

**GRANITE
COMMUNITY
COUNCIL**

Minutes: Wednesday August 6th, 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)

Also attending: Steve Durkin, World Net Services, sdurkin@wnsi.net.

- 1) **Call To Order** **7:00**
 a) Welcome by Doug Haymore – Chair Pledge of Allegiance

- 2) **New Business** **7:05**
 a) Wendy A. Martin – Mayor’s Message:

August Mayor’s Message discussed the Unified Fire Authority (UFA) as a roadmap to a Fire District by 2007, which will address the 330,000 residents of the unincorporated County and contract cities. Each member area of the UFA will be required to transition to the Fire District when members’ UFA fee is within 90% of the revenue generated by the most recent tax hike.

- b) Sheriff’s Report – Deputy Clint Johnson #453-2049 (New Deputy): Granite

West District reports 86 total calls, including 1 auto theft, 3 residential burglaries, 3 theft/larcenies, 3 vehicle burglaries, 1 gang related, 3 weapons violations, etc. Garage burglaries and car smash & grabs remain problems.

- 3) **Council Business** **7:10**

- a) Minutes for June 4th, meeting. Alan Buchanan, GCC Secretary.
 Copy sent as E-mail attachment, Future documents to be posted on website.
- b) Treasurer’s Report & ACT report. Tod Young, GCC Vice-Chair / Treasurer.

GCC Account: Savings \$1076.05 + Checking \$278.68 = \$1354.73 Total

- c) Report by Tod on Web page

Tod introduced Mr. Steve Durkin, representing World Net Services, Inc. Steve was contacted by Tod regarding a website for GCC. The website offers the Granite Community faster, more readily accessible community feedback on issues via a message board. A map was recommended with community & district boundaries so that new community members would know their representatives. E-mail & phone numbers for the Chairman, Vice-Chairman/ Treasurer, & Secretary as a minimum was suggested. Tod & Steve agreed to an arrangement for the GCC website to be hosted in perpetuity by World Net Services in exchange for World Net web page credits. It was moved and seconded to reimburse Tod \$700 to offset initial website development costs, with Tod requesting to donate the balance.

- d) **New Appointment: Ann Erickson**
 It was moved and seconded to appoint Ann Erickson to the GCC as representative for District 3.

- 4) **Adjourn** **7:50**