

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL HELD
JANUARY 4, 1995 IN THE BUTLER MIDDLE SCHOOL AT 6:00 P.M.**

PRESENT - Karen Eyre, Cameron Hansen, Richard Guthrie, Nick Morgan, Rand Call, Ken Verdoia, Brian Smith, Joyce Smith. Margaret Armstrong

Special Meeting

The meeting was called to order at 6:05 p.m. by Karen Eyre.

Each member of the Council introduced themselves giving a brief explanation of their interest in the Council.

This special meeting was held at an earlier hour to meet the new Council members and assign duties within the Council.

The following nominations were made, seconded and passed unanimously.

Chairman - Karen Eyre, nominated by Cameron Hansen, seconded by Ken Verdoia.

Vice Chairman - Cameron Hansen, nominated by Richard Guthrie, seconded by Ken Verdoia.

Treasurer - Rand Call, nominated by Ken Verdoia, seconded by Brian Smith.

Planning and Zoning - Jeannine Cunningham, nominated by Cameron Hansen, seconded by Joyce Smith.

U.A.C.C - Brian Smith - nominated by Richard Guthrie, seconded by Ken Verdoia.

Joyce Smith - nominated by Ken Verdoia, seconded by Jeannine Cunningham.

Parks, Recreation & Trails - Richard Guthrie, nominated by Ken Verdoia, seconded by Brian Smith.

Public Safety - Joyce Smith, nominated by Jeannine Cunningham, seconded by Cameron Hansen.

Schools - Ken Verdoia, nominated by Karen Eyre, seconded by Jeannine Cunningham.

Public Works - Nick Morgan, nominated by Richard Guthrie, seconded by Cameron Hansen.

Master Plan - All the Council and citizens.

Utah Centennial - Ken Verdoia, nominated by Nick Morgan, seconded by Cameron Hansen.

Nick Morgan, nominated by Joyce Smith, seconded by Ken Verdoia.

Upon motion made by Ken Verdoia, seconded by Cameron Hansen and passed unanimously, it was

RESOLVED, to close this special part of the meeting and move into the regular meeting.

Regular Meeting

General

The meeting was called to order at 6:37 p.m. by Karen Eyre.

The invocation and the Pledge of Allegiance were led by Troop 338.

Upon motion made by Cameron Hansen, seconded by Ken Verdoia, and passed unanimously it was

RESOLVED, to approve the minutes from the previous meeting.

Each Council member took a moment to introduce themselves to the citizens present.

U.A.C.C. Report

Cameron was not present at the previous U.A.C.C. meeting so there was no report.

Utah Centennial Committee

Utah Centennial Committee - January 4, 1996 will be the Centennial of the State of Utah. Salt Lake County will grant \$500 as seed money, to each Council making a presentation meeting certain criteria, to help defray some of the cost of the Council's celebration. One of the goals of the Utah Centennial Committee is to have the highest percentage voter turnout in the 1996 election of any state in the Union.

Council members are to bring to the next meeting any suggestions for the Council to stage a centennial celebration.

Zoning

PL-94-2121 Iverson Development Co 7222 South 2300 East

In June 1994 Iverson Development Co was awarded a permit to develop a P.U.D at the above location. The permit stated a 24' height limit on the property. Zoning allows for a 35' height. Iverson re-applied to the County for permission to build higher than the 24'. The County returned this request to the Council for their recommendation. Neighbors were present protesting this application as it does not conform to the surrounding neighborhood.

Upon motion made by Nick Morgan, seconded by Richard Guthrie, and approved with two members voting no it was

RESOLVED, to approve the request by Iverson Development Co to construct the houses within the confines of the zoning requirements, with the understanding that the maximum height of any of the properties will be 28'5" from the existing grade.

Target Sign on Fort Union Boulevard.

Concern has been expressed that the sign to be erected on Fort Union Boulevard will be 30' and too large for the neighborhood. A letter was sent from the Cottonwood Heights Community Council to the Salt Lake County Commissioners noting the Council's concerns. There will be a hearing on February 1, 1995 at 8:00 a.m. in the Council chambers.

Upon motion made by Ken Verdoia, seconded by Cameron, and passed unanimously it was RESOLVED, to send a letter to the Salt Lake County Commissioners stating the Cottonwood Heights Community Council strongly opposes placement of a pole sign on Fort Union but would encourage placement of an appropriately landscaped and lit monument sign to include the names of all the businesses in the center.

UTA Route Changes

UTA - There will be a public hearing to discuss the bus route changes January 5, 1995 at 7:00 p.m. in Salt Lake County Complex. A copy of these changes is included with the minutes.

Community Awareness of the Community Council

Concern was expressed that the citizens of the community are not aware of the Community Council or its purpose within the community. Suggestions were presented for remedying this. After discussion it was decided that Ken Verdoia would design a flyer to be placed in a few select businesses in the community and the Council would measure the response.

Boyer/UP & L Property

Doug Shelby was present to ask if the Council had been approached to approve the application by Boyer/Utah Power and Light for the development of an access road to the proposed development at the mouth of Big Cottonwood Canyon.

This is to be heard by the Salt Lake County Planning Commission on January 10, 1995.

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

RESOLVED, to send a letter to the Salt Lake County Planning Commission re-affirming the Council's opposition to this development as stated in their original motion of August 4, 1993. At this time it was resolved to recommend denial of 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 to the Master Plan. Special concern was expressed over the access to the development especially in the winter when the Canyon is closed and the roads are icy.

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

RESOLVED, to adjourn.

Next meeting February 1, 1995 at 6:30 p.m. in Butler Middle School.