

**MINUTES OF A COTTONWOOD HEIGHTS COMMUNITY COUNCIL
MEETING HELD MAY 5, 1999 IN BUTLER MIDDLE SCHOOL AT 6:30 P.M.**

PRESENT - Joan Carman, Bill Morris, Carl Durling, Brett Besser, Bob Good, Greg Alex, Steve Hill. Excused – Richard Guthrie, Cathy Trane

The meeting was called to order at 6:35 p.m. by Joan Carman
Joan led the Pledge of Allegiance and observed a moment of silence.
Upon motion made by Steve Hill, seconded by Bob Good, and passed unanimously it was
RESOLVED, to approve the minutes of the previous meeting.

Division of the Aging

Scott McBeth of the Salt Lake County Department of the Aging reviewed the senior centers presently operating in Salt Lake County. The need for one in the SouthEast corner has been identified. Scott is looking for 2 – 3 acres of property on which to build one. He is open to suggestions from anyone.

DANISH Road/Metropolitan Water

Casey Lawrence presented some concerns of the residents of the area along Danish Road. The Metropolitan Water District is planning an extensive expansion of their property which the residents feel will put considerably more traffic on Danish Rd. This has been approved by the Granite Council but the residents have appealed to the Salt Lake County Commissioners. There were requesting help from the Cottonwood Heights Council.
Upon motion made by Bob Good, seconded by Bill Morris and passed unanimously, it was

RESOLVED, to write a letter to the Salt Lake County Commissioners requesting that they delay any further decision on this until Cottonwood Heights Council has a chance to review the application and also file a complaint that the Cottonwood Heights Council was not notified of this application officially. That a letter be sent to the Metropolitan Water District asking that a representative be present at the next council meeting.

ACCT report

Carl was not present at the meeting. Joyce commented that it is very important that the council is represented at the next meeting.

Incorporation

With the positive vote for incorporation of Holladay Cottonwood it is very important that Cottonwood Heights develop a plan of action for incorporation.
Upon motion made by Carl Durling, seconded by Bill Morris, and passed unanimously, it was

RESOLVED, to call a special meeting on Wednesday, May 19, 1999 at 6:30 p.m. in Whitmore Library to discuss this issue. The public is welcome to attend although it will take the form of a study session. An invitation will be extended to the Salt Lake County Commissioners to attend.

ZONING

17647 Deep Lot on 7440 South Butler Hills Drive

This was an FYI. Applicant was not present. No action taken.

17645 2902 Water Vista Way – Subdivision

This was an FYI – Council approved of concept

17080 3121 – 3173 East Fort Union Boulevard Vranes Stewart

A motion was made by Brett Besser, seconded by Steve Hill to approve this application on the condition that it met the zoning requirements, that there is a maximum building height restriction of 32', that the widening of the Fort Union boulevard be taken into consideration.

This motion failed by a vote of 4 against, 3 for.

Upon motion made by Carl Durling, seconded by Bob Good and passed with 4 voting yes, and 1 voting no, and 1 abstention, it was

RESOLVED, to ask for this application to be continued for one month to allow time for the council to research the zoning density of A-1. The Council feels that 23 units is too dense for 4 acres.

- PL-99-0502 Foothills and Canyon overlay
- PL-99-0503 Economic Hardship/Taking procedures
- PL-99-0504 Utility Burial Regulation Amendments
- PL-99-0505 Signs Allowed in Zoning Districts
- PL-00-0506 Residential Facility for persons.

Tom Schaffer of Salt Lake County Planning reviewed these ordinance changes.

The Council felt that the changes were too significant and there was too much information to absorb in the time allowed, so it was decided to ask the county for a continuance for one month.

Motion to adjourn at 10:10 p.m.

Next meeting will June 2, 1999 at 6:30 p.m. in Butler Middle School