



Minutes – Feb 3, 2011

In attendance: Lori, Traci, Ryan, Kurt, Nancy, Sue, Judy, Shawn, Kathy
Excused: Sheryl, Scott
Not attending: Anna

6:33 WELCOME & PLEDGE OF ALLEGIANCE

Pledge of Allegiance conducted by John Hurst from the Citizen CERT committee
January minutes for ratification: motion Kurt, Ryan seconds

6:35 COUNTY REPORTS

UFA: Darren Allen, Keith Gardner, and Engineer John Stewart attended in behalf of Battalion Chief Steve Judkins. They welcome any citizen comments.
UPD Detective Lutz North: gave monthly report, including Canyon Bikes break in, they have recovered one of the bikes.
County Eastside Rep Rita Lund: Millcreek scores high in the study by the county of creeks in the valley.
Report from Bev via Rita, mayors office wants feed back from us about ACCT meeting especially about the planning commission portion. Our comment, good planning commission mock meeting...give input to Tracy about next year's ACCT training meeting..
Public works open forum. Feb 16th 5:30 until 7:30 in atrium at county building
Mayor will be at ACCT in Feb.
Special events meeting at Diva's on Saturday, 8 am.
Projects in west Millcreek RDA area: 13 new things will be in newsletter next month
Legislature county caucus, budgets discussed, proposed budget Gov. has different opinions than legislature. Leg. Proposes 7% cut across the board. UPD discussion 2 bills up on the hill trying to decide between the two or try to merge the two.
Feasibility Study meeting March 11, consulting firm update.
Sign company: not regulating (senate bill 42)

7:12 COUNCIL REPORTS

Millcreek Township Council: Sue, Kurt: Resources to know more about our businesses in our area. By laws will be drafted in the next meeting or so. Rita spoke about redevelopment. Update: legislation in process working on the 105% rule, protecting our borders.

ACCT (Meeting, Training) Traci/Sheryl: Held a vote about the statement we discussed, but it passed even though all of Millcreek Township's 4 councils objected.

Judy reports on Legislative issues: Town hall meeting, next week

Emergency Preparedness: Shawn: Cert meeting, looking at purchasing a POD and putting it at Skyline. 6 month goals set

2011 Budget for Adoption Lori : discussion of budget, certain line items need to be further reviewed before voted on. Motion tabled until further discussion next month.

Facebook/Twitter Update: Shawn report's policy: "This is the official EMCCC page used to provide relevant information to area residents. The comments posted (by private citizens) are not necessarily the view of the Council, however, we welcome your questions/comments." It will be an ad page.

Events Committee Need ideas for movies by March 6.

Vacancy will be posted in next newsletter, and if they are interested come to March meeting.

Nancy: Reported on interview with Jeremiah Stettler from the Salt Lake Tribune on "The Faces of Millcreek".

7:45 CITIZENS OPEN FORUM - (2 min. each): Cristal Liechty with Millcreek Journal introduced Bill Morris, the new Millcreek Journal Reporter.

7:50 2011 GOALS & PRIORITIES:

Update on Meeting Municipal Priorities Sidewalks. Discussion of and condensing 3 sidewalk lists, and find the status of the items. Also working with County to include citizens input.

8:45 Meeting Adjourned at 8:45

Respectfully submitted,
March 4, 2011