

East Millcreek Community Council
Minutes January 3, 2008

Called to order at 7PM

Pledge of Allegiance by Nancy Carlson-Gotts

Financial Report, Administration account \$2,642.34 and special projects account \$253.87

Present: Nate Laver, Sally Kaiser, Kathy Swift, Aaron Whitehead, Greg Offerman, Nancy Carlson-Gotts, Stewart Woodruff, Leslie Riddle, Kurt Zimmerman, Anna-Clare Shepherd.

Excused: Rob Dunfield and Judd Jones

Resigned: Ken Ritter

Deputy Lutz North: Handout of the snow removal county ordinance. Handout of stats – only 2 cars stolen. No Major crime.

Handout of “Suspicious person Vehicle Activity Log”.

G. Manny Gunne: A snow removal issue. Handout of her letter.

Rita Lund: Millcreek Community Center meeting on the 9th. Consultant bringing in the final ideas. There is more money in the budget for this and it is now being looked at as a Capital Project. In regards to the newsletter: Monthly inserts through October/November. She has a writer lined up. We may need to offer additional resources in October if we have found it agreeable. We can still dictate the content. Rita discussed a meeting with Rep Riesen, concerns of HB40 and when it ends. Idea brought up to bring in South Salt Lake. We are waiting for the survey to come back. If Millcreek became a city then South Salt Lake could merge. Majority of registered voters must vote in accordance to make it pass

Bev Uipi: Financial Statements due February 1st. Grant agreement and budget package being sent out within the next week. Checks no later than Mar 1st.

Next month agenda: Tom Schaefer. We must determine if changes have been made before we can comment.

Kurt Zimmerman makes motion for \$250 to be used on a printer/copier. Stewart Woodruff seconds the motion and it passes unanimously. Stewart Woodruff suggests that he may be able to get a computer donated to the council.

Sally Kaiser made motion to nominate Leslie Riddle for Chair. Kathy Swift and Aaron Whitehead second the motion and Aaron calls that nominations be closed. Passes unanimously.

Kurt Zimmerman made motion to elect one vice chair today and possibly two next month. Kurt Zimmerman amends the motion to elect two vice chairs to serve out the 2008 year and this would include Nate Laver as already vice chair. Passes unanimously.

Aaron Whitehead nominates Kathy Swift for vice chair.

Leslie Riddle nominates Greg Offerman, Nancy Carlson-Gotts, and Sally Kaiser for vice chair. Aaron Whitehead motions to close nominations and it passes unanimously. The council votes of these four people for two people to be vice chair. Rita Lund and Bev Uipi count the votes and Greg Offerman and Kathy Swift are voted as vice chairs for the remainder of 2008.

Nate Laver: Bob Flowers, formerly of FEMA and Homeland Security spoke at the last ACCT meeting about emergency preparedness. Sally Kaiser mentioned that she has left messages for him to come and speak at our community council.

Next ACCT meeting with election of officers will be January 10th. Nate Laver and Sally Kaiser will attend.

Greg Offerman resigns as treasurer. Kathy Swift nominates Stewart Woodruff to be our new treasurer. Aaron Whitehead moves to close nominations. Nancy Carlson-Gotts seconds and passes unanimously. Vote to appoint Stewart Woodruff as treasurer passes all but one vote. Stewart Woodruff opposes even though he had said he was okay with the nomination (all in jest).

Leslie Riddle: Planning and Zoning issues. A private school for voice lessons at about 4500 South and 2960 East. We are unsure as to why this is a conditional use issue. Stewart Woodruff makes motion that we accept this conditional use. Leslie Riddle seconds and it passes unanimously. Leslie Riddle will take our vote to the Planning and Zoning Commission.

Another conditional use is an exception for curb and gutter at 2410 Evergreen Road.

Meeting adjourned at 8:46PM