

**Cedar Mountain Advisory Council (CMAC)**  
***Proposed***  
**Meeting Minutes**  
**Meeting Held: Saturday, 5 November 2011**  
**Website: [www.cedarmountainadvisorycouncil.com](http://www.cedarmountainadvisorycouncil.com)**

| Reviewed by Council for Release to Public 11 November 2011

**Council Members Present:** Irene Briggs, Bill Kost, Kathy Martin, Charlie Miller, Colleen Petullo, Kendra Risdon

**Council Members Absent/Excused:** Aric Boston, JJ Smith, Andrea Struble, Wade Heaton

**Public/Guest Attendees:** Nancy Kost (Meadow View Heights), Mike Petullo (CMFPD)

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

1. Call to Order
  - a. Charlie Miller, Chairperson, called the meeting to order at 10:15 a.m.
2. Approve Meeting Minutes
  - a. Motion made by Kathy Martin and seconded by Bill Kost to approve the July 2011 and August 2011 meeting minutes.
3. Chairperson's Report
  - a. No new status.
4. Vice Chairperson's Report
  - a. No new status
5. Treasurer's Report
  - a. Irene Briggs reported balance in the CMAC accounts of \$1,131.96.
  - b. Motion made by Irene Briggs and seconded by Colleen Petullo to provide a gift of \$200.00 to Karen Kegley, Webmaster, for her volunteer efforts in establishing and maintaining the CMAC website since CMAC's inception. Kendra Risdon will obtain gift and present to Karen Kegley.
6. Secretary's Report
  - a. Kendra Risdon reported the following:
    - i. Council roster updated and distributed to members
    - ii. Website updated
    - iii. Process for minutes review, approval, distribution, and website posting discussed with new members. Process ensures minutes will be posted to website within a week after the council meets.
    - iv. Since CMAC meetings have been reduced to four times a year, Secretary recommended a status report be generated and distributed between CMAC meetings. Council agreed. Secretary will coordinate effort. First status report will be completed in January 2012.
7. Committee/Assignment Reports:
  - a. Kane County Commission:
    - i. No new status
  - b. CMFPD: Mike and Colleen Petullo reported the following:
    - i. CMFPD board elections scheduled for November 8<sup>th</sup>.
    - ii. Budget hearings in process. Next public hearing scheduled for Friday, December 9<sup>th</sup>, at 6:00 p.m. at the Fire Station. Comments may be sent to the CMFPD email: [cmfpdadmin@color-country.net](mailto:cmfpdadmin@color-country.net) For more information visit the CMFPD website: [www.cmfpd.com](http://www.cmfpd.com)

- iii. Due to reduction of EMT-Intermediates, the ambulance has been moved from the CMFPD Fire Station to the Alton Fire Station. This will result in longer response time to the property owners on Cedar Mountain, approximately 26-28 minutes. Charlie Miller and Wade Heaton will discuss options with Kane County Hospital.
  - c. WKCSSD #1: Wade Heaton provided status on the winter trash dumpsters. The WKCSSD #1 will provide dumpsters at Duck Creek Village and at Strawberry. There will not be additional charges for this service.
  - d. KC School District: No new status.
  - e. KCWCD: No new status
  - f. Forestry Dept/Safety: No new status
  - g. Parks and Recreation: No new status
  - h. Garkane: No new status.
  - i. SC Comm: No new status
  - j. Sheriff's Dept: No new status.
  - k. Hospital Committee: No new status.
- 8. Old Business
  - a. None.
- 9. New Business
  - a. CMFPD request for assistance: The CMFPD requested CMAC's assistance to obtain volunteers from each subdivision to monitor and report discrepancies in the snow removal process. CMAC posted notice on the website and requested assistance from multiple subdivisions; however, no volunteers came forth. The CMFPD would appreciate any volunteers for this task. Contact the Fire Station at 435-682-3225 if interested.
  - b. CMAC bylaws update status: No new status
  - c. Recruiting: CMAC will discontinue active recruitment; however, any interested person may apply through the CMAC website.
  - d. Replacement Council member contacts identified for the following assignments:
    - i. CMFPD: Colleen Petullo
    - ii. Forestry: Kendra Risdon
    - iii. Parks and Recreation: Kendra Risdon
    - iv. Garkane: Colleen Petullo
    - v. Hospital: Kathy Martin and Colleen Petullo
    - vi. Sheriff's: Irene Briggs and Bill Kost
  - e. The following Council members will continue as contacts for:
    - i. Kane County Commission: Charlie Miller
    - ii. WKCSSD #1: Wade Heaton
    - iii. KC School District: Wade Heaton
    - iv. KCWCD: Charlie Miller
    - v. SC Comm: Irene Briggs
  - f. The following was discussed regarding the landslide on Highway 14:
    - i. Discussion by Charlie Miller regarding a potential alternate route through the Kane Beds and the Coral Pink Sand Dunes. He will pursue this option with appropriate agencies.
    - ii. Travelers who go through Zion may pass with no cost if proper identification shown (e.g., UT Driver's License with Duck Creek Address, utility bill w/accompanying ID., etc. license showing property address on Cedar Mountain, utility bill)

## 10. Public Input

- a. Nancy Kost presented an issue regarding multiple recreational vehicles parking on lots with or without residences.. It was noted that the nuisance law may address this type of issue. Sheriff's Department has authority to address complaints. Sheriff's Department phone number is 877-644-2349 or 435-644-2349.
- b. Nancy Kost presented an issue regarding the proper use of fire pits. There is confusion regarding policies and/or guidelines regarding fire pits approval and use. Any incident or concern regarding fire pits should be reported to the Sheriff's Department.

11. Council Comments

12. Executive Session

- a. Accepted application of new member Janelle Kraft-Pearce. Motion to accept made by Kathy Martin, seconded by Irene Briggs.

13. Adjourn

- a. Motion made by Irene Briggs and seconded by Bill Kost to adjourn. Meeting adjourned at 1:02 p.m.

**The 2012 CMAC Meetings are scheduled to be held at 10:00 a.m. at the Fire Station as follows:**

**April 21, 2012**

**June 16, 2012**

**August 18, 2012**

**November 3, 2012 (first Saturday due to Thanksgiving Holiday)**

End minutes