

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL MEETING
HELD AUGUST 4, 1993 AT 6:30 P.M. IN THE BUTLER MIDDLE SCHOOL.**

PRESENT: Gordon Thomas, Karen Eyre, Richard L. Guthrie, Jay Brown, Kendra Thuet, Steve Knudson, Verl Buxton, Cameron Hansen, Nick Morgan. Excused -Jay Brown.

The meeting was called to order at 6:30 p.m. by Gordon Thomas.
The invocation was given by Steven Knudson.
The Pledge of Allegiance was led by Kendra Thuet.

Minutes

Upon motion made by Richard L. Guthrie, seconded by Verl Buxton, and passed unanimously, it was

RESOLVED, to approve the minutes of the previous meeting.

Sheriff's report

No Sheriff's report was presented.

ByLaws

Upon motion made by Verl Buxton, seconded by Nick Morgan, and passed unanimously, it was

RESOLVED, to approve the ByLaws of the Cottonwood Heights Community Council as presented and by this reference made a part thereof.

A letter was received from the East County Recreation District Advisory Board regarding offering late night basketball at the East Millcreek Recreation Center. A meeting will be held on August 10, 1993 at 7:00 p.m. where the proponents for the program may state their views. The opponents had already given their presentation. Members of the community are invited to attend.

Cameron Hansen reported on the U.A.C.C. meeting of June 10, 1993 where the recreational projects submitted to U.A.C.C. were prioritized. The Mill Hollow park was no. 2 on the list and the trailheads along the foothills of Golden Hills no. 3. The Old Fort Union Fort was no. 1.

Mr. Guthrie was charged with the responsibility of bringing the projects in the Council area to fruition next year.

Text Changes

PL-93-4051 Upon motion made by Nick Morgan, seconded by Kendra Thuet, and passed unanimously, it was

RESOLVED, to approve this text change.

PL-43-4046 Upon motion made by Richard L. Guthrie, seconded by Nick Morgan, and

passed unanimously, it was
RESOLVED, to approve this text change.

18.04.105 Upon motion made by Richard L. Guthrie, seconded by Nick Morgan, and passed unanimously, it was
RESOLVED, to approve this text change.

10.24.105 Upon motion made by Richard Guthrie, seconded by Nick Morgan, and passed unanimously, it was
RESOLVED, to approve this text change.

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

RESOLVED, to invite Don Davis, from Salt Lake County Recreation, Trails department, to attend the next community council to make a presentation.

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

RESOLVED, to submit a letter to Salt Lake County requesting that they allocate a % of the appropriate budget for trail design, development and maintenance.

Zoning

PL-93-4041 OMN Development.

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

RESOLVED, to approve this application, the request for a zone change to R-1-8- not to exceed 6 lots in a cul-de-sac format as noted in exhibit "C", attached hereto and by this mention made a part thereof.

The balance of usable property is recommended to Salt Lake County for purchase as a recreational site.

The disposition of the hillside and upper adjacent property to be disposed of under the administration of Salt Lake County prior to final purchase of the 7 acre recreational site.

OMN Development

On another matter concerning the Mill Hollow park, reference was made regarding the disposition of the additional levy of approximately \$550 per lot assessed on the property owner for maintenance of the hillside. The Council was informed that Salt Lake County have requested a full accounting for this amount from OMN Development.

PL-93-2147 Upon motion made by Nick Morgan, seconded by Richard Guthrie, and passed unanimously, it was
RESOLVED, to approve this application.

PL-93-2161 Upon motion made by Richard Guthrie, seconded by Nick Morgan, and passed unanimously, it was
RESOLVED, to approve this application.

PL-93-2121 Upon motion made by Cameron Hansen, seconded by Karen Eyre, and passed unanimously, it was
RESOLVED, to deny this application because the applicant did not appear before the Community Council. The applicant was given proper notification.

PL-93-2163 Upon motion made by Richard Guthrie, seconded by Kendra Thuet, and passed unanimously, it was
RESOLVED, to continue this application. The applicant did not attend the meeting.

PL-69-2039 Upon motion made by Nick Morgan, seconded by Steve Knudson, and passed unanimously, it was
RESOLVED, to approve this application.

PL-85-1077 Upon motion made by Cameron Hansen, seconded by Nick Morgan, and approved unanimously, it was
RESOLVED, to approve this application.

PL-93-1097 Upon motion made by Nick Morgan, seconded by Cameron Hansen, and approved unanimously, it was
RESOLVED, to approve this application.

PL-93-1076 After discussion by citizens who would be directly impacted by this application if it was approved and
Upon motion made by Richard Guthrie, seconded by Kendra Thuet, and passed unanimously, it was
RESOLVED, to deny this application, because of the EPA issue, safety issue, proximity of the Holladay Gun Club, concerns over the access, wildlife issue, and failure to conform with the Master Plan.

The concerns expressed by the citizens were:

the proximity of the Holladay Gun Club and the safety issues involved, including the presence of shot in the ground, the chance of a stray or ricocheting shot, the potential damage to resident's hearing,
access to the subdivision, especially in winter when the Canyon is closed and the roads are icy
chance of salt from this road, when used in the winter, seeping into the tributaries which

would supply water to the treatment plant processing water for Salt Lake City/County.
where would be wildlife winter feed?
would there still be access to public lands?
how stable would the property be after the gravel has been mined out?
if the Gun Club was forced out where would it be relocated? it is the only one of its kind
between Denver and the Coast.

There being no further business to come before the Council and upon motion made by Nick Morgan, seconded by Kendra Thuet and passed unanimously, it was
RESOLVED, to adjourn.

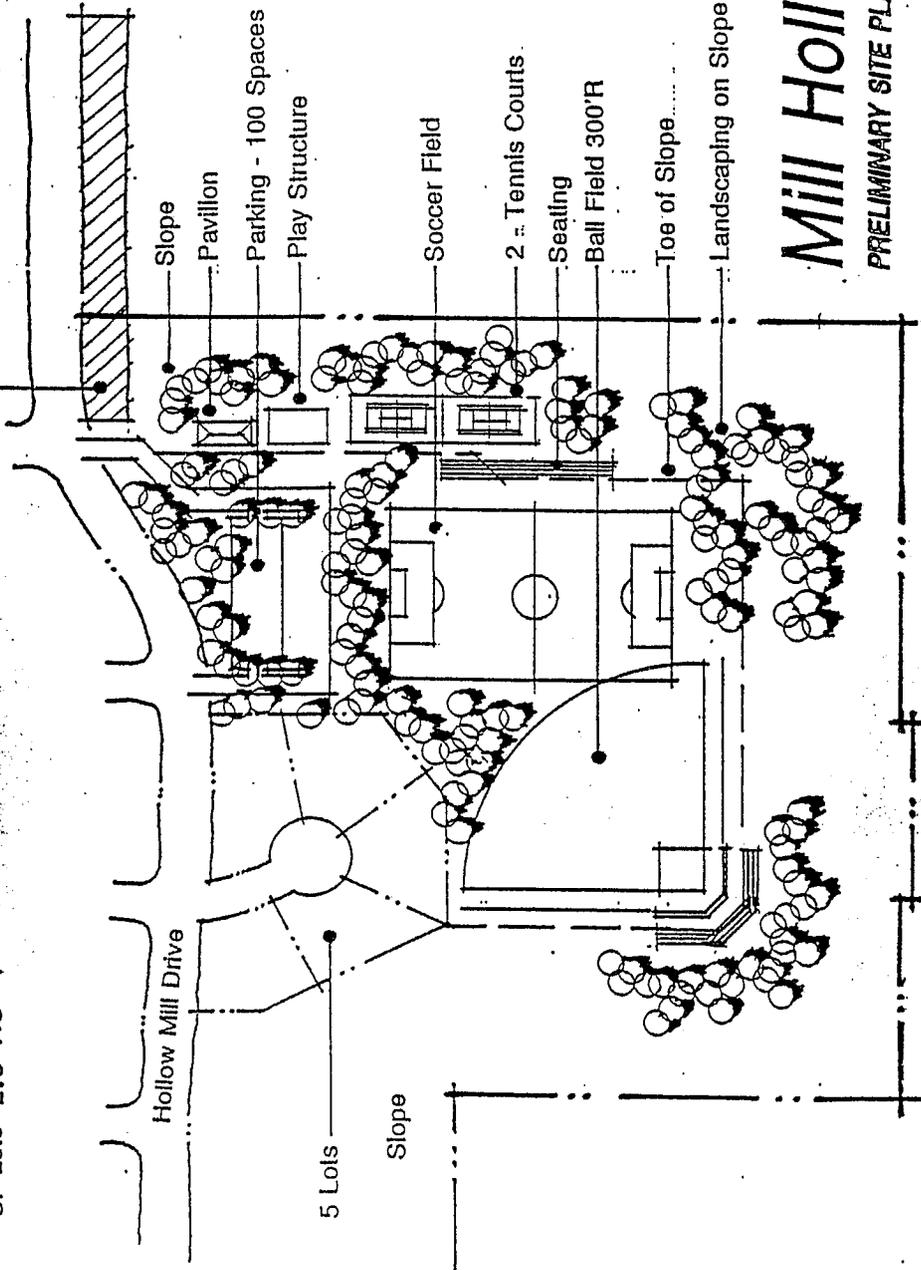
Next meeting to be held September 1, 1993 at 6:30 p.m. in Butler Middle School.

Total Area - 25.1 AC

Buildable Area - 6.5 AC +/-

SF Lots - 2.5 AC +/-

Overflow Parking - 50 Spaces +/-



Mill Hollow Park

PRELIMINARY SITE PLAN 'C'



LANDSCAPE ARCHITECT
Allred Soffe Wilkison & Nichols

PLAN C - A 2/3 SIZE PARK. THE ADDITION OF A CUL. DE SAC REDUCES LAND COSTS. HAS ONE BALLFIELD AND ONE SOCCER FIELD SEPARATE. TENNIS COURTS, PAVILION AND PLAYGROUND OVERLOOK PLAYFIELDS. SLOPES ARE UTILIZED FOR SPECTATOR SEATING FOR THE BALLFIELDS.