

Minutes of Regular Meeting of Emigration Canyon Community Council
January 9, 2018
Unified Fire Authority Station 119, Emigration Canyon
7:00 PM

Members Present: Paul Brown, Co-Chair; Kate Miyagi, Secretary; Gary Bowen; Lisa Schneider; Suzanne Plumb; Stephanie Harpst

Members Excused/Absent: Steve Borst, Lincoln Nehring, Tyler Tippetts, Dan Anderson

Also present: Michael Conn, UFA; Jake Elsasser, UPD; Ed Twohill, UPD
Community Members Present: Marcia Walker, Bill Tobey, Tom Goldsmith, Tim Harpst

The meeting was called to order at 7:00pm by Paul Brown, acting chair. The secretary noted that 10 of 12 seats on the ECCC are currently filled and 6 members were present; thus a quorum of the currently filled seats was present.

UPD Report - Jake Elsasser

Officer Elsasser reported that there were 30 calls for service in December, 2017 (as of December 28th). For 2017 (through Dec 28th), there were a total of 469 calls for service and 282 case reports submitted. Calls in December included a burglary at an abandoned house at 3751 E Emigration Canyon Rd, a trespasser on Pioneer Fork Rd, and a burglar alarm which was the result of user error.

UFA Report – Michael Conn

Officer Conn gave the UFA report. There was a house fire in the canyon caused by a light fixture that overheated. He reminds residents to use bulbs that are rated appropriately for the fixture; always check the fixture when replacing bulbs to make sure it can support the wattage rating on the light bulb. UFA sent firefighters to California to help fight two wildfires. UFA is working with Sen. Iwamoto and Rep. Dunegan to expand current legislation that restricts the use of fireworks. He asked all residents to keep hydrants clear of snow 30" in all directions. Property owners are responsible for this and can contact UFA for help if needed.

ECCC Composition - Paul Brown

Paul introduced Bill Tobey and Marcia Walker, who are interested in joining the ECCC to fill the two open seats. Bill has been a canyon resident for 25 years. Marcia has been a canyon resident for 5 years and says she was inspired to get involved in organizing canyon communications after visiting California recently after the wildfires. Suzanne Plumb moved the Council appoint Bill and Marcia to the seats

vacated by Jessica Steed and Pat Struhs. Lisa Schneider seconded the motion. The vote was unanimous in favor.

2018 Goals & Direction - Paul Brown

Paul led a discussion of ECCC goals for the upcoming year. Members identified three main areas of focus for the council: Safety (Firewise, CWPP, CERT, etc), Communications (Newsletter, emergency notifications, etc), and Canyon Development (internet/cell phone service, trails, open space, etc). Council members and community members divided into three breakout groups and identified priorities for each of these three areas.

Possible dates for Firewise 2018 were discussed and May 19th (Saturday) was proposed as the most viable date. This date will be discussed with Tyler and finalized at the next meeting.

New Business

Paul Brown introduced a motion to send a letter to the Metro Township Council in support of keeping the current logo as the official EC logo. The motion was seconded and carried with one nay vote.

The next meeting will be held on 2/13/2018 at 7PM at Station 119.

Movement to Adjourn – 9:18 pm

House Number signs were distributed to ECCC members for delivery to their neighbors.