

Cedar Mountain Advisory Council (CMAC)

Proposed

Meeting Minutes

Meeting Held: Saturday, 18 August 2007, 10:00 a.m.

Note: Kathy Martin recorded minutes for this session.
Reviewed by Council for Release to Public 29 August 2007.

Council Members Present: Dianne Beatty, Pamela Ence, Jeff Hoyt, Ken Klatt, Kathy Martin, JJ Smith

Council Member(s) Excused: Irene Briggs, Wade Heaton, Charlie Miller, Joe Miller, Kendra Risdon

Public/Guest Attendees: Tom Powell, Gary Hackbart, Jim Atkinson, Bob Fischer

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 10:06 a.m.
2. Approve 16 June 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 Pam Ence.
3. Chairperson's Report
 - a. Comments are being received via phone calls regarding recent tax notices. CMAC needs time to research whether or not the rest of Kane County received increases or whether Cedar Mountain property owners were the primary targets.
4. Vice Chairperson's Report
 - a. None
5. Treasurer's Report
 - a. Treasurer was excused from this session. No status provided
6. Secretary's Report
 - a. Action items reviewed. No changes made.
7. Committee/Assignment Reports
 - a. Kane County Commission: Tax increases discussed.
 - b. CMFPD: Change of personnel. Jeff Rybolt will be the new Assistant Fire Chief. He will also handle snow removal. There is a secretary position available.
 - c. WKCSSD #1: Transfer station under construction. Year round trash service being planned. Dumpster lids poor condition are a concern.
 - d. KC School District: No new status.
 - e. KCWCD: Representative Mike Noel will meet with CMAC next month if Commissioner Habbeshaw, LeGrand Bitter (Director, UASD), and Dayle Flannigan (Forestry Dept) are present. JJ Smith and Jeff Hoyt are coordinating this meeting.
 - f. Forestry Dept: Trail system being planned. Bridge at Aspen/Mirror Lake will be moved. Signage at Strawberry Point being worked. Snow trails for snowmobiles presented to fire board. Snow removal manager cooperative. Snowmobile and

ATV access from South side of Hwy 14 to Village will be improved. Trail will be improved for safety reasons.

- g. Parks and Recreation: See f. above.
 - h. Garkane: Garkane letter concerning tree removal for new power line discussed by Pam Ence.
 - i. SC Comm: No new status.
 - j. Sheriff's Dept: Patrol has improved. Deputies very responsive to CMAC requests.
8. Old Business
- a. Factfinding Sessions (see Action Item Log):
 - b. Medical Clinic: In process. No opening date advertised.
9. New Business
- a. Discuss Lessons Learned and Survey from CMAC booth at Duck Creek Days: This topic was not discussed.
 - b. JJ Smith discussed 20 year plan and provided insight into UASD and the Townsite Act.
 - c. Sewer System: Future sewer system discussed. Harris Flat development will have sewer. Village area sewer system planned for near future.
10. Public Input
- a. Tom Powell: Parking lot at Village needs to be developed into a rest stop. Fix front of Village with parking and lights. Note: Pam Ence stated that Kane County Travel Council may have funds for capital improvements.)
 - b. Jim Atkinson: Discussed that the vote on Cedar Mountain should be one vote per property parcel.
 - c. Gary Hackbart: Issues for consideration with Kane County tax increase for Cedar Mountain. He read a letter of concern.
11. Council Comments
12. Executive Session: Not Held
13. Adjourn – motion made by Ken Klatt to adjourn meeting, seconded by Dianne Beatty. Meeting Adjourned at 12:12 p.m.

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

September 15

October 20

November 17

December – No Meeting

End Minutes