

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL
MEETING HELD SEPTEMBER 2, 1998 AT 6:30 P.M. IN BUTLER MIDDLE
SCHOOL**

PRESENT - Karen Eyre, Joan Carman, Bill Morris, Joyce Smith, Carl Durling, Bob Good.

Excused – Richard Guthrie, Brett Besser, Greg Alex.

The meeting was called to order at 6:30 p.m. by Karen Eyre.

The Pledge of Allegiance was led by Karen Eyre.

Joyce Smith led a moment of reflection.

Upon motion made by Carl Durling, seconded by Joan Carman, and passed unanimously, it was

RESOLVED, to approve the minutes of the previous meeting.

Sheriff's Report

Bill Morris presented the crime figures for the Cottonwood Heights area. He apologized for Deputy Chow's absence. Deputy Chow has had a couple of accidents. A dog bite and a lightning strike.

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

RESOLVED, to send a get well card to Deputy Chow.

Discussed was the number of false alarm calls. Carl Durling will take a proposal to the Commissioners to instigate some form of charge back to cover the cost of these calls.

ACCT Report

Joyce Smith reported on the meetings. Kevin Arrington had been present at the last meeting to discuss the Arts portion of the ZAP tax. Some concern was expressed regarding the accountability of this portion.

Other things discussed included

1. Change in County Government –
2. Special Service District for underground power lines
3. Municipal Service Summit
4. Commissioner Overson will be at the ACCT meeting next Thursday to hear comments on the municipal services summit.

ELECTION

Four candidates have filed for the 1998 election.

Bill Morris, Cathy Trane, Steve Hill, and Carl Durling

Upon motion made by Carl Durling, seconded by Bill Morris, and passed with one no vote, it was

RESOLVED, to host the election by placing boxes and ballots at each precinct within the council area.

The member voting no would prefer only one location for voting.

LAB Alive

Bob Zerzy had provided the Council with a time-line for the project.

Don Machin voiced some complaints regarding this project.

It has stagnant water, too close to Wasatch Boulevard, looks awful, lack of care. He felt that the County should take it over and finish it similar to Berryhill Park.

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

RESOLVED, to ask Carl Durling to look into this situation with the County,

Edy Wright asked that Bob Zerzy be commended for his work, dedication and effort to date, on this project.

Municipal Services Summit Project

After much discussion it was decided to table this matter. The Commissioners are contemplating hosting two dinners with Community Councils to discuss this matter.

Any further action will be tabled until after this dinner.

Zoning

#11491 Eve Mileski – 2122 Fort Union Boulevard – Conditional Use

This was continued for one month until the master plan amendment was approved by the Commission. Ms. Mileski showed proof of this.

Upon motion made by Bill Morris, seconded by Carl Durling, and passed unanimously, it was

RESOLVED, to approve this application

Other Business

Karen Eyre reported on the power line issue. This will be an item on the 1998 election. Presently it is still in the discussion stage.

The meeting was adjourned at 8:45 p.m.

Next meeting will be October 7, 1998 at 6:30 p.m. in Butler Middle School.