

Cedar Mountain Advisory Council (CMAC)

Proposed

Meeting Minutes

Meeting Held: Saturday, 20 October 2007, 10:00 a.m.

Reviewed by Council for Release to Public 25 October 2007.

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

Council Member(s) Excused: All attended

Public/Guest Attendees: Don and Saundy Van Dine (Meadow View Hgts); Wally and Karen Johnson (Meadow View Heights); Gerald Triebold (Strawberry Valley)

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

1. Call to Order
 - a. JJ Smith, Chairperson, called the meeting to order at 10:08 a.m.
2. Approve 18 August and 15 September 2007 Meeting Minutes
 - a. Minutes were respectfully submitted to council by Secretary, Kendra Risdon, and approved by Council as written. Motion to accept made by Jeff Hoyt, seconded by Joe Miller.
3. Chairperson's Report
 - a. No Status
4. Vice Chairperson's Report
 - a. No Status
5. Treasurer's Report
 - a. Current bank balance \$1180.79.
6. Secretary's Report
 - a. Action Items updated. See attached.
 - b. Secretary read a Thank You note received and written from Meadow View Heights HOA thanking JJ Smith and Dianne Beatty for their attendance.
 - c. Letter received from Elk Ridge homeowner requesting to be included on email list. Information provided to Wade Heaton to be added to the email list.
7. Committee/Assignment Reports:
 - a. Kane County Commission: No status reported.
 - b. CMFPD: Pam Ence reported on the following items:
 - i. The CMFPD budget development in process for 2008. Public hearing to be held approximately 1 December to review the budget.
 - ii. CMFPD held a meeting the prior week with thirteen potential plowing companies. The plowing companies will be paid an hourly rate based on their equipment. Fire District equipment will be held as a contingency.
 - iii. New Snow Removal Manager, Jeff Rybolt, in place. Contact number: 435-691-5348 or Fire Station 435-682-3225. His general plan for snow removal is the following:

1. Plowing will start in the middle of the night to ensure roads are cleared by daylight. Plowing will begin after 6" of snowfall.
 2. Primary roads will be cleared first. A map of the primary roads is available at the Fire Station. CMAC has obtained a copy and it is available on their website.
 3. Swains Creek will be plowed this year.
 4. CMFPD plans to update snow situation on the CMFPD website. Another website available to check snow condition is: www.wunderground.com
 5. Snow removal contractors are available for homeowners use. Contact the Fire Station for further information.
 6. Note: Homeowners should not stop the operators while they are clearing roads. Contact the Snow Removal Manager to report problems.
- c. WKCSSD #1: Wade Heaton reported the following:
- i. Year round trash pickup was presented for vote to the WKCSSD #1 Board; however, it was voted down. Homeowners will be required to drive to the Junction (Hwy 14 and 89) to dump trash during the winter. The issue stems around logistics, not financial. Other option offered to the public is to hire a private company to supply and pickup a roll off or dumpsters for winter trash disposal - the WKCSSD #1 would provide the funding. Wade Heaton took the action to explore this option. The public is encouraged to contact the Board members to express their desire for winter trash pickup. Mr. J. D. Maxwell is the Chair. See the attached for WKCSSD #1 board members and their contact information. Public is encouraged to submit comments, concerns, and suggestions to the WKCSSD #1 in writing in a professional and courteous manner.
 - ii. Movie Ranch Road property bought by WKCSSD #1 for future trash disposal and pick up area.
- d. KC School District: No status reported.
- e. KCWCD: The following was reported:
- i. Irene Briggs reported that water supplied to Swains Creek is favorable.
 - ii. During road construction, contractors can use hydrants. All other use is not allowed. Any unauthorized usage should be reported to the KCWCD or contact Jeff Hoyt at 435-682-2228.
 - iii. Harris Flat project complete and on-line.
 - iv. Planning and Zoning Commission and UDOT putting pressure on developers by requiring pull off and turn off areas plus requiring paved roads in developments. These new requirements are causing a slow down of development in the area.
- f. Forestry Dept: Ken Klatt reported the following:
- i. The Forest Service invited snowmobile and ATV club to a luncheon to thank them for their help
 - ii. New person in charge is very positive and pro-active.
 - iii. Work project at Aspen Mirror area in process to fence off an area to ensure ATVers use bridge to cross the creek instead of crossing the creek.
 - iv. Deer Valley area being considered for cross country skiers.
 - v. Working with CMFPD for some snowmobile trails to be left intact for safety reasons.
 - vi. A ranger was on trails all summer to ensure riders stayed on trails and rode safely.

- g. Parks and Recreation: Ken Klatt reported the following:
 - i. Ken Lewis certified as ATV instructor.
 - ii. Charlie Miller will coordinate instructor training for next year. Potential of using an area in Swain's Creek for classes. Irene Briggs will check with Swains Creek HOA Board to obtain permission. Applications for training available at Loose Wheels.
 - iii. Trails that don't go somewhere are being decommissioned.
 - iv. Wade Heaton reported that he has received several emails regarding concern about ATV speeding – Homeowners should call the Sheriff's Dispatch at 1-877-644-2349.
 - v. Parks and Recreation did clamp down on non-resident decals – fines \$300 and up.
 - h. Garkane: Pam Ence reported that the new substation on Hwy 89 is almost complete.
 - i. SC Comm: No status
 - j. Sheriff's Dept: No status.
8. Old Business
- a. Medical Clinic: Wade Heaton reported that the anticipated opening date is the beginning of 2008. Delay due to the death of the person who coordinates clinics. Physicians Assistant is available once clinic is opened. The facility is complete. Media coverage includes newspaper and television.
9. New Business
- a. New ATV ordinance going into affect at beginning of the year which is more restrictive.
 - b. Law to be in effect approximately November of 2007 which will allow non-residents property owners a vote on issues related to Cedar Mountain.
10. Public Input
- a. Gerry Triebold reported that he met with Dayle Flannigan from the Forestry Dept about burn piles in the forest. He related his concern that the burn piles are located too close to live trees and residential area. Mr. Flannigan is encouraging people to take the wood from these piles for their own personal use, but a wood cutting permit is required prior to taking the wood from the piles. Mr. Flannigan also related that there are funds available to contractors to remove burn piles. Also, Swains Creek is scheduled for burn pile burning this year once 4-6" of snow is on the ground.
 - b. A question was posed regarding the allowance of advertising signs on scenic byways. It was noted that in many cases, the signs are posted on private property. People can contact Dayle Flannigan for clarification.
 - c. JJ Smith shared CMAC's plans for future. CMAC has met with UASD, Forestry Service, and Commissioners to determine a model for Cedar Mountain to have a piece of property to house services for the mountain. He noted that approximately 25,000 people are on the mountain during holiday weekends and that during the average weekend approximately 2,000-5,000 people are on the mountain. This demands services which needs order.
11. Council Comments
12. Executive Session
13. Adjourn – Motion made by Jeff Hoyt and seconded by Dianne Beatty to adjourn. Meeting adjourned at 1:16 p.m.

CMAC 2007 Remaining and First Quarter 2008 Meeting Dates – Third Saturday of each Month at 10:00 a.m. – check the Agenda for location of meeting for individual meetings.

November 17 – Fire Station

December – No Meeting

January 19 2008

February 16 2008

March 15 2008

End Minutes