



Meeting Minutes
March 3, 2011

In attendance: Nancy, Judy, Shawn, Ryan, Kathy, Kurt, Sue, Anna
Excused: Lori, Cheryl, Tracy, Scott

6:30 WELCOME & PLEDGE OF ALLEGIANCE

Pledge conducted by: Kathy Swift

Minutes – February minutes for ratification: motion by Judy and approved

6:35 COUNTY REPORTS

UPD Detective: Lutz North, Talked about Siggard and the Graffiti. Assaults and graffiti went up, home burglaries down. Fleeing subject around 33rd south and 19th east found with stolen business property in their car. Kids breaking windows with snow balls, 9 juveniles apprehended. 1500 block on evergreen, canine caught guy looking in cars

County Eastside Rep.: Rita Lund. Breakfast with Mayor March 30th, March 31st open door with Mayor. Volunteer hours, clocking hours, covered by workers comp with the county, asking for quarterly. Year end budgets due. Pilot proposal for positions east and west, they are now helping with the mayor's office. Municipal projects due by May 15th. Legislative UPD fee 226 moving forward, a compromise, county will have a fee until Dec 12th. Franchise tax proposal will go away. HB446 local tax amendments, Herriman wants this tax changed, but it would affect everyone... .0014 to .0023. HB336 sending vaccines to health department, couldn't pass it on to other places because of state law...trying to change so that it could be passed on to others during a crisis. 2 community gardens; 3 proposed in Millcreek Township. March 7th Monday, 6:30 at Christ Methodist community church. Zoning Ordinance's, county trying to pull out the things that don't conform or duplicate.

On the Millcreek, the County took a tree out of the creek between 20th and 23rd to help with flooding. If people know of any other trees down call County.

7:00 COUNCIL REPORTS

2011 Budget for Adoption: Lori (Ryan) (budget attached to this document)

Motion: Sue makes a motion to approve the budget, motion carries

Millcreek Township Council: Sue, Kurt: Valley Journal scoops our stories before we get to them. Our council proposes coordinating with journal and Rita. The township council suggested a newsletter committee from our councils. Accounts, Derek is the accountant (book keeper) for the 3 other council's, Sue proposes that we use the same accountant but it costs \$200. A discussion ensues about the pro's and cons of using one. Agree that we will stay with our treasurer and our process at this time.

Sue makes a motion that: That EMCCC support the MTC in creating an account that will invoice individual councils for mutual individual councils needs and interests of the Millcreek Township, motion carries.

Emergency Preparedness Shawn: Monthly meeting a couple nights ago, radio league came and talked about ham radio etc...Prepare fair discussion. The group is creating a communication plan.

Facebook/Twitter Update: proposes that we draft a kick off email to council contact's saying join Facebook.

Events Committee: Nancy: Talked about Prepare Fair April 30th at the Home depot. We will be finalizing the movies. Coupons for bulk material removal, for May

East Mill Creek Best Practice: Talked about BRT (Bus route transit) could come up 33rd, this is 10 years out and wouldn't be finished until 2030. 2) The citizens group wants to include 8 schools for our area

Motion: Judy: That we accept the county's version of the EMCC best practiced dated Feb 1, 2011, motion carries.

7:45 CITIZENS OPEN FORUM - (2 min. each)

Discussion about Honeycutt area - a light at the top and the end and a citizen, Wendy Schoenfeld, wants one in the middle, where it is dark. Wendy has requested a light. There isn't any money at this time for a light, but possibly in the future. Sue will make a draft letter to county about the light.

Jake Hobbs 2575 Neffs Lane and has property on Arnett circle. Attended the Granite school district, he was frustrated that 150 people attended the meeting in which the Granite School District discussed how Olympus High School wants to purchase Steve's Service Station, against his will, and Mr. Hobbs requests that we write a letter to the Granite school district voicing our support of the citizens desire to help the Service Station not be taken over by the High School Grounds. Granite School district will be voting on this at their April meeting.

Valley Journal: Linda Peterson, Editor of all of the journals, introduces herself, and wants to clear up a few misconceptions. Her and her husband own the Journal and do not have anything to do with the newsletter, it is simply an insert. They appreciate us, but are independent and feel that they, being independent can write what they feel they need to.

Linda introduces Vanae Morris, the new writer for the journal.

Blake Keithley suggests that we write a letter to the Holladay City council and the School district, concerning the problem about Steve's Service station.

Wendy Schoenfeld and mother in law came because of their concern in their neighborhood at 1885 E 3655 S, there are no street lights and the crime mentioned before is located there. They are disappointed with the UPD. They said the department suggested that they should put a fence around their property and leave the dog outside. They are very frustrated.

8:25 Council Vacancy Applicants / Appointment:

Steve Pagaoga, financial advisor, introduced himself, he lives on Keller Lane, he is an Army officer. Blake Keithley: wants to apply for vacancy as well and re-introduces himself to the council.

Sue Astle proposes the following: "I propose we change our by laws concerning the number of council members on the EMCCC by changing the number of members from 13 to 14"
A discussion about the pro's and con's ensued. The motion will be voted on at our next meeting.

8:28 2011 GOALS & PRIORITIES

Add street lights and crosswalks to the list
Update on Meeting Municipal Priorities to be distributed to Council for prioritizing and Designate Managers/Members

March 11 at noon consultant for feasibility study will be announced at council chambers

8:45 Meeting adjourned

Respectfully Submitted
April 8th, 2011