

# WHITE CITY TOWNSHIP COMMUNITY COUNCIL

## Eastmont Middle School

March 4<sup>th</sup>, 2015 @ 7:00 PM

### MINUTES

- Meeting called to order by Kay Dickerson, Chair, there was a quorum. Pledge of Allegiance by Christy Seiger-Webster.
- Council Attendees: Kay Dickerson, Christy Seiger-Webster, Jeremy Christensen, Richard Snow, Darrin Webster, Cody Cutler, Paulina Flint and Lenelle Sanchez.
- Council Excused: Linda Price,
- Council Not Excused: none
- Visitors: Nicole Norris, Jeannine Cardenaz, Tara Jensen
- Approval of February 4, 2015 Minutes – Motion, seconded, and approved.
- Treasurer’s report – Motion, seconded, and approved.
- Unified Police Report – Attending: Detective Brooks Green
  - Data provided electronically by Detective Green: Total Calls: 119; Total Cases: 32
- Mayor’s Report - Attending: Greg Schultz, Jena Carver, Frederick Lutze.
  - Community sidewalks were discussed: Garnet Drive versus Poppy Lane, and east versus west side of the street. If Poppy Lane, sidewalk would be in next year, because the funding would require a budget amendment in June with the county council. Members of the public at the meeting gave input. Motion to support sidewalk on the east side of Poppy Lane. Seconded and approved.
  - The West Side Councils met to prioritize Greg Schultz’s work, since they hired him. SLCo Mayor’s Office says Greg is their employee and they control his work priorities. *Leave on the agenda.*
- ACCT Report -
  - All community council members need to fill out and sign a disclosure form and a volunteer form.
  - Kennecott gave a status report. They have a video tour of the mine available.
  - The Community Preservation bill, SB 199, is still undergoing revision with the legislature. Paul Ashton with White City Water Improvement District has been watching the progress and assisting SLCo with drafting the language revisions. Paulina will keep us updated.
    - Motion ACCT to send a letter to the SLCo Council that once SB199 passes that SLCo Council create a communications committee consisting of a representative from each community council. 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.
    - White City Township has contributed \$346,544 to the UFA budget. Still don’t know how it is spent.

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- 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.*
- Emergency Preparedness – Attending: Janice Kerby
  - Janice has been attending the county meetings. SLCo is starting a safe neighborhoods program.
  - Shake Out event is upcoming in April. Need to print and mail flyer. Motion to authorize funds to print and mail flyer for the Shake Out event. Seconded and approved.
- Southeast Township Days
  - Meeting will be held on March 20<sup>th</sup> at the White City Water Improvement District office at 7 pm. Information is up on the website. Vendors are starting to register.
- Other Business:
  - 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 Creek Annex – Sandy City successfully completed their annexation in Willow Creek.
  - Sandy Hills recently performed a community survey in conjunction with Utah State University. The purpose of the survey was to establish the community member’s beliefs regarding services (e.g. Unified Fire, SLCo municipal services, etc.) and government structure (e.g. SLCo unincorporated area versus joining a city, etc.).
    - These surveys cost \$2 per survey. USU will determine the coverage necessary, typically 40% of the residents must be surveyed. Motion to perform a survey with USU on the resident’s beliefs/opinions on community services and government structure. Motion 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 8:28 pm.