

Minutes of Regular Meeting of Emigration Canyon Community Council
August 14, 2018
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; Dan Anderson; Tyler Tippetts; Bill Tobey

Members Excused/Absent: Suzanne Plumb; Marcia Walker; Stephanie Harpst; Gary Bowen; Lisa Schneider

Also present: Jake Elsasser, UPD; Michael Conn, UFA; Kathy Christensen, Emigration Oaks

The meeting was called to order at 7:06pm by Steve Borst. The secretary noted that a quorum was present. July's minutes were distributed prior to the meeting and were approved with minor edits.

UPD Report - Officer Jake Elsasser

Jake reported that there were 67 calls for service in July and 22 cases were taken. Someone called about a reckless driver which turned out to be a DUI. A fraud case in which a resident's personal information was solicited over the phone. A non-resident suicide attempt at Little Mountain. An injured deer was put down. Two bicycle road races took place that were not approved by the County or Metro so ECCC was not notified; Jake will look into how this happened and report back in September.

UFA Report - Michael Conn

UFA's safety message for September is back to school safety: parents should discuss traffic safety with children. He said the school bus stop near the fire station is available for parents to use, and a better place to stop than on the street. UFA may be recommending putting a "bus stop" sign in front of the fire station to let the bus driver know where to stop. Wildland fire season has probably two months to go depending on weather. July 4th 2017: 31 calls and 99 responses. July 4th 2018: 45 calls with 85 responses. 2.3 calls/day with average of 6 rigs on a call. UFA's community relations people put out a survey, requesting responses from elected officials. UFA and our "Firewise" person Bill Tobey are asking residents to be part of a Fire Council with a representative from each neighborhood. State has matching funds for defensible space. Michael also reported on the tragic passing of Battalion Chief Matt Burchett while fighting the Mendocino Complex Fire.

Treasurer's Report - Lincoln Nehring

Lincoln gave the Treasurer's report. There were no expenditures and no income.

ECMETRO Update - Gary Bowen - Gary was not in attendance

Trails Subcommittee Update - Dan Anderson

The August meeting was rescheduled for next week August 20th but may have to move the meeting again to Sept 17th at FS 119 because many people will be out of town. Distribution list is about 70 people. Next meeting topic: Regional Trail Heads from 2007 trails master plan. Discussed deliverables and process for involving residents and documenting results.

Elections - Steve Borst

Steve led discussion of 2018 ECCC elections. It was noted that Marcia Walker's term will expire in 2018 and Bill Tobey's term will expire in 2020. For the record, the current members of the council and their term:

Term Expiring in 2018: Steve Borst, Paul Brown, Stephanie Harpst, Lincoln Nehring, Tyler Tippetts, Marcia Walker

Term Expiring in 2020: Dan Anderson, Gary Bowen, Kate Miyagi, Suzanne Plumb, Lisa Schneider, Bill Tobey

Tyler Tippetts will not be running for re-election in 2018. Another open slot is also possible. Candidate bios will be due by October ECCC meeting. Elections officer - TBD.

Safety Team Report

- Bill reported he has scheduled a "chipper day" with UFA and DNR October 8th and hopes to have both crews available. Bill would like to send an email soon to our distribution list. There was a discussion of sending a postcard in September & newsletter with elections info in October. There was a suggestion of also sending a reminder email the week before chipper day. Kathy had helpful information since Emigration Oaks recently had their own chipper day.
- Fire Council - Suggestions were made for residents who may be interested in participating.
- CWPP is almost done. Kathy Christiansen reported the Oaks has just completed its wildfire preparedness plan. Chief Pilgrim willing to come down and look at our plan.
- There is a CERT course in Millcreek starting this Thursday night

Communications Team

- History field trip led by our resident history buff Jeff Carlstrom was a success; they made it halfway down the canyon with the volume of information. Participants had glowing remarks and said there is interest in another history field trip soon.
- The communications team has met with Jennifer Hawkes about Code Red and how ECCC can help roll it out.
- The ECMTC is moving forward with a potty at the turnoff to Pinecrest and several residents have been nominated to participate in the planning and gather feedback from residents of Killyon's and Pinecrest.

Development Team

Trails (above)

New Business

None

Movement to Adjourn – 8:48 pm

The next ECCC meeting will be held on 9/11/2018 at 7PM at Fire Station 119.