

# WHITE CITY TOWNSHIP COMMUNITY COUNCIL

## Eastmont Middle School

November 6<sup>th</sup>, 2013 @ 7:00 PM

### MINUTES

- Meeting called to order by Kay Dickerson, Chair, there was a quorum. Pledge led by Richard Snow.
- Council Attendees: Kay Dickerson, Cody Cutler, Lenelle Sanchez, Linda Price, Christy Seiger-Webster, Richard Snow, and Darrin Webster.
- Council Excused: Paulina Flint, Jeremy Christensen,
- Council Not Excused: none
- Visitors: none
- Approval of October 2nd, 2013 Minutes - motion, seconded, and approved.
- Treasurer's report – No report. No Changes.
- Unified Police Report- Attending: Dave Scharffs, Charlotte Halverson
  - Data provided electronically by Detective Green: Total Calls: 192; Total Cases: 55
- Mayor's Report- Attending: Joel Freston, Greg Schulz
  - County budget currently balanced. Joel will review to see what municipal projects are planned for next year.
  - This budget year is almost over. Will be able to roll over any remaining budget less than 25%. Need to get all outstanding items turned submitted.
  - County is discussing street lighting options. WCTCC should discuss and submit our preferences for locations and physical features (pole type, light type, etc.)
  - Mayor McAdams held a breakfast meeting about proposed county government structure change. Discussion deferred to next month with Paulina.
- ACCT Report-
  - The current ACCT secretary has resigned and elections for a replacement will be in January.
  - ACCT will be discussing Mayor McAdams' government structure change proposal at the next meeting. All council members are encouraged to attend.
- Southeast Township Days:
  - No items of business.
- Report on UFA and VECC issues
  - Received Sandy City budget details.
    - Sandy City claims to have spent over \$800,000, but the contract is only for \$750,000. No explanation of discrepancy.
    - White City Township is not adequately covered by services. Discuss further next month.
    - White City Township has contributed \$346,544 to the UFA budget. Still don't know how it is spent.
  - Sandy is considering pulling out of the emergency call center. A letter was sent out to SLCo and Unified Fire to cancel the first responders contract. *Leave on the agenda.*
    - One White City resident experienced significant delays for emergency response due to the two call centers not agreeing. This is an example of the concerns WCTCC has had during this whole discussion.

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- A meeting was held the last week in August with all stakeholders and county officials. Paulina attended. Will discuss next month. *Leave on the agenda.*
- Southeast CERT Team
  - Next meeting will be in December.
  - Emergency volunteer meeting on November 12 at Midvale Fire Station at 6:30 pm to prepare for the 2014 Shake Out (April 17-19, 2014, earthquake drill)
  - New CERT training modules will be out on November 20. They are also online.
- Other Business:
  - Kay watched a demonstration of concrete lifting to level uneven concrete using foam. The area used for the demonstration was on Hollyhock. Another demonstration will be held using concrete slurry. The county is considering this method for municipal improvements, including locations in White City.
  - Several of the White City monuments have been vandalized or damaged. No further repairs have been completed. The cement repairs and damaged bricks will be coordinated with the water company, which has lifting equipment. *Leave on the agenda.*
  - Westbound 10600 South at 1300 East has had an island installed which is causing a traffic hazard from people trying to get into or out of the McDonald's and Chevron on the Northwest corner of the intersection. Sandy City is responsible for this intersection and road area. Letter of concern should be sent to Patrick at SLCo to discuss with Sandy City. Discussion tabled until next meeting. *Leave on the agenda.*
  - White City Water has been notified about an increase in fees from the State water board. Council motion: "The State agency should go through appropriations of the state instead of fees to local agencies." Seconded and approved. *Leave on the agenda.*
    - Elections for board positions were held and all current board members were re-elected.
- Meeting was adjourned at 8:16 pm.