

# WHITE CITY TOWNSHIP COMMUNITY COUNCIL

## Eastmont Middle School

September 7<sup>th</sup>, 2016 @ 7:00 PM

### MINUTES

- Meeting called to order by Kay Dickerson, Chair, there was a quorum. Cody Cutler led the Pledge of Allegiance.
- Council Attendees: Kay Dickerson, Christy Seiger-Webster, Jeremy Christensen, Lenelle Sanchez, Linda Price, Cody Cutler and Paulina Flint.
- Council Excused: Darrin Webster
- Council Not Excused: Richard Snow
- Visitors: Allan Perry, Chris Spagnuolo, LaVar Christensen, Suzanne Harrison, Nicki Cunard
- Approval of August 3, 2016 Minutes – Motion, seconded, and approved.
- Treasurer’s report – Motion, seconded, and approved.
  - Treasurer, Jeremy Christensen, has moved from White City Township. Paulina nominates Linda Price for position of Treasurer. Linda agrees to the nomination. Seconded and approved.
- Unified Police Report – Attending: Detective Paula Stinson
  - Data provided by Detective Stinson: Total Calls: 118; Total Cases: 29.
  - Issues with parking on streets around Bear Park. Has impacted emergency vehicle access to residents. Detective Stinson has talked with coaches that have been at the park. Will be increasing enforcement. Paulina recommends the recreation leagues be contacted about their league member behavior.
  - Council asked about traffic on Sego Lily at the school cross-walks. Detective Stinson has contacted Sandy City and the school. She will continue to follow up and will get back to us.
- Mayor’s Report - Attending: Greg Schultz
  - Greg Schultz’s position may be eliminated. Paulina and Nancy Carlson-Gotts (ACCT) will be meeting with the Municipal Services District administration about his position. Greg’s position as West Side Council Representative is not a political appointment. *Leave on the agenda.*
  - To waive the WCTCC elections this year due to other elections requires a bylaws change. The proposed language is attached to these minutes. All council members would have their term extended by the length of the waiver.
    - NOTICE OF AMENDMENT OF BYLAWS
    - The bylaw change motion was seconded and approved.
  - Max Johnson presented a proposed change to the Planning Commission bylaws to allow members from incorporated areas to serve on the board. Motion, “WCTCC supports Planning Commission members from unincorporated Salt Lake County or Metro Townships participating in the SLCo Planning Commission. Seconded and Approved.
    - Is on the SLCo Council agenda for next week.

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- The letter regarding the bike lane was sent to SLCo. WCTCC recommends keeping the turn lane and re-routing the bike lanes due to heavy traffic along Seago Lily due to the schools.
- ACCT Report –
  - Upcoming ACCT meeting with the SLCo Council on September 20, 2016. Each community council can bring up 3 items:
    - Slowing traffic on Galena is a priority. Recommend a stop sign at Poppy Lane.
    - Recommend finishing the 5-year plan such as the gutters, storm drain, and rebuilding the other half of Carnation Drive.
    - Big Thank You for all the infrastructure work that has been performed in the last year including some gutters, sidewalks, street resurfacing, and rebuilding the top half of Carnation Drive.
- Emergency Preparedness – Attending: Janice Kirby, Kelly Collinson
  - Add an emergency information tab to the website. *Leave on the agenda.*
  - CERT drill scheduled for September 22, 2016 and November 4-5, 2016.
  - CERT community event scheduled for October 7, 2016.
- Other Business:
  - SLCo moving forward on building a trail along the old canal. They are looking at adding speed bumps on Galena Drive where the trail will cross over to Edgemont Elementary.
  - Paulina proposed a subcommittee for raising funds to repair/maintain the White Tower Swimming Pool. It needs at least a new roof and seismic upgrades. It operates on volunteers. Kay will be the WCTCC representative on the subcommittee as he has historical knowledge of the pool.
    - Motion, “Create a subcommittee named, ‘Historical Preservation Committee/White Tower Swimming Pool.’” Seconded and approved.
    - LaVar Christensen has offered to assist with recruiting experts to raise and handle funds and hire experts to make the repairs.
  - Motion to move the October meeting from Wednesday, October 5, to Thursday, October 6 due to a conflict for a majority of council members. Seconded and approved.
- Southeast Township Days:
  - Another successful year. Thanks to all the volunteers.
  - Finalizing the accounts and summarizing the lessons learned.
- Council Matters:
  - Secretary needs to go with the Treasurer to the Bank and get added to the accounts.
  - Council needs to determine if the community council will remain as an advisory board following the election of the township council.
- Meeting was adjourned at 8:38 pm.