on Tuesday evenings in the boardroom at Dynatronics.

ZONING

#22008 2718 East Bengal Boulevard short-term rental
No one was present for this application (same as last month).

#21893 7755 South Wasatch Boulevard – 2 story office building
Mr. Walker presented his site plan for this project. It was the original site plan, with some suggested updates. E.g. one access/egress. To avoid excessive parking space an underground garage would be added.

Residents expressed concern that the underground garage would cause the building to be 3 stories.

Mr. Good, who said he was speaking for many of the neighbors, reported that they were opposed to this construction. It had been denied several times, the geological report was not back, the UDOT report was not back, and it is an inappropriate use of the property.

Mr. Valentiner and Mr. Otto echoed Mr. Good's concerns.

Upon motion made by Suzanne Bitter, seconded by Don Manthei, and passed with one member voting against, it was

RESOLVED, to deny this application. The Council did not have the final site plan to review and did not feel an educated decision could be made. The community is also opposed to this application.

#21949 2520 East Bengal Boulevard P.U.D

Andrew Laver reported that he had a petition signed by about 30 neighbors of this proposed project. They were opposed to the project for the following reasons:

1. The density – does not conform with the surrounding homes
2. The developer has made no attempt to meet with the present owners of the surrounding homes
3. They feel that because of the advent of the new city the developer is trying to rush it through the County, prior to this time.

Mr. May was upset that the homes, 2 stories, would be 15 feet from his rear fence.

Upon motion made by Suzanne Bitter, seconded by Ann Bracken, failing with 3 people voting yes and 4 voting no, it was

Suggested that the council deny this application.

Upon motion made by Paul Childs, seconded by Don Manthei, and passed with 5 votes for and 3 against it was

RESOLVED, to approve this application as the applicant meets all the requirements of the County.

School Closures:

Mike Peterson reported that the committee formed to review the school closures in Jordan School District, of which he was a member, was recommending that Cottonwood Heights Elementary School be the school to close. That if a second school was to close it should be Mountview.

There will be a meeting on December 9, 2004 at 5 p.m. at Brighton High School, and any interested parties should attend. One of the main issues will be the boundary changes.

Township Planning and Zoning Committee:

Gordon Nicholl asked that as many members as possible of the Council be present at the meeting on Wednesday morning, December 8, at 9 a.m. in the County Government center to thank the committee for its contribution to the community.

Mr. Good, a past member of the Council, thanked the outgoing council for all its hard work and dedication.

Jerri Harwell will make a final accounting of the council funds and return any unused balance to the County.

The meeting was adjourned at 8:10 p.m.

There will be no further meetings of the Cottonwood Heights Community Council.