

FINAL

**MINUTES OF THE COTTONWOOD HEIGHTS CITY
BOARD OF ADJUSTMENT MEETING**

Thursday, August 22, 2012

6:30 p.m.

**Cottonwood Heights City Council Room
1265 East Fort Union Boulevard, Suite 250**

ATTENDANCE

Board Members:

Bob Wilde
James Holtkamp
James Adinaro
Noor Ul-Hasan
Gary Barnes
Don Antczak (Alternate)

City Staff:

Shane Topham, City Attorney
Brian Berndt, Director
Community & Economic Development
Jody Burnett, Special Legal Counsel
Kory Solorio, Deputy Recorder

BUSINESS MEETING

1.0 Welcome/Acknowledgements.

Chair Bob Wilde called the meeting to order at 6:02 p.m.

2.0 ACTION ITEMS

2.1 Deliberation and Possible Action on an Appeal of the Planning Commission's Approval of a Proposal from Cottonwood Partners to Construct Two Office Buildings Located at 2750, 2770, and 2800 East, Cottonwood Parkway (Cottonwood Corporate Center).

(18:03:12) Chair Wilde welcomed the group and stated that the Board would be holding a closed session in the second floor conference room for the purpose of deliberating on the appeal currently before the board.

Board Member Holtkamp moved to adjourn to the closed session in the second floor conference room for the purpose of deliberating on the appeal currently before the Board. Board Member Barnes seconded the motion. Board members Holtkamp, Barnes, Adinaro, Ul-Hasan and Wilde voted in favor of the motion. No members voted against the motion.

Chair Wilde reconvened the open session.

(19:25:40) Board Member Adinaro moved to affirm the decision of the Cottonwood Heights Planning Commission to grant the conditional use permit on the grounds that it was neither illegal, particularly with regard to the two-step approval process or the master development plan issues, nor arbitrary and capricious, particularly with regard to lighting, property value impacts and the side yard setback issues. He also moved that staff prepare a written decision supporting

the findings. Board Member Holtkamp seconded the motion. Board members Holtkamp, Barnes, Adinaro, Ul-Hasan and Wilde voted in favor. No members voted against the motion.

2.2 Approval of the August 9, 2012, Minutes.

(19:24:34) Board Member Ul-Hasan indicated that in the August 9, 2012 meeting, no individuals were identified when they spoke. She suggested that the Board add the names of those who spoke. Chair Wilde suggested approval of the minutes be postponed until all of the names are filled in.

3.0 ADJOURNMENT.

(19:26:40) Board Member Ul-Hasan moved to adjourn. The motion was seconded by Board Member Barnes. All present voted in favor of the motion.

The Board of Adjustment Meeting adjourned at 7:26 p.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Cottonwood Heights City Board of Adjustment Meeting held Thursday, August 22, 2012.

A handwritten signature in cursive script that reads "Teri Forbes". The signature is written in black ink and is positioned above a horizontal line.

Teri Forbes
T Forbes Group
Minutes Secretary

Minutes approved: 09/06/12