

MINUTES
EAST MILLCREEK COMMUNITY COUNCIL
Thursday, June 1, 2006

Present: Craig Beck, Nate Laver, Robin Bennion, Jay Griffith, Leslie Riddle, Stewart Woodruff, Richard Lee, and Judd Jones. Kurt Zimmerman, Rob Dunfield, and Sally Kaiser were excused.

The meeting was called to order by Jay Griffith.

The meeting opened with the Pledge of Allegiance led by Jay Griffith.

Deputy Mike Cupello presented the crime statistics, and reported that the Sheriff's department was unsure if they would be able to attend the Venture Outdoors festival, as they had been unable to coordinate with the Venture people. Jay stated that he would attempt to bring them together. Deputy Cupello also stated that his group had been publicizing the routes and traffic restrictions for the Salt Lake marathon on Saturday, and that he believed everything was in place.

There was no message from Mayor Corroon's office.

Stewart Woodruff gave the update on the ACCT meeting. He reported that there was much discussion on the different governance models proposed as a path for Millcreek Township as the extended sunset of the township law approached, and passed around a matrix examining the alternative forms of government that were being discussed. The Council discussed whether to put the alternative models on the website or in the East Millcreek Journal. Stewart also discussed the fact that ACCT has a voting training class in August to help with our upcoming vote, and the representative from the Mt. Olympus CC offered to advise us on the process if we so desired. The Council decided to assign someone to attend the voting training at our July 6th meeting. County Parks and Rec announced that the deadline for turning in proposals was due May 29th, which deadline had already been missed, but Robyn Bennion stated she would submit her proposal on Friday the 2nd in any event. Finally, the ACCT treasurer stated that he believed that EMCCC had not yet paid their ACCT dues.

Robyn Bennion reported on her findings from informal interviews with users of Evergreen Park. She stated that people really liked the park, but there were suggestions that people might like some sort of water feature, i.e. a fountain, as well as a drinking fountain closer to the playground. There were also a number of requests for more picnic tables and swings. Judd Jones suggested some kind of climbing equipment for the park.

Nate Laver attending the County's CC bylaw meeting. He reported that, as CCs are private organizations, in order to get funding, we need to have our new bylaws approved, and comply with the Open Meetings law. The proposed special funding (\$2000) must be used for planning and zoning issues, which requirement led to a general discussion about what that might entail. Nate's opinion is that our proposed bylaw amendments should not adversely affect our relationship with the County, but that we will put in the bylaws an explicit statement that we will comply with the Open Meetings act.

Jay Griffith then stated that he would respond to a note from the County and request additional funding for our newsletter.

The Council then discussed the upcoming townhall meeting by Mayor Corroon for the Millcreek Township scheduled for August 24th. The Council discussed the venue, and it was suggested that Evergreen Junior High would be a suitable location as it has the capacity and is centrally located. Jay Griffith will make that suggestion at the next ACCT meeting. Leslie Riddle volunteered to be the representative for our Council. It was also suggested that our Council might promote this meeting as an opportunity to give feedback on the proposals to renovate the Evergreen library/rec center/park complex.

Richard Lee then joined us, and announced that he will be tendering his resignation as he is moving out of the area. After some discussion, Richard decided to tender his resignation as

Council Chairman at this meeting, and would tender his resignation from the Council at a subsequent meeting. Judd Jones suggested that the Council modify our bylaws to state that the Vice-Chairman be moved into the Chairman position as a normal succession process, to ensure continuity of leadership. Nate Laver stated that he would work on verbiage to that effect for the next meeting. Leslie Riddle moved that Jay Griffith be installed as Chairman for the remainder of Richard's term. The motion was seconded and approved unanimously.

Richard Lee then reported on his participation in the Millcreek Township HB40 steering committee (composed of the CC Chairmen), and that the committee has developed a bias toward recommending full incorporation for Millcreek prior to the expiration of the township law.

Jay Griffith announced that he will draft a letter supporting the position that the Library take over the existing Evergreen Recreation Center, rebuild it as a 20,000 square foot library, and turn the existing library into additional parking.

A motion to adjourn was made, seconded, and approved.