

Cedar Mountain Advisory Council (CMAC)

Proposed

Meeting Minutes

Meeting Held: 15 July 2006, 1:00 p.m.

Reviewed by Council for Release to Public 20 July 2006

Council Members Present: Dianne Beatty, Irene Briggs, Pamela Ence, Wade Heaton, Jeff Hoyt, Ken Klatt, Kathy Martin, Charlie Miller, Kendra Risdon, JJ Smith

Council Member(s) Excused:

Public/Guest Attendees: Jim Brackin (Strawberry Valley); Daniel Hulet (Commissioner); Karen Kegley (Swains Creek); Kathy Obenhaus (Zion View Property Owners); Ken Platt (South Central Communications); Jerry Triebold (Strawberry)

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

1. Call to Order
 - a. JJ Smith, Chairperson, called meeting to order at 1:00 p.m.
2. Approve 17 June 2006 Meeting Minutes
 - a. Minutes were respectfully submitted to council by Secretary, Kendra Risdon, and approved by Council as written. Motion to accept made by Ken Klatt, seconded by Irene Briggs.
3. Chairperson's Report
 - a. JJ Smith reported on the County Commission meeting.
 - i. CMAC's request for funds to initiate the communication plan was denied.
 - ii. Property/lots data was seen as inaccurate. Dave Owens can be contacted to ensure lots data is accurate. Irene Briggs and Kendra Risdon will work this issue.
 - iii. As a long term plan, the Commissioners recommended that Cedar Mountain consider forming another special services district with MOU partners, hospital, sheriff's office, and other community services.
 - iv. Discussion on gaining resources for CMAC through grants.
4. Vice Chairperson's Report
 - a. Selection Committee: Applications reviewed from previous community search. Discussion of a candidate interview will be held during the executive session. Period for submission of applications for open seat closes at 5 pm, July 22, 2006.
5. Treasurer's Report
 - a. Non-profit status: All paperwork submitted. One inquiry received. We do not anticipate any problems.
6. Secretary's Report
 - a. Action items updated. See attached Action Item Log.
 - b. Secretary will add location and time to the agendas and delete agenda item detail on minutes.

7. Committee/Assignment Reports

- a. Kane County Commission: See notes from Chairperson's Report.
- b. CMFPD: Pam Ence attended her first meeting as a member of the CMFPD. Fee for snow removal will be going up. These fees are yet to be determined. Two more seats on CMFPD Board becoming available at end of year. There will be a County Commissioner on this Board. Medical clinic vote was taken to allow Kane County Hospital to put up a modular unit for a clinic at the Fire Station. New goal is to have the clinic operational 1 September.
- c. WKCSSD #1: Wade Heaton reported that all options are viable to handle refuse. Feasibility study is being conducted. Transfer stations are an option but not definite. If a transfer station is the solution, then its operation is approximately two years out.
- d. KC School District: No status
- e. KCWCD: Jeff Hoyt reported that project at Meadow View should be completed by middle September.
- f. Forestry Dept: Jeff Hoyt reported that trails continue to be worked to form a belt loop to connect Cedar Mountain subdivisions. The next trail project to be worked may be from the front of Color Country to back. Jeff Hoyt and Ken Klatt are coordinating this effort.
- g. Parks and Recreation:
 - i. Ken Klatt talked to Brian Carter. He and Jeff Hoyt will drive the trails and report condition back to Brian Carter. Trail connectivity between Strawberry and Swains Creek in process.
 - ii. CMAC will locate link to map and post on our website (Jeff Hoyt and Ken Klatt have action to locate link). Maps are available to purchase from Loose Wheels Service in Duck Creek Village.
 - iii. Ken Klatt working with new employee, Ms. Evans, at Parks and Recreation. Focusing on educating adults/children on ATVs. Very positive contact. Belt loop to connecting subdivisions will concentrate on safety.
- h. Garkane: Will be at CMAC public hearing during August 19 meeting.
- i. SC Comm: See Public Hearing below.
- j. Sheriff's Dept: Village parking improving and tickets being issued to people breaking speed limits. Sheriff's Department contacted regarding the "Burgers and Dogs" trailer parking in Swains parking lot.

8. Old Business

- a. Web Development: Report from Karen Kegley, Web Developer.
 - i. Karen Kegley recommended information to put on web site: Board members, mission statement, current happenings, links (can charge businesses for links), agenda, minutes, email to CMAC, Q&A section.
 - ii. Cost of website: \$9/year for dot.com name. \$20/month for web site – includes five email addresses. Karen Kegley graciously volunteered her time and resources to develop CMAC website.
 - iii. JJ Smith and Kendra Risdon formed a subcommittee to work with Karen Kegley. Once established, Karen Kegley will email site to all Council members for review and finalization prior to going public.
 - iv. Kendra Risdon will email documentation to Karen Kegley.

9. New Business

- a. Public Hearing – South Central Communications, Ken Platt.
 - i. Ken Platt with South Central Communications reported that they serve all areas of the mountain with telephone service. Almost every street is

cabled, and DSL is now available in all areas. Technicians are on call seven days to provide service. Dial 611 for service or call 435-826-4211. Technicians must respond within two hours. They have three crews in the area during the summer, but not during the winter.

- ii. Plan for the next couple of years includes fiber optic installation to Navajo Lake area, Color Country, Strawberry, and Swains Creek.
 - iii. Electronic switches can be added to handle additional capacity on mountain. South Central Com is aware of potential growth in this area, and they do not anticipate problems with handling demands.
 - iv. Zion View does not have service. Kathy Obenhaus (public visitor) reported that there are 746 lots, approximately 540 property owners with approximately half occupied. There are about 10 families living in this area year round. She reported that their association expressed interest in receiving service. She will do a survey and provide to South Central Com. It was recommended that the area install utilities all at one time to avoid problems and reduce cost.
 - v. New cell tower installed on Willis and Rawhide – South Central Com has a repeater on this tower.
 - vi. JJ Smith asked Mr. Platt what assistance CMAC can provide to South Central Com. Mr. Platt requested we recommend a candidate for the Board from Cedar Mountain.
 - vii. JJ Smith offered South Central Com the opportunity to enter in MOU with CMAC. Brant Barton is CEO and would be the person to be presented the MOU.
 - viii. Attendees complimented South Central Com on their excellent service.
- b. Road Ordinance Debrief: Jeff Hoyt met with Lou Pratt, Road Supervisor, on proposed road ordinance. Jeff Hoyt will be prepared to present to CMAC at the August meeting. Some HOAs are including language in CC&Rs which require installation of culverts with new building projects. Lou Pratt offered to purchase culverts and can provide them to homeowners at cost. Anticipate that the modified ordinance will take up to a year to complete through Commission.
 - c. CMAC Tables for Duck Creek Days (7/21-22) and CMFPD (8/5): Kathy Martin reported that a booth for CMAC will be provided for both events. Schedule for Duck Creek Days is: Friday: Noon-8 p.m. Saturday 10 a.m.-10 p.m.
 - d. Location for August, September, October CMAC meetings will be at the Strawberry Valley Community Center.
 - e. Recommendation to submit article to Southern Utah News made. Decision made by Council to invite them to the next meeting. Kendra Risdon has action to extend invitation.

10. Public Input

- a. Question to Commissioner from public – is there some rezoning in process for Cedar Mountain? Commissioner Hulet reported that a land use ordinance is in process to change zoning from forest recreation to recreational/residential estates to make zoning more consistent with the area usage. Public hearing should be within next two months.
- b. Public hearings advertised through Southern Utah News or on the County bulletin board. Call the County Office at 435-644-4900 for more information.

11. Council Comments

- a. Next month's session preliminary agenda items: 1) Garkane public hearing, 2) Review of Road Ordinance by Jeff Hoyt.

12. Executive Session

- a. Commissioner Daniel Hulet attended the Executive Session.
13. Adjourn – Jeff Hoyt motioned to adjourn meeting, Irene Briggs seconded. Meeting Adjourned 6:25 p.m.

NOTE: AUGUST, SEPTEMBER, OCTOBER MEETINGS TO BE HELD AT STRAWBERRY VALLEY COMMUNITY CENTER

End Minutes