

WHITE CITY TOWNSHIP COMMUNITY COUNCIL

Eastmont Middle School

February 5th, 2014 @ 7:20 PM

MINUTES

- Meeting called to order by Kay Dickerson, Chair, there was a quorum. Pledge led by Darrin Webster.
- Council Attendees: Kay Dickerson, Christy Seiger-Webster, Richard Snow, Jeremy Christensen, Darrin Webster and Paulina Flint.
- Council Excused: Cody Cutler, Lenelle Sanchez, Linda Price
- Council Not Excused: none
- Visitors: Scout Troop 735, Scout Leader Roy Miller
- Approval of January 9th, 2014 Minutes – motion, seconded, and approved.
- Treasurer’s report – Financial statement completed and should be sent to Greg Shultz with a transaction history. Motion, seconded, and approved.
- Unified Police Report- Attending: Brooks Green, Charlotte Halverson, Dave Scharff
 - Data provided electronically by Detective Green: Total Calls: 35; Total Cases: 88
- Mayor’s Report- Attending: Greg Shultz
 - County is discussing street lighting options. WCTCC should discuss and submit our preferences for locations and physical features (pole type, light type, etc.) *Leave on the agenda.*
 - Need someone, not necessary to be on the WCTCC, to serve on the Historical Preservation Group. Meet 1 per month to identify historic places in SLCo and work towards grants and funding for care of identified sites. Motion to nominate Darrin Webster, seconded, and approved.
 - Legislature items: HB 91 regarding any meetings attended by elected officials must be a public meeting with associated public notice. Water districts bill to move elections to standard years rather than off cycle years.
 - Code Enforcement is in White City and ticketing residents who are not compliant. Enforcement statistics: 19 Junk; 15 Snow; 3 Vehicle; 8 Parking; 1 Other.
 - Year end financials are due 2/18/2014. (see Treasurer’s report)
- ACCT Report-
 - ACCT Training January 18th at the SLCo Offices. Attended by Kay Dickerson, Cody Cutler, Richard Snow, Paulina Flint, Jeremy Christensen, and Dave Scharffs.
 - Motion: Rules to make townships should have support by communities in unincorporated areas to become a township. Seconded and approved.
- Southeast Township Days:
 - No new 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.

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- 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. The call centers say they will resolve with additional training. A Draper City man died waiting for response following 911 delay. Mayor McAdams working with Brad Dee to sponsor a bill to require a consolidated 911 system. *Leave on the agenda and review in a few months.*
- A meeting was held the last week in August with all stakeholders and county officials. Paulina attended.
- A meeting was held with UFA Chief Jensen, UFA ACCT liaison Anderton, and others regarding the first response contract with Sandy City. Chief Jensen to investigate why payments in excess of the contract value were made and re-assess the contract. Follow up in March.
- Told Nicole Dunn and UFA that delays and any withdrawal from VECC and WCTCC would withdraw from UFA. White City continues to have issues with this situation. *Leave on the agenda.*
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- Southeast CERT Team
 - Council members should think of nominees for the position of emergency volunteer coordinator for our community.
 - Kay toured the LDS Church Storehouse. The facility can supply to disaster areas within 24 hours.
 - WCTCC should tour the SLCo Emergency Center.
 - Council should consider plans for participation in the 2014 Great Shake Out.
 - Need someone, not necessary to be on the WCTCC, to serve on the EVC. Typically, meet 1 per month. This is the group working with the Great Shake Out people. Council to suggest people next meeting.
- Other Business:
 - Several of the White City monuments have been vandalized or damaged. Monuments have been moved back into place, but the cement repairs will wait until the weather warms. *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. WCTCC agreed to forward this issued to the Township Executive.
 - 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.*
 - Sandy Pride Days asked WCTCC to join their activity for May 17, 2014. Motion: Due to concern about funding conflict issues, WCTCC declines the invitation to participate in Sandy Pride Days. Seconded and approved.
- Council Matters: Secretary needs to go with the Treasurer to the Bank and get added to the accounts.
 - Meeting was adjourned at 8:50 pm.