



Community Council Meeting

Dec. 2, 2010 Minutes

In attendance: Blake Keithley, Anna Clare Sheppard, Kurt Zimmerman, Scott Turville, Shawn Wickard, Ryan Greene, Nancy Carlson-Gotts, Leslie Riddle, and Anna Reeves, Stewart Woodruff, Nate Lavar

Not in attendance: Kathy Swift and Sue Astle

6:40 WELCOME & PLEDGE OF ALLEGIANCE –Danny Phillips – Troop 336
MINUTES – November minutes ratified with amendment (Susan Astle as Crosswalk liaison 39th So).

6:41 COUNTY REPORTS (5 minutes each)

County Council Jani Iwamoto (absent)

Mayor's Office Bev Uipi- Treasurers year end report due. Grant

agreement for 2011 due. Mayor's Breakfast will be held Dec. 8th at 8 am.

Eleven candidates to fill six position in the Millcreek Planning Commission.

Planning Commission interview questions are due Dec. 4.

UPD

Detective Lutz North - stats noted car burglaries are increasing. Snow removal policy was discussed. New rules for Parley's Nature Park with regard to dogs are forth coming.

Unified Fire Authority Battalion Chief Judkins -Jackets were distributed to

Council members. Ambulance services are good.

County Eastside Rep - Rita Lund-

1) Budgets are constrained for 2011. Green belt legislation passed Nov. 23.

New Short term rental ordinance was passed by County Council.

7:00 COUNCIL REPORTS

ACCT – Nate- Green Belt legislation – requested EMCCC give a letter of support – no action taken. Requested a letter of support for County Eastside Rep. – No action taken. ACCT minutes were emailed.

ACCT Against Legislation that would Change the Present Utah State Statute on Township Letter on Nov. 30 indicates a position not voted on by the ACCT membership. This will be discussed at meeting on Dec. 15. Voting members are to reaffirm EMCCC position at this meeting.

Events & Communication – Crystal with the Millcreek Journal hosts a radio program of K-Talk 630 on Monday from 3:30 to 4 pm.

Kathy: Facebook page was discussed by Shawn EMCC (Utah) and EMC CERT

P&Z EMC Best Practices – Leslie – Millcreek Planning Commission asked WHY, we need Small Area Plan to which Leslie explained the reasoning.

Governance Township Council Kurt Zimmerman explain the Bylaws are going to be finalized at next meeting on Dec. 8

Governance Joint Resolution – Blake – Discussion regarding letter for ACCT. The history of negotiations regarding progress with proposed legislation and border protection of the Township (Aimee McConkie presented her position on 105% rule).

7:13 Ryan Greene- annual budget will be submitted to the County Treasurer.

7:26 Ratification of 2010 Election and Seating of New Members

Election results were ratified and new members were seated.

Thanks was given to leaving members for their service: *Blake Keithley, Nate Laver, Stewart Woodruff and Anna Clare Shepherd.*

7:35 CITIZEN OPEN FORUM (2 minutes per speaker)

Thanks was given to Boy Scout Troops 336 and 402 for attending.

7:40 New Member Introductions

Judy Barnett, Traci Flynn, Sheryl Ginsberg and Lori Levinson.

8:05 Officer's Election

Chairman - Nancy Carlson-Gotts

Vice Chairs – Leslie Riddle, Ryan Green and Judy Barnett.

Secretary – Kathy Swift

Treasurer - Lori Levinson

Township Council Representative – Kurt Zimmerman
Alternate – Ryan Green

ACCT Representative – Traci Flynn

Zoning Liaison – Scott Turville

8:30 Leslie made a motion: I move to elect individual Vice Chairs separately and vote today. This motion carried.

Second motion by Sheryl Ginsberg: Vote for the top three candidates. This motion carried. This occurred prior to voting for Vice Chairs.

9:00 ADJOURNMENT

Dec 2, 2010

