

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL
MEETING HELD MAY 6, 1998 AT 6:30 P.M. IN BUTLER MIDDLE SCHOOL.**

PRESENT - Joan Carman, Richard Guthrie, Brett Besser, Bob Good, Greg Alex, Joyce Smith, Karen Eyre, Bill Morris.

General

The meeting was called to order at 6:30 p.m. by Joan Carman who was sitting in for Karen Eyre who would be late.

Bill Morris led the Pledge of Allegiance.

Joan Carman led a moment of silence.

Upon motion made by Richard Guthrie, seconded by Joyce Smith and passed unanimously, it was

RESOLVED, to approve the minutes of the previous meeting.

U.A.C.C./A.C.C.T. Report

U.A.C.C. has been renamed A.C.C.T. - Association of Community Councils Together.

Joyce Smith has been elected president.

Joyce will be attending all the community councils to explain the new program.

ACCT will give

- Greater voice in numbers
- A two way communication avenue with County Government
- Work as a group toward better governmental operations and change
- A gathering center for information on committee issues
- Learn about issues from County Government
- Information from other source about problems that affect citizens
- Organized training

At the last meeting Representative Cooke was present.

Next month ACCT will review the park requests and prioritize them.

Commissioner Brent Overson

Joan Carman introduced Commissioner Brent Overson who presented a check for \$3,894 from the County to help cover the operating expenses.

Some of this money should be sent to ACCT as it is not funded by the County.

Commissioner Overson congratulated Joyce Smith on her appointment.

He then answered questions from those present.

Joan Carman thanked Commissioner Overson for coming.

Requests for park funding

Joyce Smith requested that the Council decide how much the Council would send to ACCT. This will be decided in the June meeting.

Joyce Smith asked that the Council decide on the park priorities.

After discussion the following projects were listed:

Old Mill Pond and Trails
Wasatch Park
Mill Hollow Park expansion
Conversion of the fire station adjacent to the Recreation Center into a senior citizen center.
Some of these projects may be already funded and it would be unnecessary to vote for them.

Upon motion made by Karen Eyre, seconded by Joyce Smith, and passed with one member abstaining, it was

RESOLVED, to have Richard Guthrie and Bill Morris attend the ACCT meeting on May 14, 1998, present the Council's prioritized requests after hearing the status of all the projects and deciding which projects they feel are most deserving, and vote on behalf of the Council.

Joyce Smith was excused from the meeting at this point.

Upon motion made by Brett Besser, seconded by Karen Eyre, and passed unanimously, it was

RESOLVED, to move back to the agenda.

L.A.B. Alive

Bob Yerzy gave a progress report on L.A.B. Alive and requested financial assistance from the Council to rent a tent to use for a neighborhood safety meeting.

Patrice Arent

Representative Arent took a few minutes to update the citizens on the legislature and invite them all to attend the sessions. She also stated that she is happy to attend any groups if the citizens invite her.

Sheriff's Report

Bill Morris presented the crime report for the first quarter for 1998.

There were 20 auto thefts, 12 rapes, 120 vehicular burglaries, and 40 domestic abuse cases.

These numbers caused Bill Morris some alarm.

He congratulated Lt. Labrum on being named Sheriff's Deputy of the Year.

Nuisance Abatement

Mark Shurtleff of Salt Lake County handed out information regarding the "nuisance abatement ordinance". The five issues which could be used to file a complaint are:

- Drug houses
- Gambling
- Criminal activity committed in concert with 2 or more persons
- Party houses
- Prostitution

He left his phone # so that citizens may call him with concerns or questions.

New Council Member

Neither of the two candidates could be present at the meeting and

Upon motion made by Greg Alex, seconded by Karen Eyre, and passed unanimously, it was

RESOLVED, to move this to the next month's meeting when the candidates would be present to answer questions.

Richard Guthrie was excused from the meeting at this point.

ZONING

PL-98-2053 6775 S Meadow Drive – garage

Upon motion made by Brett Besser, seconded by Greg Alex, and passed unanimously, it was

RESOLVED, to approve this application with the stipulation that the garage be constructed to match the existing house.

PL-98-2049 7075 South 2245 East LDS Church renovation

Upon motion made by Bill Morris, seconded by Greg Alex, and passed unanimously, it was

RESOLVED, to approve this application.

PL-66-2075-001 6719 Wasatch Boulevard – Silos

This was found to be a permitted use however the Council chose to review it.

Upon motion made by Greg Alex, seconded by Brett Besser, and passed unanimously, it was

RESOLVED, to approve this application.

PL-98-2057 3324 Oak Hollow Circle Basement Apartment

Upon motion made by Greg Alex, seconded by Bob Good, and passed with one member voting no (not zoned for this usage) and one abstention (missionaries are a good use but there is no guarantee that this would remain only for missionaries) it was

RESOLVED, to approve this application with the stipulation that there be no on street parking for renters.

PL-92-2333.001 2200 East 6800 South Storage units

After much discussion it was decided that the neighbors had not received notification of this application. The neighbors present had learned about it from the agenda.

Upon motion made by Karen Eyre, seconded by Bill Morris, and passed unanimously, it was

RESOLVED, to ask the County to continue this application for one month, to ask the County to notify all the neighbors within 300' and to note that the application specifies RV/Boat storage when in fact it also includes storage units.

PL-98-2067 2543 Cinnabar Lane Piano Lesson HO

Upon motion made Bill Morris, seconded by Bob Good, and passed unanimously it was
RESOLVED, to approve this application.

PL-98-0500 Zoning Ordinance Amendment

Upon motion made by Greg Alex, seconded by Karen Eyre, and passed unanimously, it was

RESOLVED, to approve this zoning ordinance amendment with the stipulation that the majority of the members are appointed by the Community Councils.

Joyce Smith returned to the meeting at this time.

Upon motion made by Karen Eyre, seconded by Joyce Smith, and passed with one member abstaining, (didn't know the location), it was

RESOLVED, to write a letter to the UTA requesting that the bus stop presently situated at the intersection of 2000 East Highland Drive and Bengal Boulevard be re-located South to take it out of the dangerous intersection. It should be placed in front of the Pinnacle apartments.

The present agenda is not working with the time allotted

Upon motion made by Bill Morris, seconded by Karen Eyre, and passed unanimously, it was

RESOLVED, to change the meeting format to have an executive session (or work meeting) at 6:30 p.m. with the regular meeting scheduled for 7:00 p.m. and that no times for individual items be specified on the agenda.

After discussion regarding money for ACCT, mailing to applicants, disposition of the UDOT property, the status of the building on 6700 South 1300 East the meeting was adjourned at 10:15 p.m.

Next meeting will be held June 3, 1998 at 7:00 p.m. in Butler Middle School

SLCo. Parks and Recreation Division
Park Planning and Development Section
#S-4700, 2001 South-State Street, Salt Lake City, Utah 84190-2600

Ph: 468-2299

CAPITAL PROJECT REQUEST

Community Council: COTTONWOOD HEIGHTS COMMUNITY COUNCIL

Representative: Richard L. Guthrie

Reps. Phone #: 943-3190 ext 110

Project Name: Bair Park - Located at approximately

Address: 8500 South Wasatch Boulevard

Project Priority #: #1 for Cottonwood Heights

Project Description (Scope of Work)

Be as detailed and explicit as possible. Describe the project in terms of what it is, size, square footage, height, length, material type, etc.

This is approximately 6 plus acres that was purchased for a neighborhood park and fire station location.

The scope or work for this project is to create a master plan for the recreational portion and coordinate this with the proposed fire station project.

Every effort should be made to combine access and parking to maximize use of property.

Justification

Explain why project should be done in clear, concise, explicit terms.

There are no Salt Lake County or public parks East of Wasatch Boulevard and South of 7000 South.

Children from Top of the World and Golden Hills could walk to this park. Their present option is Canyon View Elementary School on 7600 South 3200 East

The combination of a Public Park and fire station makes this a multi-use priority

Approximate cost 1st phase \$50,000 planning, \$300,000 irrigation, grading, and grass.