

**MINUTES OF A COMMUNITY COUNCIL MEETING HELD OCTOBER 4, 1995 AT 6:30 P.M IN BUTLER MIDDLE SCHOOL.**

**PRESENT** - Karen Eyre, Cameron Hansen, Jeannine Cunningham, Brian Smith, Joyce Smith, Rand Call, Brett Besser.

Excused - Richard Guthrie. Absent - Nick Morgan

Special Guest - Winks Tilby - Utah State Centennial Committee

**General**

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

The Pledge of Allegiance was given by Brett Besser.

The invocation was given by Alex Morris.

**Review of Minutes**

Upon motion made by Cameron Hansen, seconded by Jeannine Cunningham, and passed unanimously, it was

**RESOLVED**, to approve the minutes of the previous meeting.

**Incorporation Report**

There is concern among the citizens of Cottonwood Heights regarding the recent incorporation attempts which would ultimately eat away at the tax base of unincorporated Salt Lake County. As a measure of prevention a citizen group has been formed to research the possibility of filing an incorporation petition for the South East area of the valley.

A meeting was held October 3rd and 12 interested people were present.

Other Community Councils in the area would be contacted to see if they were interested in one larger city to include their areas.

The involved Community Councils would be:

Union; Little Cottonwood; Granite; South Cottonwood; Holladay Cottonwood; Cottonwood Heights.

Meetings will be held on Tuesday evenings at 6:30 p.m. in Butler Middle School during the month of October.

**Centennial report**

Winks Tilby, a representative of the State Centennial Committee presented a short video reviewing the State of Utah over the last hundred years. She then listed some of the activities planned to celebrate the Centennial. Statehood day is January 4, 1996.

Slogan "Utah is still the right place".

January 4, 1996 at 9:13 a.m. will be the official celebration and everyone is invited to be downtown to join in the fun.

Nominations are being accepted for the "Once in a hundred years" award. This will be placed on the agenda for next month's council meeting. Everyone was invited to submit their nomination.

The ground breaking ceremony for the Cottonwood Heights - Wetlands project will be October 21, 1995 starting at 9:00 a.m.

**U.A.C.C.**

Brian Smith had attended and the items discussed were:

The Sheriff Report - copy will be left with Karen Eyre;

Mobile Neighborhood Units - interested call Bill Morris at the Sheriff's office;

D.A.R.E. program - U.A.C.C. supports the continuation of this program;

Parks Department - biggest item the Olympus Hills Community Park;

Ground breaking of Old Mill Golf Course - October 27;

Forum on the Use of land/water/transportation will be held October 26, 1995 in the Government Center from 6 p.m. - 9 p.m.

All councils are invited to submit their ideas.

Upon motion made by Brett Besser, seconded by Cameron Hansen, and approved, with one member abstaining it was

**RESOLVED**, to call an executive session on October 17, at 6:00 p.m. (prior to the incorporation meeting) in Butler Middle School to discuss the concerns to be communicated to the Commissioners.

**Funding of U.A.C.C.** - with the Councils receiving the money directly from Salt Lake County, U.A.C.C. does not receive funding. It is recommended by U.A.C.C. that each Council return to U.A.C.C. 10% of the amount received from the County.

Upon motion made by Cameron Hansen, seconded by Jeannine Cunningham, and passed unanimously, it was

**RESOLVED**, to table a decision on the amount to be submitted by this Council for one month until formal notification is received from U.A.C.C.

**Zoning**

PL-95-2243 7061 Chris Lane - Garage size variance

After concerns from the neighbors were expressed concerning the use of the garage (for repairing boats) and

Upon motion made by Rand Call, seconded by Brett Besser and approved with 4 voting for and 2 against it was

**RESOLVED**, to approve this application.

PL-95-2259 6926 Promenade Drive Private School

Applicants previously applied for a permit to operate a private school at 7199 South 2700 East. This application is still under review after an appeal by the applicant to the Salt Lake County Commissioners. This present request would be an alternate location for the private school if the request for 2700 East is denied.

Upon motion made by Cameron Hansen, seconded by Jeannine Cunningham, and passed unanimously it was

**RESOLVED**, to approve this motion.

PL-95-4077 "Tourist Home" removal from all zones except FM.

Upon motion made by Cameron Hansen, seconded by Brett Besser and passed with one member abstaining, it was

**RESOLVED** to approve this text change.

### **Other business**

#### **Cottonwood Heights Community Council Boundaries**

In last months meeting a request was made to contact Commissioner Brent Overson and request that he review the boundaries of the Cottonwood Heights Community Council.

Upon motion made by Jeannine Cunningham, seconded by Cameron Hansen, and passed unanimously it was

**RESOLVED**, to communicate with Commissioner Overson again and request that the balance of the Holladay Cottonwood Community Council which is South East of I215 also be included in this request.

#### **Fax Machine**

Upon motion made by Rand Call, seconded by Jeannine Cunningham, and passed unanimously, it was

**RESOLVED**, to purchase a fax machine for the Chairperson of the Community Council, to remain the property of the Community Council and move with the Chairperson, to pay the additional charge for accessibility to a phone line and purchase an answering machine with the capability of receiving an incoming fax when no-one is able to answer the phone.

#### **Bank Interest**

Upon motion made by Rand Call, seconded by Jeannine Cunningham, and passed unanimously, it was

**RESOLVED**, to transfer the bank account of the Community Council into a non interest bearing account so as to avoid income tax problems for the Chairperson and to reimburse the Chairperson any additional taxes incurred by the interest to date.

#### **Toilet Facilities at Butler Park**

Concern has been expressed by the neighbors and attendees of sports events held on the property known as Butler Park over the lack of or inconvenience of toilet facilities. This property is owned by Jordan School District, Salt Lake County and Salt Lake County Service

Area #2 but utilized as one park. The restrooms are located in the Pavilion immediately West of the Cottonwood Heights Recreation Center and also inside the Recreation Center. The public feels that this in a long way for the patrons using the South and West area of the park to go, plus they feel the restrooms are not very well identified.

Upon motion made by Joyce Smith, seconded by Cameron Hansen, and approved unanimously, it was

**RESOLVED**, to write a letter to Salt Lake City and County Health Department requesting that this situation be reviewed.

### **Adjourn**

Upon motion made by Brian Smith, seconded by Jeannine Cunningham, and passed unanimously, it was

**RESOLVED**, to adjourn.

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