

# Cedar Mountain Advisory Council (CMAC)

*Proposed*

## Meeting Minutes

Meeting Held: Saturday, 15 May 2010, 2:00 p.m.

Website: [www.cedarmountainadvisorycouncil.com](http://www.cedarmountainadvisorycouncil.com)

Reviewed by Council for Release to Public May 19, 2010

**Council Members Present:** Sharon Adams, Irene Briggs, Lynn Dreitzler, Ken Klatt, Charlie Miller, Kendra Risdon

**Council Members Absent/Excused:** Dianne Beatty, Pamela Ence, Wade Heaton, Kathy Martin, JJ Smith

**Public/Guest Attendees:** William Kost (Meadow View Heights HOA President), Nancy Kost (Meadow View Heights), Sherryl Liermann (USFS, Cedar City)

### 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 2:10 p.m.
2. Approve Meeting Minutes
  - a. March 2010 minutes submitted by Secretary, Kendra Risdon. Motion to approve made by Ken Klatt, seconded by Lynn Dreitzler.
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 CMAC has \$1,467.83 in the bank.
6. Secretary's Report
  - a. Reviewed Action Item Log.
  - b. Reported updates made to website.
7. Committee/Assignment Reports:
  - a. Kane County Commission: Elections for Commissioner(s) to be held in November. When new Commissioner(s) are in place, CMAC will extend an invitation to meet.
  - b. CMFPD: Sharon Adams reported:
    - i. Working public meeting held May 14<sup>th</sup> to discuss snow removal options.
    - ii. One option is to compete and hire snow removal by subdivision at a fixed price.
    - iii. Another option is to lease equipment and hire contractors to operate.
    - iv. Within a month a plan should be adopted.
    - v. Snow removal rates which are collected via property tax are:
      1. Last year one time fee of \$102.50
      2. Currently: \$85.00 per lot
      3. For the 2010/2011 winter season: \$135.00 per lot plus a one time assessment of \$85.00 per lot
      4. Future years \$135.00 per lot.
  - c. WKCSSD #1: Dumpsters are now out in subdivisions
  - d. KC School District: No new status.

- e. KCWCD: No new status
  - f. Forestry Dept/Safety: See New Business 8a. below.
  - 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: Lynn Dreitzler reported that she attempted to contact the Kane County Administrator to obtain a status regarding reopening the Duck Creek Clinic; however, received no response. It was suggested that CMAC contact the Iron County/IHC to discuss options to reopen the clinic.
  - l. Townsite Act: Charlie Miller talked to Marv Wilson. Problem is no one has done this before plus finding the funds to get the process started including legal, etc. CMAC offered their assistance.
8. New Business
- a. Public Hearing with US Forestry Service Representative Sherryl Liemann. Ms. Liemann reported the following:
    - i. Bridges going in at Aspen Mirror and Swains Creek this summer.
    - ii. Approximately 2,500 miles of forest roads to be decommissioned.
    - iii. New map of the trails to be printed this week.
    - iv. Dayle Flannigan is now retired.
9. Public Input
- a. Meadow View Heights HOA yearly meeting to be held June 26<sup>th</sup>, 10:00 a.m., at the Fire Station. CMAC will send a representative.
10. Council Comments
11. Executive Session: Not held.
12. Adjourn: Motion to adjourn made by Irene Briggs, seconded by Sharon Adams. Meeting Adjourned at 3:34 p.m.

**The Remaining 2010 CMAC Meetings are scheduled to be held at 10:00 a.m. at the Fire Station:**

**June 19, August 21, September 18, and November 20 at the Fire Station**

**Meetings will not be held in April, July, October, and December.**

End minutes