

EAST MILLCREEK COMMUNITY COUNCIL
Minutes of meeting held Thursday, January 4, 2007
Meeting called to order at 7:05 pm

Present: Kurt Zimmerman, Jay Griffith, Sally Kaiser, Nate Laver, Rob Dunfield, Greg Offerman, Anna Clare Shepherd, Aaron Whitehead, Stewart Woodruff Kenneth Riter, Kathy Swift, and Judd Jones. Leslie Riddle was excused.

In attendance in the audience were students from East High School. Aaron Whitehead's students.

The meeting was called to order by Jay Griffith.

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

Sally Kaiser – minutes from the December 7, 2006, Anna Claire Shepherd made motion to approve minutes with a change of name spelling. Motion passed unanimously.

Financial report by Greg Offerman indicates a balance of \$3,050.28. Costs this month were for new nameplates and general election banners. No bill from the Millcreek Journal yet.

Welcome to Bev Uipi. She grew up in East Millcreek and now lives in Millcreek. She used to work for an insurance agency before hiring on at the Salt Lake County. Tuesday was her first official day. buipi@slco.org

Detective Mike Cupella attended in order to introduce to us Deputy Lutz North our new liaison with the sheriff's office. He will be in charge of East Millcreek and Millcreek. His phone number is 573-7905. Detective Mike Cupella updated us on changes in the sheriff's office. There is a lot of revamping and the SLCounty sheriff's office has been dramatically understaffed. Lots of vehicles have been stolen because people leave them warming up in their driveways. A vehicle that was being warmed up in a garage was also stolen, driven straight through the garage door.

ACCT reporting: Elections are being held and Nate Laver and Jay Griffith will be attending the next meeting.

All members of the East Millcreek Community Council were required to sign and return ethical conduct and volunteer forms.

Historic District update: A private donor paid the \$700, leaving a zero balance.

Payday loan document update: Motion to approve document as amended by Greg Offerman's notation passed unanimously.

By-laws update: Redefinition of a quorum, "attending council members of a regular scheduled council meeting. Majority vote of a quorum is necessary to decide a matter before the council." Motion to accept by-laws as amended tonight. Motion passed with

one vote of descent by Anna Claire. Anna Claire would like if we added to by-laws that we look at the by-laws on a regular basis.

A request was made to the treasurer for checks in the amounts of \$10.00 and \$15.00 for Utah Neighborhoods and ACCT respectively. Nate Laver made a motion that the EMCC make these payments and it was passed unanimously.

Motion that Ken Riter and Nate Laver sit on the EMCC passed unanimously.

Committee updates:

Sally Kaiser will work on sidewalk issues on 33rd South and Upland Drive. Kurt has questions about 3900 South. Wondering what is next. It was funded and an EIS complete. Kurt Zimmerman and Sally Kaiser will do this. Recommendations from Anna Claire Shepherd and Jay Griffith to contact PTA presidents from all 3 local schools; Upland Terrace Elementary, Wasatch Junior High and Skyline High School.

Jay Griffith will work on Millcreek Township website.

Kathy Swift will work on restrictive building size zoning ordinance. She requested more guidance on where to look for more information.

Ken Riter and Rob Dunfield will work on 2007 Venture Outdoor Festival.

Publicity – Aaron Whitehead brought up using major newspapers.

Small School Districts: Anna Claire and Aaron Whitehead updated us that there is no new information on this. Suggestions were that they contact Susan Lawrence, Mark Crockett, and/or Phil Riesen. Anna Claire and Aaron Whitehead will get together about this.

Legislature Lobbyist – Leslie Riddle absent. Everyone should be checking the legislature's website occasionally. Anna Claire mentioned that she would be in legislative sessions on occasion.

Township HB 40 Education Materials – Jay Griffith.

Flood and Drainage improvements – Kurt updated his frustration with trying to get things accomplished here. It was suggested that we get back in touch with the folks from Neff's Lane to see if they had any luck.

Watching county websites for projects – Judd Jones and Stewart Woodruff will watch this on a regular basis. www.pwds.slco.org/zoning/html/activefiles/html.

Open space, trails, and parks – Stewart Woodruff will look into this. Pratt Trail committee contact Rita Lund trying to create trails. Shoreline trail and walkways, more ways for pedestrian and bicyclists. Sally Kaiser and Anna Claire Shepherd will help with this.

County is funding an employee to assist the eastside townships. Bev Uipi updated us that the SL County is working on the job description. There will be a person for the eastside and the Westside, and they are looking at about 6 months before these positions may be filled.

Library/Recreation Center/ Park Committee formed, Dan Lofgren is the chairperson.

Bev Uipi added that this is still just a concept, not even a project yet. This is the first of its kind, incorporating an idea where the building will entail a senior center and a

recreation center. A design team will not be put together until there is more community input. Jay Griffith will follow up with this.

8:51 pm a librarian reminds us that time is almost up and that Jay Griffith needs to speak with their reservationist.

Motion was made by Nate Laver at 8:55 pm that the meeting adjourn after Greg Offerman takes a photo of the board. Motion passed unanimously.