

Cedar Mountain Advisory Council (CMAC)
Proposed
Meeting Minutes
Meeting Held: Saturday, 18 September 2010
Website: www.cedarmountainadvisorycouncil.com

Reviewed by Council for Release to Public September 23, 2010

Council Members Present: Dianne Beatty, Irene Briggs, Lynn Dreitzler, Pam Ence, Kathy Martin, Charlie Miller, Kendra Risdon, JJ Smith

Council Members Absent/Excused: Wade Heaton

Public/Guest Attendees: Mr. Earl Decker, Neighborhood Watch Program

The following is a summary of discussions held for each agenda item:

1. Call to Order
 - a. Charlie Miller, Chairperson, called the meeting to order at 10:05 a.m.
2. Approve Meeting Minutes
 - a. June 2010 minutes submitted by Secretary, Kendra Risdon. Motion to approve made by Lynn Dreitzler seconded by Irene Briggs.
3. Chairperson's Report
 - a. No new status.
4. Vice Chairperson's Report
 - a. No new status.
5. Treasurer's Report
 - a. Irene Briggs reported CMAC has \$972.75 in the checking account and \$500.14 in the savings account.
6. Secretary's Report
 - a. Reviewed Action Item Log.
7. Committee/Assignment Reports:
 - a. Kane County Commission: Commissioners elected in November new will be in place January 2011. Once the new commissioners are seated, CMAC will invite them to a meeting.
 - b. CMFPD: Pam Ence and Irene Briggs reported that contracts have been let for snow removal: 1) Strawberry and Swains awarded to Bullocks; 2) Duck Creek Pines and Meadow View Heights to Brandon Harris; 3) Elk Ridge Estates to Jacobs Construction.
 - c. WKCSSD #1: No new status
 - d. KC School District: No new status.
 - e. KCWCD: Charlie Miller and Irene Briggs reported the following:
 - i. Water service to Zion View Estates is in process for an overall cost of over \$14M.
 - ii. A study for water service has been completed for Alton.
 - iii. The KCWCD services over 2,300 hook ups.
 - f. Forestry Dept/Safety: .Kendra Risdon reported that a letter was sent to the Forestry Dept requesting reopening of two closed trails near Elk Ridge Estates. Awaiting response.
 - g. Parks and Recreation: No new status.

- h. Garkane: Pam Ence reported that Garkane is still working on the line connecting Hatch and Long Valley Junction.
- i. SC Comm: Irene Briggs reported that a 911 line was installed in Swains. The cost of the phone is approximately \$150 with a service fee of approximately \$35.00 per month.
- j. Sheriff's Dept: CMAC acknowledged the tremendous loss of Deputy Brian Harris and recognized his tremendous contribution to Cedar Mountain.
- k. Hospital Committee: Lynn Dreitzler will make an appointment to visit IHC in Cedar City to pursue their potential involvement in establishing a clinic in Duck Creek Village. Pam Ence reported that a helicopter pad is scheduled to be built at the hospital

8. Old Business

- a. Townsite Act: Irene Briggs reported that the points of contact with Sunrise Engineering, working the Townsite Act, are Dustin Shearer and Aaron Averett. Townsite workshops to start in November to begin process of developing application.

9. New Business

- a. Earl Decker, Volunteer with Kane County, Neighborhood Watch Program discussed the following:
 - i. Working on approach to signage including on the highway and/or within the developments.
 - ii. Exploring newer technology including infra-red cameras that record license plates. One development has installed three cameras for a cost of over \$3,500.
 - iii. Kane County has an Emergency Notification System. Discussion held regarding the potential of Cedar Mountain piggy-backing on this system. Earl Decker took an action to contact and discuss this with Alan Alldredge.
 - iv. Earl Decker volunteered to speak with any HOAs in the area regarding the Neighborhood Watch Program. Contact him at 435-668-8134.
- b. Deputy Brian Harris: A card will be sent to Brian Harris' family. It was reported that over \$12,000 was collected at the fund raiser held in Duck Creek Village. Several individuals and HOAs made contributions as well.
- c. Strawberry HOA recommendation to CMAC: JJ Smith opened discussion:
 - i. Continuing problem on Cedar Mountain with dust from the untreated roads throughout most communities.
 - ii. Discussion held regarding pursuing a Roads Service District. This special services district would begin by pursuing road coatings with the potential of coordinating snow removal in the future. The following actions were given:
 - 1. Charlie Miller will contact LeGrand Bitter to discuss special service districts. Outcome of these discussions is targeted for CMACs October session.
 - 2. Charlie Miller will contact Sharon Adams (member of the CMFPD Board) to inform and coordinate. When CMAC has substantial information, members of the CMFPD will be invited to a CMAC meeting for open discussion.
 - 3. JJ Smith to write a letter to the HOA presidents to inform them of CMAC's intent and invite them to a future meeting to discuss CMAC's findings and encourage open discussion.

10. Public Input

11. Council Comments

12. Executive Session: Executive Session Held:

- a. Motion made by Pam Ence and seconded by JJ Smith to accept the resignation of Sharon Adams.
- b. Leave of Absence granted to Lynn Dreitzler.
- c. CMAC to recruit new members to the Council.

13. Adjourn: Motion to adjourn made by Dianne Beatty, seconded by Pam Ence. Meeting Adjourned 12:10 p.m.

The Remaining 2010 CMAC Meetings are scheduled to be held at 10:00 a.m. at the Fire Station:

October 16 at the Fire Station (tentative)

November 13 or 20 at the Fire Station (check website for final date)

Meetings will not be held in the months April, July, October (exception above), and December.

End minutes