

WCTCC
May 6, 2015
FINAL Meeting Minutes
Edgemont Elementary

In Attendance: Cody Cutler, Kay Dickerson, Linda Price, Darrin Webster, Paulina Flint, Richard Snow, Jeremy Christensen.
Excused: Christy Seiger-Webster. Absent: Lenelle Sanchez.

Visitors: Paul Ashton WCWID, Cliff Linford Sunrise Engineering with WCWID, Spencer Brimy SL County Township, Greg Schultz Salt Lake County, Brooks Green UPD, Janice Kirby WCTEVC, Don Dumas, Janice Dumas, Robert and Charlene Frailey, citizens

1. The meeting was called to order at 7:02 PM by Kay Dickerson. A quorum was present.

The Pledge of Allegiance was led by Darrin Webster.

2. The Minutes for the April 1st 2015 meeting were read. A motion to approve was seconded. Approval was unanimous.

3. Treasurer's Report was read by Jeremy Christensen. All accounts are clear. A motion to approve was seconded. Approval was seconded.

4. Unified Police Report read by Dep. Brooks Green. Overall number of incidents continues to be lower than this time last year. 28 cases, with 20 for disorderly conduct. SE Township Days request for climbing wall has been put in with National Guard. No response yet. Citizens expressed concerns over speed of traffic on Sego Lily Dr. Dep. Brooks to evaluate traffic patrol options. Citizens expressed thanks to Dep. Brooks and UPD for their timely responses to calls and increased visibility near suspected drug houses.

5. Spencer Brimley of Salt Lake County Planning presented information for input from the WCTCC regarding a variance request. WCWID owns home located at 985 E Galena, adjacent to existing offices, and has used home as overflow office. Home meets requirements for off street parking without impacting traffic. WCWID seeking variance to continue practice. Paul Ashton explained that the property also provides protected access to a well head. Motion made to approve the variance, and vote carried unanimously with Paulina Flint recusing herself for WCWID,

6. Greg Schultz, Salt Lake County Representative

Business regulation in residential areas a concern. Some forms of commercial are permitted in residential with proper permitted use. Code Enforcement continues to investigate complaints of improper commercial use in residential areas. Dumas presented evidence of their neighbor's continued commercial activity and littered yard.

Clean up dumpsters different process this year. Dumpsters delivered on a Friday will remain in place until Monday. Green waste can be deposited by the trailer for on site shredding by waste management contractor.

7. Southeast Township Days, Paulina Flint. Vendors continue to sign up and pay registration. 14 paid vendors to date, with 5 food vendors, including 3 trucks. Greg Schultz will "nudge" paramedics to respond with their planned displays. Waiting on final word from Vortex Fireworks. Gene is working to secure letters for parking at the LDS Institute and Stake Center, and Edgemont Elementary. Radio advertisers have been paid in full \$1740. Will provide 77 radio advertising spots, and DJs and equipment for day. Promised more experienced DJ and sound tech after last year's debacle. Fun Service paid in full \$8323. Provided 2 additional activities with prizes for prepayment. Providing latrines as last year. WCWID to provide drinking water. On track for good year. Paulina still asking for recruiting of volunteers so we don't have to work so hard the day of this year.

8. ACCT Report, Kay Dickerson. \$50k has been provided for SB 199 education materials. The County has formed five committees for SB 199 education, with all committee meetings open to the public:

- Municipal Services
- Physical Analysis
- Elections
- Internal Communication
- Legal

9 SB 199 Discussion

Public meeting flyer sent out by County to advertise public meeting at Salt Lake County Chamber June 3, 2015 at 6 PM. Meeting will be to provide public comment on boundaries and setting boundaries within the County. County is seeking to update obsolete maps and is emphasizing accuracy in mapping. Language in SB 199 protects White City from attempts at boundary changes by outside forces.

Upcoming SB 199 Events:

2015 Vote for Status/Boundaries lock by ballot in mail

2016 Election of Council

2017 Implementation of SB 199

WCWID billing statements to include information about upcoming vote.

Motion to move WCTCC meeting scheduled for June 3 to accommodate attending boundary meeting tabled until new business.

SL County is also moving to improve digital communication through website with increased notifications of special events, particularly those crossing boundaries.

10 Other Business

Motion to reschedule WCTCC June meeting to June 10th at WCWID offices reconsidered and passed. Notice needs to go on website.

Jan Kirby presented follow up on Great Utah Shakeout activities. Participated in communications check in with emergency responders and provided a "report of damage".

Meeting was adjourned at 7:40 PM