



Meeting Minutes, August 4, 2011

Attending: Kathy, Blake, Sue, Ryan, Nancy, Judy, Steve, Kurt, Lori, Tracy, Shawn, Anna,

Not in attendance: Sheryl

Pledge of allegiance: Blake

Minutes: May and June Ratified

Steve makes a motion to ratify Tracy seconds, unanimous.

Captain Romero from the UFA: The UFA put signs along Wasatch to say illegal fireworks above Wasatch several crews in Texas working there on fires. Clean/keep yard safe from debris. Full alarm will come around the "wild lands" if fire occurs. "Wild land Safety".

Humidity is helping with less fire hazard. Once it dries out there could be quite a bit of fire danger, because of all the extra growth from the wet season we had.

Detective Lutz: Three kids were arrested for graffiti. Saturday, police event, bring families. Helicopter rides available.

Kurt: County assessed 20th East Rd., it will be restriped, buffers will be put up on Monday. Culvert rebuild on Honeycutt will begin in September.

Rita: Redistricting, appointed group has come up with 3 different proposals. Will go through County council and the Council will have the final say and vote. August 30th this goes before the council. Have a few months to decide.

Mayor is having open door session on Aug 10 from 4-6. Sign up for a few minutes with Mayor Corroon.

Canyon Racquet club may get some money from the County to help redevelop.

ACCT meeting, topic of concern, length of time to let off fireworks. Law had changed and length of time is longer. Citizens are concerned. They will write a letter to the Representative Dunnigan who sponsored the bill, to express their concern.

Urban farming, Councilman Bradley has been working on this. Holladay will have an open house about this on Saturday.

Traci: ACCT: go back to our councils and ask for a letter supporting concerns for firework duration:

Motion: Sue: Support ACCT in its concerns and interest in the current duration of fire work activity.

2nd Steve. Motion carries.

7:30 Wayne Windsor: Manager/ Metropolitan water district. It is a 42 mile reinforced concrete pipe, first built in the 30's by Bureau of Reclamation. It is about 5'9" high.

Re assessing pipes every few years. 15 tracks in our community, doing survey with them. He explained easements and such in our area. If there are trees or swimming pools over it they will have to go. It is possible that some homes might have a portion of their home on it.

They will be replacing the Reservoirs in our area, Canyon Rim by Smiths Food store on 33rd So. They are looking for a conditional use permit. The project will take between 5-7 years. The public will be updated about this periodically throughout the years. Phase one will take about 18 months. Phase two Sam Park West, Phase 3: 2 ½ years long, Phase 4: finish phase.

7:50 Budget update from Steve, to date expenses mostly for movie nights.

8:00 Blake: zoning application 25776 Electronic sign: LED sign text special 15 foot sign. Not like Mountain America.

- 1.) Discussion, Blake wants sign raised 8 ft to 10 (voted down)
- 2.) Dimmed at 10pm
- 3.) No flashing
- 4.) Monochromatic reader
- 5.) No pictures Majority is okay with pictures (graphics)

Kathy stated she will vote against, wants to see a change in the sign ordinance, does not want electric signs in neighborhood.

Blake: Motion: That EMCCC give file 25776 extra space Storage, Richard Gillies applicant a positive recommendation with the following conditions:

- The sign be monochromatic
- The sign will not flash
- It will be appropriately dimmed after 10 pm

Sue seconds, Motion carries

Not in favor, Kathy

Citizens open forum :

None today

Township council: Jani Iwamoto new admin assistant Lavone Little, will start attending the meetings. Changes in the Mayors office. Ann Ober is leaving. Open house discussion about feasibility study. Looking for New Website for the Township website. By Laws approved. Derek will be doing a monthly budget. Showed us the planning commission's map for sidewalks in our area.


Shawn: working on budget for Emergency Preparedness program. Cert class for council members it's free. Cache site at Skyline Highschool. Approx. \$ 4,000 for emergency preparedness supplies.

Community Market: Cost of booth, marketing pins etc... is what is legal to give from a community example.

Sue Motion: EMCCC will vote that we give \$1,000 to Millcreek Market for Booth Space
5 for 2 against 3 abstain.

9:20 adjourned

Respectfully submitted



Kathy Swift

EMCCC Secretary