### WHITE CITY TOWNSHIP COMMUNITY COUNCIL

## **Eastmont Middle School**

# March 5<sup>th</sup>, 2014 @ 7:10 PM

### **MINUTES**

- Meeting called to order by Kay Dickerson, Chair, there was a quorum. Pledge led by Darrin Webster.
- Council Attendees: Kay Dickerson, Richard Snow, Jeremy Christensen, Darrin Webster, Cody Cutler, Lenelle Sanchez, and Paulina Flint.
- Council Excused: Linda Price, Christy Seiger-Webster
- Council Not Excused: none
- Visitors: Jan Kirby, Emergency Volunteer Coordinator
- Approval of February 5th, 2014 Minutes motion, seconded, and approved. (Darrin Webster to take minutes since Secretary is absent.)
- Treasurer's report Final 2013 reports due to Greg at county to release money for 2014. No changes from February. \$3061 Township Days balance. Paulina returned unused checks for storage boxes (originally requested for cleaning out storage of council and water district documents from her basement). Motion, seconded, and approved.
- Unified Police Report- Attending: Brooks Green
  - o Data provided electronically by Detective Green: Total Calls: 29; Total Cases: 86
  - o Still having incidents of burglaries/thefts; two residential burglaries this month
- Mayor's Report- Attending: Greg Shultz
  - o 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*.
  - o Darrin Webster's name will be forwarded to Stacie Adams of the historical preservation board.
  - O Proposed legislation on the formation of municipalities. First legislative request came in 1998. Current bill has been pared down from 74 pages to 18 pages. Paulina explained that wording to allow the formation of megacities is out of the bill. Still included is wording for conversion of municipal services to local districts. Unified Police and Unified Fire are protected. Delay of implementation until Nov 2015 to prepare for any changes. Townships securing services protected with current wording.
  - SB 216 is the 3rd Substitute bill as. The District Association is still reviewing the current wording of the bill especially provision for protection against bond debts if am entity votes to leave a current service district. Current wording also prevents the privatization of services contracts. ACCT to meet tomorrow with all community council chairs to review latest wording of bill.

### ACCT Report-

- o Discussion of municipal services tabled pending discussion of 3rd Substitute for SB 216
- o Desire to have county enforce existing bicycle riding laws expressed, especially the traveling of bicyclists in a single file line in bicycle lane.
- O Census Designated Places (CDU) 3 CDUs within Salt Lake County had to amend their status from 2010 census report to set their boundaries. White City is not affected.

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- o Unified Fire Authority cautioned regarding wildfire potential for this season.
- White City bylaws copy sent to ACCT
- State Fire Marshall currently sets no burn/fireworks areas for unincorporated areas of county of first class (Salt Lake County). Rep. Jim Dunnigan has legislation pending to transfer that authority to Unified Fire Authority Marshall. Bill in state senate.
- o HB 415 Election Cycle; Paulina explained that legislation to allow municipal elections in conjunction with general elections (instead of separate) is on legislative consent agenda.
- o FEMA authority in an emergency: memo of understanding signed to establish sheriff as public safety director in time of emergency
- Southeast Township Days:
  - o No new business
- Report on UFA and VECC issues
  - o 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.
  - o 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.
  - O 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*.
- Southeast CERT Team
  - o Great Utah Shake Out set for April 2014. White City to encourage residents to participate as individuals in their homes; not enough time to prepare for a community wide exercise. Looking for HAM radio operators in community. LDS church has sponsored HAM training for northern section of White City. In emergency, LDS HAM operators are to send communication responses to state, and state will send information to local emergency services. LDS emergency response teams to service everyone in neighborhood regardless of religious affiliation. Organization at ward (smallest local unit) level.
  - o Jan Kirby, recruited by Kay as emergency volunteer coordinator, attended last county meeting. She requested the following:

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- A list of primary contact, especially for north side of township. Darrin provided contact information for President Kent R. Hilton, Stake President over the north side of township.
- Paulina offered a copy of the water district list of county residences

#### • 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.
- Sidewalks: petition to county to extend sidewalk from Edgemont to Bellview Elementary schools on one side of street. North side of street currently marked for pedestrians, but no sidewalk.
- o Construction master list: Greg informed council that construction master list due out soon.
- O Streets: engineer coming in April to survey roads and repairs. Roads on south side of township scheduled for maintenance this summer
- Emergency response backpacks: Paulina asked about availability of packs and price for a 5 day pack. Kay made his own packs for about \$125 each. Janice recommended that households build their own based on their needs and fill over time. Some vendors sell premade packs.
- Council Matters: Secretary needs to go with the Treasurer to the Bank and get added to the accounts.
- Meeting was adjourned at 8:15 pm.