

Wasatch Hollow Community Council

Minutes for the meeting of February 22nd, 2023.

6:30 PM: Don Emerson Called the Meeting to Order

- Anne Cannon motioned that we accept the minutes for the previous meeting. Dan Jensen seconded. Minutes are approved at 6:38 PM.
- Due to a last minute change of venue to Zoom, we were not able to take proper attendance. There were roughly ten council members in attendance.

6:39 PM: Annual Meeting Items

The bylaws require certain agenda items at the annual meeting, and identify the February meeting as the annual meeting.

- Discussion of the dissemination of meeting minutes. No opposition was voiced to the current method of dissemination, which is to post the minutes on the website plus e-mail them out to those that subscribe.
- John Rosswog, Treasurer, stated that the final balance in WHCC's account was \$4,892.
- All board members had good attendance (80% or better) of meetings for the past year.

6:44 PM: City Council Report from Councilman Dan Dugan

- The council continues to work on the ADU amendment.
 - Dan is trying to win over other councilmembers to ensure that owner-occupancy be required: that the property owner be required to reside in one of the units on their property if they desire to rent out the other.
 - There is also some discussion of whether larger lots should be allowed to build ADUs with more floor area or not.
 - Most councilmembers are in favor of reducing setback requirements for ADUs as they are currently very difficult to accommodate on narrow lots.
 - Interesting fact: fewer than 50 ADUs have been built across the city in the last four years.
- The "Northpoint" area northwest of the airport is being considered for annexation of the city. Dan is concerned about the impact that development--presumably of warehouses--could have on the wetland ecosystem in that area.
- Potholes: Dan is asking for more money to repair potholes in the coming year. He suggests people report potholes using the SLC mobile app.
 - Don Emerson asks what the budget is for repaving streets where pothole repair won't cut it. Dan response that we're in our last tranche of funds from a bond from 2018. The city will need another bond. The short season here presents a challenge to repaving, as asphalt is not able to cure in the winter. Concrete can cure in the winter, but the price is currently very high due to extensive demand from the airport construction.

- There will be a presentation at 5:30 PM on Tuesday, February 28th, regarding a proposal to add a protected crosswalk across Foothill Dr at Kensington Ave
- Dan has a bunch of crosswalk flags, so if you see crosswalks that need replenishment, let him know or ask him for some that you can place yourself.

7:04 PM Hannah Barton

- Hannah Barton read a letter from Mayor Mendenhall thanking Anne Cannon for her many years of service.

7:08 PM Education--Bryan Jensen

Bryan is the newly-elected member of the SLC Board of Education representing our area.

- New Superintendent
 - Current interim superintendent will be departing for another opportunity in July. The incumbent is the third superintendent in a relatively brief period.
 - Finding a new superintendent who can have longer tenure is a top priority for the board.
 - Bryan helped to direct the board towards a search oriented to candidates in Utah.
- Rebuilds of Highland Highschool and West Highschool
 - Three architectural / design options were developed for each campus, for a total of six.
 - For each campus, there is a preferred option, with preference established using (1) input from the community: students and teachers who reviewed the plans, (2) attention to cost, and (3) degree to which studies would be disrupted--with preferred options entailing less disruption than others.
 - Links to slide decks about the proposals:

<https://resources.finalsite.net/images/v1668052245/slcschoolsorg/suk546jwbtiwst94urbe/2022-11-09WestHighCommunityMtg.pdf>

<https://resources.finalsite.net/images/v1668455581/slcschoolsorg/pjc5ijkowvpr4vpptuvb/FinalPresentationFile-Compiled-English-final.pdf>

- Boundary Realignment
 - The board is considering boundary realignment.
 - The process could potentially result in the closure of a school.
 - Review the February 7th, 2023 and February 21st, 2023 board meetings for details (see link below).
- Meetings
 - Bryan emphasizes that community members can view recordings of the school board meeting on their website:

<https://www.slcschools.org/board-of-education/board-meetings/2022-23-board-meetings>

7:29 PM Election of Officers

- For Chair
 - The board nominates Ian Arnold
 - There are no nominations from the floor
 - Ian is elected with 75% of the vote, 25% abstaining
- For Vice Chair
 - The board nominates Dan Jensen
 - There are no nominations from the floor
 - Dan is elected with 75% of the vote, 25% abstaining
- For 2nd Vice Chair
 - The board nominates Marley Bramble
 - There are no nominations from the floor
 - Marley is elected with 75% of the vote, 25% abstaining
- For Treasurer
 - The board nominates John Rosswog
 - There are no nominations from the floor
 - John is elected with 75% of the vote, 25% abstaining
- For Secretary
 - The board nominates Tim Komlos
 - There are no nominations from the floor
 - Tim is elected with 75% of the vote, 25% abstaining.

7:46 PM Adjourn