

Cedar Mountain Advisory Council (CMAC)
Proposed
Meeting Minutes
Meeting Held: Saturday, 20 June 2009, 10:00 a.m.
Website: www.cedarmountainadvisorycouncil.com

Reviewed by Council for Release to Public 12 July 2009

Council Members Present: Sharon Adams, Dianne Beatty, Irene Briggs, Lynn Dreitzler, Pamela Ence, Lynn Ginocchio, Ken Klatt, Kendra Risdon, JJ Smith

Council Members Excused: Wade Heaton, Charlie Miller, Kathy Martin

Public/Guest Attendees: None

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 10:04 a.m.
2. Approve May 2009 Meeting Minutes
 - a. Minutes were respectfully submitted to Council by Secretary, Kendra Risdon. Motion made by Ken Klatt seconded by Sharon Adams to approve minutes.
3. Chairperson's Report
 - a. JJ Smith reported that he has attempted to contact Kane County Hospital liaison to verify rumors that the Duck Creek Clinic may close. He will also offer to share the CMAC booth with the Clinic at Duck Creek Days.
4. Vice Chairperson's Report
 - a. No new status. Excused
5. Treasurer's Report
 - a. Irene Briggs reported that CMAC has \$1,175.83 in our account.
6. Secretary's Report
 - a. Action Item Log reviewed and updated.
7. Committee/Assignment Reports:
 - a. Kane County Commission:
 - i. JJ Smith has action remaining to request a meeting with the Commissioners to discuss the future of Cedar Mountain and the Townsite Act.
 - ii. Ken Klatt:reported that he attended the Commissioners meeting and discussed the need for delineators, stop signs, and street signs on Cedar Mountain. He recommended that this be a multi-year project and may start with 150 delineators, 20 stop signs, and 25 street signs. The County was receptive to the request, will take it under consideration, and we may see some improvement before the winter. Ken Klatt will continue to coordinate this activity.
 - b. CMFPD:
 - i. Pam Ence reported that the snow removal rates are increasing from \$85/year to \$102.50/year.
 - ii. Pam Ence reported that the CMFPD Board members will be elected this year. Candidates interested may obtain an application at the Fire Station between 1-15 July. Any property owner may apply. Registered voters, approximately 130-160 may vote.

- c. WKCSSD #1: The trial winter trash pick up went well. No status yet on if the WKCSSD #1 will continue this service next winter and if this may impact rates.
- d. KC School District: No new status.
- e. KCWCD: No new status.
- f. Forestry Dept/Safety: Ken Klatt reported that his next meeting will concentrate on trail closures. Additionally, dead trees due to bark beetle damage are being cut down off of highway 14 at the summit.
- g. Parks and Recreation: No new status.
- h. Garkane: Pam Ence reported that there is a rate increase pending.
- i. SC Comm: No new status.
- j. Sheriff's Dept: Pam Ence to request a crime report from the Sheriff's Dept.

8. Old Business

9. New Business

- a. Taxpayer Association: Kendra Risdon reported her attendance at the Taxpayer Association meeting held Memorial Day Weekend at the Fire Station. This meeting was well attended by Cedar Mountain property owners. Some information from that briefing follows:
 - i. Kane County property tax has increased 260% from 2006 to 2008
 - ii. Percentage of residential property tax paid by non-primary residences = 68%
 - iii. Estimated average residential property tax comparison between Beaver, Garfield, and Kane Counties: Beaver \$593; Garfield \$858, Kane \$1169
 - iv. Kane County levies between 3.6 and 3.8 times more tax per residence than Beaver and Garfield Counties.
 - v. Driver of property taxes is the County Budget. Key issues in Kane County include: \$16M of new debt; Kane County Land Use Ordinance; development impact fees, new jail financing.
- b. Duck Creek Days
 - i. CMAC booth: Kendra Risdon, Wade Heaton, and Irene Briggs will set up on Saturday at 9 a.m. Sharon Adams will cover the booth in the afternoon. JJ Smith will be available all day.

10. Public Input

- a. None

11. Council Comments

- a. Irene Briggs reported that Swains Creek has used a different road sealer called Durablend which is a polymer mag combination. This sealer is more expensive than mag chloride; however, it will last longer.
- b. Street name change information/cross reference list should be available soon. CMAC will post to website when available. Property owners should review their last tax bill to determine if their street name changed.

12. Executive Session: Not held.

13. Adjourn: Motion made by Ken Klatt and seconded by Lynn Dreitzler to adjourn. Meeting adjourned at 11:07 a.m.

A CMAC Meeting will NOT be held in July. Visit our Booth at Duck Creek Days ~ Saturday, July 18th!

The Next CMAC Meeting will be held on August 15th at 10:00 a.m. at the Fire Station.

