

Minutes Granite Community Council

August 6, 2008

1. Call to Order
 - a. Welcome by Chair
 - b. Pledge of Allegiance
 - c. Attending: Michael Hansen, Rob Alston, Dale Kimsey, Merrill Stillman, Marty Vandersteen.
2. Approval of Minutes from June 2008
3. Sheriff's report by Detective Brody Waldram; no unusual activity, no new reports. Brody will not be at the next meeting, Sheriff Winder invited. Sheriff Citizen Academy to start on date to be announced.
4. County Mayor's Office report: Bev Uipi; Five community financial support priorities ready to submit to County on August 11, 2008 by Michael Hansen.
5. Community Council Representative's report: Rita Lund, there is a vacancy on the Dimple Dell Board that needs to be filled. Traffic control device placement discussed.
6. Unified Fire Authority Report: N/A
7. 4th of July Celebration: Nancy Winter N/A; expenses are expected to be about \$400.00
8. Planning & Zoning matters: Spencer Mortensen N/A; Cell Tower report from Verizon re moving antennas from tank to new tower. Council supports "stealth" tower in the form of a tree 60' tall.
9. Treasurer's report: Rob Alston: no change, no invoices on 4th of July yet. Council to discuss ACCT and HB 40 expenses and next month's meeting.
10. Community Council Budget Request for 2009: last year's budget to be resubmitted for the coming year.
11. Five community Priorities for County budget to be submitted by Michael Hansen
12. Assistance to Todd Young on watering trees, Marty, Spencer, Merrill. Request to County to put in permanent watering system.
13. Results of HB 40 survey, high response, prepare application for Township status; parallel but separate apply to County to De-Annex Dimple Dell Park from Sandy to make Granite Community contiguous.
14. Purchase of Recording Equipment, information on supplier to be given to Dale Kimsey to follow up.
15. Community Council Elections Nov. 4, 2008 Polling Judges to be assigned.
16. Meeting adjourned at 8:45 pm