

**CANYON RIM CITIZENS' ASSOCIATION
COMMUNITY COUNCIL MEETING**

www.millcreektownship.org

MINUTES

Tuesday, January 20, 2009

7:00 p.m.

Christ United Methodist Church, 2375 East 3300 South

Council members attending: Louis Melini, Dianne Schaffer, Reece Stein, Kyle Meadows, Nancy von Allmen, David Scott, Tony Godfrey, Vincent McCallister, Derrick Sorensen, Camille Johnson, Aimee McConkie, Jeff Waters, Tom Kern, and Lyndsey Kocher

- 7:00 Call to Order/Pledge of Allegiance/Announcements
Infill Roundtable Discussion – January 21 @ 7:00 – 9:00 p.m. East Millcreek Rec. Center
- 7:02 Adoption of November 17, 2008 - Action Items/Minutes
A motion was made to adopt the minutes for the November meeting. The motion was seconded. All in favor.
- 7:03 New CRCA members presented
- 7:05 Salt Lake County
-Sheriff's Department, Deputy Mark Wooten
-East Township Representative, Rita Lund
-Mayor's Report, Bev Uipi
-County Council, SL Council Jani Iwamoto
 - HB 40 update
- 7:30 Residential Infill Ordinance – Working proposal available at:
www.pwpds.slco.org/html/millcreekInfill.html

A motion was made to have a meeting prior to the next meeting at 6:30 p.m., February 17th. The motion was seconded. Louis, Dianne, Reece, Kyle, Nancy, Dave, Tony, Vince, Derrick and Camille supported the motion. Jeff Waters was opposed and Tom Kern abstained from voting. Lindsey Coker
- 8:00 Car Idling – Public Health Campaign
- 8:05 Fire Department Update – Propane Spill
- 8:25 Elections – CRCA officers
Nancy and Jeff volunteered to send out emails to those interested in running for CRCA offices.
- 8:40 ACCT Committee Report, Jeff Waters
- 8:45 Action Items
-Heritage Lot
-Special Events 2009
-Graffiti clean-up campaign letter
A motion was made to put the letter on hold because of funding issues, until a magnet or sticker could go out with it. A suggestion was made to include a booth in Venture Outdoors Festival.
-February Committee meeting
- 8:55 Unfinished/New Business - Open for Questions and Roundtable Discussion
- 9:00 Adjournment

NEXT CRCA MEETING – February 17, 2009