

Cedar Mountain Advisory Council (CMAC)

Proposed

Meeting Minutes

Meeting Held: Saturday, 19 May 2007, 1:00 p.m.

Reviewed by Council for Release to Public 26 May 2007.

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

Council Member(s) Excused: Charlie Miller, Joe Miller

Public/Guest Attendees: Jim Brackin (SVPOA); Harry and Katy Sanford (Mirror Lake); Mike Corcoran (Mammoth Creek); Tracy Glover and Lamont Smith (Sheriff's Department)

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 1:10 p.m.
2. Approve 21 April 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 Kathy Martin, seconded by Jeff Hoyt.
3. Chairperson's Report
 - a. No new status.
4. Vice Chairperson's Report
 - a. Kathy Martin attended Fire Board meeting last week. Discussed meeting between CMAC and Fire Board. Fire Board and CMAC consensus that meeting will not be held.
5. Treasurer's Report
 - a. \$1000 donation to CMAC from Swain's Creek HOAs was approved. Thank you Swain's Creek HOA!
6. Secretary's Report
 - a. Action items updated. See attached Action Item Log.
7. Committee/Assignment Reports
 - a. Kane County Commission: No new status.
 - b. CMFPD: Pam Ence reported that Fire Station #2 construction plans have been started.
 - c. WKCSSD #1: Dumpsters have been placed. Anticipating a couple of winter roll offs near Duck Creek Village. Property has been purchased next to the creek for a year round site.
 - d. KC School District: No new status.
 - e. KCWCD: No new status.
 - f. Forestry Dept: Jeff Hoyt reported that a suggestion was made to make a bike and walking trail/loop around the mountain.
 - g. Parks and Recreation: Ken Klatt reported that ATV instruction will be available on the mountain.

- h. Garkane: Wade Heaton reported that the new substation on 89 is still in planning and early construction stage. Anticipating completion approximately October.
 - i. SC Comm: No new status.
 - j. Sheriff's Dept: Attended this CMAC meeting. See New Business a. below.
8. Old Business
- a. Review and discuss next steps for CMAC's Concept for governing entity for Cedar Mountain based on 21 April CMAC meeting.
 - i. Council decided to coordinate another session with LeGrand Bitter (UASD) for an extended session to obtain more detailed direction. Kathy Martin to contact him to coordinate session. Recommendation made to have CMAC members drive to Salt Lake City or meet Mr. Bitter halfway.
 - ii. Goal for CMAC remains the same – to be a “voice” for Cedar Mountain property owners.
 - b. Medical Clinic: Location identified for medical clinic. Anticipate opening within 60 days. Irene Briggs donating desks, chairs, and modular office equipment for the clinic.
9. New Business
- a. Public Hearing – Lamont Smith, Sheriff, and Tracy Glover, Chief Deputy Sheriff, Kane County Sheriff's Department attended this session. The following are the topics discussed:
 - i. *Manpower Patrols on Mountain*: Sheriff's Department has been down one deputy due to illness. Sheriff's Department has two full-time shifts working the mountain plus ¾ of their officers on duty during holiday weekends on Cedar Mountain. Highway Patrol working closely with Sheriff's Department and will be present on holiday weekends as well. State Park personnel will also be addressing boating and ATV infractions plus enforce laws in state parks. There are now three full-time rangers at Coral Dunes.
 - ii. *Issues*:
 - 1. *Speeding*: a) CMAC and public requested the Sheriff's Office cite speeding vehicles (contractor and other vehicles); b) Speeding of ATVs on roads; however, Sheriff reported that they monitored the Strawberry area last year and had only three citations for ATV speeding; c) Speed limit reduced around intersection of Highway 89 and 14
 - 2. *Age of ATV Riders*: a) Sheriff's Department will more closely monitor age of ATV riders and cite parents.
 - 3. *ATV Helmets*: a) Sheriff's Department will more closely monitor ATV riders and cite riders and parents as appropriate.
 - 4. *Note*: Recommended that Kane County Conservancy put information on ATV laws in their mailings. Sheriff Smith will send ordinance information for posting on CMAC website.
 - iii. *Burglaries*: Not at a high level. Less burglaries than last couple of years for winter break-ins. However, reports for break-ins usually don't get reported until Memorial Day weekend as people open their cabins for the summer. Officer Glover recommended homeowners write down serial numbers of items within their cabins as this is an effective tracking method for police to retrieve stolen items.
 - iv. *Counters*: Jeff Hoyt recommended counters put on roads to determine level of usage on roads on the mountain. Sheriff's Department anticipating obtaining a counter this year.

- v. *OHV Bill*: Sheriff Smith reported that Mike Noel sponsored a bill for “street legal” OHVs. Passed in House, shut down in Senate.
- vi. *EMS*: Allen Aldridge new Emergency Management person for the Sheriff’s Department.
- vii. *Cameras*: Irene Briggs reported that Swains Creek is considering installing cameras to identify people breaking the law.
- viii. *What can the public and CMAC do to assist Sheriff’s Department?* Sheriff’s Department can do Neighborhood Watch briefings. CMAC will gather as much HOA information and provide to Sheriff’s Department.
- ix. **Sheriff’s Dispatch Phone Number: 1-877-644-2349**
- b. **Time Change for CMAC Meeting: All future meetings to start at 9:00 a.m. on the third Saturday of each month. Check agenda for location.**
- c. Motion by Kathy Martin, seconded by Pam Ence to cancel July 21 meeting due to conflicts with other Duck Creek activities.

10. Public Input

11. Council Comments

- a. June Agenda Item: Presentation from Tracy Glover to discuss new jail.

12. Executive Session

- a. Not held.

13. Adjourn – motion made by Ken Klatt to adjourn meeting, seconded by Dianne Beatty. Meeting Adjourned at 4:00 p.m.

CMAC 2007 Remaining Meeting Dates – Third Saturday of each Month at 9:00 a.m. – check the Agenda for location of meeting for individual meetings.

June 16 – to be held at Strawberry HOA building

July 21 – Meeting Cancelled

August 18

September 15

October 20

November 17

December – No Meeting

End Minutes