

FINAL

Minutes of Regular Meeting of Emigration Canyon Community Council

May 9, 2017

Unified Fire Authority Station 119, Emigration Canyon

7:00 PM

Members Present: Steve Borst, Chair; Paul Brown, Co-Chair; Lincoln Nehring, Treasurer; Kate Miyagi, Secretary; Gary Bowen; Stephanie Harpst; Jessica Steed; Tyler Tippetts; Dan Anderson; Pat Struhs

Members Excused/Absent: none

Community Representatives Present: Kathy Christensen, Emigration Canyon Metro Township Council; Rusty Wright, UPD; Michael Conn, UFA; David White, Principal Planner for Salt Lake County; Curtis Woodward, SLCo Townships Zoning; Wendy Fisher, Utah Open Lands

The meeting was called to order at 7:00pm by Steve Borst. A quorum was present. The minutes from the regular meeting on April 11, 2017 had been distributed prior to the meeting. The minutes were unanimously approved with edits.

Presentations:

Overview of Foothill Canyon Overlay Zone Adoption by EC MTC, David White & Curtis Woodward

David discussed the role of the SLCo in planning services for the Metro Township. Curtis explained that the "old FCOZ" was adopted by Emigration Canyon when we incorporated on January 1st 2017. There is now a newer version of FCOZ that was adopted by the county after EC incorporated. When the new Emigration Canyon planning commission is established, SLCo Planning & Development Services will work with the planning commission to determine whether to adopt the new FCOZ or to adopt it with changes. Emigration Canyon planning commission members will be appointed by the Metro Township Council.

UFA Report, Michael Conn

Michael gave the UFA report. UFA's new chief has scheduled several open houses for communities in UFA's jurisdiction; Tyler and Paul volunteered to represent EC at the open house on May 17. A two-sided fire danger sign has been ordered and will be delivered soon. Gary reported that funds for this sign may be available from the Metro Services District. A second one sided sign could also be ordered.

Wendy Fisher, Utah Open Lands

Wendy Fisher reported on efforts to preserve Bonanza Flats, a 1,350 acre property in Wasatch County, east of Guardsman Pass. The initiative is \$2.9 million away from reaching a \$13 million goal, which in addition to a \$25 million bond from Park City, would go towards purchasing and preserving this property. In March, the Salt Lake County Council declined to help pay for preserving Bonanza Flats.

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Wendy requested that the ECCC send a letter to the Emigration Canyon Metro Township Council requesting that they encourage the County Council to reconsider their decision. UOL is proposing that SLCo contribute \$1.5m to Bonanza Flats. In exchange, UOL would give SLCo two lots that they own in Emigration Canyon, with a restrictive covenant preventing development except for toilets, parking spaces and trails access. She said the County is interested in developing trail access and trail use in the canyon as well as parking and restrooms. Gary moved that ECCC pass a resolution in support of doing an exchange of the UOL properties to Salt Lake County for the purpose of developing those properties for toilets and parking, and for the exchange of those properties that Salt Lake County make an appropriate contribution to the Bonanza Flat property, and that restrictions placed on those two lots would be reviewed by the Metro Township Council. Seconded by Tyler. The motion passed by voice vote with none opposed.

UPD Report, Officer Rusty Wright

Rusty gave the UPD report. There were 34 calls for service in April and 21 reports were taken. He said there was no major criminal activity. There was a concern about fire danger at an abandoned house. Rusty has contacted the new owner and has asked them to board it up.

Fire Danger Sign and Metro Service District Update – Gary Bowen

Gary reported that the MSD board approved the MSD Advisory Board. They are in the process of doing an audit on the MSD board.

Treasurer's Report, Lincoln Nehring

Lincoln gave the Treasurer's report. Receipts included monies from Tyler's fundraising for Firewise. Expenditures included an invoice for web services. There was discussion about an invoice from Utah Conservation Corps for work done last summer.

June 1 Registration for MTC Candidacy – Kate Miyagi

Kate reported that she has confirmed with the County Clerk's office that candidates for the two Metro Township Council positions that are up for election this year must file within the filing period, June 1-7.

Weeds and Sanitation Update – Paul Brown

Paul distributed a draft of septic system info which he has written for the website. Gary requested that this information be distributed in the ECCC newsletter.

Weeds – Emigration Oaks had Utah Conservation Corps pulling and spraying weeds. The Oaks board is providing herbicide to residents who want to spray their own. Dan and Paul will work on content for website about weed control.

Internet and Trails Update – Dan Anderson

Dan reported on plans for a trail clean-up day on May 13th. He has spoken to Sage Fitch, the Noxious Weed Supervisor at SLCo about removing Myrtle Spurge.

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Dan also reported on his discussions with Utah Broadband about putting another repeater on existing infrastructure in the canyon.

House Number Signs Update – Stephanie Harpst

Stephanie will be collecting orders for house number signs. Checks should be made out to ECCC. Lincoln will set up a Paypal account to receive money. There was discussion about how to deliver signs once they are produced. Rusty said that the signs in Cottonwood Canyon have made responding to emergencies much easier.

Firewise Event Planning and EID Reports - Tyler Tippets

EID: Tyler reported that the lawsuit against EID has been dismissed without prejudice. A new lawsuit has been filed by the same parties. There is an opening on the EID board. Gary will check with Sherri Swenson to see if the County Clerk can run ECCC's election for this fall.

Tyler also reported on plans for the upcoming Firewise event and asked for volunteers.

Metro Township Council Report - Kathy Christensen

Kathy provided an update on the Metro Township Council.

New Business

None

The meeting was adjourned at 9:30 PM. The next meeting will take place at the fire station on June 13, 2017 at 7PM.

Minutes prepared by: Kate Miyagi