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## EMIGRATION CANYON COMMUNITY COUNCIL

### Minutes for November 12, 2019

Emigration Canyon Firehouse  
5025 Emigration Canyon Road, Salt Lake City, UT 84108

Members Present: Steve Borst, Chair; Lisa Schneider, Vice Chair; Paul Brown, Treasurer; Kate Miyagi, Secretary; Dan Anderson; Michael Jimenez; Stephanie Harpst; Bill Tobey; Claire Clark

Members Excused/Absent: Rin Harris

Also present: Jake Elsasser, UPD; Tyler Tippetts; Matt Velinder; Gary Bowen; others (Jeremy ?)

#### **7:00 PM STAFF MEETING**

The meeting was called to order at 7:07 PM by Steve Borst, chair. A quorum was present.

Steve discussed the vacancies on the community council. In October's meeting, ECCC discussed potential nominations for seats on the community council since we are in between election cycles, and Tyler Tippetts and Matt Velinder's names came up. Last December we went through an exercise about "what makes a great community council member."

Lisa asked Tyler and Matt to discuss what their interest is in joining the community council. Tyler stated he is involved in going to many meetings at the county level and is interested in representing the lower part of the canyon on the community council. He said different areas of the canyon have different concerns. Matt stated he will have lived in the canyon for two years in the spring. He appreciates staying informed on issues affecting the canyon and appreciates the perspective of the community council. He organized the trash pick up day this past fall with 20 or 25 people and hopes to do it again. Matt said his priorities for canyon are concerns about development, water quality and conservation. Tyler said he is interested in water quality since he has observed people relieving themselves in his yard. His background is in law enforcement. He says he would like to see the community council come up with plans of action that are distributed to the community and follow those plans.

Paul moved we appoint Tyler Tippetts to the seat vacated by Gary Bowen for a term expiring December 2020. Bill seconded. All voted in favor. Bill moved we appoint Matt Velinder to the seat vacated by Lincoln Nehring, for a term expiring in December 2022. Dan seconded. All voted in favor.

#### **Subcommittee Reports**

Development:

- Dan said the development team discussed priorities for signage.

Communications:

- Kate - December email newsletter planning

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- Lisa said she hosted a history “fireside chat” with Cindy Furse and Jeff Carlstrom for Pinecrest neighbors about neighborhood history which was well received.

Safety:

- Bill said we need to submit our Firewise recertification by Friday, 12/15. At the moment we are running twice the required amount of hours in terms of homeowner time spent. Bill to send those stats to Steve and to find out what the county spent on Killyon’s road side clearing.
- Stephanie reported on our house number sign project - she picked up 32 signs from the county this morning and has several more sign orders. She will send an order to the county when we have 10

### **UFA Report**

Captain Michael Conn was not present for the meeting. Michael stated he has been in communication with UFA about burning slash piles. Michael said Captain Conn told him there is no agricultural or slash burning of any kind in SL Co and no permits are issued for this purpose year-round. County Code enforcement would be involved. He said that Captain Conn said reporting calls should go through 911. Michael to forward Captain Conn’s letter to Kate for the website/newsletter.

Gary Bowen serves on the UFA board and just came from the UFA board meeting. Gary stated that the State of Utah finished its investigation of the fire in Pinecrest and their decision was that the fire was due to a failure of an electric pole. Termites had infected the pole and caused it to fall. RMP has replaced quite a number of poles throughout the canyon.

### **Minutes**

October’s minutes were distributed prior to the meeting. Claire stated she was present but was omitted from the minutes. Paul moved to approve the minutes with the correction that Claire was present, seconded by Claire. All voted in favor.

### **Treasurer’s Report**

Paul gave the Treasurer’s report. Lisa asked if the Treasurer has had any communication with the EC Metro for our budget request and he said he has not. Paul will attend the November EC Metro Township Council budget hearing.

Steve stated we need to ratify the expenditure of \$590.32 for Emigration Canyon T-shirts that Rin Harris purchased before Firewise earlier this year. The purchase was made before there was a decision by the ECCC. Steve said he will discuss with the brewery whether selling the t-shirts is a possibility. Kate moved we approve the expenditure contingent upon Rin assisting with establishing a process for selling the t-shirts. Lisa seconded. All voted in favor.

### **Jake Elsasser, UPD**

Detective Elsasser gave the UPD report. He said the Haunted Half Marathon went well as far as UPD was concerned. UPD has ordered a new speed trailer which will arrive in the next few weeks. There was a discussion of whether local residents can park on a private lot at the top of Pinecrest, where there are no parking signs. Jake says he has spoken with legal counsel for Emigration Township about the Miner’s

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Trail access. He says Mr. Church stated that if the trail is designated by the trails master plan, then the property owner does not have the authority to allow some users but not others based on their intended use of the trail. Jake said someone tried to force the Emigration Place gate at 3:40 am on Nov 10th.

In October there were 47 calls for service and 17 reports were taken. Multiple parking citations at the Miner's trailhead and at the end of Pinecrest Canyon Rd. A stolen Subaru was recovered in the canyon. There was an incident involving a bull moose in rut that broke multiple windows in a house while the resident was inside; the moose eventually left. There were multiple calls on hunters. An injured coyote had to be put down. There was a larceny from a vehicle but the owner did not have serial numbers of the items that were stolen to track. Paul stated a gentleman who has previously been seen around the Oaks who was thought to be casing houses has been seen again recently.

Steve said he has been in contact with Steve Hook and WFWRD about the dumpsters at the bottom of Pinecrest.

Steve also said the shed above Badger Hollow was built to house equipment and batteries that support a large solar field. The county apparently issued a permit for the building based on a draft map that showed the shed below the ridgeline, however it was discovered that the county's draft map was incorrect. The county has asked the owner to paint the shed and to put a screen of some kind around the shed.

The steering committee for the general plan meets tomorrow night. Steve will present the trails working group findings to the steering committee.

### **Community Comment Period**

### **Other Business**

Motion to adjourn at 9:18 PM.