

**GRANITE
COMMUNITY
COUNCIL**

Minutes: Wednesday March 5, 2003 Meeting

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

ATTENDANCE:

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

Also attending: Deputy Ronnie Prescott (SLCo Sheriff's Office) & John Robert Carmon (Metro Water District Host)

1) Call To Order 7:00

Welcome by Doug Haymore – Chair , followed by Pledge of Allegiance

2) New Business 7:10

a) Sheriffs Report – Ronnie Prescott 801.743.8532

Granite East (Alta, Snowbird, Wasatch Resort) case reports indicate 51 offences, including 6 theft/ larceny & 1 drug offence. Granite West reports: 1 business & 1 residential burglaries; 5 theft/larcenies; 3 drug offences; 1 graffiti; 8 suspicious circumstances; and 2 cases of vandalism. Instances of graffiti across from La Caille were also mentioned. Deputy Prescott repeated the opportunity for the Citizen's Academy, a citizen's 10 week version of the police academy offered on consecutive Wednesdays. Applications are due by March 14, 2003.

3) Council Business 7:25

a) Minutes for January 8th & February 5th, meetings. Alan Buchanan, GCC Secretary.

Currently unavailable.

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

c) Report on Sign – Dale Springer

West "Granite Est. 1870" sign up on hill by 9400 South. North sign will go up across from La Caille sign.

Wooden signs are an Eagle Project.

d) General Information / Report by the Chair

i) **2003 Legislation:** Updates report on 2003 Legislation was distributed via E-mail.

ii) **The Rock:** A UDOT response to Allen Bishop's letter discussing a possible permit for exhuming The Rock was distributed via E-mail.

iii) **Request for Resumes:** The County Council & Mayor's Office have requested resumes **due Friday, March 14, 2003**, for candidates for appointment to the Cottonwood Township Planning Commission. Following interviews, the Mayor will submit 7 names to the Council, which should be finalized 5/9/2003. Doug is requesting resumes by March 13th via E-mail

iv) **Community Council Training:** Community Council Training was held on Saturday morning, 2/22/03 by a County staffer from Planning & Zoning. The training was reportedly very basic.

e) Unfinished Business 7:40

a) Dale Springer reports that the Trapp's got the house.

b) John Robert Carmon (Metro Water District) discussed the new MWD maintenance building that was built & offered a tour to Granite Community Council members. Old building represented a seismic concern due to

proximity to fault. Community Council to North questioned increased traffic on Danish Road. Videotape of traffic indicated a 2-3% increase. Plant employs about 50 people. He requested GCC input to help 'soften' the look of the entrance and the associated barbed-wire-topped fencing. Carmon discussed the new backwash tank & pipeline to the new Draper facility located by the gravel pit. He indicated that existing chlorine process is being replaced by a 'liquid bleach' method that is less hazardous. This prompted a question on the vulnerability plant to sabotage. He replied that he had visited the other facilities, and it is as secure as any plant along the Wasatch.

4) Adjourn

7:50