

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL
MEETING HELD OCTOBER 7, 1998 AT 6:30 P.M. IN BUTLER MIDDLE
SCHOOL.**

PRESENT – Karen Eyre, Bill Morris, Joan Carman, Richard Guthrie, Brett Besser, Bob Good, Greg Alex, Carl Durling, Joyce Smith,
Special Guests – Commissioner Brent Overson and Kara Trevino

General

Karen Eyre called the meeting to order at 6:30 p.m.
Joyce Smith led the Pledge of Allegiance
Karen Eyre offered the invocation

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

RESOLVED, to approve the minutes of the previous meeting.

Commissioner Overson

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

RESOLVED, to move Commissioner Overson to a later part of the agenda to allow time for members of Holladay Cottonwood Community Council time to arrive.

Power Line Issue

Karen Eyre reported on the Power Line Issue. The proposition to form a Service Area East of I-15 to finance the burial of the new power lines will be placed on the November ballot.

The council discussed the possibility of sending flyers out to the council area showing the Council's support of the proposition and encouraging them to vote.

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

RESOLVED, to authorize the expenditure of up to \$500 for the distribution of this information.

Upon motion made by Bill Morris, seconded by Greg Alex, and passed unanimously, it was

RESOLVED, to form a committee comprised of Greg Alex, Richard Guthrie, and Bill Morris to decide on the most expedient way to get this information out.

Salt Lake County Commissioner Brent Overson

Salt Lake County Commissioner Brent Overson introduced himself and said he was present to review the municipal service budget. There are 4 budgets in the County. The general, the library, administration and the municipal. It is illegal to use money from the other budgets for the municipal budget. There is an \$11,000,000 shortfall in this budget presently. Commissioner Overson wanted input from those present on ways to make up shortfall and also fund the budget in future years. He asked that people either call him or Kara Trevino with their ideas or take the time to write them. He also said that there is

staff available to come to neighborhood meetings if people requested them to. There followed a lot of discussion on the budget process. The Council thanked commissioner for his appearance.

Sheriff's Report

Rod Lowry presented the crime figures for the area for the previous month. He explained that Deputy Chow is no longer assigned to our area. Kent Mackey and Rod Lowry are now assigned to this area.

It was suggested by the council that a good project for Eagle Scouts etc. would be to place very legible house numbers on all houses in the area.

ACCT report

Joyce Smith reported that they had heard most of the same information given this evening by Commissioner Overson. They had a tour of the I-15 corridor and Joyce has the direct telephone numbers of anyone wishing to call them. There will be a parliamentarian workshop on October 31, 1998 from 8:30 to 4:30 p.m. Any council members who have not attended one should plan on doing so.

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

RESOLVED, to approve the Council's payment of the fees for anyone attending. It was agreed that any Council member would make their own arrangements and the Council would reimburse them.

In the ACCT meeting on October 8, 1998 there will be a discussion on mixed zoning along the light rail and affordable housing.

LAB Alive Update

Carl Durling presented a written report on the LAB Alive project. A copy of that report is made a part of the minutes.

Upon motion made by Joan Carman, seconded by Brett Besser, and passed unanimously it was

REOLVED, to ask Carl Durling to pursue with the County Engineering and Flood Control the option of increasing the capacity of the basin, at the same time as introducing some kind of landscaping that would mitigate the eyesore effect. LAB Alive would be given the option of participating in this project under the supervision of the County. Carl Durling to report back on this in the February meeting.

ELECTION

There are 30 precincts in the Council area. These will need to be supplied with ballots and boxes. Richard Guthrie will communicate with Council members closer to the election to arrange for delivery and pickup of the boxes and the counting of the ballots. Upon motion made by Carl Durling and seconded by Joyce Smith and passed unanimously, it was

RESOLVED, to not service the 6 split precincts in the interest of cost. This would reduce the number of precincts to 24.

Upon motion made by Joan Carman, seconded by Bill Morris, and passed unanimously, it was

RESOLVED, to authorize Richard Guthrie to pick up the maps and arrange for the placing of notices in all the precincts.

Wasatch Regional Council

Karen Eyre asked that the Council review this and submit their ideas in writing.

ZONING

2829 Water Vista Way – Upon motion made by Carl Durling, seconded by Bill Morris and passed unanimously, it was

RESOLVED, to approve this application.

Brett Besser was asked to submit a budget to Kara Trevino so that the Council will get its money for this year.

The meeting was adjourned at 9:30 p.m. Next meeting will be November 4, 1998 at 6:30 p.m. in Butler Middle School