

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL  
MEETING HELD DECEMBER 4, 2002 AT 6:30 P.M. IN BUTLER MIDDLE  
SCHOOL**

**PRESENT** Bill Morris, Mike Peterson, Jerri Harwell, Ann Bracken, Sheryl Ivey, Paul Childs, Cathy Trane. Excused – Gordon Nicholl, Pat Warner.

The meeting was called to order at 6:30 p.m by Bill Morris

Upon motion made by Sheryl Ivey, seconded by Ann Bracken and passed unanimously it was

RESOLVED, to approve the minutes of the previous meeting.

**Sheriff's Report**

Deputy Scott Hansen presented the crime statistics for the month of November. He reviewed some safety tips for restraining children in cars.

**Fire Department Report**

Steve Halligan reported on the fire statistics for the month of November. He reviewed safety tips for the holidays. The use of extension cords and the importance of keeping trees wet.

After discussion it was determined that the Council would send a letter to the Fire Department inviting the Fire Chief to come to a meeting and discuss the probability of a fire district.

**Salt Lake County Mayor's Office**

Jim Braden representing the Salt Lake County Mayor's office announced the December 10<sup>th</sup> public hearing for the Salt Lake County budget at 6 p.m. in the Council chambers. Included in the Salt Lake County Budget is a contribution towards the new indoor splash playground being built at Cottonwood Heights Recreation Center, in the amount of \$375,000

The 1,000,000th customer is expected to go through the South Towne exposition center sometime this week.

Two public hearings will be held to discuss the proposed incorporation of Cottonwood Heights. December 17<sup>th</sup> 2002 at 7:30 p.m. in Whitmore Library and January 7<sup>th</sup> 2003 at 7:30 p.m. in Butler Middle School.

### **UTA Reduced Bus Service**

Steve Swan, representing UTA, reported on the changed bus schedules in the Cottonwood Heights Area. These changes were made in response to reduced riders and for economic reasons. He advised any citizens with concerns to write to UTA expressing these concerns. The UTA would take these concerns into consideration when revising future services.

### **L.A.B. Alive**

Jeff Williams, a federal employee, who is assigned to work with Bonneville RC & D was present at the meeting to update the Council on this project, which is ongoing. He will attend future meetings to keep the Council apprised.

### **BYLAWS**

Paul Childs had reviewed the bylaws and made the changes necessary to make the bylaws current with local ordinances, etc.

The Council reviewed these changes and upon motion made by Paul Childs, seconded by Mike Peterson and approved unanimously, it was

RESOLVED, to approve and adopt the amended bylaws, effective December 4, 2002.

### **ACCT Report**

Ann Bracken reviewed the last month's ACCT report. Some items discussed had been the mayor's budget, which includes programs for recycling and curb pickup of large items, and the feasibility study for Mount Air incorporation.

The Council must submit a copy of its projected expenses for the year 2003 and a request for funding for the same year.

### **ZONING**

**#19900**            8154 South 3500 East P.U.D 13 lot subdivision

Upon motion made by Sheryl Ivey, seconded by Ann Bracken and passed unanimously, it was

RESOLVED, to request that this application be extended until after the Council has a chance to review it in its January 8, 2003 meeting. No one was present at the meeting to represent the applicant.

**#20621**            1310 Park Center Drive – Home Depot – Amended site plan

Upon motion made by Paul Childs, seconded by Ann Bracken, and passed unanimously, it was

RESOLVED, to approve this application.

Doug Shelby asked if the Council had seen anything on the revised road plan for the property at 3931 East Big Cottonwood Canyon Rd. This application is to be heard by Salt Lake County Planning Commission on December 10<sup>th</sup>, 2002.

The Council to write a letter to Salt Lake County Planning asking the status of this application.

The meeting was adjourned at 8:00 p.m..

The next meeting will be January 8, 2003 at 6:30 p.m. in Butler Middle School.