



## EMCCC Minutes, January 6<sup>th</sup>, 2011

In attendance: Traci, Leslie, Sheryl, Lori, Ryan, Kurt, Nancy, Judy, Kathy, Susan, and Shawn  
excused: Anna and Scott

**6:30 WELCOME & PLEDGE OF ALLEGIANCE**  
Officer North lead in the pledge  
Minutes ratified

**6:35 In Remembrance of Greg Offermann**  
Moment of silence

### County Reports

**6:38 UPD Detective Lutz North: LNorth@updsl.org** Car burglaries up, 27 and Nov 17. When the weather was cold vehicles were unlocked more often (warming cars up) and merchandise was taken. Door hanger for care and share program was distributed to council and audience.

**6:40 Nancy talked about county inauguration**

**6:42 Jani Iwamoto, SL County Council Woman, gives report:**

1. Discusses safety/rehabilitation/beautification project along 2300 E beginning in about 2014
2. Discusses budget and status on many projects in our area
3. (Please refer to Jani's full report attached and Millcreek Township Newsletter)

**7:00 County East Side Rep Rita Lund Report:**

1. Encourages council to attend ACCT training on the 29<sup>th</sup>
2. Council's "volunteer agreement" and "disclosure statement" are both due
3. New member lists and year end budget are requested ASAP, deadline January 31<sup>st</sup>
4. Grant reports due
5. (see attached for Rita's full report)

**7:24 COUNCIL REPORTS**

- o Ryan volunteered to maintain meeting setup/takedown for 2011.
- o Millcreek Township Council, Sue, Kurt, and Ryan report :  
The Township Council discussed the 105% rule. They also discussed the activities, and by laws for the new council. Our council discussed what the Township council should be doing at this time. Leslie referred to Aug. 3 joint meeting of the councils, where a joint resolution was made concerning the Township Council. The TC reps will forward minutes of meetings.

**7:38 ACCT Meeting report by Traci:** Training will be held on the 29<sup>th</sup>.  
ACCT would like 2 designated reps.

**7:46 A motion is made by Ryan:**

- *Moves to have Sheryl Ginsberg appointed as the 2<sup>nd</sup> ACCT Representative, and gives her and Traci the authority to designate an alternate at their discretion.*

**Motion carries**

Traci reports on ACCT position paper (refer to ACCT position paper attached)

- Feels our representation concerning incorporation was misrepresented
- Wants to reserve the right to determine the integrity of our community

Traci passes out a paper titled "EMCCC Resolution to vote on the ACCT position paper Jan 6, 2011". A lively discussion follows and passes the following motion:

8:15 Ryan makes motion:

- *It is proposed that the East Mill Creek Community Council vote against the position paper as proposed by ACCT, the EMCCC is also concerned with the manner by which ACCT has addressed this issue.*

Motion carries

8:25: Lori makes the following motions to authorize payments (UN, ACCT) Utah Neighborhoods Motions for 503(C) Exemption (Janet Geyser to receive minutes):

1. *For the East Mill Creek Community Council to join Utah Neighborhoods for the calendar year 2011 with dues of \$20.00*  
----Motion carries
2. *To authorize the members of the Special Events Committee to plan community council sponsored special events including: Movie Nights, Venture Outdoors, Prepare Fair, Mayor's Town Hall meeting and other events that may be approved by the community council. Special Event members are authorized to work with the other community councils as well as Utah Neighborhoods in this planning and must comply with Utah Neighborhoods and Salt Lake County policies.*  
---Motion carries
3. *To authorize the members of the East Mill Creek Community Council (EMCCC) to plan, sponsor, and/or coordinate community events in the East Mill Creek Council area. EMCCC members are authorized to work with Utah Neighborhoods and must comply with Salt Lake County policies*  
----Motion carries

8:35 Leslie reports on EMCCC Small Area Plan: she attended a meeting with residents and Max concerning small area plan. Leslie reports that during a Land use meeting 2 out of 3 attorneys agreed with small area plans and advocated spot zoning. Leslie noted that there are 3 meetings to discuss plan (Jan 19, Feb 2 & 23 at 4p)

8:42 Face book/Twitter Presentation Kathy, Shawn  
Will work on email roll out, together with Spencer Nitz. Spencer Nitz will also be helping out with the Council Website.

Shawn had a good meeting with community, 11 people came to the last one. Shawn asks whether we, as a council, want to be involved in the CERT training.

County Web Site of Active Planning Files <http://www.pwpds.sico.org/zoning/html/activeFiles.html>

8:51 CITIZENS OPEN FORUM - (2 min. each)

Blake Keithley: Announces that feasibility study/legislation must happen in this legislative session, and other concerns.

8:57 MEETING ADJOURNMENT

Respectfully submitted

Kathy Swift

 Feb 3rd 2011