

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL MEETING HELD
DECEMBER 4, 1996 AT 6:30 P.M. IN BUTLER MIDDLE SCHOOL.**

PRESENT - Karen Eyre, Joyce Smith, Richard Guthrie, Brian Smith
Excused - Cameron Hansen, Jeannine Cunningham. Absent - Nick Morgan, Brett Besser, Rand Call.

The meeting was called to order at 6:35p.m. by Karen Eyre.
The Pledge of Allegiance was led by Edy Wright
A moment of silence was observed.

Review of the Minutes

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

RESOLVED, to approve the minutes as corrected.

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

RESOLVED, to change to agenda to allow us to return to the Sheriff's report if the Sheriff shows up.

Township Update

Delpha Baird reported on the recent township election and the eventual counting of the votes. If the election had not required a super majority it would have been successful with a 78% majority. Karen Eyre received the highest number of votes for the position on the planning board. Richard Guthrie received the seventy highest.

On November 27, Holladay re-filed for a township but still need to have 1000 votes representing 50% of the voting districts before December 9th at 5:00p.m. All citizens present were encouraged to take a petition and get at least 12 signatures from their voting districts.

C.E.R.T. Training

There will be a CERT training program in September 1997. Anyone interested should sign up.

Semaphore on 7000 South

Ron Fullmer was not present to report on this.

U.A.C.C. Report

No one from the Cottonwood Heights Community Council was present at the meeting. Nothing to report.

Utah Power and Light Update

An ordinance has been written addressing the installation of power lines. It just needs to be fine tuned.

By-Laws

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

RESOLVED, to have a copy of the proposed amended by-laws made available to each member of the council for review prior to the January meeting.

Zoning

PL-96-2284 Martinez 6833 Village Green Rd Computer repair

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

RESOLVED, to approve this application.

PL-74-2146 Lupo's Private Club

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

RESOLVED, to approve this application with the condition that the liquor license not be transferred to a new owner.

After the meeting John Young reported to the Council that the sheriff had denied this application because of the proximity to two schools.

With this information, Karen Eyre polled the council and the decision was made to rescind the original motion and vote to deny the application.

PL-67-2047-001 1931 East 7000 South - Two businesses (strip mall)

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

RESOLVED, to approve this application.

PL-83-2216-001 Royal Farms - short term rental

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

RESOLVED, to approve this application because

1. there is on-site management
2. it is limited to 2 apartments
3. reviewable upon complaint

PL-83-2022 1550 East Fort Union Short term rental

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

RESOLVED, to deny this application. Applicant did not show.

PL-96-2328 7247 South 1950 East Short Term rental

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

RESOLVED, to deny this application because it is not consistent with rules for tourist homes, it does not comply with the tourist home ordinance, and it is in the middle of a residential neighborhood.

There was no opposition from the neighbors.

PL-87-2001-016 Applebee's Liquor License

Applicant stated that they had already received approval from Salt Lake County. Cottonwood Heights Community Council had asked for a continuance.

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

RESOLVED, to approve this application and tell the Planning Commission that we do not appreciate the request for continuance being ignored.

Salt Lake County (John Young) reported that the County had not approved this application but had only approved the neon sign. However due to an oversight on the County's part they have been issued a business license to serve alcohol.

Karen Eyre polled the Council and they re-affirmed their vote of approval for this request.

PL-96-1139 2450 East 7685 South Subdivision

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

RESOLVED, to approve this application.

PL-96-1141 1935 Siesta Drive - Subdivision

No action

PL-96-2316 3515 East Summer Oak Drive HO window grates

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

RESOLVED, to approve this application.

PL-77-2024-002 Hillrise Apartments

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

RESOLVED, to deny this application. Applicant has not complied with previous request to split the application. and has not shown good intent.

Widening of 3000 East

Jim Whitehead reported that he understood that 3000 East would be widened to 6 lanes from 6200 South to the entrance to the Cottonwood Corporate Center. The residents of the Pine View subdivision would prefer that it not be widened any further South.

The residents of Hollow Mill Drive do not want it widened only to Hollow Mill Drive as they feel it will drive traffic onto their street.

If it is widened they would like it widened all the way to Fort Union.

RDA Property at 6200 South 3000 East

The first of three public meeting on this item will be addressed by Salt Lake County in a meeting on December 23, 1996 at 10:15 a.m. in the County Commission Chambers. Cal Sneller and Clair Hardman from Salt Lake County will be present at the Cottonwood Heights January meeting to discuss it also.

Hollow Mill Drive

The residents of Hollow Mill Drive are upset about the lack of response from Salt Lake County to their request for some kind of speed control.

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

RESOLVED, to wither a letter to the Traffic Division with a copy to the County Commissioners, requesting some form of speed control on Hollow Mill Drive.

P.U.D 7700 South Wasatch Boulevard

The residents are appealing the decision of the Planning Commission to allow this P.U.D. They feel the decision was made withouth the knowledge that Wasatch Boulevard will be 150' wide eventually.

Park property on wasatch Boulevard

Edy Wright asked for the support of the Council in designing the new park so that there is safe access for the children.

Appointment of new officers of the Council

In the bylaws it states that the appointment for the Council shall be made in executive session prior to the first meeting of the year after the elections.

An executive session will be held 1/2 hour prior to the start of the January meeting at 6:00 p.m. on January 8, 1997.

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

RESOLVED, to adjourn at 9:45p.m.

The next meeting will be held January 8, 1997 at 6:00 p.m. in executive session and 6:30 p.m. in regular session.