

**GRANITE
COMMUNITY
COUNCIL**

Minutes: Wednesday October 1st, 2003

7:00 p.m.

Metropolitan Water District of Salt Lake & Sandy
3430 East Danish Road
Sandy, Utah 84093-2139

District One & Two		District Three		District Four		District Five	
✓	Robert Sumner	✓	Stan Morgan	✓	Doug Haymore II (Chair)		Kris Crockett
	Merrill Stillman		Tod Young (VC/TR)	✓	David Holmes	✓	Alan Buchanan (Sec)
		✓	Spencer Mortensen (alt)	✓	Nancy Winter (alt)		Susan Vogler (alt)

1) Call To Order 7:00

- a) Welcome by Doug Haymore - Chair
- b) Pledge of Allegiance

2) New Business 7:15

- a) Sheriffs Report – Clint Johnson – 453-2049 (No Report/Representative)**
- b) Application 21251, Metropolitan Water District of Salt Lake & Sandy.**

MWDSS would like to amend site plan for modifications to Little Cottonwood Water treatment plan per the 1998 Site Master Plan and modifications to Little Cottonwood Creek Intake Structure. The MWDSS has asked to be on the agenda this month to show us their response to our concerns from last month.

(Representing MWDSL&S: Scott Forsling, Jeff DenBleyker, John Carman)

Following inputs from the review process, several suggestions were incorporated into the improve safety & refueling of the LOX tanks. The qty. 2 Ø10 ft liquid oxygen (LOX) tanks & vaporizer will be lowered 1 ft and surrounded by a 12 ft high reinforced brick wall. Tanks will be painted a light tan color blend in and be less noticeable.

To expedite the approval process and keep the project on schedule, motion to approve *if presented* to GCC for council approval was offered by David Holmes. It was seconded and unanimously carried.

- c) Spencer Lewis, Salt Lake County Works Dept./ Planning & Zoning.**

Mr. Lewis presented an informative tutorial, including flowchart and necessary forms, outlining the procedure and timeline for the application review process. Handouts were given to each of the GCC council members, along with a contact list for key departments in the agency (ex: Building Inspector, Fire Department, Geologist, Grading, etc.). He stressed that the more up-front information provided by the applicant during the pre-application stage, the smoother the approval process.

3) Council Business

8:00

- a) Minutes for September, meeting. Alan Buchanan, GCC Secretary.

The September minutes are available and posted on the GCC website.

- b) Treasurer's Report & ACCT report. Tod Young, GCC Vice-Chair / Treasurer.

Tod Young unavailable for report. Alan Buchanan to attend October ACCT Meeting.

Kris Crockett to attend November meeting.

- c) General Information to be brought before council.

None.

4) Unfinished Business

8:15

- a) Reminder to review website. Review representatives terms & alternatives.

- b) Review Cottonwood Heights Township Annexation: Stay in or resist?

5) Adjourn

8:30

ACCT Meetings are held the second Thursday of each month at 7:00 p.m. in the North Building room N4017, Salt Lake County Center at 2001 south State Street in Salt Lake City.