

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

Thursday, April 27, 2015

6:00 p.m.

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

ATTENDANCE

Members Present: Chair Noor Ul-Hasan, Vice Chair Rich Robinson, James Adinaro, Doug Folsom, Pete Ellison, Don Antczak

Staff Present: Community and Economic Director Brian Berndt, Senior Planner Glen Goins, City Engineer Brad Gilson, Special Legal Counsel Jody Burnett

Others Present: Gary McGee, Jill McGee, Kent Anderson, Cynthia Smith, Gray Smith, Rich Finkhouse

BUSINESS MEETING

1.0 WELCOME/ACKNOWLEDGMENTS

Chair Ul-Hasan called the meeting to order at 6:02 p.m. and welcomed those attending. She thanked the citizens for their involvement. She reminded the Board Members to submit their binders of information, which are to be given to staff for disposal. She explained that deliberations were not to be discussed any further.

2.0 ACTION ITEMS

2.1 (Project #BOA 15-001, 15-002, 15-003, 15-004, 15-005, 15-006, 15-007) Action on appeals of the Planning Commission's approval of a conditional use application from Richard Cook, for the Giverny PUD located at 9160 South Wasatch Boulevard

(18:03:33) Motion: Board Member Adinaro moved to uphold the decision of the Planning Commission approving the Giverny Planned Unit Development (PUD), deny the seven consolidated appeals, and approve the written decision as prepared by the City's independent legal counsel setting forth the grounds in support of their decision of each individual appeal. The motion was seconded by Board Member Robinson and passed unanimously on a voice vote.

2.2 Approval of the April 27, 2015, Minutes

Chair Ul-Hasan stated that the Board of Adjustment will move to approve the minutes of April 27, 2015 after the following process is met. The Recorder will prepare the minutes and email them to each member of the Board. The members will then have five days to review the minutes and submit any changes to the Recorder. If, after five days there are no changes, the minutes will

stand approved. If there are changes, the process will be followed until the changes are made and the Board is in agreement, at which time the minutes shall be deemed approved.

3.0 **ADJOURNMENT**

(18:05:00) Motion: Board Member Adinaro moved to adjourn. The motion was seconded by Board Member Ellison and passed unanimously on a voice vote.

The Board of Adjustment meeting adjourned at 6:05 p.m.

Minutes approved: 05/11/2015