

**MINUTES OF A SPECIAL MEETING HELD JUNE 16, 1999 AT 6:30 P.M. IN BUTLER MIDDLE SCHOOL.**

This meeting was called to discuss the incorporation options for Cottonwood Heights.

Present – Joan Carman, Bill Morris, Bob Good, Cathy Trane, Carl Durling, Brett Besser, Richard Guthrie.

Joan Carman called the meeting to order at 6:35 p.m.

After the pledge of allegiance and a moment of silence, Joan explained the purpose of the meeting and introduced Carl Durling.

Carl explained that there was a sign up sheet at the back of the room for volunteers to offer to go around with a petition and get signatures.

Lt. Jim Potter of the Salt Lake County Sheriff's office explained the problems occurring in the County in regards to the feasibility study.

He reviewed the pros and cons of incorporation. The Sheriff's stand is for incorporation. He explained that the feasibility study being conducted by the County is slanted more towards annexation than incorporation.

Bill Morris reviewed a question and answer sheet he had prepared to help answer citizen's questions as to why the feasibility study is necessary.

Cottonwood Heights really needs to include other areas, as only cities with a minimum population of 50,000 may apply for community development money, etc. Cottonwood Heights presently has a population of approximately 35,000.

Discussion followed regarding the procedure necessary to request the feasibility study. The other councils present were asked for their position, at this time.

South Cottonwood and Little Cottonwood Creek councils were meeting June 17, 1999 the following day from this meeting. Granite had a different problem in that the Dimple Dee Parkway and 2 homes that have been annexed into Sandy City divide the area and make it non-contiguous to Cottonwood Heights, etc. The council was meeting with Commissioner Mary Callaghan the following day and would know more after that.

Upon motion made by Bill Morris, Seconded by Carl Durling it was

RESOLVED, that Cottonwood Heights Community Council pursue the feasibility study petition and ascertain and encourage South Cottonwood, Little Cottonwood Creek and Granite community councils to join it. The area should also include the area from the North end of Cottonwood Heights to the Southern boundary of Holiday Cottonwood

Upon motion made by Richard Guthrie, seconded by Bill Morris, and passed unanimously, it was

RESOLVED, to authorize expenditures of up to \$500 towards the cost of the preparation for the feasibility study.

The meeting was adjourned at 8:00 p.m.