

East Millcreek Community Council
Minutes December 6, 2007

Called to order at 7PM
Pledge of Allegiance by Eli Pitt
Troop 404 here visiting
Financial Report, Administration account #3,142.34 and special projects account \$12,753.87

Present:

Stewart Woodruff and Rob Dunfield were excused

Millcreek Journal's new website is www.mymillcreekjournal.com

Lutz North: Robbery at 2900 East 4500 South, major crimes detectives are on the case. There have been a lot of robberies in the Holladay/Cottonwood area. Same person who did Taylorsville the night before.

The arson incident was in the park. End of November 29th or 30th. An animal was found dead and burned. Being handled by Animal Services and United Fire Authority.

In regards to snow removal: Please have cars off the street. Officers will be pink tagging and towing. Bev says this is the first year of enforcing this, it has always been law. This is an agreement between the sheriff's office and the mayor to get the streets clear. #743-7000 to give anonymous call of cars that have been parked a long time.

Sidewalks need to be cleared of snow for students and residents to walk along. Police can give warnings and tickets if not shoveling sidewalks. They need citizens to call in.

Kathy Swift asked for definitions on the following.

Robbery: Physical confrontation

Burglary: No one at home

Larceny: Any theft (shoplift/gas theft)

Bev Uipi: She is celebrating her first completed year with Salt Lake County. Congratulations to her!

Million Trees Project; 100,000 trees planted in 2008. A complete and voluntary task, if you plant a tree, let the County know on the website. More information on this in January.

Financial forms due February 1st. Distribution of checks March 1st.

"What's the future of I-15?" Public comment period. Connection to Saratoga Springs and Eagle Mountain.

Community Resource and Development website

Old Smiths' can be declared a blight. Lease is up in two years and they have first dibs on releasing for another 47 years.

Rita Lund: Handed out a draft of Concerns and Issues/Planning and Zoning
She proposes that we bring this to the mayor if we find it acceptable.

2.56.090 Community Councils – Municipal services recommendations.

Rita suggests that community councils have been lacking here. We haven't been saying what we want to have happen in our neighborhoods.

2.56.100 Community Councils – Planning and Zoning recommendations.

Rita says this needs to be changed or reviewed. For instance, do we want to push the county to do something about the Smith's? Rita wants comments on this draft as soon as possible.

We also need to be accounting for public funds in some way. For instance, who has the movie equipment, who has the laptop, who has the recording device?

By-Law changes: Allow for more sharing on the council. Creating multiple vice chairs.

Regarding officers, shall consist of a chair and 1 – 3 vice chairs. Sally Kaiser makes motion to approve that by-laws be changed to state that officers shall consist of a chair and one to three vice chairs. Kathy Swift seconds and passes unanimously.

Nancy Carlson-Gottz and Blake Keithley to get us a brief bio for next month. Leslie Riddle makes motion for them to give 2 minutes now. Greg Offerman seconds. Anna Claire requests we put it off till next month. Vote of all members present reveals a tie of which the chairperson must break and he chooses to go with the motion.

Nancy Carlson-Gottz – 5 votes

James Blake Keithley – 4 votes

Jay Griffith says his goodbyes and Nate Laver continues as acting chair.

It is decided to postpone vote for chair and vice chair for next month.

A few motions are made and amended as to what to be done with special projects money.

Motion made that was voted on was Kurt Zimmerman making a motion that we commit special projects funds for Venture Outdoor Festival activities and community education funds. Passes unanimously.

Kurt Zimmerman makes motion to purchase computer, printer, and external hard drive for the secretary position. Ken Ritter seconds the motion and a reasonable proposal will be approved in January. Motion passes unanimously.

Election expenses: County Clerk going to electronic voting and won't provide us with the books for the next election and these books will be much more expensive since a fewer number will be reproduced. We only have \$350 and last year cost us \$6-700. Put on hold, Bev Uipi will work on ordinance. May have to get a slush fund.

Public Outreach: Ideas include Art tours, fireworks, block parties, historic home tours etc. Community outreach to use our special projects funds. \$600 includes writer. Nate Laver proposed we form a committee to brainstorm and work on this.

Chair persons meeting December 18th at the Millcreek library.

Community Council training January 12th.

Meeting adjourned 8:55PM