

Cedar Mountain Advisory Council (CMAC)

Proposed

Meeting Minutes

Meeting Held: Saturday, 16 February 2008, 10:00 a.m.

Reviewed by Council for Release to Public XX 2008.

Council Members Present: Dianne Beatty, Pamela Ence, Wade Heaton, Jeff Hoyt, Ken Katt, Charlie Miller, Kendra Risdon, JJ Smith

Council Member(s) Excused: Irene Briggs, Kathy Martin

Public/Guest Attendees: None Present

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 10:10 a.m.
2. Approve 20 October 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 Ken Klatt, seconded by Jeff Hoyt.
3. Chairperson's Report
 - a. Chairperson reported the passing of CMAC member, Joe Miller.
4. Vice Chairperson's Report
 - a. No status. Vice Chair was excused.
5. Treasurer's Report
 - a. No status. Treasurer was excused.
6. Secretary's Report
 - a. Action Items updated. See attached.
 - b. 2007 Council Absenteeism reported for information.
7. Committee/Assignment Reports:
 - a. Kane County Commission: No new status.
 - b. CMFPD: No new status.
 - c. WKCSSD #1: Wade Heaton reported that the community needs to provide input to the WKCSSD #1 to request winter trash pickup for next winter. We are requesting a scaled-back limited winter pickup for this next winter season. The public is encouraged to send emails and/or letters requesting winter trash pickup in more areas on the mountain. The public may attend their monthly meeting the third Tuesday of each month. All requests should be professional and courteous.
The following is the contact information for the WKCSSD #1 Board Members:

Name	Area Represented	Contact Information
Board Members:		
JD Maxwell	Glendale/Chairperson	435-648-2568
Dan Hulet	County Commission	dhulet@kanab.net
Lloyd Heyborne	At Large	435-648-2258
Wayne Adair	Orderville	435-648-2547
Orval Pamer	Alton	435-648-2384
Wade Heaton	At Large	wheaton@scinternet.net

Administrators:		
Nyle Willis	Chief Fin officer	nww@kanab.net
Jerrold Leavitt	Operations Manager	435-644-8178
Office Number		435-644-5040

- d. KC School District: No new status.
 - e. KCWCD: No new status.
 - f. Forestry Dept/Safety: Ken Klatt reported the following:
 - i. Ken Klatt, Jeff Hoyt, and Charlie Miller will work issues in this area.
 - ii. Forestry wants the Snowmobile club members to wear vests while riding on the trails to identify themselves. The members would check with riders to determine if children have taken Snowmobile/ATV classes plus provide assistance to riders.
 - iii. Ken Klatt wants to have additional signage on the mountain for snowmobiles and ATVs and will work with the Roads Dept.
 - iv. Charlie Miller to monitor ATV course availability.
 - g. Garkane: Wade Heaton reported that Garkane is trying to get easements from property owners from Hatch to Junction to enable Garkane to increase power service for the mountain; however, many property owners have resisted.
 - h. SC Comm: No status.
 - i. Sheriff's Dept: No new status.
8. Old Business
- a. Medical Clinic: Formal opening date was postponed due to weather.
9. New Business
- a. Council Member Elections
 - i. Elections held for two Council officers with the following results:
 1. Chair: JJ Smith
 2. Secretary: Kendra Risdon
 - b. Recognition from CMAC for Joe Miller discussed. Motion made by Jeff Hoyt seconded by Ken Klatt to donate \$250 to charity designated by his family.
 - c. Townsite Act: CMAC to discuss approach with Commissioners. CMAC plans to coordinate with the KCWCD to apply for the Townsite Act.
 - i. Wade Heaton reported his discussion with "Rubys" owner the process of incorporation. Feedback received was that the process is not as difficult as originally discussed, but incorporating would cost the residents more in the end. This is not seen as an immediate option by CMAC.
10. Public Input
11. Council Comments
12. Executive Session
13. Adjourn – Motion made by Kendra Risdon and seconded by Wade Heaton to adjourn. Meeting adjourned at 12:08 p.m.

CMAC 2008 Meeting Dates – Third Saturday of each Month at *10:00 a.m.* – check the Agenda on the Website for location of meeting for individual dates.

March 15
April 19
May 17
June 21

July 19
August 16
September 20
October 18
November 15
No December Meeting

End Minutes