



**Nov, 4<sup>th</sup> 2010 Minutes**

**In attendance: Blake Keithley, Kathy Swift, Nate Laver, Anna Clare Sheppard, Kurt Zimmerman, Scott Turville, Shawn Wickard, Ryan Greene, Nancy Carlson-Gotts, Sue Astle, Leslie Riddle, Stewart Woodruff**

**Not in attendance: Anna Reeves**

**6:40 WELCOME & PLEDGE OF ALLEGIANCE\_401 Cameron Ballard from troop 401**

**MINUTES** - October Ratification

with amendment: Stewart Woodruff added to those in attendance

**6:41 COUNTY REPORTS** (5 minutes each)

County Council           Jani Iwamoto (absent)

Mayor's Office           Bev Uipi- Cheryl will be soliciting our input on planning commission selection process

UPD                        Detective Lutz North-Stats noted – burglaries happen more often when it gets colder, please don't leave vehicle running in drive way

Unified Fire            Battalion Chief Judkins-Jackets available from U F

County Eastside Rep Rita Lund- 1) budgets at county council,2) mayor has submitted his budgets3), the council CC's will receive the same budget that they received last year,4) 645,000 for safe sidewalks,5) DA prosecuted two Capitol cases, this was costly 6) probation officers are helping 139 cases each, higher than national average 7) EMC small area plan is still in the works 8) storm drain 9) need to have curb and side walk criteria determined... call for a committee 10) Green belt exception for lots of 2 acres in granite district (commercial farming)

**7:00 COUNCIL REPORTS**

ACCT – Nate- Our council took an online vote, Oct 14<sup>th</sup>, 9 voted online 7 for and 2 against, that our council support the ACCT's letter of support for the EPA Brownfields Revolving Loan Fund.

Vote passed at ACCT meeting unanimously

Events & Communication – Nancy-met with Skyline PTA concerning Emergency Preparedness

Kathy :Facebook discussion

Shawn gave his update on emergency preparedness in our community

7:13 Ryan Greene- annual budget (budget report attached)

Election update 280 responses on line and about 40 mailed in should know

results by Saturday-1)discussion of voting process ensued

**7:26 PLANNING AND ZONING**

Application 25523 Conditional Use. Detached Structure Square Footage Excess Of 1200 sqft.

3781 South Forest Hills Drive (1700 East) Tony Barors applicant.

*Paul Bringhurst: new county planner discusses application. Grading specialist viewed site and deems site acceptable whether it stays or a new one replaces. No concerns from staff*

*Discussion ensued : 1) concern by Nate that residents didn't have time to come to our meeting, because the notification was too close to meeting*

*7:48 Motion: Anna Clare-"We give a positive recommendation to the conditional use for file #25523"*

*Sue Astle seconds the motion*

*Unanimous vote*

*Noted (There were no neighbors in attendance)*

*Points for letter:*

- 1) Issues regarding safety 2) issues regarding cost 3) neighbors were not notified in time for our meeting 4) meets all requirements 5)is a retaining wall*

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

**Linda Hilton Address: 3023 E 4345 S expresses concerns about the problem of no cross walks on 4500 South between I215 and 2700 East, (specifically between 3080 East and Leo). It is very dangerous and she wants crosswalks. Rita will look into this closer, we are not sure who the sovereign body is for street/area**

**Suggested petition, etc...**

**Sue volunteers as liaison**

**Earl will take picture at end of meeting**

**8:00 GREG MORTENSEN, DEPARTMENT OF ENVIRONMENTAL QUALITY**

New EPA Lead Based Paint Initiative: Presentation,

Question and Answers

**8:22 OPEN**

**Sue: Report on new Township council. The Township council wants the chair to be on town council. Discussion of what we want in by laws of town council.**

**8:30 Nate makes a motion: "I move that we appoint Kurt Zimmerman as protem representation to the Millcreek Town Council for a period of one month"**

**Ryan 2nds**

**Vote was unanimous**

**8:45 Chairs annual report (attached)**

**Letter for project updates for Max**

**8:50 ADJOURNMENT**

Respectfully Submitted  
Kathy Swift Dec 3, 2010

**Community Issues**