

MINUTES

SANDY HILLS COMMUNITY COUNCIL

February 5, 2019 - Sandy Library

<u>WELCOME:</u>	Ron Faerber	7:00PM
Pledge of Allegiance:	Tim Morris	7:02PM
Introductions:		7:05PM
Determine Quorum: Yes	Phil Gibson	7:07PM

Public Comment:

- John T. proposed that we send newly elected Mayor Jenny Wilson a congratulations letter.
- John T. proposed that we send a message to the Utah State Leg. stating our concerns about legislative issues.
- John T. proposed that we contact the legislature about lowering the State Tax and where the surplus money will be spent.
- John T. proposed that we spend more money on mental health on heading off the problem rather than wait and spend money on the justice system and jails.
- John T. talked about the issue of big tax incentives for big businesses.
- John T. talked about sales tax on services like haircuts and massages.
- Phil G. reported to us that the vacant house is still vacant and construction has stopped. He also said that a water pipe broke in the house and that it had flooded. Phil G. asked to look into the houses current status and situation.

Secretary Minutes:	Tim Morris	7:10PM
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Secretary's Board Meeting Minutes from December, 2018 and January 2019 Minutes.

Motion to accept: Phil Gibson
 2nd: John Tanner
 Motion Passes

Treasurer's Report:	Kurt Guseman (excused)	7:12PM
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Treasurer's Report:

- Special Events Account; checking 2617.21, savings 25.20
- Administrative Account; checking 1953.75, savings 112.41
- 1 check written:
 - 30.00 for LUCC DOC Fee
 - 20.00 for ACCT dues
 - 10.00 for Utah Neighborhoods

-Motion to accept: Phil Gibson
 2nd; Tim Morris
 Motion Passes

SLCo. Liason:	Ryan Shelton (absent)	7:20PM
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Ron F. will follow-up with Lupita regarding this liason.
 Ron F. will start the process of a hired staff member for the unincorporated areas.

UFA Report:	Marc West Chief (excused)	7:22PM
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UPD Officer Report:	Det. Paula Stinson	7:23PM
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- SHCC Crime Reports:
 - Detective Paula Stinson reported.
 - Crime stats are down from January.
 - Big theft case was resolved, 8810 South 700 West
 - Vehicle burglaries are up in the areas of 8686 South 1300 East.
 - Nate M. sent Paula S. an email about non-emergency phone # being incorrect.
 - Issues with sharing info with regards to dispatch and VECC.
 - Get a tour of VECC or have a meeting there.

LUCC (League of Unincorporated Community Council) Report: Ron Faerber 7:50PM
-Ron reported that Senator Culimore came and talked about some of the Bills he is working on.
-Madeline (Engr. SLCo) came to LUCC and talked about the capital projects slated.
-Granite Flats parking lot up Little Cottonwood, short \$200,000.00.
-Ron F. handed out the SLCo. 2019 Legislative issues and county positions document.

Unfinished Business:

-Update on the Habitat for Humanities Car Show fundraiser, Ron F. talked to Midvale City and construction will take place this summer on the Bowery and surrounding area, so we will have to postpone the car show till next year 2020.

New Business:

-2019 Swim Party looking like mid July...
-Great Utah Shake-Out coming up in April.

8:54PM ADJOURN:

Next SHCC Board Meeting, 03-05-2019, Sandy Library 10100 South 1300 East, @ 7:00PM.

Next LUCC Meeting with Max Burdick, 03-26-2019, SLCo. 2001 So. Salt Lake, Utah @ 5:00PM