

MINUTES OF A MEETING OF THE COTTONWOOD HEIGHTS COMMUNITY COUNCIL HELD January 3, 2001, IN BUTLER MIDDLE SCHOOL, 7520 SOUTH 2700 EAST AT 6: 30 P.M.

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

General Business

The meeting was called to order at 6:30 p.m. by Gordon Nicholl, who led the Pledge of Allegiance.

Gordon Nicholl explained that this was a new council. He thanked Joan Carman for her work as past chairperson of the Council. He introduced himself as the acting chairperson, and asked each council member to introduce himself or herself.

Sheriff's Report

Gordon Nicholl asked that the agenda be amended to allow the sheriff to give his report as he had another meeting to attend. Deputy Phil Volkner representing Deputy Scott Hansen gave the crime statistics for Cottonwood Heights and entertained questions from the citizens.

Review of the Minutes

Upon motion made by Bill Morris, seconded by Pat Warner, and passed unanimously, it was

RESOLVED, to approve the minutes of the previous meeting.

Election of officers

Bill Morris nominated Gordon Nicholl for chairperson. Paul Childs seconded this nomination.

Mike Peterson stated that by acclamation Gordon Nicholl be appointed Chairperson. Seconded by Sheryl Ivey and passed unanimously.

Sheryl nominated Bill Morris as vice-chairperson. Seconded by Jerri Harwell.

Mike Peterson asked that by acclamation Bill Morris be appointed vice chairperson. Seconded by Sheryl Ivey and passed unanimously.

Jerri Harwell nominated Cathy Trane as treasurer, Bill Morris seconded. Bill Morris asked that by acclamation Cathy Trane be appointed treasurer.

ACCT representatives – Bill Morris nominated Pat Warner as primary representative and Jerri Harwell as alternate. Sheryl Ivey seconded. Passed unanimously.

Planning and Zoning Representatives – Gordon Nicholl as chair is the primary representative. Mike Peterson nominated Paul Childs, seconded by Ann Bracken. Bill Morris nominated Pat Warner, seconded by Ann Bracken.

Gordon Nicholl stated that by acclamation he would be primary and Paul Childs and Pat Warner would be alternates. Wherever possible all three would attend.

Gordon Nicholl ratified the secretary's position held by Margaret Armstrong.

Gordon asked that the minutes address the council's appreciation of Joan Carmen's years of service to the Council.

ACCT report

There was no representative from Cottonwood Heights at the last ACCT meeting so there was no report.

ZONING

#19225 P.U.D 2090 East 7525 South Country View Lane

Discussion was held, regarding the installation of additional parking and the removal of some trees to accomplish this. Only one neighbor was present to review this application. He did not want the additional parking.

Upon motion made by Cathy Trane, seconded by Bill Morris and approved unanimously, it was

RESOLVED, to approve this application with the request that no additional parking be constructed, thereby saving the removal of the trees.

#18701 Subdivision 3075 East 7000 South

No one was present to review this application. The council had concerns regarding the size of the property and the request to subdivide it.

Upon motion made by Paul Childs, seconded by Bill Morris, and passed unanimously, it was

RESOLVED, to deny this application.

#19256 6783 and 6797 @ 2300 East. Request to change from R1-8 to R1-7

The council had not received any notification of this application so the Council will ask for a 30-day extension.

Miscellaneous

Brett Besser will be the Lab Alive representative and will report back to the Council when necessary.

Ruth Ann Schauss asked the new council not to overlook the citizens when going to the planning and zoning, etc. There is power in numbers and there are lots of citizens willing to get involved.

Mike Peterson reported on:

The skatepark, which is progressing smoothly; One change – it will be fenced.

The outdoor pool – slated for completion May 2 – bar any complications;

The fire station which should be deeded to the Service Area soon; when it is the citizens will be asked for input as to its best use.

Representative Karen Morgan stated that the legislative session would start January 15th. She invited comments and questions from the citizens. She also announced a town meeting on January 11th at 7 p.m. in the Whitmore Library.

Gordon Nicholl asked that a letter be sent to Marv Hendrickson, at the Salt Lake County Council, stating that the Cottonwood Heights Community Council has concerns about the planning and zoning appeals being heard by the Board of Adjustments and would prefer that they were heard by the County Council as a whole. The Council would like a response to this letter.

The meeting was adjourned at 7:45 p.m. Next meeting February 7, 2001.