

**MINUTES OF A COMMUNITY COUNCIL MEETING HELD JANUARY 2, 2002
AT 6:30 P.M IN BUTLER MIDDLE SCHOOL**

PRESENT – GORDON NICHOLL, CATHY TRANE, SHERYL IVEY, PAUL CHILDS, PAT WARNER, ANN BRACKEN, MIKE PETERSON, JERRI HARWELL
EXCUSED - BILL MORRIS.

General

The meeting was called to order at 6:30 p.m. by Gordon Nicholl.

Upon motion made by Sheryl Ivey, seconded by Mike Peterson and passed unanimously, it was

RESOLVED, to approve the minutes of the previous meeting.

Appointment of Officers

Upon motion made by Ann Bracken, seconded by Mike Peterson, and passed unanimously, it was

RESOLVED, to retain the officer as listed below:

Gordon Nicholl – chairperson

Bill Morris – vice chairperson

Cathy Trane – treasurer

Upon motion made by Mike Peterson, seconded by Paul Childs, and passed unanimously, it was

RESOLVED, to appoint Gordon Nicholl and Sheryl Ivey as representatives to the Salt Lake County Planning Commission meetings.

Upon motion made by Mike Peterson, seconded by Sheryl Ivey, and passed unanimously, it was

RESOLVED, to appoint Jerri Harwell, Pat Warner and Ann Bracken as representatives to ACCT.

Upon motion made by Jerri Harwell, seconded by Ann Bracken, and passed unanimously, it was

RESOLVED, to ratify the position of the secretary Margaret Armstrong.

Upon motion made by Sheryl Ivey, seconded by Jerri Harwell, and passed unanimously, it was

RESOLVED, to appoint Paul Childs as the Webmaster.

Sheriff's Report

Deputy Scott Hansen reviewed the 2001 crime figures for the area, which is designated to be the city of Cottonwood Heights.

In response to a question in last month's meeting Scott stated that in this area there is one deputy for every 2,058 citizens.

Patrice Arent

Representative Patrice Arent reported on the current legislative session. The majority of the time will be spent redoing the 2002 budget and preparing the 2003 budget. The new feature this year will be the chance for the public to listen to the debates and to pull up the voting records of the representatives on line.

Patrice is introducing a bill addressing junk e-mail.

To correspond with Patrice Arent - patricearent@utah.gov

To access the legislature -- www.le.state.ut.us

Incorporation

Kit Lindsey reported on the present status of the incorporation. It is still in the County process waiting for the company to perform the feasibility study to be chosen. Mike Peterson is the representative to the committee, which will choose this company.

ACCT report

Sheryl Ivey reported on the last meeting.

The issues regarding annexation and incorporation were discussed.

ACCT is still looking for lobbyists – anyone interested should contact Sheryl.

Salt Lake County Mayor's Office

Jim Braden reviewed that day's press release announcing Mayor Workman's first veto of a council resolution. This is in regard to the County's contract with VECC. The council has voted to discontinue the contract with VECC and Mayor Workman vetoed this because she felt the Public Works Department and the Sheriff have been making great strides with VECC to create a workable partnership.

There will be a meeting at the Salt Lake County Government Center on January 8, 2002 at 1:00 p.m. to discuss the conditional use permit for the stor' n lock on Whitmore Way. Cathy Trane will attend for the Cottonwood Heights Council.

ZONING

#19953 – 2892 East 7320 South

Margie Stevens – Massage Therapy in home

After discussion, and upon motion made by Paul Childs, seconded by Pat Warner and passed unanimously, it was

RESOLVED, to deny this application. The denial is based upon the feelings of the neighbors who are concerned about the parking problems. A petition was shown to the council with over 42 names.

Miscellaneous

Mike Peterson reviewed the plans for the Recreation Center during the Olympic Games and showed the Olympic pin, which is available for sale at the Recreation Center.

The meeting was adjourned at 7:50 p.m.

Next meeting will be February 6, 2002 at 6:30 p.m.