

WHITE CITY TOWNSHIP COMMUNITY COUNCIL

Eastmont Middle School

June 4th, 2014 @ 7:00 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, Cody Cutler, Linda Price, Richard Snow, Darrin Webster and Paulina Flint.
- Council Excused: Lenelle Sanchez, Jeremy Christensen
- Council Not Excused: none
- Visitors: none
- Approval of May 7th, 2014 Minutes – Motion, seconded, and approved.
- Treasurer’s report – no report. Need to provide a letter to SLCo from the combined SE community councils requesting funds be dispersed for SE Township Days.
- Unified Police Report - Attending: Dave Scharffs, Charlotte Halverson, Brooks Green
 - Data provided electronically by Detective Green: Total Calls: 124; Total Cases: 38
- Mayor’s Report - Attending: Greg Shultz
 - Community Preservation Committee Applications due May 12th
 - Code Enforcement gave out 52 yellow notices in May
 - County needs a letter to disperse funds for SE Township days. A combined letter from all the SE Townships is acceptable. Paulina will follow up and get the letter to Greg.
- ACCT Report -
 - SB 216, for service districts, passed in the legislature.
 - Township Preservation Study Commission has a proposed membership list. Paulina Flint is the representative from White City. The proposed members will be submitted to the SLCo Council for approval at the June 5th meeting.
 - Need a quarterly report of volunteer hours; if you attend any other committee meetings or trainings let Kay know.
 - SLCo website for ACCT will have links to each community council website.
- Southeast Township Days:
 - Registration forms have been sent out. They are needed for all exhibitors/vendors, including government (i.e. SLCo Sherriff, or SLCo government).
 - Newsletter to the community needs to be out by July. Any items should be given to Paulina ASAP. Decided on 8.5x11 size instead of 11x17 size.
 - Next meeting May 23rd at 7 pm at White City Water.
 - Motion was made to authorize expenditure of funds for the Newsletter. Seconded and Approved.
- Report on UFA and VECC issues (no changes reported at this meeting)
 - 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.

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- 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.*
- 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.*
 - 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.*
 - Willow Canyon Annex – Paulina will forward a PowerPoint put together by Willow Canyon which goes over Sandy City cash equivalence accounts, franchise taxes and other hidden costs to being a Sandy City resident.
 - Election committee was nominated as all council members not up for election: Linda Price, chair; Darrin Webster, co-chair; Lenelle Sanchez, and Christy Seiger-Webster.
- Council Matters: Secretary needs to go with the Treasurer to the Bank and get added to the accounts.
- Meeting was adjourned at 8:04 pm.