

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

Thursday, May 15, 2014

5:30 p.m.

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

ATTENDANCE

Members Present: James Holtkamp, Doug Folsom, Don Antczak, Rich Robinson

Excused: Noor Ul-Hasan, James Adinaro

Staff Present: Community and Economic Director Brian Berndt, City Attorney Shane Topham

Others Present: Gary McGee

BUSINESS MEETING

1.0 WELCOME/ACKNOWLEDGMENTS

Chair James Holtkamp called the meeting to order at 5:33 p.m.

2.0 ACTION ITEMS

2.1 (Project #BOA 14-002) Action on an appeal of the Planning Commission's approval of a conditional use application from Kenny Nichols, Think Architecture, concerning an office building located at 7350 South Wasatch Boulevard (Canyon Centre)

Chair Holtkamp stated that after the April 30, 2014 open meeting the Board reconvened to a closed session. At that time a decision was not made and they are now reconvening to make a final and formal decision on the matter of the appeal.

Motion: Board Member Folsom moved to deny the appeal of action on the Canyon Centre Project with regard to the Planning Commission's decision on the conditional use permit and to include the adoption of the prepared draft decision. The motion was seconded by Board Member Robinson. Vote on motion: Doug Folsom-Aye, Don Antczak-Aye, Rich Robinson-Aye, Chair James Holtkamp-Aye. The motion carried on a roll call vote.

2.2 Approval of Minutes for April 30, 2014 and May 15, 2014

It was noted that the Board of Adjustment will move to approve the minutes of April 30, 2014 and May 15, 2014, after the following process is met. The Recorder will prepare the minutes and email a copy of the document to each Member of the Board. The Members will then have five days to review the minutes and provide changes to the Recorder. If, after five days there are no changes, the minutes will stand approved. If there are changes, the same process will be followed until the

changes are made and the Board is in agreement, at which time the minutes shall be deemed approved.

Board Member Folsom moved to approve the minutes of April 30, 2014, and May 15, 2014. The motion was seconded by Board Member Robinson. All members present voted in favor of the motion.

3.0 ADJOURNMENT

The Board Members adjourned. The Board of Adjustment meeting adjourned at 5:39 p.m.

Minutes approved: 06/09/2014