

**Capitol Hill Neighborhood Council
Meeting
Saturday, June 19, 2013
Copper Room, East Capitol Building, SLC, UT
6:30 PM**

MINUTES

INTRODUCTIONS:

A quorum was present. Richard welcomed everyone at 6:35 PM and asked for introductions.

ANNOUNCEMENTS:

Richard announced that:

- Movies Under The Stars on Capitol Grounds notices are being put on neighborhood doors. The first movie is in July
- SLC Office of Diversity and Human Rights is sponsoring a fellowship program. Applications are online at slcgov.com
- The SLC Public Safety Building is set to open on July 19, 2013. There will be public tours and an open house.
- SLC Sanitation Program flyer was passed around with information about the different bins to use for trash, recycling, glass, and yard waste.
- SLC Council passed a property tax increase last night, which Mayor Becker has since vetoed. However the Council passed the measure by a 5-2 vote which may override the veto. There will be a Truth in Taxation Hearing in August.

REPORTS

- SLC Fire Department – Captain John Spencer followed up with the Brandts who had spoken in May about the fire danger to their property that abuts City Creek Open Space. Question was raised about fireworks. The SLC Fire Department website was given out.
- SLC Police Department – Det. Charli Goodman reported that all crime statistics in District 3 are down for the month. She also shared info on “Chill with a Cop” for June – August. She handed out information about bicycles in the city. Charli also reported on the City Creek Clean Up starting Monday, June 24 to cite those who camp in the canyon with a 24-hour notice to vacate. A follow-up visit to camps on Tuesday and throughout the week will clean out any camps and gear remaining. Homeless services and Health Department officials will work with SLCPD.
- Elected Officials – Sen. Jim Dabakis noted that he and other elected officials are moving forward with traffic concerns for the Hill. They have met with the new ED at UDOT and are working with UDOT and SLC Transportation officials for a solution. Richard asked that the Council be included in these discussions. Rep. Chavez-Houck and Councilman Stan Penfold are excused. Joyce Valdez of the Mayor’s Office was also excused.
- Mobil Watch – Over Gay Pride weekend, The Jam Club held an outside party that went past curfew. Residents complained to SLCPD but did not see any action taken that night. Robert King mentioned that usually The Jam is quiet.

ACTION ITEM

Richard asked Det. Goodman to:

follow-up on resident complaints about noise at The Jam over Gay Pride weekend and why no apparent action was taken. She will report back at our next meeting.

PRESENTATION – SAFE Neighborhoods Programs

John Flynt of the SLC Mayor's Office of Emergency Preparedness presented the S.A.F.E. Neighborhoods Program with a 20-minute slide show. The program seeks to inform residents of the dangers of a major earthquake in our area, how much damage can be expected and where to gather for shelter, food and emergency services. SLC has partnered with SLC School District to make every public elementary school a safe haven after an emergency. For Capitol Hill, that will be Washington Elementary School on 200 West 500 North.

John has also begun training emergency volunteers to work with CERT and other programs to help staff emergency locations. Trainings will be offered in each school neighborhood.

PRESENTATION – Tour of Utah

Frank Zang gave a presentation on the 2013 Larry H. Miller Tour of Utah modeled after the Tour de France. Stage 4 of the race will begin and end on Capitol Hill's East Capitol Boulevard on Friday, August 9, 2013. 500 North and East Capitol Boulevard may be closed for the better part of the day. Traffic will be re-routed to side streets for access and egress. Traffic may also cross the race when directed by police. All in the neighborhood are invited to view the race from the Capitol grounds. For a full route of Stage 4 and other stages, visit www.tourofutah.com.

NOMINATIONS AND ELECTIONS OF OFFICERS AND TRUSTEES

Richard noted that there are several vacancies among the Council's Officers and Trustees. The By Laws allow the Board of Trustees to elect replacements for these positions. Nominations and seconds were invited from any resident, but only the Board of Trustees and Officers could vote. All terms are for the remainder of 2013 (June 19 – December 31). There are vacancies for Vice-Chair, Secretary, Treasurer and two Trustees-At-Large.

Question was raised as to the By Laws only allowing Trustees to vote. Richard cited By Laws, Article VIII. Sect. 8.5. Question was raised if self-nominations are acceptable. The answer was affirmative. Richard mentioned his frustration with the lack of detail in the current By Laws as to process and procedures. A By Law committee is currently researching best practices and will present revisions to the By Laws during the year.

Richard also noted that the By Laws call for an Annual Meeting in October. At that time he will accept nominations for all Officers and Trustees-At-Large (all of whom serve a 1-year term), and whichever neighborhood Trustees' terms are expiring in 2013. Elections will be by secret ballot in November 2013.

Richard also noted that Erlinda Davis, long-time resident and Trustee for the Temple Neighborhood has resigned effective 6-20-13.

Richard asked Det. Goodman to count votes when a secret ballot was used.

CHAIR – Richard explained to the group that he had resigned as Chair at the Trustees Meeting on 6-2 effective 6-30, but had reconsidered after being urged to stay by several Trustees. He invited a motion to that effect.

MOTION

It was moved (by Victoria Collard), seconded (by Minta Brandon) and approved unanimously by the five Trustees eligible to vote, that:

Richard will remain as Chair.

VICE-CHAIR NOMINATION(S) AND ELECTION

Georg Stutzenberger self-nominated which was seconded by Robert King.

Vince Kerzman was nominated by Minta Brandon and seconded by Victoria Collard.

Richard asked for a secret ballot of the five eligible to vote.

Vince Kerzman was elected Vice Chair.

SECRETARY NOMINATION(S) AND ELECTION

Victoria Collard was nominated by Katherine Gardner but Victoria did not want to be considered for this position. There were no other nominations. The position will remain unfilled until such time as a candidate is found.

TREASURER NOMINATION(S) AND ELECTION

Victoria Collard was nominated by Katherine Gardner and seconded by Minta Brandon

As there were no other nominations, a voice vote of the six eligible to vote elected

Victoria Collard as Treasurer.

TRUSTEES-AT-LARGE (2)

Nephi Kemmethmueller suggested that both positions be filled with one vote.

Shirley McLaughlin was nominated by Minta Brandon and seconded by Nephi Kemmethmueller.

Georg Stutzenberger was nominated by Claude Brandt and seconded by Alan Schulz.

Robert King was nominated by Victoria Collard and seconded by Minta Brandon.

Judy Miller was nominated by Vince Kerzman and seconded by Victoria Collard.

A secret ballot of the six eligible to vote was used to determine the election.

Robert King and Shirley McLaughlin were elected as Trustees-At-Large.

Richard congratulated the new Trustees and Officers for the remainder of 2013.

OFFICERS

Richard Starley, Chair

Vince Kerzman, Vice-Chair

Victoria Collard, Treasurer

NEIGHBORHOOD TRUSTEES

Michael Measom, Capitol

Andrew Prior, Washington

Katherine Gardner, Desoto

Minta Brandon, Warm Springs

Nephi Kemmethmueller, St. Marks/Swedetown

TRUSTEES-AT-LARGE

Shirley McLaughlin

Robert King

In addition to the position as Council Secretary, there are also vacancies for Neighborhood Trustees for West High, Temple, Kimball and Ensign neighborhoods.

NEXT MEETING

There was discussion about whether the Council would hold a public meeting in July. The By Laws require 12 meetings per year, 1 each month. However, historically the Council has opted to not meet in July.

MOTION

It was moved, seconded and approved (Richard voted against the motion) that:
The Council will not meet in July.

ADJOURNMENT

The next meeting of the Capitol Hill Neighborhood Council is scheduled for Wednesday, August 21, 2013 in the Copper Room
The Trustees and Officers meeting is to be determined.

The meeting adjourned at 8:35 pm.

Submitted by Richard Starley, in lieu of a Council Secretary