

# CANYON RIM CITIZENS' ASSOCIATION

[www.millcreektownship.org](http://www.millcreektownship.org)

## MINUTES

Tuesday, November 18, 2008

7:00 p.m.

Christ United Methodist Church, 2375 East 3300 South

Attendance – Aimee McConkie, Derrick Sorenson, Jeff Water, Kyle Meadows, Louis Melini, Jed Mouritsen

- 7:00 Call to Order/Pledge of Allegiance/Announcements  
Millcreek Township Master Plan – November 19 @ 7:00 – 9:00 p.m. East Millcreek Rec. Cntr.
- 7:03 Adoption of October 21, 2008 - Action Items/Minutes –  
1. Motion to accept made by Jeff Waters, seconded by Derrick Sorenson. It passed unanimously.
- 7:05 Salt Lake County  
-Sheriff's Department, Deputy Mark Wooten  
-East Township Representative, Rita Lund – Community center – a consultant has been chosen but contracts have not been signed so it cannot be announced yet. Budget is very tight. County is tightening their belts. All budgets are being looked at for a 5 – 10% Reduction.  
-Mayor's Report, Bev Uipi – Suicide rock. It is UDOT Property. Need to mitigate litter and pollution to protect the creek. Went over meetings coming up.  
-County Council, SL Council Mark Crockett – Budget in County is being discussed currently at the County. It does not appear to be looking at any tax increases in 2009. Thanks was extended unanimously to Mark for his help and support during his 4 years on the County Council.  
-Unified Fire – Fire station ready to start. One of the homes to be torn down has asbestos so abatement will delay the actual start of construction into January....Search & rescue passed the federal audit and can continue to be supported by FEMA.
- 7:15 Elections – CRCA members and officers – All on ballot were elected plus 7 write-in's. We want to try to contact the write-in's to see if they really would like to serve on the council. Council positions will be voted on in January.
- 7:20 Heritage Lot Revitalization, Kyle Meadows – 2300 E Heritage Way Lot potentially can be purchased. That option is being looked into. Until such time we can go forward with landscaping and resurfacing. Power pole will be ready to install in the lot this week. Need to purchase parts for the installation of power to the lot. Water will have a line run from street onto the lot. Requires  $\frac{3}{4}$  line. Goal is to get water and power to lot this fall prior to weather problems. Motion made by Jeff Waters to allocate \$500 to get all supplies, letter to power company, power pole...seconded by Derrick Sorenson. \$3,750 is still in budget for that. It passed unanimously.
- 7:50 Planning & Zoning  
-Subdivision street lighting and bicycle parking ordinance – Will be discussed via e-mail to get input.  
-Millcreek Planning Commission – Thursday, November 20 @ 8:20 a.m. – David Scott will be the CRCA representative  
-Upland Terrace Property, Leslie Riddle - East Millcreek Council asking for re-zone of area around the Skyline High School seminary building. They are proposing a re-zone to R15. We heard discussion from both pro and con positions. No quorum in attendance so information will be sent out via e-mail and a decision will be made by the end of the week.  
-Millcreek Planning Commission letter, Leslie Riddle – ditto to above.
- 8:30 Action Items  
-Budget 2008 – Budget needs to be spent or we lose it. If we don't spend it all then it goes back to the County. Motion made by Derrick Sorenson to allocate all balance to CRCC to leave us with a -0- balance at the end of the year. It was seconded by Jeff Waters. Passed with one opposition – Lou Melini

-Suicide Rock – community clean-up – looking for someone in the community to put together a program cleaning.

-Graffiti clean-up campaign letter and meeting November 19 @ 1:00 PM – letter to be sent out in the first part of January. Discussed sending it out with the Newsletter.

-2009 CRCA/Township calendar of events – CRCC wants to have a volunteer recruitment event, a dinner, 3 movie nights, fire department event, partnering with local businesses for community activities.

8:40 ACCT Committee Report, Jeff Waters

-Legislative Dinner, Thursday, November 20 @ 6:00 p.m.

-Training session January 10 –

8:45 Unfinished/New Business - Open for Questions and Roundtable

-Lou - How do we proceed with the e-mail proposals? Give feelings on support or not on particular issues.

-Kyle – new e-mail address – Aimee has it – Gift cards for Christmas – be careful because stores going out of business.

-Jeff – Wish everyone merry Christmas

-Derrick – giving money to CRCC is a good thing.

-Jed –All issues voted on will also go out via e-mail to be considered.

9:00 Adjournment

NEXT CRCA MEETING - January 15, 2009

### **2008 CRCA Priorities**

1. HB40 - self determination resolution

2. Millcreek Community Center - services for library, recreation and seniors (not necessarily located on the same site)

3. Park maintenance and improvements

4. Street repair and maintenance (2300 E. freeway exit to Holladay City boundaries and connected sidewalks on 3300 S.)

5. Traffic calming measures