

MINUTES

Introductions

A quorum was present. Richard Starley welcomed everyone at 6:32 PM and asked for introductions. Agenda and attendance role sheet was distributed, as were minutes from the previous Council meeting.

Announcements

Starley announced that two vacancies on the Board had been filled. Don Butterfield is taking over for Nephi Kemmethmueller representing St. Marks/Swedetown and John Boyack to the Office of Secretary. Both will serve until 12-31-13. Victoria Collard, Treasurer, had to miss due to her brother's death. Starley passed a greeting card for all interested to sign.

Starley called for additional announcements.

Reports

- Fire Department, Station # 2, Captain John reporting. Call for questions, invitation to visit the station at any time with questions or comments. Recent meeting with Utah League of Cities and Towns for local politicians to tour facilities, gain exposure to firemen's duties, ask questions. On 11 September several 2nd graders from Washington Elementary visited the station with songs and cards. Spoke about the Geo-cache program in which fathers/parents and children treasure hunt using GPS navigation and uncover trinkets. Minta Brandon asked about graffiti on the station's exterior.
- SLC Police Department, Det. Charli Goodman reporting. Crime stats for the month. Invitation to report "party" houses. Department is trying to get records on loud houses so that when officers follow up on noise complaints they have to file a report to encourage compliance or to be able to fine owners for disturbances.
- Apartments at 600 N and Wall Street – Det. Goodman is doing everything she can to help the situation there. Posted warning signs that meth has been cooked on site, signs were torn down by resident. Working to force landlord into action and to remove from City's Good Landlord program. Parking enforcement will target temporary registration vehicles so warning to park legally in that area. Housing and Zoning departments have been contacted. Brandon inquired about a recent ambulance visit, no answer for that. Butterfield asked why certain types of people are drawn to that location; Det. Goodman replied that there might be some kind of business arrangement between tenants and owner to keep rent low, drugs present. Det. Goodman was thanked by the Council for her extraordinary efforts to improve the situation. Starley asked about development complaints, and although SLCPD can't do anything with regard to that, Det. Goodman invited everyone to call the Department often with any concerns; the more communication, the more protection.
- Mobile Watch, Robert King reporting: Quiet month, graffiti problems are improving. Five volunteers for Mobile Watch, but only two drivers! Call for volunteers. Patrols happen from 10:00 – 2:00 Thursdays, 10:00 – 4:00 and 10:00 – 2:00 Fridays and Saturdays. King

removing advertising signs and delivering to the City so that the advertisers can be contacted and instructed not to post on City Property. Starley asked if the neighborhood had had many summer fires, and the Fire Department responded negatively. Average about one a year in the brush around Victory Road. Humidity is up, temps are colder, but winds are strong and we're still not out of fire season yet. No single family residents have caught fire this summer.

- Rep. Rebecca Chavez-Houck reporting: Handed out a brochure on health care changes because of the Affordable Health Care Act and gave out her business cards. Health Info event at Sorenson Unity Center on 1 October from 10:00 AM – 9:00 PM with volunteers helping to hand out information and answer questions. Limited reports on Investigative Committee meetings. Meetings are broadcasted and CHCC members were invited to tune in. Please contact for more info. Tying up interim meetings and reviewing upcoming session ideas.

Update on traffic committee: discussions with UDOT ongoing, study going on to improve area traffic flow. Robin Hucheson of SLC Transportation Department has been instrumental in staying on top of issue. Starley inquired about Medicaid and Rep. Chavez-Houck replied that no decision has been made but pressure is being put on the Governor to act so the state does not lose \$4 million/month in federal assistance. Governor convened a special group to analyze benefits/negatives and make recommendations. The group is presenting findings on 26 September. Governor has stated that no decision will be made until the New Year which would be too late. Department of Health website has all of the information and CHCC members are encouraged to review it carefully, including cost/benefit analysis. Please e-mail Governor to act, contact Rep. with any questions. Joyce Valdez of the Mayor's office informed the council that Rep. Chavez-Houck was selected for a special honor by the YWCA.

- Councilman Stan Penfold reporting: Update on 300 West. UDOT has laid the infrastructure for tree plantings to happen down the road. Library groundbreaking scheduled for November with 18-month completion schedule. RDA chose two developers for the other parcels at 500-600 North, 300 West. Condos/Mixed Use and Apartments plans in 6-8 months. Northwest corner will stay vacant until a proposal for a corner market is chosen. Starley inquired about the developers, Penfold was unclear about who was chosen. Question raised about interior parking, Penfold said access is likely from 600 North, but still developing layout. Question about underground parking mandate raised. Penfold replied that no underground parking was mandated. Open for design. Andrew Prior spoke to the studies done for Parcels 1 & 2 which are available for review on the RDA's website. Question about the retail space square footage and that's in negotiation. Penfold reiterated that development is designed to meet the neighborhood's needs, not become destination retail location; Coffee shop, small corner market, etc. Penfold reminded of UDOT's position on 300 West and the difficulty in lowering speed limits there, etc. Likely that UDOT will not revisit traffic patterns. Prior stated that one of the developers was chosen because of its eclectic plan to design different kinds of housing options, varying floor plans, apartments alongside condos, and a trust in the developer who completed and made successful the downtown Broadway Lofts project. Shirley McLaughlan asked about the art. Penfold stated it would be moved but that the library design includes 1% or \$95,000 budget allotment for art project. No plans have been made yet about art at Marmalade Library.

- Joyce Valdez, SLC Mayor's Office reporting: individual posting advertisements on City Property called to complain that his signs were being taken down. Mayor's office told him not to post. City will contact info on signs and inform violators they're not to post on City Property. Valdez brought printed feasibility study from 2005 on Warm Springs Plunge. Mayor's office is hosting a focus group for Aging In Place residents as part of Downtown Master Plan 20 September at Liberty Senior Center from 10:00 AM – 12:00 PM. Vince Kerzman asked about what the City can do to reduce speeding in our neighborhoods and Det. Goodman said to contact her with complaints.
- By-Laws Committee Update, Starley reporting: Board has met and approved some by-laws, but not all. Key changes affect term limits and elections. Will finish by-law revisions by next Board Meeting, 7 October. Will post/distribute when finalized.
- UTA Focus Group, Butterfield reporting: Gathering volunteers and surveying area with Rose Park for ideas, recommendations. Starley mentioned a meeting to be held 24 September at 7:00 AM about 600 North bridge cleanup with Rose Park at Mestizo Coffee House. Penfold reminded the Council that the City has recently funded a city-wide transit study emphasizing connections beginning late Fall 2013. Will keep CHCC involved.
- Children's Museum/Warm Springs Plunge Committee, Starley reporting: City maintaining the building. Call for Council volunteers to review feasibility study and consider proposals for action to occupy the building. Scheduling a second walk-thru for Council members ASAP. Feasibility study available on CHCC website.
- CHCC Business Alliance: Starley working to form a CHCC business alliance. More later.
- Elections: Starley reporting: Next CHCC meeting to feature a debate between Councilman Stan Penfold and his opponent, Sherm Clow for District 3 election.
- CHCC Elections, Starley reporting: CHCC Board approved new by-laws which change some election processes. Board will still be elected by Council members however, the Board will now elect its own Officers (Chair, Vice-Chair, Treasurer, and Secretary). Term limits have changed as well as neighborhood boundaries and names. Map available online. By-laws will be available to all once they are completed and approved. There was heated discussion about the changes, both for and against. Richard explained that the current Bylaws require the Board to make revisions through a process set forth in the Bylaws, which is what has happened. Although some voiced dissent to the revision process, Richard reminded everyone that the Board has followed the current Bylaws exactly in making revisions.
- Richard shared an application form for candidates to the board and a matrix indicating where vacancies are in the Board for 2014. Any candidate must submit the application form no later than 10-16-13 at the close of the regularly-scheduled Council meeting. The application will also be placed on the organization's website. Nominations by application will be closed on 10-18-13 with Council voting during the November Council meeting scheduled for November 20, 2014. Some of the open positions will be for a 1-year term while others are for a 2-year term. All current board members, except Katherine Gardner, will remain on the board through 2014. The voting procedure is the same as was observed last year for 2013. The only change is how officers are elected.

Once constituted, the new Board will elect its own officers (which are simultaneously officers for the entire Council) at their first meeting in December or as soon thereafter as possible. The new board and officers take office on January 1, 2014.

Richard asked for a motion to adjourn. It was moved, seconded and approved that the meeting adjourn at approximately 8:30 PM.

Next CHCC meeting: Wednesday, 16 October 2013, 6:30 PM @ Copper Room

Next CHCC Board meeting: Monday, 7 October 2013, 6:30 PM @ Room 207, West High School

Respectfully submitted by:

John Boyack, Secretary