

WHITE CITY TOWNSHIP COMMUNITY COUNCIL

White City Water Improvement District Office

July 2nd, 2014 @ 7:00 PM

MINUTES

- Meeting called to order by Kay Dickerson, Chair, there was a quorum. No pledge (no flag).
- Council Attendees: Kay Dickerson, Christy Seiger-Webster, Jeremy Christensen, Lenelle Sanchez, Richard Snow, Darrin Webster and Paulina Flint.
- Council Excused: Cody Cutler, Linda Price
- Council Not Excused: none
- Visitors: none
- Approval of June 4th, 2014 Minutes – Motion, seconded, and approved.
- Treasurer’s report – Letter submitted to SLCo from the combined SE community councils requesting funds be dispersed for SE Township Days. SE Township days has all current invoices paid except Diamond and Fun Services. No activity on the WCTCC accounts.
- Unified Police Report - Attending: none.
 - Data provided electronically by Detective Green: Total Calls: 124; Total Cases: 38
 - Richard to draft a letter with reasons for sidewalk location on Garnet to be on the East side. Kay will submit. Motioned, seconded, and approved.
- Mayor’s Report - Attending: none.
 - Community Preservation Committee was approved by SLCo.
 - Code Enforcement gave out 14 yellow notices in June
- ACCT Report -
 - A draft version of the master Transportation Plan for SLCo through 2040 is available for review.
 - Rocky Mountain Power is requesting a rate increase. Motion to submit a letter to the Public Service Commission objecting to the rate increase. Seconded and approved. Paulina to draft.
- Southeast Township Days:
 - Signs will go up on the last weekend of July.
 - AirMed will be at the event (if not on a call).
 - DoTerra and Paparazzi vendors are approved. No other agents from these companies can be approved vendors.
 - The Health department permit will be filed 30 days prior to the event.
- 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.
 - 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.*

WHITE CITY TOWNSHIP COMMUNITY COUNCIL

- 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 were vandalized or damaged. Monuments have been moved back into place and re-cemented.
 - 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.
 - Sandy City has posted a Notice of Public Hearing for July 17, 2014 at 6:15 at the Sandy City Planning Commission. Basis is Sandy City is providing services to them.
 - Motion to file a complaint with the SLCo Attorney regarding Sandy City using Fire and EMT service, which is under sub-contract with SLCo, as grounds for annexation under UAC 10-2-418. Seconded and approved. Paulina to draft.
 - 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.
- Motion to move the August meeting to August 13th, the second Wednesday. Seconded and approved.
- Meeting was adjourned at 8:19 pm.