

**GRANITE
COMMUNITY
COUNCIL**

Minutes: Wednesday May 7th, 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		Todd Young (VC/TR)	✓	David Holmes	✓	Alan Buchanan (Sec)
			Spencer Mortensen (alt)	✓	Nancy Winter (alt)	✓	Susan Vogler (alt)

Also attending: Dustin Knight, Riverton BSA Troop 750

1) Call To Order

7:00

- a) Welcome by Doug Haymore – Chair

Pledge of Allegiance

2) New Business

7:15

- a) **Sheriffs Report – Greg Knight** (for Ronnie Prescott) 801.743.8532

Summary of April 2003 activity: 80 incidents; 1 Assault; 2 Thefts & Larcenies, etc.

- b) **Wendy Martin** - Mayor Workman's office.

1st Water Summit to be held: May 19th at City Council Chambers. Water Summit follow-up meeting also planned. Handouts were distributed on water initiatives: Mayors Joint Proclamation Relating to Water Conservation (draft) and S.L. Water Conservancy District information.

- c) **Application 20919.** NOTE: On County Planning Commission for discussion only: 13 May 2003. A motion for continuance was offered by K. Crockett & seconded by M. Stillman – carried unanimously by GCC.

- d) **Application 20948.** A proposed pole barn for horse stable on the corner of Dimple Dell & Deer Hollow Drive was introduced by Paul Doerr. The building would be 38' by 48' = 1824 sq. ft. total on 1.72 acres. A petition for the building that included all the adjoining neighbors signature was presented. Approval was motion was offered by M. Stillman, seconded by K. Crockett, and unanimously approved by GCC.

3) Council Business

8:00

- a) Minutes for April, meeting. Alan Buchanan, GCC Secretary.
Copy sent as E-mail attachment.

- b) Treasurer's Report & ACT report. Todd Young, GCC Vice-Chair / Treasurer.
- c) Dale Springer's resignation offered for personal reasons. Move that Spencer Mortensen (1&2 alternative) be District 3 representative & accepted.
- d) General Information / Report by the Chair
 - a. **4th of July Carnival at Granite Park.** Carrie Grayhill handles reservation & \$35 fee. M. Stillman motions that GCC pay fee and K. Crockett seconds. Unanimously carried by GCC.
 - b. **Airline Traffic near Wasatch Wilderness Areas** – David Witherspoon (Save Our Canyons). FAA is redesigning airspace/ approaches to SL International Airport that would increase traffic over east bench of valley near mountains. Maps indicating current & proposed patterns were provided. May 16th ends the scooping period. Stan Morgan (retired air traffic controller) indicated that the traffic is funneled into a corridor ~15 miles wide. It was moved, seconded, and unanimously carried that the FAA provide sound data & more information for the proposed flight paths. S.Voegler & K.Crockett to draft letter with GCC concerns to FAA, and also to be forwarded to Representative Jim Matheson’s Office.

- 4) **Unfinished Business** **8:38**
 - None
- 5) **Adjourn** **8:40**