

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL
MEETING HELD JANUARY 6, 1999 AT 6:30 P.M. IN BUTLER MIDDLE
SCHOOL**

PRESENT - Joan Carman, Carl Durling, Cathy Trane, Steve Hill, Greg Alex, Richard Guthrie, Brett Besser, Bob Good, Bill Morris.

GENERAL BUSINESS

Joan Carman called the meeting to order at 6:30 p.m.

Greg Alex led the meeting in the Pledge of Allegiance and a moment of silence.

Upon motion made by Carl Durling, seconded by Greg Alex, and passed unanimously, it was

RESOLVED, to approve the minutes of the previous meeting.

COUNCIL APPOINTMENTS

Joan Carman introduced the two new members of the Council. Cathy Trane and Steve Hill.

Joan called for nominations for Chairperson of the Council.

Greg Alex moved that Joan Carman be chairperson.

Bob Good seconded that motion.

Discussion followed regarding the length of the meetings and Joan gave a brief bio.

The council voted, with Steve Hill abstaining, to appoint Joan Carman as chairperson.

Richard Guthrie moved that Carl Durling be vice chairperson.

Greg Alex seconded this motion.

Discussion followed.

The council voted unanimously to appoint Carl Durling as vice chairperson.

Richard Guthrie moved that Carl Durling and Bill Morris continue as ACCT representatives.

Bob Good seconded that motion.

The council voted unanimously to have Carl Durling as ACCT representative, with Bill Morris as an alternate.

In the previous meeting Joyce Smith, past member of the Council, and a member of the ACCT board, agreed to be a representative also.

Richard Guthrie moved that Brett Besser remain and treasurer.

Steve Hill seconded this motion.

The Council voted unanimously to have Brett Besser continue as treasurer.

Joan Carman, as chairperson, will be the first representative to the planning and zoning board.

Greg Alex moved that Steve Hill be the alternate representative to the planning and zoning.

Cathy Trane seconded this motion.

The Council voted unanimously, to approve this motion.

SHERIFF'S REPORT

Kent Mackay reported that he had left the crime figures, etc. on the chair at the entrance to the room.

The E. mail address for the sheriff's report is www.slsheriff.org and citizens can access these reports directly.

PPARTICE ARENT

Representative Patrice Arent introduced herself to the citizens present. Her E-mail address is parent@le.state.ut.us and this is the most efficient way to communicate with her.

ACCT REPORT

Carl Durling reported on the upcoming training session on planning and zoning, Saturday January 16th all day. Cost of \$5 to be paid by the Council for any members wishing to attend. It is also open to the general public. 3 members of the council plan to attend.

Carl Durling moved to have the Council pay the \$5.00 fee.

Greg Alex seconded the motion.

The Council approved the motion unanimously.

ZONING

#14124 2114 E Fort Union Boulevard

Greg Alex moved that this application be continued for one month. The applicant did not show and there was not enough information upon which to make a decision.

Carl Durling seconded the motion.

The council approved the motion unanimously.

#15194 6898 South 2300 East Senior Care Center.

There were two applications – one for re-zone from C-2 to R-M and one for approval of the site plan.

The plan showed a congregate living center and an assisted living center. Would be 2 to 3 stories high – maximum heights 48'. Access on 2300 East and Whitmore Way. There would be a through traffic route for emergency vehicles.

After discussion and questions.

Carl Durling moved that the application for re-zoning be approved.

Greg Alex seconded and the council approved it unanimously.

Bob Good moved that the application to approve the site plan be approved with the stipulation that

1. The owners implement some traffic control measures
2. The delivery truck drivers are educated as to using Fort Union and Whitmore Way and not the subdivision

3. That large trees be planted to use as a shield between care center and the property on the North

Bill Morris seconded this motion.

The Council approved it unanimously.

Brett Besser expressed concern that the access to some of the trails was being cut off by development and asked that the Council write a letter to the Commissioners.

Richard Guthrie moved that a letter be sent to Don Davis of Salt Lake County Parks and Recreation requesting that he attend the February meeting of the Council to discuss the County plans for trails etc. in this area.

Steve Hill seconded the motion,

The Council approved this application unanimously.

Greg Alex moved that the meeting adjourn, Bill Morris seconded and the council approved it unanimously.

Next meeting will be February 3, 1999 at 6:30 p.m. in Butler Middle School.